

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 37th Annual General Meeting of the Company, being held on Thursday, the 28th September, 2017 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 Signatureor failing him/her
Name Resident of
Email id Signatureor 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 37th ANNUAL GENERAL MEETING of the Company, being held on Thursday, the 28th September, 2017 and at any adjournment thereof in respect of such resolutions as are indicated hereunder below :

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| <ol style="list-style-type: none"> 1. Adoption of Audited Financial Statements (including Consolidated Financial Statements) as at 31st March, 2017 together with Directors' and Auditors' Report thereon. 2. Re-appointment of Shri Anil Bhalla (DIN: 00587533), who retires by rotation. 3. To appoint M/s Agarwal & Dhandhania, Chartered Accountants (ICAI Firm Registration Number 125756W) as Statutory Auditors of the Company. |
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Signed this day of 2017



(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.