

OGL/ND/2020

September 25, 2020

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.: 539290

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

Dear Sir/ Madam,

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

Ref: 38th Annual General Meeting of Oswal Greentech Limited held on Thursday, September 24, 2020

This is to inform you that the 38th Annual General Meeting (AGM) of Oswal Greentech Limited was held on Thursday, September 24, 2020 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 following:

1. Summary proceedings as required under regulation 30, part A of Schedule III of the SEBI Listing Regulations as **Annexure A**.
2. Voting results as required under regulation 44 of the SEBI Listing Regulations accompanied with Scrutinizer's report as **Annexure B**.

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

This is for your information and records.

Thanking you,

Yours faithfully,
For Oswal Greentech Limited


Sonal Malhotra

Company Secretary & Compliance Officer



7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110 001

Encl: A/a
T: +91-11-23715242, 23322980, 23753652, 23715225 E: oswal@oswalgreens.com W: www.oswalgreens.com

Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Annexure A

Summary of proceedings of 38th Annual General Meeting (“AGM”) of Oswal Greentech Limited held on Thursday, September 24, 2020

Dear Sir(s),

The 38th AGM of the Members of Oswal Greentech Limited (“the Company”) was held on Thursday, 24th September, 2020 at 12:00 P.M. through video conferencing (“VC”), in accordance with the circular no. 20/2020 dated May 5, 2020 read with circular no. 14/2020 dated April 8, 2020 and circular no. 17/2020 dated April 13, 2020 (collectively referred to as “MCA Circulars”) and in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and SEBI towards the conduct of Annual General Meeting through video conference has been observed and followed.

At the outset, Ms. Sonal Malhotra, Company Secretary & Compliance Officer of the Company, welcomed all the Members of the Company at the 38th Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM.

Thereafter, the Chairperson, Dr. Aruna Oswal took the chair of 38th Annual General Meeting and welcomed all to the 38th Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2019-20.

The following items of business as stated in the notice of AGM were transacted:

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Standalone Financial Statements for the financial year ended on March 31, 2020, reports of Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Shri Anil Bhalla (DIN: 00587533), as a director who retires by rotation.	Ordinary*

* Pursuant to the BSE Circular with reference no. LIST/COMP/14/2018-19 dated June 20, 2018 and the circular issued by the National Stock Exchange of India Limited with reference no. NSE/CML/2018/24 dated June 20, 2018, Shri Anil Bhalla is not debarred from holding the office of Director by virtue of SEBI Order or any other such Authority.



Oswal Greentech Limited

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The Company had in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI Listing Regulations, provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, convened vide notice dated 28th August, 2020, through e-voting platform hosted by NSDL from Monday, 21st September, 2020 (09:00 A.M.) to Wednesday, 23rd September, 2020 (05:00 P.M.). Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote through e-voting facility at the said AGM.

The notice of the 38th Annual General Meeting and the Annual Report, containing Audited Financial Statements for the year ended March 31, 2020 and Board's and Auditor's Reports, as circulated through email, was taken as read. The Chairperson asked Ms. Sonal Malhotra, Company Secretary to read the arrangements made for the Members at the 38th Annual General Meeting.

Thereafter, the Company Secretary read and informed the shareholders about all the arrangements made for remote e-voting process and voting through e-voting at the AGM. It was informed that Mr. Paramnoor Singh, Chartered Accountant was appointed as Scrutinizer to scrutinize the remote e-voting process & voting through e-voting at the AGM.

The Company Secretary read out the norms that all the participants should follow during the question & answer session and thereafter, the question and answer session was commenced.

The queries raised by the Shareholders at the AGM were answered/ clarified by the Chairperson/ KMP upto the satisfaction of Shareholders. Further, certain specific queries of Shareholders would be addressed through e-mail.

The 38th Annual General Meeting of the Company was concluded at 12:27 P.M. and thereafter voting was kept open for further 15 minutes.

This is for your information and records.

