



CIN: L74899DL1994PLC059341
Regd. Office: Flat No. 620, Hemkunt Chamber, 89 Nehru Place New Delhi 110019, India
Corp Office: A-89 Sector-2, Noida (U.P.) 201301, India
Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com



Ref. OSIL/209/2018-2019

Date: October 01, 2018

To,

The Department of Corporate Relations
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai- 400001

SECURITY CODE: 531626
ISIN NO.: INE628B01034

**Sub: - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulation 2015- Voting Results of 24th Annual General Meeting ("AGM")**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the business transacted at the 24th Annual General Meeting of the Shareholders of Orosil Smiths India Limited held on September 29, 2018 commenced at 11.00 a.m. and concluded at 12.00 p.m. at YWCA of Delhi, Ashoka Road, New Delhi-110001.

Further, the consolidated Report of Scrutinizer on remote e-voting and voting through Poll at the AGM is also attached.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For OROSIL SMITHS INDIA LIMITED


B. K. NARULA
(Managing Director)
DIN No. 00003629
Apartment No. 501,
Tower-22, Common Wealth
Games Village Delhi 110092



Encl: A/a



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Name of the Company	Orosil Smiths India Limited
Date of AGM	Saturday, September 29,2018
Total number of shareholders as on record date (i.e. September 22, 2018- Cut-off date for Voting purpose)	907
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	19
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	Not Applicable
Public	

Orosil smiths
india Limited

MANAGING DIRECTOR

Details of Agenda Item No. 1 - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018 together with the Reports of the Board of Directors' and Auditors' thereon.

Resolution Required :(Ordinary/ Special)		Ordinary Business-Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution		No	No	No	No	No	No	
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
Promoter and Promoter Group	E-voting	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
	Poll	3,09,78,695	0	0	0	0	0	0
	Total	3,09,78,695	2,08,26,700	67.2291	2,08,26,700	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	1,03,37,305	210	0.0020	210	0	100	0
	Poll	1,03,37,305	39,93,536	38.6323	39,93,536	0	100	0
	Total	1,03,37,305	39,93,746	38.6343	39,93,746	0	100	0
Total		4,13,16,000	2,48,20,446	60.0747	2,48,20,446	0	100	0

Details of Agenda Item No. 2-Re-appointment of Mr. Bhushan Kumar Narula (DIN: 00003629), who retires by rotation.

Resolution Required :(Ordinary/ Special)		Ordinary Business-Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution		Yes	Yes	No	No	No	No	
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
Promoter and Promoter Group	E-voting	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
	Poll	3,09,78,695	0	0	0	0	0	0
	Total	3,09,78,695	0	0	0	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	1,03,37,305	210	0.0020	210	0	100	0
	Poll	1,03,37,305	39,93,536	38.6323	39,93,536	0	100	0
	Total	1,03,37,305	39,93,746	38.6343	39,93,746	0	100	0
Total		4,13,16,000	39,93,746	9.6663	39,93,746	0	100	0

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India Limited

B.K.L.
MANAGING DIRECTOR



Details of Agenda Item No. 3-Re-appointment of M/s. PNG & Co., Chartered Accountants (Firm Registration No. 021910N) as Statutory Auditors of the Company for a period of five years and to fix their remuneration.

Resolution Required :(Ordinary/ Special)

Ordinary Business-Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/ resolution	Category	Mode of Voting	No						
			No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes- in favour (4)	No. of votes- against (5)	% of Votes in favour on Votes polled (6) = [(4)/(2)] *100	% of Votes against on Votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group		E-voting	3,09,78,695	0	0	0	0	0	
		Poll	2,08,26,700	2,08,26,700	67.2291	2,08,26,700	0	100.00	0
		Total	3,09,78,695	2,08,26,700	67.2291	2,08,26,700	0	100.00	0
Public - Institutions		E-voting	0	0	0	0	0	0	
		Poll	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
Public – Non Institutions		E-voting	1,03,37,305	210	0.0020	210	0	100	0
		Poll	39,93,536	39,93,536	38.6323	39,93,536	0	100	0
		Total	1,03,37,305	39,93,746	38.6343	39,93,746	0	100	0
Total			4,13,16,000	2,48,20,446	60.0747	2,48,20,446	0	100	0

Note: All the aforesaid resolutions were passed with requisite majority


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India Limited

MANAGING DIRECTOR



**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING
THROUGH POLLING PAPER**

*(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies
(Management and Administration) Rules, 2014 read with the Companies (Management and
Administration) Amendment Rules, 2015)*

To,

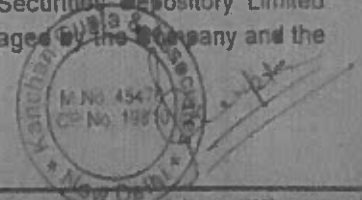
The Chairman,
24th Annual General Meeting of
Equity Shareholders of Orosil Smiths India Limited
held on 29th September, 2018 at 11.00 A.M. at
YWCA of Delhi, Ashoka Road,
New Delhi-110001

