Oriental Aromatics

Ref: OAL/BSE/NSE/34/2026-27

18th August, 2026

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 54th Annual General Meeting of the members of the Company held on Tuesday, 18th August, 2026 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 20th May, 2026 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 Gill Digitally signed by Kiranpreet Gill
Date: 2026.08.19 17:43:05 +05'30'

Kiranpreet Gill
Company Secretary & Compliance Officer

Annexure

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	18th August, 2026
Total number of shareholders on record date i.e 11th August, 2026	23828
No. of Shareholders attended the meeting through Video Conferencing:	**52**
Promoters and Promoter Group:	4
Public:	48

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Annual Audited Standalone and Consolidated Financial Statements and Reports thereon for the financial year ended 31st March, 2026

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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	5794	2748	47.4284	2748	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5794	2748	47.4284	2748	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	8687782	415564	4.7833	415560	4	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8687782	415564	4.7833	415560	4	99.9990	0.0010
Total		33653576	25378312	75.4104	25378308	4	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend at the rate of Rs 0.50 (10 percent) per equity share having face value of Rs 5.

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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
Public- Institutions	E-Voting	5794	2748	47.4284	2748	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5794	2748	47.4284	2748	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8687782	415664	4.7845	415660	4	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8687782	415664	4.7845	415660	4	99.9990	0.0010
Total		33653576	25378412	75.4107	25378408	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Satish Kumar Ray (DIN:07904910), who retires by rotation and being eligible, offers himself for reappointment.					
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
Public-Institutions	**E-Voting**	5794	2748	47.4284	2748	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5794	2748	47.4284	2748	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	8687782	415564	4.7833	415560	4	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8687782	415564	4.7833	415560	4	99.9990	0.0010
Total		33653576	25378312	75.4104	25378308	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration of Cost Auditor, Ms V. J. Talati and Co. (Firm Registration No. R00213)

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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
Public- Institutions	E-Voting	5794	2748	47.4284	2748	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5794	2748	47.4284	2748	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8687782	415564	4.7833	415560	4	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8687782	415564	4.7833	415560	4	99.9990	0.0010
Total		33653576	25378312	75.4104	25378308	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. John Fitzgibbon Gloster (DIN: 02421071), as an Independent Director of the Company.					
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	5794	2748	47.4284	2748	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5794	2748	47.4284	2748	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	8687782	415564	4.7833	415560	4	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8687782	415564	4.7833	415560	4	99.9990	0.0010
Total		33653576	25378312	75.4104	25378308	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022–46002079; Website: www.sjcocs.com; **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,
54th Annual General Meeting
Oriental Aromatics Limited,
133, Jehangir Building, 2nd floor,
Mahatma Gandhi Road, Fort,
Mumbai-400001, Maharashtra.

Dear Sir,

The Board of Directors of ORIENTAL AROMATICS LIMITED ("Company") at its meeting held on Wednesday, 20th May, 2026, had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 54th Annual General Meeting of the Company held on Tuesday, 18th August, 2026 ("AGM") 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, 20/2020 and last amended vide General Circular No 03/2025, dated 8th April 2020, 13th April 2020, 5th May 2020 and 22nd September 2025 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 as last amended Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 (hereinafter referred to as "SEBI Circulars") 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 the AGM.

I, Shreyans Jain, proprietor 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) 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.

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 Circulars; and Listing

Regulations pertaining to the AGM and 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 ("NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to the MCA and SEBI Circulars, the Notice dated Wednesday, 20th May, 2026, convening the 54th Annual General Meeting of the Company held on Tuesday, 18th August, 2026 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Further a letter providing the web-link for accessing the Annual report including the notice was sent by post to those shareholders who had not registered their Email IDs.

Cut-off Date:

The Shareholders of the Company as on Tuesday, 11th August, 2026, being the cut-off date 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, 14th August, 2026 at 9:00 A.M. (I.S.T.) and concluded on Monday, 17th August, 2026 at 5:00 P.M. (I.S.T.).

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 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

Shreyans Jain & Co.
Company Secretaries
Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022–46002079; Website: www.sjcocs.com; **email:**shreyanscs@gmail.com

provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

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., Mr. Krish Shah and Mr. Ajit Tibrewal who are not in the employment of the 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**

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item nos. 1 to 4 and the Special Resolution as contained in item no. 5 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

SHREYANS JAIN Digitally signed by SHREYANS JAIN Date: 2026.08.19 17:32:53 +05'30'

CS Shreyans Jain
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519H001153080

Dharmil Anil Bodani Digitally signed by Dharmil Anil Bodani Date: 2026.08.19 17:43:31 +05'30'

For and on behalf of Oriental Aromatics Limited
Name of Person: Dharmil A Bodani
DIN: 00618333
Designation: Chairman & Managing Director

Date: 19-08-2026
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Tuesday, 18th August 2026 after the conclusion of the AGM.

Krishy

Krish Shah

Ajibrewal.

Ajit Tibrewal

SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai – 400069, Maharashtra

Tel: 022 – 4600 2079; Web: www.sjcocs.com ; email: shreyanscs@gmail.com

ITEM No. 1

Resolution required: (Ordinary Resolution) — **Adoption of Annual Audited Standalone and Consolidated Financial Statements and Reports thereon for the financial year ended 31st March, 2026**

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	83	2,53,78,308	100.0000%	1	4	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	**83**	**2,53,78,308**	**100.0000%**	**1**	**4**	**0.0000%**	**0**	**0**

ITEM No. 2

Resolution required: (Ordinary Resolution) — **Declaration of dividend of Rs.0.5 (10 %) per equity share of Rs. 5/-**

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	84	2,53,78,408	100.0000%	1	4	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	**84**	**2,53,78,408**	**100.0000%**	**1**	**4**	**0.0000%**	**0**	0

ITEM No. 3

Resolution required: (Ordinary Resolution) — **Appointment of Mr. Satish Kumar Ray (DIN: 07904910) who retires 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	83	2,53,78,308	100.0000%	1	4	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	**83**	**2,53,78,308**	**100.0000%**	**1**	**4**	**0.0000%**	0	0

ITEM No. 4								
Resolution required: (Ordinary Resolution)	**Ratificaton of Remuneration payable to the Cost Auditors V. J. Talati & Co. Cost Accountants**							
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	83	2,53,78,308	100.0000%	1	4	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	**83**	**2,53,78,308**	**100.0000%**	**1**	**4**	**0.0000%**	**0**	**0**

ITEM No. 5								
Resolution required: (Special Resolution)	**Appointment of Mr. John Fitzgibbon Gloster (DIN: 02421071), as an Independent Director of the Company**							
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	83	2,53,78,308	100.0000%	1	4	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	**83**	**2,53,78,308**	**100.0000%**	**1**	**4**	**0.0000%**	**0**	**0**