

OAML/ND/2024

August 09, 2024

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 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of 44th Annual General Meeting held on August 08, 2024 and Scrutinizer's Report thereon

Dear Sir/ Ma'am,

This is to inform you that the 44th Annual General Meeting ('AGM') of Oswal Agro Mills Limited was held on Thursday, August 08, 2024 at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), 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 herewith 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 will be available on the Company's website at www.oswalagromills.com.

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

Thanking you,

Yours sincerely,

For **Oswal Agro Mills Limited**

Payal Goel

Company Secretary & Compliance Officer

Encl: As Above

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

Date of the AGM	August 08,2024
Total number of shareholders on record date	186554
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:	02 57

Resolution No. 1 (Ordinary Resolution)		Consideration and Adoption of the audited standalone and consolidated 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	E-voting	56259110	56027460	99.588	56027460	0	100.000	0.000

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

and Promoter Group	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	56259110	56027460	99.588	56027460	0	100.000	0.000
Public-Institutions	E-Voting	449140	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	449140	0	0.000	0	0	0.000	0.000
Public - Non-Institutions	E-Voting	77526260	18804915	24.256	18804106	809	99.996	0.004
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	77526260	18804915	24.256	18804106	809	99.996	0.004
Total	134234510	74832375	55.748	74831566	809	99.999	0.001	

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

Resolution No. 2 (Ordinary Resolution)			Appointment of Mrs. Aruna Oswal (DIN: 00988524) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.					
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

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

Promoter and Promoter Group	E-voting	56259110	1000	0.002	1000	0	100.000	0.000
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		56259110	1000	0.002	1000	0	100.000
Public-Institutions	E-Voting	449140	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		449140	0	0.000	0	0	0.000
Public-Non-Institutions	E-Voting	77526260	18803915	24.255	18800548	3367	99.982	0.018
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		77526260	18803915	24.255	18800548	3367	99.982
Total		134234510	18804915	14.009	18801548	3367	99.982	0.018

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

Resolution No. 3 (Ordinary Resolution)			Omnibus approval of material related party transaction for the financial year 2024-25.					
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

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

Promoter and Promoter Group	E-voting	56259110	1000	0.002	1000	0	100.000	0.000
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		56259110	1000	0.002	1000	0	100.000
Public-Institutions	E-Voting	449140	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		449140	0	0.000	0	0	0.000
Public-Non-Institutions	E-Voting	77526260	18804915	24.256	18753911	51004	99.729	0.271
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		77526260	18804915	24.256	18753911	51004	99.729
Total		134234510	18805915	14.010	18754911	51004	99.729	0.271

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1000
Public Institutions	0
Public - Non Institutions	0

Resolution No. 4 (Special Resolution)			Continuation of directorship of Mr. Anil Kumar Bhalla (DIN 00587533), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
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

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

Promoter and Promoter Group	E-voting	56259110	56027460	99.588	56027460	0	100.000	0.000
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		56259110	56027460	99.588	56027460	0	100.000
Public-Institutions	E-Voting	449140	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		449140	0	0.000	0	0	0.000
Public-Non-Institutions	E-Voting	77526260	18804915	24.256	18744453	60462	99.679	0.321
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		77526260	18804915	24.256	18744453	60462	99.679
Total		134234510	74832375	55.748	74771913	60462	99.919	0.081

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

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

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

Promoter and Promoter Group	E-voting	56259110	56027460	99.588	56027460	0	100.000	0.000
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		56259110	56027460	99.588	56027460	0	100.000
Public- Institutions	E-Voting	449140	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		449140	0	0.000	0	0	0.000
Public- Non Institutions	E-Voting	77526260	18804915	24.256	18752529	52386	99.721	0.278
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		77526260	18804915	24.256	18752529	52386	99.721
Total		134234510	74832375	55.748	74779989	52386	99.930	0.070

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

Resolution No. 6 (Special Resolution)		Appointment of Mr. Narinder Kumar (DIN:01936066) 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

