



OSWAL AGRO MILLS LIMITED

OAML/ND/2022

September 29, 2022

Electronic Filing

**Department of Corporate Services/ Listing
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email id: corp.relations@bseindia.com
Scrip Code No.: 500317

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cmlist@nse.co.in
Scrip Code: OSWALAGRO

Dear Sir/ Madam,

Sub: Disclosures under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Ref: 42nd Annual General Meeting of Oswal Agro Mills Limited held on Wednesday, September 28, 2022

This is to inform you that the 42nd Annual General Meeting (AGM) of Oswal Agro Mills Limited was held on Wednesday, September 28, 2022 at 03:00 P.M. IST through Video Conferencing (VC). As per the requirements of the Companies Act, 2013 and the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility at the AGM to its shareholders for voting on the business to be transacted at the AGM of the Company.

The Company has appointed Mr. Paramnoor Singh, Chartered Accountant in Practice as the Scrutinizer for the remote e-voting and e-voting at AGM. As per the Scrutinizer's Report all resolutions contained in the notice of the AGM were approved by the Shareholders with requisite majority.

In this regard please find enclosed the voting results as required under regulation 44 of the SEBI Listing Regulations accompanied with Scrutinizer's report as **Annexure A**.

The voting results along with Scrutinizer's Report are made available on the Company's website at www.oswalagromills.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Oswal Agro Mills Limited

Anjali Aggarwal
Company Secretary & Compliance Officer

Encl: A/a

OSWAL AGRO MILLS LIMITED

Voting Results

(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM	September 28, 2022
Total number of shareholders on record date	193470
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable Not applicable
No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group: Public:	3 46

Resolution No. 1 (Ordinary Resolution)		Adoption of the Audited standalone and consolidated IND AS financial statements of the Company for the financial year ended on March 31, 2022, reports of Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	E-voting	56033682	56033682	100.00	56033682	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00

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Group	applicable)							
	Total	56033682	56033682	100.00	56033682	0	100.00	0.00
Public-Institutions	E-Voting	637900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	637900	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	77563194	9999249	12.89	9998580	669	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77563194	9999249	12.89	9998580	669	99.99	0.01
Total		134234776	66032931	49.19	66032262	669	99.99	0.01

Resolution No. 2 (Ordinary Resolution)			To appoint a Director in place of Mr. Bhola Nath Gupta (DIN: 00562338) as a director who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	56033682	56033682	100.00	56033682	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	56033682	56033682	100.00	56033682	0	100.00	0.00
Public-Institutions	E-Voting	637900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	Total	637900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	77563194	9999249	12.89	9997964	1285	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77563194	9999249	12.89	9997964	1285	99.99	0.01
Total		134234776	66032931	49.19	66031646	1285	100.00	0.00

Resolution No. 3 (Ordinary Resolution)			Appointment of M/s Oswal Sunil & Company, Chartered Accountants, (FRN: 016520N) Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	56033682	56033682	100.00	56033682	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	56033682	56033682	100.00	56033682	0	100.00	0.00
Public-Institutions	E-Voting	637900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	637900	0	0	0	0	0	0
Public-Non Institutions	E-Voting	77563194	9998829	12.89	9997643	1186	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77563194	9998829	12.89	9997643	1186	99.99	0.01

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Total		134234776	66032511	49.19	66031325	1186	100.00	0.00
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Resolution No. 4 (Special Resolution)			Appointment of Mr. Himanshu Agarwal (DIN: 09643966) as a Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	56033682	56033682	100.00	56033682	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	56033682	56033682	100.00	56033682	0	100.00	0.00
Public- Institutions	E-Voting	637900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	637900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	77563194	9999249	12.89	9998339	910	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77563194	9999249	12.89	9998339	910	99.99	0.01
Total		134234776	66032931	49.19	66032021	910	100.00	0.00

Resolution No. 5 (Special Resolution)			Re-Appointment of Mr. Mohinder Pal Singh (DIN: 08155393) as a Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					

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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	56033682	56033682	100.00	56033682	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	56033682	56033682	100.00	56033682	0	100.00	0.00
Public- Institutions	E-Voting	637900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	637900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	77563194	9999249	12.89	9997244	2005	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77563194	9999249	12.89	9997244	2005	99.98	0.02
Total		134234776	66032931	49.19	66030926	2005	100.00	0.00

Resolution No. 6 (Special Resolution)			Re-appointment and revision in remuneration of Mr. Bhola Nath Gupta (DIN 00562338) as Whole time Director and CEO of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	E-voting	56033682	7222	0.01	7222	0	100.00	0.00

