

OSWAL AGRO MILLS LIMITED
(CIN-L15319PB1979PLC012267)

Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141003 (Punjab), Phone No. 0161-2544313
Website: www.oswalagromills.com, Email:oswal@oswalagromills.com

ATTENDANCE SLIP
(To be presented at the entrance Hall)

NAME OF SHAREHOLDER/PROXY	
DP ID, CLIENT ID / FOLIO NO	
NO OF SHARES HELD	

I/we hereby record my/ our presence at the 36th Annual General Meeting of the Company, being held on Thursday, the 29th September, 2016 at 12.30 P.M. at Company's Registered Office at Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141003 (Punjab)

(Signature of Shareholder/Proxy)

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OSWAL AGRO MILLS LIMITED
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PROXY FORM
(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administrations) Rules, 2014)

Name of the Member (s) :

Registered Address:

Email:

DP ID CLIENT ID / FOLIO NO	
NO OF SHARES HELD	

I/We of..... being a member /members of OSWAL AGRO MILLS LIMITED hereby appoint:

Name Resident of

Email id Signature or failing him/her

Name Resident of

Email id Signature or failing him/her

Name Resident of

Email id Signature

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 36th ANNUAL GENERAL MEETING of the Company, being held on Thursday, the 29th September, 2016 and at any adjournment thereof in respect of such resolutions as are indicated hereunder:

1. Adoption of Audited Financial Statements (including Consolidated Financial Statements) as at 31st March, 2016 together with Directors' and Auditors' Report thereon.
2. Re-appointment of Mr. Bhola Nath Gupta (DIN 00562338), who retires by rotation.
3. To re-appoint M/s T R Chadha & Co LLP Chartered Accountants, (ICAI Firm Registration Number 006711N) as Statutory Auditors of the Company.
4. Appointment of Mrs. Aruna Oswal (DIN 00988524) as Non-Executive Non-Independent Director of the Company.
5. Appointment of Mr. Vikram (DIN 07555192) as Non-Executive Independent Director of the Company.
6. Appointment and fixation of Remuneration of Mr. Bhola Nath Gupta (DIN 00562338) as Chief Executive Officer and Whole Time Director of the Company.

Signed this day of 2016



(Signature of Proxy)

(Signature of member)

- NOTE:**
1. The form should be signed across the stamp as per specimen signature registered with the Company.
 2. The proxy form should reach the Company not less than 48 hours before the time fixed for holding the meeting.
 3. A Proxy need not be a shareholder of the Company.
 4. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.