



CIN: L74110DL1994PLC059341
Regd. Office: Flat No. 905, 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/118/2024-25

The Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J. Tower,
Dalal Street,
Mumbai – 40001
Scrip Code: 531626

Subject: Submission of Voting Results along with Scrutinizer's Report of the Postal Ballot by Orosil Smiths India Limited ('The Company')

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the following in respect of Postal Ballot by Orosil Smiths India Limited:

1. Details of voting results of the postal ballot conducted through electronic means (Annexure – 1); and
2. Scrutinizer's Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure – 2)

The above information will also be made available on the website of the company at www.orosil.com.

You are requested to take the above information on record.

Thanking you

Yours Faithfully,



Sakshi Bansal

Company Secretary & Compliance Officer



General information about company

FVMEZU30 = +

Scrip code	531626
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE628B01034
Name of the company	OROSIL SMITHS INDIA LTD.
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Prachi Bansal
Firms Name	Prachi Bansal & Associates
Qualification	CS
Membership Number	43355
Date of Board Meeting in which appointed	01-02-2025
Date of Issuance of Report to the company	13-03-2025

Voting results

Record date	04-02-2025
Total number of shareholders on record date	10392
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and subsequent alteration of the Capital Clause of the Memorandum of Association				
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	22796934	22796934	100	22796934	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22796934	22796934	100	22796934	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5199194	5199194	100	25381	5173813	0.4882	99.5118
	Poll							
	Postal Ballot (if applicable)							
	Total		5199194	5199194	100	25381	5173813	0.4882
Total		27996128	27996128	100	22822315	5173813	81.5195	18.4805
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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



PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES
Address- House no 837 Sector 28
Faridabad, 121008
Phone no-9899563128
Mail id-Prachi.jain2805@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Orosil Smiths India Limited
Flat no. 906, 09th Floor, 19,
Barakhamba Road, Delhi – 110001, India

Subject: Scrutinizer's Report on Postal Ballot Process conducted through electronic voting system in accordance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 the Companies (Management and Administration) Rules, 2014 and any amendment thereof

Dear Sir,

I, Prachi Bansal, proprietor of M/s Prachi Bansal & Associates, Company Secretaries (M. No. 43355 and COP No. 23670) having office at Unit No. 837, Sector – 28, Faridabad – 121008 was appointed as Scrutinizer by the Board of Directors of **Orosil Smiths India Limited ('the Company')** for the purpose of conducting the Postal Ballot (Remote e-Voting) process in a fair and transparent manner in respect of **Ordinary Resolution** mentioned in the Notice of Postal Ballot dated February 01, 2025.

I, in the capacity of Scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. As Per the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021 20/2021 dated 8th December 2021 and 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Postal Ballot Notice along with Explanatory Statement and Instructions for e-voting was sent through electronic mode to those Members, whose e-mail addresses were registered with the Company/RTA and whose names appearing the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, February 04, 2025 ("Cut-off date").
2. The Members of the Company holding equity shares, as on the "cut-off date" i.e., Tuesday, February 04, 2025, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated February 01, 2025, through remote e- voting only.
3. The Company had appointed National Securities Depository Limited (NSDL), for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Tuesday, February 11, 2025 at 9.00 a.m. IST and ended on Thursday, March 13, 2025 at 5.00 P.M
4. The E Voting was blocked at 5.00 PM (IST) on Thursday, March 13, 2025 and e- voting Summary statement was downloaded from the NSDL.
5. I have scrutinized and reviewed the votes cast through remote E-voting based on the data downloaded

from NSDL e- voting system.

Summary of Remote E Voting received for the following Resolutions are as under:

Resolution No. 1 – Ordinary Resolution

To increase the Authorized Capital of the Company and consequent amendment to the Memorandum of Association of the Company

Mode of Voting	No. of members Voted	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
		Number	%	Number	%	
Remote e-Voting	69	2,28,22,315	81.52	51,73,813	18.48	Nil

Result: The resolution is passed by requisite majority. Further, I have observed that there are no invalid votes.

Thanking you

Yours faithfully

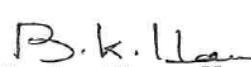
**For Prachi Bansal & Associates
Company Secretaries**

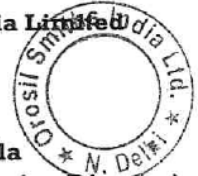
**PRACHI
BANSAL**
Prachi Bansal
M. No. 43355 COP No. 23670
UDIN: A043355F004099055

Digitally signed by
PRACHI BANSAL
Date: 2025.03.13
18:12:25 +05'30'



Countersigned by:

For Orosil Smiths India Limited

Bhushan Kumar Narula
(Chairman cum Managing Director)
DIN: 00003629



Date: March 13, 2025

Place: Delhi