OSWAL AGRO MILLS LIMITED

October 01, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500317

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
NSE Symbol: OSWALAGRO

Sub: Regulation 44 of SEBI LODR Regulations, 2015 - Declaration of Voting Results

Ref: 46th Annual General Meeting of Oswal Agro Mills Limited held on Tuesday, September 29, 2026

Dear Sir/Ma'am,

This is to inform you that the 46th Annual General Meeting ('AGM') of Oswal Agro Mills Limited was held on Tuesday, September 29, 2026, at 03.00 P.M. (IST) through Video Conferencing (VC) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the voting results in the format prescribed under regulation 44(3) of SEBI Listing Regulations along with Scrutinizer's report on e-voting.

You are requested to kindly take the same on your records.

Thanking you,
FOR OSWAL AGRO MILLS LIMITED

ARUNA OSWAL
Digitally signed by ARUNA OSWAL
Date: 2026.10.01 19:53:29 +05'30'

ARUNA OSWAL
CHAIRPERSON
DIN: 00988524

Consolidated Scrutinizer's Report
Pursuant to Section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rues, 2014]

TO,
The Chairman,
OSWAL AGRO MILLS LIMITED
7th Floor, Antriksh Bhawan, 22 K.G. Marg,
New Delhi, India, 110001

Sub: Consolidated report of Scrutinizer's on remote e-voting/voting at the AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the 46th Annual General Meeting ("AGM") of the Oswal Agro Mills Limited held on Tuesday, 29th September, 2026 at 03.00 PM through Video Conferencing ("VC") or other Audio Visual Means ("OAVM")

Dear Sir,

I, Anuj Gupta, Anuj Gupta & Associates (FRN: S2015DE314800) Practising Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of the Oswal Agro Mills Limited to scrutinize the voting by Shareholders through Remote e-voting and E-voting at the AGM in terms of the provisions of Section 108 of the Act read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and for conducting the e-voting process 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.

1. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 (**"The Act"**), Rules and circulars issued thereunder and Securities and Exchange Board of India (Listing obligation & Disclosure Requirements) Regulations 2015, as amended (**"SEBI LODR"**) & other relevant circular issued from time to time to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 46th Annual General Meeting of the Equity Shareholders.

Anuj Gupta And Associates CS New Delhi Company Secretary

2. 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 report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated through the scrutinizer's secured link provided by the National Securities Depository Limited ("**NSDL**") on the designated website, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Pursuant to MCA Circulars and SEBI Circulars, the Notice convening the 46th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 was sent through electronic mode on 4th September, 2026 to the Members of the Company.

4. The Shareholders of the Company as on Tuesday, 22nd September, 2026, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 7 as set out in the Notice convening the AGM).

5. The Company has engaged NSDL for providing the remote e-voting platform. The remote e-voting period commenced on Saturday, 26th September, 2026 at 9:00 a.m. I.S.T. and concluded on Monday, 28th September, 2026 at 5:00 p.m. I.S.T. on NSDL's e-voting platform.

6. The Company has also published the information relating to e-voting in two newspapers namely, the Nawan Zamana (Punjabi Daily) and the Mint (English Daily) on 5h September, 2026.

7. The Company had also 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.

8. The votes were unblocked on 29th September, 2026 in the presence of 2 (two) witnesses Ms. Shalu Joseph and Mr. Mayank Gupta who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

9. The details containing inter alia, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL.

10. 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.

Anuj Gupta And Associates
CS
New Delhi
Company Secretary

Anuj Gupta

RESULTS

Ordinary Business:

1. **Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31 2026.**

Voting Method	No. of Valid Votes casted	%age of Valid votes	No. of Votes in dissent	%age of Votes in dissent	Invalid Votes
E-Voting	74925415	99.99	2020	0.01	0

2. **Re appointment of Mrs Aruna Oswal (DIN 00988524) who retires by rotation.**

Voting Method	No. of Valid Votes casted	%age of Valid votes	No. of Votes in dissent	%age of Votes in dissent	Invalid Votes
E-Voting	74924735	99.99	3848	0.01	0

Special Business:

3. **Regularisation of appointment of M/s BGMG and Associates Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy.**

Voting Method	No. of Valid Votes casted	%age of Valid votes	No. of Votes in dissent	%age of Votes in dissent	Invalid Votes
E-Voting	74925340	99.99	2095	0.01	0

Anuj Gupta And Associates Company Secretary New Delhi CS

Anuj Gupta

4. **Appointment of M/s BGMG and Associates Chartered Accountants as Statutory Auditors of the Company for a term of five consecutive years and to authorise the Board to fix their remuneration.**

Voting Method	No. of Valid Votes casted	%age of Valid votes	No. of Votes in dissent	%age of Votes in dissent	Invalid Votes
E-Voting	74926132	99.99	2451	0.01	0

5. **Appointment of M/s Anuj Gupta and Associates Practising Company Secretaries as Secretarial Auditor of the Company to fill the casual vacancy.**

Voting Method	No. of Valid Votes casted	%age of Valid votes	No. of Votes in dissent	%age of Votes in dissent	Invalid Votes
E-Voting	74926132	99.99	2451	0.01	0

6. **Appointment of M/s Anuj Gupta and Associates Practising Company Secretaries as Secretarial Auditor of the Company for a term of 5 (five) consecutive Financial Years.**

Voting Method	No. of Valid Votes casted	%age of Valid votes	No. of Votes in dissent	%age of Votes in dissent	Invalid Votes
E-Voting	74926132	99.99	2451	0.01	0

Anuj Gupta And Associates CS New Delhi Company Secretary

Anuj Gupta

7. **Appointment of Mr Shael Oswal (DIN 00256956) as the Managing Director and Vice Chairperson of the Company and approval of the remuneration payable to him.**

Voting Method	No. of Valid Votes casted	%age of Valid votes	No. of Votes in dissent	%age of Votes in dissent	Invalid Votes
E-Voting	5516200	99.93	3814	0.07	69408569

RECOMMENDATION:

Based on the above mentioned results, the Resolutions as contained in the Notice of AGM have been passed with requisite majority.

