



OSWAL AGRO MILLS LIMITED

OAML/ND/2023

September 21, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: 500317

Trading Symbol: OSWALAGRO

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Summary of Proceedings of 43rd Annual General Meeting of Oswal Agro Mills Limited

Dear Sir/ Ma'am,

This is to inform you that the 43rd Annual General Meeting ('AGM') of Oswal Agro Mills Limited was held today i.e. Thursday, September 21, 2023 at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2023, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses as set forth in the Notice dated August 04, 2023 convening the AGM.

In this regard, please find enclosed herewith the summary proceedings as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations as **Annexure A**.

You are hereby requested to take the above information on record.

Thanking you,

Yours sincerely,

For **Oswal Agro Mills Limited**

Govind Surya Singh

Company Secretary & Compliance Officer

Encl: As Above

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

Annexure A

Summary of proceedings of 43rd Annual General Meeting (“AGM”) of Oswal Agro Mills Limited held on Thursday, September 21, 2023

Dear Sir/ Ma’am,

The 43rd AGM of the Members of Oswal Agro Mills Limited (“the Company”) was held today i.e. Thursday, September 21, 2023 at 03:00 P.M. (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’) in accordance with the applicable provisions of the Companies Act, 2023, Circular(s) issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) from time to time, in this regard.

At the outset, Mr. Govind Surya Singh, Company Secretary & Compliance Officer of the Company, welcomed all the Members of the Company at the 43rd Annual General Meeting and introduced the Directors, KMPs and Invitees who joined the meeting through Video Conferencing.

Thereafter, the Chairperson, Dr. Aruna Oswal took the Chair at 43rd Annual General Meeting and welcomed all at AGM. The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2022-23.

The following businesses as set out in the Notice of 43rd AGM dated August 04, 2023 were put up at the AGM and the same have been passed with requisite majority.

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Consideration & Adoption of the Audited standalone and consolidated IND AS financial statements of the Company for the financial year ended on March 31, 2023, reports of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint Mr. Anil Kumar Bhalla (DIN: 00587533) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Omnibus approval of material related party transaction for the financial year 2023-24	Ordinary

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI Listing Regulations, all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote e-voting during the period commencing from Monday, September 18, 2023 at 09:00 A.M. (IST) to n Wednesday, September 20, 2023 at 05:00 P.M. (IST). A facility of voting through electronic means was also provided during the Meeting to such shareholders who had joined the meeting through VC

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

to enable them vote, in case they could not cast their vote during remote e-voting period. The said facility was made available to the shareholders till 15 minutes from the conclusion of the Meeting.

The notice of the 43rd Annual General Meeting and the Annual Report, containing Audited Financial Statements for the year ended March 31, 2023 and Board's and Auditor's Reports, as circulated through email, was taken as read. The Chairperson asked Mr. Govind Surya Singh Company Secretary to read the arrangements made for the Members at the 43rd Annual General Meeting.

Thereafter, the Company Secretary read and informed the shareholders about all the arrangements made for remote e-voting process and voting through e-voting at the AGM. It was informed that Mr. Paramnoor Singh, Chartered Accountant was appointed as Scrutinizer to scrutinize the remote e-voting process & voting through e-voting at the AGM.

The Company Secretary read out the norms that all the participants should follow during the question & answer session and thereafter, the question and answer session was commenced. The queries raised by the Shareholders at the AGM were suitably answered/ clarified by the Chairperson/ KMP. Further, certain specific queries of Shareholders would be addressed through e-mail.

The AGM commenced at 03:00 P.M (IST) and concluded at 03:43 P.M. (IST) (including time allowed for e-voting after the conclusion of the meeting). 85 Members attended the AGM through VC.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the meeting was closed.

We hereby request you to take the above information on record.

Notes:

- (i) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic system) to the stock exchanges.
- (ii) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking You

Yours sincerely,

For Oswal Agro Mills Limited

Govind Surya Singh

Company Secretary & Compliance Officer