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**Date: September 24, 2024**

**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 30<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 24<sup>th</sup> day of September, 2024**

**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, we hereby submit the brief proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of Orosil Smiths India Limited, held on Tuesday, September 24, 2024, at YWCA of Delhi, 1 Ashoka Road, New Delhi – 110001. The meeting commenced at 12:30 PM and concluded at 12:40 PM.

The proceedings will also be made available on the Company's website at [www.orosil.com](http://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**

## SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF OROSIL SMITHS INDIA LIMITED

### a) Date, Time, and Venue of the Annual General Meeting (AGM):

The 30<sup>th</sup> Annual General Meeting of Orosil Smiths India Limited was held on Tuesday, September 24, 2024, at YWCA of Delhi, 1 Ashoka Road, New Delhi – 110001. The meeting commenced at 12:30 PM (IST) and concluded at 12:40 PM (IST).

### b) In Attendance:

Mr. Bhushan Kumar Narula, Chairman of the Company and the meeting  
Mr. Vinit Aggarwal, Non-Executive Independent Director  
Mr. Chandar Prakash, Chief Financial Officer  
Ms. Sakshi Bansal, Company Secretary & Compliance Officer

### c) Members Present:

64 members attended the AGM.

### d) Brief Details of the Items Deliberated:

The Company Secretary welcomed the members to the 30<sup>th</sup> AGM and informed them that the Company had provided voting facilities through remote e-voting and voting through polling papers at the AGM for all resolutions listed in the notice of the meeting.

She further informed that all statutory registers and other required documents were made available for inspection by the members during the AGM.

The requisite quorum being present, Mr. Bhushan Kumar Narula, Chairman, delivered his address to the shareholders. He presented key highlights for FY24 and briefed the members about the performance of the Company and its future outlook.

The Notice of the 30<sup>th</sup> AGM, along with the Annual Report, was taken as read with the permission of the members.

The Chairman then proceeded to the resolutions listed in the Notice of the 30<sup>th</sup> AGM, as detailed below:

### Resolutions for Consideration:

S. No.	Particulars	Type of Resolution
1.	Adoption of the Audited Standalone Financial Statements for the Financial Year ended March 31, 2024, along with the Reports of the Board of Directors and Auditors	Ordinary
2.	Re-appointment of Mr. Bhushan Kumar Narula (DIN: 00003629), who retires by rotation and being eligible, offers himself for re-appointment as Director	Ordinary
3.	Continuation of Mr. Bhushan Kumar Narula (DIN: 00003629) as Chairman and Managing Director of the Company	Special



**e) Voting Process:**

The Chairman informed the members that the Company had appointed Ms. Prachi Bansal, Practicing Company Secretary, as Scrutinizer to oversee the remote e-voting process and the voting through polling papers at the AGM.

**f) Conclusion:**

The Chairman expressed his gratitude to the members for their participation and declared the AGM closed. The meeting concluded at 12:40 PM.

**g) Voting Results:**

The voting results, in the prescribed format as per Regulation 44(3) of the SEBI Listing Regulations, along with the Consolidated Scrutinizer's Report, will be communicated to the Stock Exchanges within two working days from the conclusion of the AGM and will also be made available on the Company's website.

For Orosil Smiths India Limited



Sakshi Bansal

Company Secretary & Compliance Officer

