



CIN: L74899DL1994PLC059341  
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Ref. OSIL/208/2018-2019

Date: September 29, 2018

To,

**The Manager –Operations & Listing  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
New Trading Wing, PJ Towers,  
Dalal Street, Fort Mumbai-400001**

**SECURITY CODE: - 531626**  
**ISIN No: INE628B01034**

**Subject:- Intimation regarding Proceedings of 24<sup>th</sup> Annual General Meeting pursuant to Regulation 30 and Schedule III of SEBI (LODR) Regulation, 2015**

Dear Sir,

We wish to inform that the 24<sup>th</sup> Annual General Meeting of the Company was held today i.e. September 29, 2018 at YWCA of Delhi Ashoka Road, New Delhi-110001 to transact the businesses as stated in the Notice of AGM dated August 14, 2018.

In this regard, please find attached herewith the Proceedings of Annual General Meeting in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

Thanking You,

For Orosil Smiths India Limited

**B.K. Narula  
Managing Director  
DIN 00003629**

**Apartment No. 501, Tower-22,  
Common Wealth Games  
Village Delhi 110092 DL IN**



**Gist of Proceedings of the 24<sup>th</sup> Annual General Meeting of Orosil Smiths India Limited**

**1. Date, time and venue of the Meeting:**

The 24<sup>th</sup> Annual General Meeting (AGM) of members the Company was duly held today, i.e. Saturday, the 29<sup>th</sup> day of September, 2018, at 11.00 A.M. at YWCA of Delhi, Ashoka Road, New Delhi-110001.

**2. Proceedings in brief:**

The Company Secretary welcomed the members and introduced the Directors and officials sitting on the dais.

Mr. Bhushan Kumar Narula, Chairman and Managing Director, chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman explained that Mr. Vineet Aggarwal and Ms. Bhavana S. Kumar, Non -executive Independent Directors of the Company, were pre-occupied with other commitments therefore could not attend the AGM.

The Register of Directors and Key Managerial Personnel and their Shareholding and the Register of Contracts and Arrangements in which Directors are interested and the documents as required under the applicable laws were available for inspection till the conclusion of the Meeting.

The Chairman informed that remote e-voting commenced at 9.00 a.m. on Wednesday, September 26, 2018 and concluded at 5.00 p.m. on Friday, September 28, 2018.

With the consent of the members present, the Notice convening the 24<sup>th</sup> Annual General Meeting, Directors' Report and Financial Statements for the year ended on 31<sup>st</sup> March 2018, as circulated to the members were taken as read. The Chairman intimated that the Reports of the Statutory Auditor and the Secretarial Auditor of the company did not contain any Qualifications, observations or comments on any financial transaction of the company which have any adverse effect on the functioning of the company.

The Chairman briefed the members about the working of the company and replied to the Queries of shareholders.

B.K. Narula



The following items of business as set out in the notice convening the 24<sup>th</sup> Annual General Meeting were commended for members consideration and approval:

<b>Ordinary Business:</b>	
1.	Consideration and Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Directors' and Auditors' thereon.
2.	Re- appointment of Mr. Bhushan Kumar Narula (DIN:00003629), Director liable to retire by rotation.
3.	Re- Appointment of M/s PNG & Co., Chartered Accountants (ICAI FRN 021910N), as Statutory Auditors of the Company from the conclusion of 24 <sup>th</sup> Annual General Meeting of the Company till the conclusion of 29 <sup>th</sup> Annual General Meeting of the Company on such remuneration as may be mutually determined between the Auditors and Board of Directors of the Company.

The Chairman also informed the members that the Board of Directors has appointed Ms. Kanchan Gupta, Proprietor of M/s. Kanchan Gupta & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process and ballot paper voting process at the Annual General Meeting in a fair and transparent manner.

The members were informed that voting results of the aforesaid Agenda Items along with the Scrutinizer's Report pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchange on or before October 01, 2018 and the same will be displayed on the website of the Company and on NSDL, once they are declared.

### **3. Voting by members:**

The Company had provided the facility of remote e-voting on the resolution proposed at the 24<sup>th</sup> AGM of the Company. Further, the members who were present in the AGM in person and who did not cast their vote by remote e-voting were given the facility to cast their vote through Ballot Paper and no proxy were received by the Company.

The Chairman then concluded the meeting, thanked all the members for attending the meeting.

Thanking You,

Yours sincerely,

For **Orosil Smiths India Limited**



**B.K. Narula**  
**Managing Director**  
**DIN: 00003629**



Date: September 29, 2018