Ref: OAL/BSE/NSE/43/2020-21

17th September, 2020

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
**Scrip ID : **OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
**Series : **EQ

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 of Voting Results

Dear Sir / Madam,

In compliance with Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we attach herewith in the prescribed format, the details of the voting results of the business transacted at the 48th Annual General Meeting of the members of the Company held on Tuesday, 15th September, 2020 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

As required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules framed hereunder, the Company had provided e-voting facility to the Members to cast their votes electronically in respect of all businesses mentioned in the Notice of AGM.

A copy of the Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, issued by M/s Shreyans Jain & Co., Company Secretaries, Mumbai is also attached herewith.

All the resolutions set out in the Notice dated 10th August, 2020 have been passed with requisite majority.

The aforesaid reports are being uploaded on the website of the Company at www.orientalaromatics.com and on the website of NSDL at www.evoting.nsdl.com

You are requested to take note of the above.

Thanking you,
Yours faithfully,
For Oriental Aromatics Limited

KIRANPREET KAUR GILL
Digitally signed by KIRANPREET KAUR GILL
Date: 2020.09.17 11:04:15 +05'30'

Kiranpreet Gill
Company Secretary & Compliance Officer

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	15th September, 2020
Total number of shareholders on record date i.e 08th September, 2020	16957
No. of Shareholders attended the meeting through Video Conferencing:	62
Promoters and Promoter Group:	4
Public:	58

RESOLUTION-1								
Resolution Required : (Ordinary)			**Adoption of Annual Audited Standalone and Consolidated Financial Statement alongwith the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2020**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24960000**	**100.0000**	**24960000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	77064	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	8616512	368015	4.2710	367581	434	99.8821	0.1179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**368015**	4.2710	**367581**	**434**	**99.8821**	**0.1179**
Total		**33653576**	**25328015**	**75.2610**	**25327581**	**434**	**99.9983**	**0.0017**
The Resolution was passed with requisite majority								

<table>
<tr><td colspan="9">RESOLUTION-2</td></tr>
<tr><td colspan="3">Resolution Required : (Ordinary)</td><td colspan="6">Confirmation of payment of Interim Dividend for the financial year 2019-20</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td>[1]</td><td>[2]</td><td>[3]={[2]/[1]}*100</td><td>[4]</td><td>[5]</td><td>[6]={[4]/[2]}*100</td><td>[7]={[5]/[2]}*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">24960000</td><td>24960000</td><td>100.0000</td><td>24960000</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>24960000</td><td>100.0000</td><td>24960000</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">77064</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="4">8616512</td><td>368015</td><td>4.2710</td><td>367725</td><td>290</td><td>99.9212</td><td>0.0788</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0</td><td>0.0000</td></tr>
<tr><td>Total</td><td>368015</td><td>4.2710</td><td>367725</td><td>290</td><td>99.9212</td><td>0.0788</td></tr>
<tr><td>Total</td><td></td><td>33653576</td><td>25328015</td><td>75.2610</td><td>25327725</td><td>290</td><td>99.9989</td><td>0.0011</td></tr>
<tr><td colspan="9">The Resolution was passed with requisite majority</td></tr>
</table>

RESOLUTION-3								
Resolution Required : (Ordinary)			**Appointment of Mr. Shyamal Bodani (DIN: 00617950), a Director retiring by rotation and being eligible, offers himself for re-appointment**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24960000**	**100.0000**	**24960000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	77064	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	8616512	368015	4.2710	367501	514	99.8603	0.1397
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	Total		**368015**	4.2710	**367501**	**514**	**99.8603**	**0.1397**
Total		**33653576**	**25328015**	**75.2610**	**25327501**	**514**	**99.9980**	**0.0020**
The Resolution was passed with requisite majority								

RESOLUTION-4								
Resolution Required : (Ordinary)			**Ratification of the Remuneration of Cost Auditor**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24960000**	**100.0000**	**24960000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	77064	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	8616512	368015	4.2710	367561	454	99.8766	0.1234
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	Total		**368015**	4.2710	**367561**	**454**	**99.8766**	**0.1234**
Total		**33653576**	**25328015**	**75.2610**	**25327561**	**454**	**99.9982**	**0.0018**
The Resolution was passed with requisite majority								

RESOLUTION-5								
Resolution Required : (Ordinary)			**Appointment of Mr. Bhadreshkumar A. Pandiya (DIN: 08809906) as Whole Time Director**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24960000**	**100.0000**	**24960000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	77064	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	8616512	368015	4.2710	367581	434	99.8821	0.1179
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	Total		**368015**	4.2710	**367581**	**434**	**99.8821**	**0.1179**
Total		**33653576**	**25328015**	**75.2610**	**25327581**	**434**	**99.9983**	**0.0017**
The Resolution was passed with requisite majority								