For Anuj Gupta & Associates
Company Secretaries

Anuj Gupta And Associates CS New Delhi Company Secretary

CS Anuj Gupta
Proprietor

ACS No. : A31025
Cop No. :13025

UDIN: A031025H001708041

Countersigned By
Oswal Agro Mills Limited

ARUNA OSWAL Digitally signed by ARUNA OSWAL Date: 2026.10.01 19:52:53 +05'30'

Aruna Oswal
Director
DIN- 00988524

Witness 1
Shalu Joseph
Place: New Delhi

Signature

Witness 2
Mayank Gupta
Place: New Delhi

Signature

Place: New Delhi
Date: 01/10/2026

General information about company	
Scrip code	500317
NSE Symbol	OSWALAGRO
MSEI Symbol	NOTLISTED
ISIN	INE142A01012
Name of the company	OSWAL AGRO MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Anuj Gupta
Firms Name	Anuj Gupta & Associates
Qualification	CS
Membership Number	A31025
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	185373
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	66
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 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	69609019	69408569	99.712	69408569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	69609019	69408569	99.712	69408569	0	100	0
Public- Institutions	E-Voting	134529	1167	0.8675	1167	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134529	1167	0.8675	1167	0	100	0
Public- Non Institutions	E-Voting	64491228	5517699	8.5557	5515679	2020	99.9634	0.0366
	Poll							
	Postal Ballot (if applicable)							
	Total	64491228	5517699	8.5557	5515679	2020	99.9634	0.0366
Total		134234776	74927435	55.8182	74925415	2020	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Aruna Oswal (DIN: 00988524), who retires by rotation				
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	69609019	69408569	99.712	69408569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69609019	69408569	99.712	69408569	0	100	0
Public- Institutions	E-Voting	134529	1167	0.8675	1167	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134529	1167	0.8675	1167	0	100	0
Public- Non Institutions	E-Voting	64491228	5518847	8.5575	5514999	3848	99.9303	0.0697
	Poll							
	Postal Ballot (if applicable)							
	Total	64491228	5518847	8.5575	5514999	3848	99.9303	0.0697
Total		134234776	74928583	55.8191	74924735	3848	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of appointment of M/s. BGMG & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy				
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	69609019	69408569	99.712	69408569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	69609019	69408569	99.712	69408569	0	100	0
Public- Institutions	E-Voting	134529	1167	0.8675	1167	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134529	1167	0.8675	1167	0	100	0
Public- Non Institutions	E-Voting	64491228	5517699	8.5557	5515604	2095	99.962	0.038
	Poll							
	Postal Ballot (if applicable)							
	Total	64491228	5517699	8.5557	5515604	2095	99.962	0.038
Total		134234776	74927435	55.8182	74925340	2095	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. BGMG & Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years and to authorise the Board to fix their remuneration				
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	69609019	69408569	99.712	69408569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	69609019	69408569	99.712	69408569	0	100	0
Public- Institutions	E-Voting	134529	1167	0.8675	1167	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134529	1167	0.8675	1167	0	100	0
Public- Non Institutions	E-Voting	64491228	5518847	8.5575	5516396	2451	99.9556	0.0444
	Poll							
	Postal Ballot (if applicable)							
	Total	64491228	5518847	8.5575	5516396	2451	99.9556	0.0444
Total		134234776	74928583	55.8191	74926132	2451	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s Anuj Gupta & Associates, Practising Company Secretaries, as Secretarial Auditor of the Company to fill the casual vacancy				
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	69609019	69408569	99.712	69408569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	69609019	69408569	99.712	69408569	0	100	0
Public- Institutions	E-Voting	134529	1167	0.8675	1167	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134529	1167	0.8675	1167	0	100	0
Public- Non Institutions	E-Voting	64491228	5518847	8.5575	5516396	2451	99.9556	0.0444
	Poll							
	Postal Ballot (if applicable)							
	Total	64491228	5518847	8.5575	5516396	2451	99.9556	0.0444
Total		134234776	74928583	55.8191	74926132	2451	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s Anuj Gupta & Associates, Practising Company Secretaries, as Secretarial Auditor of the Company for a term of 5 (five) consecutive Financial Years				
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	69609019	69408569	99.712	69408569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	69609019	69408569	99.712	69408569	0	100	0
Public- Institutions	E-Voting	134529	1167	0.8675	1167	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134529	1167	0.8675	1167	0	100	0
Public- Non Institutions	E-Voting	64491228	5518847	8.5575	5516396	2451	99.9556	0.0444
	Poll							
	Postal Ballot (if applicable)							
	Total	64491228	5518847	8.5575	5516396	2451	99.9556	0.0444
Total		134234776	74928583	55.8191	74926132	2451	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Shael Oswal (DIN: 00256956) as the Managing Director & Vice Chairperson of the Company and approval of the remuneration payable to him				
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	69609019	69408569	99.712	69408569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	69609019	69408569	99.712	69408569	0	100	0
Public- Institutions	E-Voting	134529	1167	0.8675	1167	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134529	1167	0.8675	1167	0	100	0
Public- Non Institutions	E-Voting	64491228	5518847	8.5575	5515033	3814	99.9309	0.0691
	Poll							
	Postal Ballot (if applicable)							
	Total	64491228	5518847	8.5575	5515033	3814	99.9309	0.0691
Total		134234776	74928583	55.8191	74924769	3814	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	69408569
Public Insitutions	
Public - Non Insitutions	