Thanking You

Yours faithfully,

For Oswal Greentech Limited


Sonal Malhotra

Company Secretary



OSWAL GREENTECH LIMITED

Voting Results

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

Date of the AGM	September 24, 2020
Total number of shareholders on record date	192817
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 54

Resolution No. 1 (Ordinary Resolution)			Adoption of Audited Financial Statements for the year ended 31 st March 2020 together with the Report of the Board of Directors and the 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	165196835	165191835	99.99	165191835	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



Oswal Greentech Limited

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	Total	165196835	165191835	99.99	165191835	0	100.00	0.00
Public-Institutions	E-Voting	20573830	4380	0.0213	4380	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20573830	4380	0.0213	4380	0	100.00	0
Public-Non Institutions	E-Voting	71038494	18509447	26.0555	18505397	4050	99.9781	0.0219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71038494	18509447	26.0555	18505397	4050	99.9781	0.0219
Total		256809159	183705662	71.5339	183701612	4050	99.9978	0.0022

Resolution No. 2 (Ordinary Resolution)			Re-appointment of Shri Anil Bhalla (DIN: 00587533), 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	165196835	165191835	99.9970	165191835	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	165196835	165191835	99.9970	165191835	0	100.00	0
Public-Institutions	E-Voting	20573830	4380	0.0213	4380	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20573830	4380	0.0213	4380	0	100.00	0
Public- Non	E-Voting	71038494	18509447	26.0555	18504006	5441	99.9706	0.0294



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Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71038494	18509447	26.0555	18504006	5441	99.9706	0.0294
Total		256809159	183705662	71.5339	183700221	5441	99.9970	0.0030

Date: September 25, 2020

Place: New Delhi



For Oswal Greentech Limited

Sonal Malhotra

Sonal Malhotra

Company Secretary & Compliance Officer

R. ARORA & ASSOCIATES



CHARTERED ACCOUNTANTS

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

TELEPHONE: +91 (011) 43550617
+91 (011) 23350617
TELEFAX : +91 (0161) 2405617
E-mail : rarora@r-arora.com

FORM No. MGT-13
Report of Scrutinizer(s) on Remote e-voting & e-voting at AGM
[Pursuant to Section 108 of the Companies Act, 2013]

To
The Chairman
38th Annual General Meeting of the Equity Shareholders
Oswal Greentech Limited

Held on Thursday, September 24th, 2020 at 12:00 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,

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 38th 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 28th August 2020 of the 38th 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. My responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "Cut -off" date of 17th September, 2020 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the 38th 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 Monday, 21st September, 2020 from 9:00 A.M. and was completed on Wednesday, 23rd September, 2020 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).

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.



RESOLUTION No. 1 - Ordinary Resolution

Adoption of Audited Financial Statements for the year ended 31st March 2020 together with the Report of the Board of Directors and the Auditors thereon.

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 and e-voting at AGM	113	18,37,01,612	99.998%
Total	113	18,37,01,612	99.998%

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 and e-voting at AGM	10	4,050	0.002%
Total	10	4,050	0.002%

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 Shri Anil Bhalla (DIN: 00587533), as a director who retires by rotation.

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 and e-voting at AGM	107	18,37,00,221	99.997%
Total	107	18,37,00,221	99.997%

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 and e-voting at AGM	16	5,441	0.003%
Total	16	5,441	0.003%

Invalid Votes

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



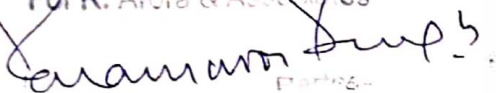
The electronic data containing records of remote e-voting and e-voting at the 38th AGM by the members have been handed over to the Company Secretary for safe keeping.

I would like to inform you that the Resolution(s) as contained in the Notice dated 28th August 2020 have been passed with requisite majority i.e. Resolution No. 1 and 2 have been passed as ordinary resolution. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking You

Yours Faithfully

For R. Arora & Associates



Paramnoor Singh

(Scrutinizer)

Membership No.: 515572

Partner, R Arora & Associates

Chartered Accountants

UDIN: 20515572AAAABT5756

Place: New Delhi

Date: 24.09.2020