

Date: - September 28th, 2023

To,

The Manager
Listing Department,
BSE Limited
Floor 25, P. J. Tower,
Dalal Street,
Mumbai – 40001

Scrip Code: 531626

Dear Sir

Sub: - Regulation 44(3) of the SEBI (LODR) Regulations ,2015 – Details of the Voting Results of 29th Annual General Meeting.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Voting Results of 29th Annual General Meeting of Orosil Smiths India Ltd. held on 27th September, 2023 at 12:30 PM at YWCA of Delhi, Ashoka Road, New Delhi-110001, with reference to the Captioned matter, we are submitting herewith Consolidated Report of the Scrutinizer on E-Voting and Voting conducted at the AGM as per the provisions of Section 108 of the Companies Act,2013 read with Rule 20, of the Companies (Management and Administration) Rules,2014 and the Voting Results of the AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulations,2015.

We request you to kindly take the same on record.

Thanking you
Yours Faithfully,

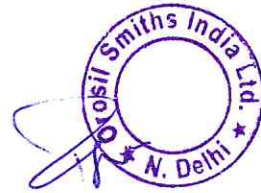

Priyanka Sharma
Company Secretary & Compliance officer
Membership No. A32848



Priyanka Sharma
Company Secretary & Compliance Officer
ICSI Memb. No. A32848

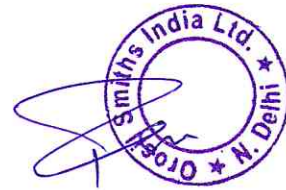
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Scrutinizer Details	
Name of the Scrutinizer	UPENDER JAJOO & ASSOCAITES
Firms Name	UPENDER JAJOO & ASSOCAITES
Qualification	CS
Membership Number	10155
Date of Board Meeting in which appointed	01-09-2023
Date of Issuance of Report to the company	27-09-2023

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Voting results	
Record date	20-09-2023
Total number of shareholders on record date	10006
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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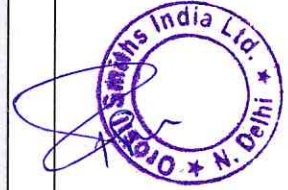
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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		20521435	98.3702	20521435	0	100.0000	0.0000	
	Poll	20861435	340000	1.6298	340000	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	20861435	20861435	100.0000	20861435	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		20225	0.0989	20182	43	99.7874	0.2126	
	Poll	20454565	1613177	7.8866	1613177	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	20454565	1633402	7.9855	1633359	43	99.9974	0.0026	
	Total	41316000	22494837	54.4458	22494794	43	99.9998	0.0002	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)								
Ordinary								
Yes								
To Re-appoint Mr. Karan Suri(DIN-01193500) as a Director who retires by Rotation and being eligible , offers herself for Re-appointment as a Director.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	20861435	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20861435	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		20225	0.0989	20182	43	99.7874	0.2126
	Poll	20454565	1613177	7.8866	1613177	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20454565	1633402	7.9855	1633359	43	99.9974	0.0026
	Total	41316000	1633402	3.9534	1633359	43	99.9974	0.0026
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public- Non Insitutions	



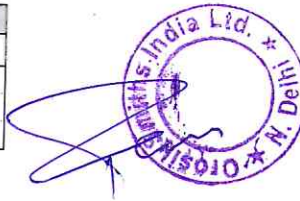
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S D M A R K S & Associates Chartered Accountant as Statutory Auditor.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		20521435	98.3702	20521435	0	100.0000	0.0000
	Poll	20861435	340000	1.6298	340000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20861435	20861435	100.0000	20861435	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		20225	0.0989	20182	43	99.7874	0.2126
	Poll	20454565	1613177	7.8866	1613177	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20454565	1693402	7.9855	1633359	43	99.9974	0.0026
Total		41316000	22494837	54.4458	22494794	43	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* This fields are optional:

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





**CONSOLIDATED REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS**
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman
Orosil Smiths India Limited
CIN: L74110DL1994PLC059341
Flat No.906, 9th Floor, Arunachal Building,19,
Barakhamba Road, New Delhi-110001

Dear Sir,

I Upender Jajoo, Practicing Company Secretary, proprietor of M/s Upender Jajoo and Associates., Company Secretaries having its Office at 701, 7th Floor, Prakashdeep Building, 7, Tolstoy Marg, Barakhamba Road, New Delhi 110001 have been appointed as a Scrutinizer by the Board of Directors of **Orosil Smiths India Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 29th Annual General Meeting of the shareholders of the Company held on Wednesday, the 27th day of September, 2023 at 12.30 P.M. at YWCA of Delhi Ashoka Road, New Delhi in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated 01st September, 2023 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4) (iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions to be passed at the said Annual General Meeting held on 27th September, 2023.

UPENDER
R JAJOO Digitally signed by
UPENDER JAJOO
Date: 2023.09.28
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2. The Company has issued a public notice by way of advertisement on 02th September, 2023 in "Jansatta", Hindi language and "Financial Express" English language newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
3. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the equity shareholders of the Company.
4. In accordance with the notice sent to the shareholders of the Company and the advertisement published, e-voting commenced on September 24, 2023 at 9:00 AM and ended on September 26, 2023 at 5:00 PM.
5. The equity shareholders of the Company holding shares as on 21st September, 2023 "cut-off date" were entitled to vote on the proposed resolutions as set out in the notice of the Annual General Meeting of the Company.
6. The equity shareholders details who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<http://www.evoting.nsdl.com>) in order to ensure that such members did not vote again at the Annual General Meeting.
7. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Aman Verma and Mr. Arjun Dhingra, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.

.....

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8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

UPENDER Digitally signed by
JAJOO UPENDER JAJOO
Date: 2023.09.28
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ORDINARY BUSINESS

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.

Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	33	1953177	8.68
E-voting	83	20541660	91.31
Total	116	22494837	99.99

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	20	43	0.0001
Total	20	43	0.0001

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

**UPENDER
R JAJOO** Digitally signed by
UPENDER JAJOO
Date: 2023.09.28
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Resolution-2: Ordinary Resolution

To re-appoint Mr. Karan Suri (DIN: 01193500), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	33	1953177	98.97
E-voting	76	20225	1.02
Total	110	1973402	99.99

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	20	43	0.0001
Total	20	43	0.0001

Invalid votes:

Mode of Voting	Number of members to (in person proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	--	-

**UPENDER
JAJOO** Digitally signed by
UPENDER JAJOO
Date: 2023.09.28
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Resolution-3: Ordinary Resolution

Appointment of M/S D M A R K S & Associates Chartered Accountant as statutory auditor.

Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	33	1953177	8.68
E-voting	83	20541660	91.31
Total	116	22494837	99.99

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	20	43	0.0001
Total	20	43	0.0001

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	--	-

Thanking You

For Upendar Jajoo & Associates

UPENDER

JAJOO

Scrutinizer

Upendar Jajoo

M. No.: F10155

COP: 14336

Place: New Delhi

Date: 28.09.2023

UDIN: F010155E001099111

Peer Review no. 2344/2022

Digitally signed by
UPENDER JAJOO
Date: 2023.09.28 15:23:09
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