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Promoter Group	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	56033682	7222	0.01	7222	0	100.00	0.00
Public-Institutions	E-Voting	637900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	637900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	77563194	9999249	12.89	9996436	2813	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77563194	9999249	12.89	9996436	2813	99.97	0.03
Total		134234776	10006471	7.45	10003658	2813	99.97	0.03

Resolution No. 7 (Ordinary Resolution)			Omnibus approval of material related party transaction for the financial year 2022-23					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	56033682	7222	0.0129	7222	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	56033682	7222	0.0129	7222	0	100.00	0.00
Public-Institutions	E-Voting	637900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	Total	637900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	77563194	9999249	12.89	9996436	2813	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77563194	9999249	12.89	9996436	2813	99.97	0.03
Total		134234776	10006471	7.45	10003658	2813	99.97	0.03

Resolution No. 8 (Ordinary Resolution)			Approval for contribution to charitable funds					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	56033682	56033682	100.00	56033682	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	56033682	56033682	100.00	56033682	0	100.00	0.00
Public- Institutions	E-Voting	637900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	637900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	77563194	9999049	12.89	9995906	3143	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77563194	9999049	12.89	9995906	3143	99.97	0.03
Total		134234776	66032731	49.19	66029588	3143	100.00	0.00

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

Date: September 29, 2022

Place: New Delhi

For Oswal Agro Mills Limited

Anjali Aggarwal

Company Secretary & Compliance Officer

R. ARORA & ASSOCIATES

CHARTERED ACCOUNTANTS



612, Surya Kiran Building
19, Kasturba Gandhi Marg
Connaught Place
New Delhi - 110001

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FORM No. MGT-13

Consolidated Report of Scrutinizer(s) on Remote e-voting & e-voting at AGM *[Pursuant to Section 108 of the Companies Act, 2013]*

To
The Chairperson
42nd Annual General Meeting of the Equity Shareholders
Oswal Agro Mills Limited

Held on Wednesday, September 28th, 2022 at 03:00 P.M. through video conferencing ("VC")
/other Audio - Visual Means ("OAVM")

Subject: Scrutinizer's Report on remote e-voting & e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir/Ma'am,

I, CA Paramnoor Singh, Partner at R. Arora & Associates, Chartered Accountants having office at 612, Suryakiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at 42nd Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated 29th August 2022 of the 42nd AGM of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at AGM on the resolutions contained in the notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at AGM) is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice of AGM based on the report generated from the e-voting platform provided by NSDL.



The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020, and Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 read with General Circular No. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue. The Securities Exchange Board of India ("SEBI") vide its Circular dated May 13, 2022 read with Circular dated January 15, 2021 and Circular dated May 12, 2020 ("SEBI Circulars") has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode. In compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 42nd Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Wednesday, September 28, 2022 at 03.30 P.M. (IST). Further as confirmed by the Company the Notice of the AGM along with the Annual Report for FY 2021-22 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA or CDSL / NSDL ("Depositories") and also been uploaded on the website of the Company.

The Shareholders of the Company holding shares as on the "Cut -off" date of 21st September, 2022 was entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the 42nd Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on Sunday, 25th September, 2022 from 9:00 A.M. and was completed on Tuesday, 27th September, 2022 at 5:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through e-voting at the AGM were unblocked and downloaded from the e-voting system of National Securities Depository Limited (NSDL).

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked in our presence on 28th September, 2022.

Witness 1:

Mayank Jha

Witness 2:

Shruti Garg

I have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

I now submit my report as under on the result through remote e-voting and e-voting at AGM in respect of the said resolutions.



ORDINARY BUSINESS

RESOLUTION NO. 1 - Ordinary Resolution

Adoption of Audited standalone and consolidated IND AS financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.

Total Votes Casted on the Resolution: 6,60,32,931

Votes Casted in favor of Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% Of total number of votes cast
Remote e-voting	162	6,60,30,530	99.9964%
E-voting at AGM	3	1,732	0.0026%
Total	165	6,60,32,262	99.9990%

Votes Casted Against the Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% Of total number of votes cast
Remote e-voting	6	668	0.0010%
E-voting at AGM	1	1	0%
Total	7	669	0.0010%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0



RESOLUTION NO. 2 - Ordinary Resolution

Re-appointment of Mr. Bhola Nath Gupta (DIN: 00562338), as a director who retires by rotation.

