

OSWAL AGRO MILLS LIMITED
(CIN-L15319PB1979PLC012267)

Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141 003 (Punjab), Phone No. +91-161-2544313
Website: www.oswalagromills.com, Email: cs@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 38th Annual General Meeting of the Company, being held on Thursday, 27th September, 2018 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)

(PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL)

* Strike out whichever is not applicable.

** As applicable to shareholders holding in electronic form or physical form.

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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)	
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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:

NameResident of

Email idSignatureor failing him/her

NameResident of

Email idSignatureor failing him/her

NameResident of

Email idSignature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38th ANNUAL GENERAL MEETING of the Company, being held on Thursday, 27th September, 2018 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 2018 together with Report of the Board of Directors and Auditors thereon. 2. Re-appointment of Dr. Aruna Oswal (DIN 00988524), who retires by rotation. 3. Contribution to Charitable funds 4. Appointment of Shri Ramesh Kumar Khanna (DIN:08166297) as a Non-Executive Independent Director of the Company. 5. Appointment of Shri Mohinder Pal Singh (DIN: 08155393) as a Non-Executive Independent Director of the Company. 6. Authority to give loans, guarantees and/or make investemnts under section 186 of Companies Act, 2013 read with rules. |
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Signed this day of 2018



(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 to 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.