

Ref. OSIL/SEC/22/2021-22

Date: September 29, 2021

To
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai- 400 001
Email: corp.relations@bseindia.com

SECURITY CODE: 531626

ISIN NO.: INE628B01034

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 27th Annual General Meeting of Orosil Smiths India Limited held on 29th September, 2021

Dear Sir,

This is to inform you that the 27th Annual General Meeting ("AGM") of Orosil Smiths India Limited ("the Company") has been held today i.e. Wednesday, 29th September, 2021 at 12:00 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the SEBI.

The Company Secretary welcomed the members at the 27th AGM and introduced herself. She informed that as per article 69 of the Articles of Association of the Company, the Chairman of the Board of Directors of the Company ("Board") will preside over the 27th AGM.

Thereafter, Mr. B K Narula, Chairman and Managing Director of the Company, chaired the meeting. The Chairman confirmed the presence of requisite quorum as per Section 103 of the Companies Act, 2013. Thereafter, he called the meeting to order. The Chairman extended a warm welcome to members and other dignitaries present at the AGM. The Chairman informed the members that the Company had taken all requisite steps under the current circumstances to enable the members to participate through video conference and electronically vote at the AGM. The Chairman in his address apprised the members about performance of the Company and its future prospects.

Ms. Bhavana Sampath Kumar, Independent Director, Chaired the meeting during discussion on item nos. 2, 3, 4 and 5 as Mr. BK Narula, Managing Director was interested in the said items. For rest of the items, Mr. BK Narula chaired the meeting.

With the permission of the members, the Notice convening the AGM, Board Report, Statutory Auditor Report and Secretarial Auditor Report for the financial year ended 31st March, 2021, were taken as read as the same was already circulated to the members.

It was then informed that pursuant to the provisions of the Companies Act, 2013 read with Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice convening the AGM. The remote e-voting commenced at 9.00 a.m. (IST) on 26th September, 2021 and ended at 5.00 p.m. (IST) on 28th September, 2021. The Company engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide the facility to attend and vote electronically at the AGM. Ms. Navneet Kaur, Practicing Company Secretary of M/s N K Chandok & Associates, was appointed as the Scrutinizer for

the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner. The members were further informed that the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the AGM and will then prepare consolidated report of voting on the resolutions.

After that the following agenda items as set out in the AGM Notice were taken up while briefly explaining the objective and implications, wherever necessary:

Item No.	Business	Particulars
1.	Ordinary Business	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon: Ordinary Resolution
2.	Ordinary Business	To re-appoint Mr. Bhushan Kumar Narula (DIN: 00003629), who retires by rotation and being eligible, offers himself for re-appointment as a Director: Ordinary Resolution
3.	Special Business	To consider and approve the Revision in payment of Remuneration to Mrs. Rita Narula, Whole-Time Director of the Company: Special Resolution
4.	Special Business	Authority to enter into Material Related Party Contracts / Arrangements / Transactions: Ordinary Resolution
5.	Special Business	Ratification of Material Related Party Transactions to lease out the Office Space at the Corporate Office of the Company to Clamp Shoes Private Limited: Ordinary Resolution

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 27th AGM of the Company.

The Members were further informed that based on the consolidated report of the Scrutinizer, the Company will submit the result of voting to the Stock Exchanges where the shares of the Company are listed within the prescribed time limit and shall place the same on website of the Company and NSDL.

The Chairman, thereafter, thanked all the members for their participation at the AGM and authorized the Company Secretary to declare the voting results.

The facility to electronically vote was made available at the AGM for the members who had not cast their vote earlier through remote e-voting. The meeting was thereafter concluded at 12:21 A.M. with a vote of thanks to the Chair. The members were informed that electronic voting on the platform of NSDL would continue for another 15 minutes to enable the members to cast their votes.

You are requested to take the above information on record.

Thanking You,

Yours sincerely,
For Orosil Smiths India Limited



Dinky Bansal
(Company Secretary)

