

OGL/ND/2024

August 9, 2024

**Department of Corporate Services/ Listing
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 539290

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: OSWALGREEN

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

Ref: 42nd Annual General Meeting of Oswal Greentech Limited held on Thursday, August 08, 2024

Dear Sir/ Ma'am,

This is to inform you that the 42nd Annual General Meeting ('AGM') of Oswal Greentech Limited was held on Thursday, August 8, 2024, at 12.30 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 (as Annexure A) along with Scrutinizer's report on e-voting along with scrutinizers report (as Annexure B).

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

Thanking you,

**Yours sincerely,
For Oswal Greentech Limited**

**Vipin Kumar Vij
CFO**

Encl: As Above

OSWAL GREENTECH LIMITED**Voting Results****(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Date of the AGM	August 08, 2024
Book closure date	August 02, 2024 to August 08, 2024
Total number of shareholders on record date	218870
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:	 2 76

Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Resolution No. 1 (Ordinary Resolution)			Consideration and Adoption of the audited standalone IND AS financial statements of the Company for the financial year ended March 31, 2024, and the reports of the 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 Group	E-voting	165226835	165191835	99.979	165191835	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		165226835	165191835	99.979	165191835	0	100.00
Public-Institutions	E-voting	160586	4380	2.728	0	4380	0.00	100.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		160586	4380	2.728	0	4380	0.000
Public-Non-Institutions	E-voting	91421738	16295413	17.824	16293983	1430	99.991	0.009
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		91421738	16295413	17.824	16293983	1430	99.991
Total		256809159	181491628	70.672	181485818	5810	99.997	0.003

The resolution has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Resolution No. 2 (Ordinary Resolution)			To appoint a director in place of Mr. Anil Kumar Bhalla (DIN: 00587533) who retires by rotation and being eligible, seeks reappointment					
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 (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	165226835	165191835	99.979	165191835	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		165226835	165191835	99.979	165191835	0	100.00
Public- Institutions	E-Voting	160586	4380	2.728	4380	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		160586	4380	2.728	4380	0	100.00
Public- Non- Institutions	E-Voting	91421738	16295713	17.825	16289888	5825	99.964	0.036
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		91421738	16295713	17.825	16289888	5825	99.964
Total		256809159	181491928	70.672	181486103	5825	99.997	0.003

The resolution has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-institutions	0

Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Resolution No. 3 (Special Resolution)			Re-appointment of Mrs. Aruna Oswal (DIN: 00988524) as Wholetime Director and Chairperson of the Company					
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	165226835	113647217	68.783	113647217	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		165226835	113647217	68.783	113647217	0	100.00
Public-Institutions	E-Voting	160586	4380	2.728	0.00	4380	0.00	100.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		160586	4380	2.728	0	4380	0.00
Public-Non-Institutions	E-Voting	91421738	16295713	17.825	16279152	16561	99.898	0.102
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		91421738	16295713	17.825	16279152	16561	99.898
Total		256809159	129947310	50.601	129926369	20941	99.984	0.016

The resolution has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public institutions	0
Public - Non-institutions	0

Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Resolution No. 4 (Special Resolution)		Appointment of Mrs. Shipra Shroff (DIN: 10630750) as a Non-executive Independent Director						
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	165226835	165191835	99.979	165191835	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		165226835	165191835	99.979	165191835	0	100.00
Public- Institutions	E-Voting	160586	4380	2.728	4380	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		160586	4380	2.727	4380	0	100.00
Public- Non- Institutions	E-Voting	91421738	16295378	17.824	16281007	14371	99.912	0.088
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		91421738	16295378	17.824	16281007	14371	99.912
Total		256809159	181491593	70.672	181477222	14371	99.992	0.008

The resolution has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public institutions	0
Public - Non-institutions	0

Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Resolution No. 5 (Special Resolution)			To sell, lease or otherwise dispose of the whole or substantially the whole of movable or immovable property 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	165226835	165191835	99.979	165191835	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		165226835	165191835	99.979	165191835	0	100.00
Public-Institutions	E-Voting	160586	4380	2.728	0	4380	0.00	100.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		160586	4380	2.728	0	4380	0.00
Public- Non-Institutions	E-Voting	91421738	16295713	17.825	16277093	18620	99.886	0.114
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		91421738	16295713	17.825	16277093	18620	99.886
Total		256809159	181491928	70.672	181468928	23000	99.987	0.013

Oswal Greentech Limited

CIN: L24112PB1981PLC031099

The resolution has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public institutions	0
Public - Non-institutions	0

Date: August 09, 2024

Place: New Delhi

For Oswal Greentech Limited

**Vipin Kumar Vij
CFO**

R. ARORA & ASSOCIATES
CHARTERED ACCOUNTANTS



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19 Kasturba Gandhi Marg,
Connaught Place,
New Delhi -110001

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E-mail : info@r-arora.com

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 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

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

Held on Thursday, August 08, 2024 at 12:30 P.M. (IST) 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 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

I, 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 the 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 the 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 June 12, 2024 of the 42nd AGM of the members of the company.