SHREYANS JAIN & CO.
Company Secretaries
Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai – 400 069, Maharashtra
Tel:022 - 268444 95/97 ; **email:**shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman of 48th Annual General Meeting of,
Oriental Aromatics Limited
133, Jehangir Building,
2nd Floor Mahatma Gandhi Road,
Fort, Mumbai - 400 001, Maharashtra

Dear Sir,

The Board of Directors of ORIENTAL AROMATICS LIMITED ("Company") at its meeting held on 10th August, 2020 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 48th Annual General Meeting held on Tuesday, 15th September, 2020 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (hereinafter referred to as "SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

i. Voting by Shareholders through remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) ("remote-e-voting) and

ii. E-voting by Shareholders at the AGM;

in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

For Oriental Aromatics Limited
Accepted by Mr. Dharmil A. Bodani

DHARMIL A BODANI Digitally signed by DHARMIL A BODANI Date: 2020.09.16 16:21:47 +05'30'

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

SHREYANS JAIN & CO.
Company Secretaries
Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai – 400 069, Maharashtra
Tel:022 - 268444 95/97 ; email:shreyanscs@gmail.com

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circular; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. https://www.evoting.nsdl.com/ provided by National Securities Depository Limited (hereinafter "NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 10th August, 2020 convening the 48th Annual General Meeting of the Company held on Tuesday, 15th September, 2020 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Tuesday, 8th September, 2020, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 5 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged NSDL as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Friday, 11th September, 2020 at 9:00 a.m. I.S.T. and concluded on Monday, 14th September, 2020 at 5:00 p.m. on NSDL's e-voting platform.

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

SHREYANS JAIN & CO.
Company Secretaries
Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai – 400 069, Maharashtra
Tel:022 - 268444 95/97 ; email:shreyanscs@gmail.com

E-Voting Process during the AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from NSDL's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., CS Sonali Rudre and Ms. Rutuja Amale who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL. Taking into account the report from NSDL's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You,
Yours faithfully,,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519B000718811

SHREYANS JAIN & CO. COMPANY SECRETARIES M. No. FCS 8519 C. P. No. 9801

Date : 16|09|2020
Place: Mumbai

SHREYANS JAIN & CO.
Company Secretaries
Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai – 400 069, Maharashtra
Tel: 022 - 268444 95 / 97 ; email: shreyanscs@gmail.com

ITEM No. 1

Resolution required: (Ordinary Resolution)	Adoption of Annual Audited Standalone and Consolidated Financial Statement alongwith the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2020							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	69	2,53,00,079	100.00%	4	434	0.00%	0	-
E-VOTING DURING AGM	5	27,502	100.00%	0	0	0.00%	0	-
TOTAL	74	2,53,27,581	100.00%	4	434	0.00%	0	-

ITEM No. 2

Resolution required: (Ordinary Resolution)	Confirmation of payment of Interim Dividend for the financial year 2019-20							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	70	2,53,00,223	100.00%	3	290	0.00%	0	-
E-VOTING DURING AGM	5	27,502	100.00%	0	0	0.00%	0	-
TOTAL	75	2,53,27,725	100.00%	3	290	0.00%	0	-

ITEM No. 3

Resolution required: (Ordinary Resolution)	Appointment of Mr. Shyamal Bodani (DIN: 00617950), a Director retiring by rotation and being eligible, offers himself for re-appointment							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	68	2,52,99,999	100.00%	5	514	0.00%	0	-
E-VOTING DURING AGM	5	27,502	100.00%	0	0	0.00%	0	-
TOTAL	73	2,53,27,501	100.00%	5	514	0.00%	0	-

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

ITEM No. 4

Resolution required: (Ordinary Resolution)	Ratification of the Remuneration of Cost Auditor							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	68	2,53,00,059	100.00%	5	454	0.00%	0	-
E-VOTING DURING AGM	5	27,502	100.00%	0	0	0.00%	0	-
TOTAL	**73**	**2,53,27,561**	100.00%	**5**	**454**	0.00%	**0**	-

ITEM No. 5

Resolution required: (Ordinary Resolution)	Appointment of Mr. Bhadreshkumar A. Pandiya (DIN: 08809906) as Whole Time Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	69	2,53,00,079	100.00%	4	434	0.00%	0	-
E-VOTING DURING AGM	5	27,502	100.00%	0	0	0.00%	0	-
TOTAL	**74**	**2,53,27,581**	100.00%	**4**	**434**	0.00%	**0**	-

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

SHREYANS JAIN & CO.
Company Secretaries
Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai – 400 069, Maharashtra
Tel:022 - 268444 95/97 ; **email:**shreyanscs@gmail.com

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 5 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519B000718811

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

Date : 16/09/2020
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Tuesday, 15th September, 2020 after the conclusion of the AGM.

(CS Sonali Rudre)

(Ms. Rutuja Amale)