

14

Om Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

Regd Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141001 (Punjab) Ph. No. 0161-2544313

Head Office: 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi-110001

Ph. No. 011-23715242, Fax No. 011-23716276

Email: oswal@oswalagromills.com Website: www.oswalagromills.com

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 30th day of September, 2014 at 1.00 P.M. at the Registered Office of the Company at Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141003 (Punjab) to transact the business as mentioned in the Notice convening the meeting.

The Company has completed the despatch on 4th September, 2014 of the physical copies of the Notice of Thirty Fourth AGM, Annual Report containing audited accounts for the year ended 31st March, 2014 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail IDs are registered with the Company/Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Paramnoor Singh, Practising Chartered Accountant, New Delhi, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Monday, 22nd September, 2014 (9.00 A.M.) and ends on Wednesday, 24th September, 2014 (6.00 P.M.). The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 8th August, 2014. The Notice has been sent to all the Members, whose names appeared in the Register of Member/Record of Depositories as on 8th August, 2014.

Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link http://www.oswalagromills.com/pdf/OSWAL_Agro_Mills_AR%202013-14.pdf or download the Notice from the website of National Securities Depository Limited (NSDL), i.e. <http://www.evoting.nsdl.com>

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query/concern/grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to the Company Secretary of Oswal Agro Mills Ltd., at the Head Office of the Company, at 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi-110001. Ph. No. 011-23715242, email: rpjolly@oswalifert.com

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (10 a.m. to 1 p.m.) on all working days, upto the date of Annual General Meeting of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2014 to 30th September, 2014 (both days inclusive) for the said AGM.

For Oswal Agro Mills Limited

Sd/-
Anil Bhalla
Director

Place : New Delhi
Date : 05.09.2014

Dhanlaxmi Bank

DELHI REGION: 1st Floor, JMD Regent Square, MG Road, Gurgaon.

- Currently, for every 10% of blended coal, price increases by 30 paise a unit.
- Govt has calculated an increase of 74 paise a unit in next financial year

CENTRAL RAILWAY, ALLAHABAD

No : AGC/DyCEE/C/105/2014

dated : 27.08.2014

Chief Engineer (Const.) North Central Railway Agra Cantt for

President of India invites sealed tender for the following work:-

Modification of 220 KV Village Bisada near Dadri transmission line in Village Dadri. Railway station in connection to construction express way.

Approx. Cost : ₹ 3,90,25,950/-
Earnest Money : ₹ 3,45,130/-
Cost of tender form : ₹ 10000/-
+ 7% UPTT + ₹ 500/- extra if required by post, Completion Period : 06 Months.

rs' rgets S



Narendra Modi
arad,

PHOTO: PTI

to address the
k of teachers the
rured eminent
ke time out to
s for at least one
ek.

the role of a
Modi advised
work hard, play
at a lot at least

four times a day. Don't be
glued to books all day."

And then answering his detractors the prime minister described himself as a "taskmaster." "Yes, I am a taskmaster and it is not that I don't work hard myself." He added how he had told bureaucrats from the ramparts of the Red Fort, "If you work 12 hours, I will work 13. I demand work on fixed deadlines."

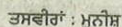
In answer to a question from a schoolgirl in remote Bastar, Modi made it a point to praise Chief Minister Raman Singh of the Bharatiya Janata

The speech and interaction with children that lasted for nearly two hours provided an insight into Modi's work ethic, his views on politics as a career, his settling into the role of prime minister, the plans of his government for Digital India and for prioritising education of girls, and on employment generation, skill development and climate change.

The speech, which coincided with the new government's 100 days in office, was a platform to answer critics who have attacked Modi on several fronts, including his

ਜਲੰਧਰ, ਚੰਦੀਪ ਭੱਲਾ

ਹੋਏ ਕਿਹਾ ਕਿ ਬੇਕਰ ਉਨ੍ਹਾਂ ਦੀਆਂ ਇਹ ਮੇਰਾਂ ਪੂਰੀਆਂ ਹੀ ਹੁੰਦੀਆਂ ਤਾਂ ਇਹ ਧਰਨਾ ਇਸੇ ਤਰ੍ਹਾਂ ਚਲ ਰਹੇਗਾ। ਇਸ ਮੌਕੇ ਸਾਲਿਗ ਰਾਮ, ਬਲਦੇਵ ਸਿੰਘ, ਕਮਲਜੀਤ ਸਿੰਘ, ਵਰਿੰਦਰ ਕੁਮਾਰ, ਇੰਦਰਜੀਤ ਸਿੰਘ, ਸਤਿਆਵੀਰ, ਵਿਜੇ ਕੁਮਾਰ, ਗੁਰਦਿਆਲ ਸਿੰਘ ਆਦਿ ਨੇ ਧਰਨੇ ਨੂੰ ਸੰਬੋਧਨ ਕੀਤਾ।



ਸ੍ਰੀ ਮਹੰਤ ਗਿੰਨੀ ਦਾਸ ਜੀ

ਸਥਾਨ : ਨਵੀਂ ਦਿੱਲੀ
ਮਤੀ : 05.09.2014