The management of the Company is responsible for ensuring compliance with the requirements 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 the AGM. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for the 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 favor" 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, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (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 October 7, 2023 read with Circular dated January 5, 2023, May 13, 2022, 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 the 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 Thursday, August 8, 2024, at 12:30 P.M. (IST). Further as confirmed by the Company the Notice of the AGM along with the Annual Report for FY 2023-24 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 of the "Cut-off" date i.e., August 1, 2024, were 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 was started on Monday, August 5, 2024, at 09.00 am (IST) and completed on Wednesday, August 7, 2024 at 05.00 pm (IST).

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 8th August, 2024.

Witness 1: Swati Singh
Swati Singh
PAN: MZRPS9557A

Witness 2: Khushi
Khushi Rathore
PAN: EGLPR8511Q

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

Consideration and adoption of the Audited Standalone IND-AS financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon.

Total Votes Casted on the Resolution: : 18,14,91,628

Total no. of valid Votes Casted on the Resolution : 18,14,91,628

Votes Casted in favor of Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
213	18,14,85,818	99.997%

Votes Casted Against the Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
7	5,810	0.003%

Invalid Votes

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

The Resolution is carried by the requisite majority.



RESOLUTION NO. 2 - Ordinary Resolution

To appoint a director in place of Mr. Anil Kumar Bhalla (DIN: 00587533) who retires by rotation and being eligible, seeks reappointment.

Total Votes Casted on the Resolution : 18,14,91,928

Total no. of valid Votes Casted on the Resolution : 18,14,91,928

Votes Casted in favor of Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
210	18,14,86,103	99.997%

Votes Casted Against the Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
11	5,825	0.003%

Invalid Votes

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

The Resolution is carried by the requisite majority.



SPECIAL BUSINESS

RESOLUTION NO. 3 – Special Resolution

Re-appointment of Mrs. Aruna Oswal (DIN: 00988524) as Wholetime Director and Chairperson of the Company

Total Votes Casted on the Resolution : 12,99,47,310

Total no. of valid Votes Casted on the Resolution : 12,99,47,310

Votes Casted in favor of Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
204	12,99,26,369	99.984%

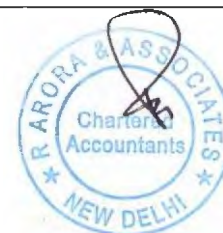
Votes Casted Against the Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
16	20,941	0.016%

Invalid Votes

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

The Resolution is carried by the requisite majority.



RESOLUTION NO. 4 - Special Resolution

Appointment of Mrs. Shipra Shroff (DIN: 10630750) as a Non-executive Independent Director

Total Votes Casted on the Resolution : 18,14,91,593

Total no. of valid Votes Casted on the Resolution : 18,14,91,593

Votes Casted in favor of Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
207	18,14,77,222	99.992%

Votes Casted Against the Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
13	14,371	0.008%

Invalid Votes

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

The Resolution is carried by the requisite majority.



RESOLUTION NO. 5 - Special Resolution

To sell, lease or otherwise dispose of the whole or substantially the whole of movable or immovable property of the Company

Total Votes Casted on the Resolution : 18,14,91,928

Total no. of valid Votes Casted on the Resolution : 18,14,91,928

Votes Casted in favor of Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
193	18,14,68,928	99.987%

Votes Casted Against the Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
28	23,000	0.013%

Invalid Votes

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

The Resolution is carried by the requisite majority.



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 safekeeping.

I would like to inform you that the Resolution(s) as contained in the Notice dated 12th June 2024 have been passed with the requisite majority i.e., Resolutions No. 1 and 2 have been passed as Ordinary Resolution and Resolutions No. 3, 4, and 5 have been passed as Special Resolution. You may accordingly declare the result of the remote e-voting (including e-voting at the AGM).

Thanking You

Yours Faithfully



Paramnoor Singh
(Scrutinizer)

Partner, R Arora & Associates
Chartered Accountants
Membership No.: 515572
UDIN: 24515572BKFTYP2690

Place: New Delhi
Date: 09/08/2024

Countersigned by:
For Oswal Greentech Limited

Vipin Kumar Vij
CFO
(as per authorisation by Chairperson)

Place: New Delhi
Date: 09/08/2024