Oswal Agro Mills Limited**CIN: L15319PB1979PLC012267**

Promoter and Promoter Group	E-voting	56259110	56027460	99.588	56027460	0	100.000	0.000
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		56259110	56027460	99.588	56027460	0	100.000
Public- Institutions	E-Voting	449140	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		449140	0	0.000	0	0	0.000
Public- Non Institutions	E-Voting	77526260	18804915	24.256	18754239	50676	99.730	0.269
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		77526260	18804915	22.256	18754239	50676	99.731
Total		134234510	74832375	55.748	74781699	50676	99.932	0.068

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 Agro Mills Limited

Payal Goel
Company Secretary & Compliance Officer

R. ARORA & ASSOCIATES

CHARTERED ACCOUNTANTS



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

Tel : +91 (11) 43550617
: +91 (11) 23350617
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
44th Annual General Meeting of the Equity
Shareholders of Oswal Agro Mills Limited

Held on Thursday, August 08, 2024 at 3:00 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 44th Annual General Meeting (AGM) in pursuance of 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 July 04, 2024, of the 44th 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 44th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, August 8, 2024, at 03:00 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 44th 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).

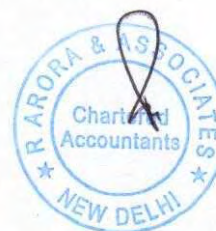
We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked in our presence on 8th August, 2024.

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 and consolidated 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: : 7,48,32,375

Total no. of valid Votes Casted on the Resolution : 7,48,32,375

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
139	7,48,31,566	99.999%

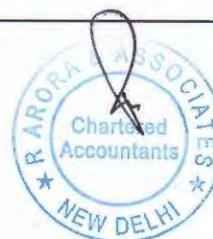
Votes Casted Against the Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
7	809	0.001%

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

Appointment of Mrs. Aruna Oswal (DIN: 00988524) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Total Votes Casted on the Resolution: : 1,88,04,915

Total no. of valid Votes Casted on the Resolution : 1,88,04,915

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
131	1,88,01,548	99.982%

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	3,367	0.018%

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 – Ordinary Resolution

Omnibus approval of material-related party transactions for the financial year 2024-25

Total Votes Casted on the Resolution: : 1,88,05,915

Total no. of valid Votes Casted on the Resolution : 1,88,04,915

Valid 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
128	1,87,53,911	99.729%

Valid 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	51,004	0.271%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Invalid Votes Cast by them
1	1000

The Resolution is carried by the requisite majority.



RESOLUTION NO. 4 - Special Resolution

Continuation of directorship of Mr. Anil Kumar Bhalla (DIN 00587533), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Total Votes Casted on the Resolution: : 7,48,32,375

Total no. of valid Votes Casted on the Resolution : 7,48,32,375

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
133	7,47,71,913	99.919%

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	60,462	0.081%

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: : 7,48,32,375

Total no. of valid Votes Casted on the Resolution : 7,48,32,375

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
126	7,47,79,989	99.930%

Votes Casted Against the Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
20	52,386	0.070%

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. 6 - Special Resolution

Appointment of Mr. Narinder Kumar (DIN: 01936066) as Whole-time director and CEO of the Company

Total Votes Casted on the Resolution: : 7,48,32,375

Total no. of valid Votes Casted on the Resolution : 7,48,32,375

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
133	7,47,81,699	99.932%

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	50,676	0.068%

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 44th 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 4th July, 2024 have been passed with the requisite majority i.e., Resolutions No. 1, 2 and 3 have been passed as Ordinary Resolution and Resolutions No. 4, 5, and 6 have been passed as Special Resolution. You may accordingly declare the result of the voting through 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: 24515572BKFTYO1787

Place: New Delhi
Date: 09/08/2024

Countersigned by:
For Oswal Agro Mills Limited

Payal Goel
Company Secretary & Compliance Officer
Place: New Delhi
Date: 09/08/2024