OSWAL AGRO MILLS LIMITED

OAML/ND/2025 **May 26, 2025**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
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 (E)
Mumbai-400 051

Trading Symbol: OSWALAGRO

Sub: Intimation under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

In continuation of our earlier letter dated April 23, 2025 and pursuant to regulation 44 of the SEBI Listing Regulations, we hereby submit the results of e-voting on the resolution specified in the postal ballot notice of the Company dated April 10, 2025.

Based on the report issued by the Scrutinizer i.e. Mr. Abhishek Gupta, Proprietor of M/s. Abhishek Gupta & Associates, New Delhi, we wish to inform you that the resolutions placed through postal ballot as mentioned above, were passed with requisite majority and the same are deemed to have been passed on the last date of remote e-voting period i.e. Sunday, May 25, 2025.

Please find enclosed herewith the e-voting results in the prescribed format along with a report issued by the Scrutinizer dated May 26, 2025. The aforesaid documents are also being made available on the Company's website.

You are requested to take the above information on record.

Thanking you.

For Oswal Agro Mills Limited

PAYAL AGARWAL
Digitally signed by PAYAL AGARWAL
Date: 2025.05.26 16:46:49 +05'30'

Payal Agarwal
Company Secretary & Compliance Officer

Encl: *As above*

Regd. Office: Near Jain Colony Vijay Inder Nagar, Daba Road Ludhiana PB 141003 IN
Head Office: 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi 110001 DL IN
CIN: L15319PB1979PLC012267; Email id: cs@oswalagromills.com; Website: www.oswalagromills.com
T: +91-161-2544313; +91-11-23715242

Voting Results

Date of the Notice of Postal Ballot	April 10, 2025	Record date/ Cut off Date	April 11, 2025	Total number of shareholders on Record/Cut Off Date	1,82,952
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:			Not Applicable Not Applicable		

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of appointment and remuneration of Mr. Shael Oswal (DIN: 00256956) as Managing Director of the Company				
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	62,941,219	62,709,569	99.6319	62,709,569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	62,941,219	62,709,569	99.6319	62,709,569	0	100.0000	0.0000
Public- Institutions	E-Voting	267,266	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	267,266	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	71,026,291	12,077,092	17.0037	12,072,147	4,945	99.9591	0.0409
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71,026,291	12,077,092	17.0037	12,072,147	4,945	99.9591	0.0409
Total	**Total**	134,234,776	74,786,661	55.7133	74,781,716	4,945	99.9933	0.0067
Whether resolution is Pass or Not							Yes	

Abhishek Gupta & Associates
Company Secretaries

AGA

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Executive Director/Chairman
Oswal Agro Mills Limited
Near Jain Colony Vijay Inder Nagar,
Doaba Road, Ludhiana, Punjab,
India, 144403

May 26, 2025

Dear Sir/ Ma'am,

We, **M/s. Abhishek Gupta & Associates**, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of **Oswal Agro Mills Limited ("the Company")** at their meeting held on April 10, 2025 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted through Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. Friday, April 11, 2025 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 in the Notice of Postal Ballot dated April 10, 2025.

The Company had appointed **National Securities Depository Limited ("NSDL")** as the service provider for remote e-Voting to the shareholders from Saturday, April 26, 2025 at 09:00 a.m. (IST) and ends on Sunday, May 25, 2025 at 05:00 p.m. (IST). On completion of e-voting period, in compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on Sunday, May 25, 2025 after the conclusion of the voting period in the presence of two witnesses Mr. Pratyush Upadhyaya, S/o Mr. Yajnapati Upadhyaya, R/o 28/39 2nd Floor, Old Rajinder Nagar, New Delhi - 110060 and Mr. Shanawaz Malik, S/o Mr. Mohammad Nasir, R/o Sirauli kichha Udham Singh Nagar Uttarakhand-263148 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Pratyush | Shanawaz
Witness –I | Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system website https://www.evoting.nsdl.com.

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under.

Abhishek Gupta & Associates Delhi Company Secretaries

Office: 3E/2, UGF, Jhandewalan Extn., New Delhi - 110055 India ; www.agassociate.in ; Phone : 011 42430303
E-mail : abhishek@agassociate.in ; pcsabhishekgupta@gmail.com ; Mobile : +91 9910859837 (India)

The % of number of votes casted in favor of the respective Resolution No. 1 are as follows:

S. No.	Item No.	Type of Business	% of votes casted in favour
1	<u>Item No. 1</u> Approval of appointment and remuneration of Mr. Shael Oswal (DIN: 00256956) as Managing Director of the Company	Special	99.97%

We hereby report that the Special Business(es) listed at Item No. 1 as set out in Notice of Postal Ballot dated April 10, 2025 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e. Sunday, May 25, 2025.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director/Chairman of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Executive Director/Chairman of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

For Abhishek Gupta & Associates
Company Secretaries

Abhishek Gupta - 26/05/2025

Abhishek Gupta & Associates ★ Company Secretaries ★ Delhi

Place: New Delhi
Date: May 26, 2025

Abhishek Gupta
Proprietor
M. No.: 9857; C.P. No.: 12262
UDIN: F009857G000435568
Peer Review Certificate No. 2375/2022

Countersigned
For Oswal Agro Mills Limited

Oswal Agro Mills Limited ★ New Delhi

Payal Agarwal
Company Secretary
M.no:71645

Annexure-1

(forming part of the e-voting Scrutinizer Report dated May 26, 2025*)*

Item No. 1
Special Resolution: Approval of appointment and remuneration of Mr. Shael Oswal (DIN: 00256956) as Managing Director of the Company

Total No. of Shareholders as on cut-off date: **1,82,952**
Total No. of Shares: **13,42,34,776**
Mode of Voting: **Remote E- voting**

1. Voted in favour of the resolution

Number of Members voted	Number of Valid votes casted by them	% of total number of valid votes cast
141	18,755,256	99.97%

2. Voted against of the resolution

Number of Members voted	Number of Valid votes casted by them	% of total number of valid votes cast
21	4,945	0.03%

3. **Invalid votes**

Number of Members whose votes were declared invalid	Number of invalid votes casted by them
1	56,026,460*

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders, excluding those cast by interested shareholders, including the promoters of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

***Votes cast by interested shareholders, including the promoters of the Company, were excluded from the voting results for this resolution in compliance with statutory requirements.**

Abhishek Gupta & Associates
Delhi
Company Secretaries

Annexure I

Voting Results

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:			Not Applicable Not Applicable		

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of appointment and remuneration of Mr. Shael Oswal (DIN: 00256956) as Managing Director of the Company					
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	62,941,219	62,709,569	99.6319	62,709,569	0	100.0000	0.0000
Public-Institutions	E-Voting	267,266	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	267,266	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	71,026,291	12,077,092	17.0037	12,072,147	4,945	99.9591	0.0409
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71,026,291	12,077,092	17.0037	12,072,147	4,945	99.9591	0.0409
Total	Total	134,234,776	74,786,661	55.7133	74,781,716	4,945	99.9933	0.0067
						Whether resolution is Pass or Not	Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	56,026,460
Public Institutions	0
Public- Non Institutions	0

Abhishek Gupta & Associates Delhi Company Secretaries

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders, excluding those cast by interested shareholders, including the promoters of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.