



CIN: L74110DL1994PLC059341
Regd. Office: Flat No. 906, Arunachal Building, 19, Barakhamba Road, New Delhi 110001, India
Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India
Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com



Date: March 13, 2025

Ref.OSIL/SEC/117/2024-25

The Manager
Department of Corporate Services
BSE Limited
Floor-25, Phiroze JeeJeeBhoy Tower,
Dalal Street, Fort,
Mumbai 400001

Script Code: 531626

Subject: Proceedings of the Postal Ballot

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the SEBI Listing Regulations, the following Ordinary Resolution have been declared as passed by the Shareholders of the Company in March 13, 2025 with requisite majority:

1. Approved the increase in Authorized Share Capital of the Company and consequent amendment to the Memorandum of Association of the Company.

Further, the proceedings of above-mentioned resolution is attached as Annexure 'A'.

The proceedings will also be made available on the Company's website at www.orosil.com.

We request you to kindly take the above information on record.

For Orosil Smiths India Limited




Sakshi Bansal
Company Secretary & Compliance Officer

Annexure – A

PROCEEDINGS OF THE POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON THURSDAY, MARCH 13, 2025 BY THE SHAREHOLDERS OF OROSIL SMITHS INDIA LIMITED

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), Notice of Postal Ballot dated February 01, 2025 ("the Notice") was sent by electronic mode to all shareholders whose names appeared in the register of shareholders/list of beneficial owners as on Tuesday, February 04, 2025 i.e. the cut-off date and whose email Ids were registered with the Company/ Registrar and Transfer Agent of the Company i.e. Skyline Services Private Ltd. ("RTA") to seek approval of the shareholders by way of postal ballot through remote e-Voting process ("e-Voting") on the following matter:

1) To increase the Authorised Share Capital of the Company and consequent amendment to Memorandum of association of the Company

The Company had engaged services of National Securities Depository Limited to enable members to cast their votes electronically.

The e-voting period commenced on Tuesday, February 11, 2025 at 09.00 a.m. IST and ended on Thursday, March 13, 2025 at 05.00 p.m. IST. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

The Company has engaged Ms. Prachi Bansal, (C.P. No.:23670) Practicing Company Secretary, as the Scrutinizer to scrutinize the process of Postal Ballot in a fair and transparent manner and she will submit her report on or before March 15, 2025.

The Resolution(s) set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on March 13, 2025.