Total Votes Casted on the Resolution: 6,60,32,931

Votes Casted in favor of Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% Of total number of votes cast
Remote e-voting	159	6,60,30,064	99.9957%
E-voting at AGM	2	1,582	0.0024%
Total	161	6,60,31,646	99.9981%

Votes Casted Against the Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% Of total number of votes cast
Remote e-voting	9	1,134	0.0017%
E-voting at AGM	2	151	0.0002%
Total	11	1,285	0.0019%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0



RESOLUTION NO. 3 - Ordinary Resolution

Appointment of M/s Oswal Sunil & Company, Chartered Accountants, (FRN: 016520N) as Statutory Auditors of the Company

Total Votes Casted on the Resolution: 6,60,32,511

Votes Casted in favor of Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% of total number of votes cast
Remote e-voting	159	6,60,29,775	99.9959%
E-voting at AGM	1	1,550	0.0023%
Total	160	6,60,31,325	99.9982%

Votes Casted Against the Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% of total number of votes cast
Remote e-voting	7	1,003	0.0015%
E-voting at AGM	3	183	0.0003%
Total	10	1,186	0.0018%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0



SPECIAL BUSINESS**RESOLUTION NO. 4 - Special Resolution**

Appointment of Mr. Himanshu Agarwal (DIN: 09643966) as a Non-Executive Independent Director of the Company.

Total Votes Casted on the Resolution: 6,60,32,931

Votes Casted in favor of Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% of total number of votes cast
Remote e-voting	158	6,60,30,289	99.9960%
E-voting at AGM	3	1,732	0.0026%
Total	161	6,60,32,021	99.9986%

Votes Casted Against the Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% of total number of votes cast
Remote e-voting	10	909	0.0014%
E-voting at AGM	1	1	0%
Total	11	910	0.0014%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0



RESOLUTION NO. 5 - Special Resolution

Re-Appointment of Mr. Mohinder Pal Singh (DIN: 08155393) as a Non-Executive Independent Director of the Company.

Total Votes Casted on the Resolution: 6,60,32,931

Votes Casted In favor of Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% of total number of votes cast
Remote e-voting	159	6,60,29,194	99.9944%
E-voting at AGM	3	1,732	0.0026%
Total	162	6,60,30,926	99.9970%

Votes Casted Against the Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% of total number of votes cast
Remote e-voting	9	2,004	0.0030%
E-voting at AGM	1	1	0%
Total	10	2,005	0.0030%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0



RESOLUTION NO. 6 - Special Resolution

Re-appointment and revision in remuneration of Mr. Bhola Nath Gupta (DIN 00562338) as Wholetime Director and CEO of the Company

Total Votes Casted on the Resolution: 6,60,32,931

Votes Casted in favor of Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% of total number of votes cast
Remote e-voting	156	6,60,28,206	99.9929%
E-voting at AGM	3	1,732	0.0026%
Total	159	6,60,29,938	99.9955%

Votes Casted Against the Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% of total number of votes cast
Remote e-voting	12	2,992	0.0045%
E-voting at AGM	1	1	0%
Total	13	2,993	0.0045%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0



RESOLUTION NO. 7 - Ordinary Resolution**Omnibus approval of material related party transaction for the financial year 2022-23****Total Votes Casted on the Resolution: 6,60,32,931****Total no. of valid votes casted on the Resolution: 1,00,06,471**

Votes Casted in favor of Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% of total number of votes cast
Remote e-voting	157	1,00,01,926	99.9546%
E-voting at AGM	3	1,732	0.0173%
Total	160	1,00,03,658	99.9719%

Votes Casted Against the Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% of total number of votes cast
Remote e-voting	10	2,812	0.0281%
E-voting at AGM	1	1	0%
Total	11	2,813	0.0281%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
1	5,60,26,460



RESOLUTION NO. 8 - Ordinary Resolution**Approval for contribution to charitable funds****Total Votes Casted on the Resolution: 6,60,32,731**

Votes Casted in favor of Resolution

Type of Voting	Number of Members Voted	Total number of votes cast by them	% of total number of votes cast
Remote e-voting	153	6,60,27,856	99.9926%
E-voting at AGM	3	1,732	0.0026%
Total	156	6,60,29,588	99.9952%

Votes Casted Against the Resolution:

Type of Voting	Number of Members Voted	Total number of votes cast by them	% of total number of votes cast
Remote e-voting	14	3,142	0.0048%
E-voting at AGM	1	1	0%
Total	15	3,143	0.0048%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0



The electronic data containing records of remote e-voting and e-voting at the 42nd AGM by the members have been handed over to the Company Secretary for safe keeping.

I would like to inform you that the Resolution(s) as contained in the Notice dated 29th August 2022 have been passed with requisite majority i.e., Resolution No. 1, 2, 3, 7 and 8 have been passed as Ordinary Resolution and Resolution No. 4, 5, and 6 have been passed as Special Resolution. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking You

Yours Faithfully



Paramnoor Singh
(Scrutinizer)

Membership No.: 515572

Partner, R Arora & Associates

Chartered Accountants

UDIN: 22515572AWFVCX6268

Place: New Delhi

Date: 28.09.2022

Countersigned by
For Oswal Agro Mills Limited
NEW DELHI
Anjali Aggarwal
Company Secretary