**Subject : Report on voting through electronic means carried out during 26th September, 2018
(9:00 A.M.) to 28th September, 2018 (5:00 P.M.) and Poll conducted at the 24th
Annual General Meeting of Orosil Smiths India Limited ("The Company") held on
29th September, 2018 at 11.00 A.M. at YWCA of Delhi, Ashoka Road, New Delhi-
110001**

Dear Sir,

The Board of Directors of Orosil Smiths India Limited ("the Company") at its meeting held on 14th
August, 2018 had appointed me as Scrutinizer :-

- i. for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, commences on Wednesday, September 26, 2018 (9:00 am) and ends on Friday, September 28, 2018 (5:00 pm) and
 - ii. for the purpose of the poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of Orosil Smiths India Limited, held on Saturday, September 29, 2018 at 11.00 A.M. at YWCA of Delhi, Ashoka Road, New Delhi-110001, submit our report as under:-
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolutions contained in the Notice to 24th Annual General Meeting (AGM) of the shareholders of the Company. Our responsibility as a Scrutinizer is to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company and the poll received at the Annual General Meeting of the Company.



2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the AGM as under:-

On 5th September, 2018 by e-mail to 467 members who had registered their e-mail-ids with the Company/ Depositories.

On 5th September, 2018 by courier to 439 members in physical form.

3. Cut-off date

The voting rights were reckoned on Saturday, September 22, 2018 being the "Cut Off Date" for the purpose of determining entitlements of the members to vote on the resolutions set forth in the AGM Notice through Remote e-Voting and Ballot Paper at the AGM on the resolutions (item no. 1 to 3) as set out in the notice of the 24th AGM of the Company.

4. Remote e-Voting

4.1 Agency:

The Company had appointed **National Securities Depository Limited (NSDL)**, as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting:

In accordance with the Notice of the 24th AGM sent to the shareholders, Remote e-Voting platform was commenced on Wednesday, September 26, 2018 and ends on Friday, September 28, 2018 at 5:00 P.M. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id/ Client Id, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id/ Client Id, folios and shareholding of the members who had cast their votes through remote e-Voting.

5.3 I have locked and sealed two empty ballot boxes in the presence of the members and proxies after showing the empty ballot boxes to the members. Thereafter, members have casted their votes and dropped the Ballot Papers in the ballot boxes.



6. Counting Process

- 6.1 On completion of voting at the meeting, the locked ballot box was subsequently opened in our presence along with two witnesses, Mr. Prince Shekhawat and Ms. Pooja Naresh who are not in the employment of the Company and poll papers were diligently scrutinized.
- 6.2 The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- 6.3 The polling papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 6.4 I also, unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Prince Shekhawat and Ms. Pooja Naresh and downloaded the e-Voting results

7. Results:

- 7.1 I observed that
- 24 members had cast their votes at the meeting.
 - 3 members had cast their votes through remote e-Voting.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 24th AGM dated 14th August, 2018 is enclosed.
- 7.3 Based on the aforesaid results, I report that Three Ordinary Resolutions as contained in Item No. 1 to Item No. 3 of the Notice dated 14th August, 2018, have been passed with requisite majority.

Thanking You
Yours Faithfully



Kanchan Gupta

Kanchan Gupta & Associates

C.P No.:19810

Date : 29th September, 2018

Place: New Delhi

Consolidated Results-

1 Adoption Of Audited Financial Statements for the Financial Year Ended on 31st March, 2018:

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	210	24	24820236	27	24820446	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	3	210	24	24820236	27	24820446	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 14TH August, 2018, has been passed with requisite majority.

2 Re- Appointment of Mr. B.K. Narula as a director liable to retire by rotation:

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	210	20	3993536	23	3993746	100
Dissent	0	0	0	0	0	0	0.0
Abstain	0	0	0	0	0	0	0
Total	3	210	20	3993536	23	3993746	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 14TH August, 2018, has been passed with requisite majority.



3 Re-Appointment of M/S PNG & CO., Chartered Accountant as Statutory Auditor of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	210	24	24820236	27	24820446	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	3	210	24	24820236	27	24820446	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 14th August, 2018, has been passed with requisite majority.

We the undersigned witness that the votes were unblocked as stated herein above in our presence:


Prince Shekhawat



Pooja Naresh

Thanking You
Yours Faithfully


Kanchan Gupta

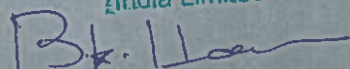
Kanchan Gupta & Associates

C.P No.:19810


Date : 29th September, 2018

Place: New Delhi

 Global Smiths
India Limited


MANAGING DIRECTOR