

**Electronic Filing**

**Department of Corporate Services/ Listing  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400 001**  
**Email id:** [corp.relations@bseindia.com](mailto: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](mailto:cmlist@nse.co.in)  
**Scrip Code:** BINDALAGRO

Dear Sir/ Madam,

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

**Ref: 40<sup>th</sup> Annual General Meeting of Oswal Greentech Limited held on Wednesday, September 28, 2022**

This is to inform you that the 40<sup>th</sup> Annual General Meeting (AGM) of Oswal Greentech Limited was held on Wednesday, September 28, 2022 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.

This is for your information and records.

Thanking you,

**Yours faithfully,  
For Oswal Greentech Limited**

**Sonal Malhotra  
Company Secretary & Compliance Officer**

Encl: A/a

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

<b>Date of the AGM</b>	September 28, 2022
<b>Book closure date</b>	September 22, 2022 to September 28, 2022
<b>Total number of shareholders on record date</b>	200539
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not applicable Not applicable
<b>No. of shareholders attended the meeting through video conferencing</b>  Promoters and Promoter Group: Public:	  3 54

# Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Resolution No. 1 (Ordinary Resolution)			Adoption of Audited Financial Statements for the year ended March 31, 2022 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
	<b>Total</b>	<b>165196835</b>	<b>165191835</b>	<b>99.99</b>	<b>165191835</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	12958220	4380	0.03	4380	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>12958220</b>	<b>4380</b>	<b>0.03</b>	<b>4380</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	78654104	18561178	23.60	18056519	1830	99.99	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>78654104</b>	<b>18561178</b>	<b>23.60</b>	<b>18056519</b>	<b>1830</b>	<b>99.99</b>	<b>0.00</b>
<b>Total</b>		<b>256809159</b>	<b>183757393</b>	<b>71.55</b>	<b>183755563</b>	<b>1830</b>	<b>99.99</b>	<b>0.01</b>

Resolution No. 2 (Ordinary Resolution)			Re-appointment of Mr. Anil Kumar 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	99.99	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
	<b>Total</b>		<b>165196835</b>	<b>165191835</b>	<b>99.99</b>	<b>165191835</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	12958220	4380	0.03	4380	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12958220</b>	<b>4380</b>	<b>0.03</b>	<b>4380</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	78654104	18061178	22.96	18056519	4659	99.97	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>78654104</b>	<b>18061178</b>	<b>22.96</b>	<b>18056519</b>	<b>4659</b>	<b>99.97</b>
<b>Total</b>		<b>256809159</b>	<b>183257393</b>	<b>71.35</b>	<b>183252734</b>	<b>4659</b>	<b>99.99</b>	<b>0.02</b>

# Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Resolution No. 3 (Ordinary Resolution)			Appointment of M/s Oswal Sunil & Company, Chartered Accountants (FRN: 016520N) as Statutory Auditors 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	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
	<b>Total</b>	<b>165196835</b>	<b>165191835</b>	<b>99.99</b>	<b>165191835</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	12958220	4380	0.03	4380	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>12958220</b>	<b>4380</b>	<b>0.03</b>	<b>4380</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	78654104	18560178	23.59	18557369	2809	99.98	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>78654104</b>	<b>18560178</b>	<b>23.59</b>	<b>18557369</b>	<b>2809</b>	<b>99.98</b>	<b>0.01</b>
<b>Total</b>		<b>256809159</b>	<b>183756393</b>	<b>71.55</b>	<b>183753584</b>	<b>2809</b>	<b>99.99</b>	<b>0.01</b>

Resolution No. 4 (Special Resolution)		Appointment of Mr. Pulkit Gupta (DIN: 07026809) as a Non-executive & Independent Director 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	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
	<b>Total</b>	<b>165196835</b>	<b>165191835</b>	<b>99.99</b>	<b>165191835</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	12958220	4380	0.03	4380	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>12958220</b>	<b>4380</b>	<b>0.03</b>	<b>4380</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public- Non Institutions	E-Voting	78654104	18561178	23.59	18556919	4259	99.97	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>78654104</b>	<b>18561178</b>	<b>23.59</b>	<b>18556919</b>	<b>4259</b>	<b>99.97</b>	<b>0.02</b>
<b>Total</b>		<b>256809159</b>	<b>183757393</b>	<b>71.55</b>	<b>183753134</b>	<b>4259</b>	<b>99.97</b>	<b>0.02</b>

# Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Resolution No. 5 (Special Resolution)			Re-appointment and revision in remuneration of Mr. Anil Kumar Bhalla (DIN: 00587533) as a Managing Director & 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
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
	<b>Total</b>		<b>165196835</b>	<b>165191835</b>	<b>99.99</b>	<b>165191835</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	12958220	4380	0.03	0	4380	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12958220</b>	<b>4380</b>	<b>0.03</b>	<b>0</b>	<b>4380</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	78654104	18061168	22.96	18056004	5164	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>78654104</b>	<b>18061168</b>	<b>22.96</b>	<b>18056004</b>	<b>5164</b>	<b>99.97</b>
<b>Total</b>		<b>256809159</b>	<b>183257383</b>	<b>71.35</b>	<b>183247839</b>	<b>9544</b>	<b>99.99</b>	<b>0.03</b>

# Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Resolution No. 6 (Special Resolution)		Revision in remuneration of Mrs. Aruna Oswal (DIN: 00988524) Wholetime Director & 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	165196835	113652217	68.79	113652217	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
	<b>Total</b>		<b>165196835</b>	<b>113652217</b>	<b>68.79</b>	<b>113652217</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	12958220	4380	0.03	0	4380	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12958220</b>	<b>4380</b>	<b>0.03</b>	<b>0</b>	<b>4380</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	78654104	18555868	23.59	18549204	6664	99.96	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>78654104</b>	<b>18555868</b>	<b>23.59</b>	<b>18549204</b>	<b>6664</b>	<b>99.96</b>
<b>Total</b>		<b>256809159</b>	<b>132212465</b>	<b>51.48</b>	<b>132201421</b>	<b>11044</b>	<b>99.99</b>	<b>0.00</b>



# Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Resolution No. 7 (Ordinary Resolution)			Approval for contribution to charitable funds					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of votes polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of votes – in favour  (4)	No. of votes – against  (5)	% 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	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
	<b>Total</b>		<b>165196835</b>	<b>165191835</b>	<b>99.99</b>	<b>165191835</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	12958220	4380	0.03	0	4380	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12958220</b>	<b>4380</b>	<b>0.03</b>	<b>0</b>	<b>4380</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	78654104	18561128	23.59	18555644	5484	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>78654104</b>	<b>18561128</b>	<b>23.59</b>	<b>18555644</b>	<b>5484</b>	<b>99.97</b>
<b>Total</b>		<b>256809159</b>	<b>183757343</b>	<b>71.55</b>	<b>183747479</b>	<b>9864</b>	<b>99.97</b>	<b>0.03</b>

# Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Resolution No. 8 (Special Resolution)		Approval for investment of funds						
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
	<b>Total</b>		<b>165196835</b>	<b>165191835</b>	<b>99.99</b>	<b>165191835</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	12958220	4380	0.03	0	4380	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12958220</b>	<b>4380</b>	<b>0.03</b>	<b>0</b>	<b>4380</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	78654104	18561178	23.59	18556074	5104	99.97	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>78654104</b>	<b>18561178</b>	<b>23.59</b>	<b>18556074</b>	<b>5104</b>	<b>99.97</b>
<b>Total</b>		<b>256809159</b>	<b>183757393</b>	<b>71.55</b>	<b>183747909</b>	<b>9484</b>	<b>99.99</b>	<b>0.00</b>

Date: September 29, 2022

Place: New Delhi

For Oswal Greentech Limited

Sonal Malhotra  
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  
40<sup>th</sup> Annual General Meeting of the Equity Shareholders  
Oswal Greentech Limited

Held on Wednesday, September 28, 2022 at 12:30 P.M. (IST) through video conferencing ("VC") /other Audio - Visual Means ("OAVM")

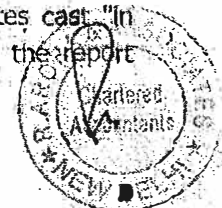
Subject: Scrutinizer's Report on remote e-voting & e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

I, 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 40<sup>th</sup> 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 29<sup>th</sup> August 2022 of the 40<sup>th</sup> 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. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for 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 favour" 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, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 read with General Circular No. 02/2022 dated May 05, 2022 (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 May 13, 2022 read with Circular dated 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 Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 40<sup>th</sup> Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Wednesday, September 28, 2022 at 12.30 P.M. (IST). Further as confirmed by the Company the Notice of the AGM along with the Annual Report for FY 2021-22 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 on the "Cut-off" date i.e., Wednesday, 21<sup>st</sup> September 2022 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the 40<sup>th</sup> 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 Sunday, 25<sup>th</sup> September 2022 from 9:00 A.M. and was completed on Tuesday, 27<sup>th</sup> September 2022 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).

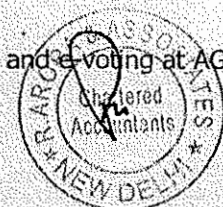
We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked in our presence on 28 September, 2022.

Witness 1: Mayank Jha  
Mayank Jha

Witness 2: Shruti Garg  
Shruti Garg

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

Adoption of Audited Standalone IND-AS financial statements of the company for the financial year ended 31<sup>st</sup> March 2022 together with the Report of the Board of Directors and the Auditors thereon.

**Total Votes Casted on the Resolution: 18,37,57,393**

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	196	18,37,54,738	99.9986%
E-voting at AGM	3	825	0.0004%
Total	199	18,37,55,563	99.9990%

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	7	1,830	0.0010%
E-voting at AGM	0	0	0
Total	7	1,830	0.0010%

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 Mr. Anil Kumar Bhalla (DIN: 00587533), as a director who retires by rotation.****Total Votes Casted on the Resolution: 18,37,57,393****Total no. of valid Votes Casted on the Resolution: 18,32,57,393**

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	185	18,32,52,209	99.9972%
E-voting at AGM	2	525	0.0003%
Total	187	18,32,52,734	99.9975%

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	17	4,359	0.0024%
E-voting at AGM	1	300	0.0001%
Total	18	4,659	0.0025%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
1	5,00,000





**RESOLUTION NO. 3 - Ordinary Resolution**

**Appointment of M/s Oswal Sunil & Company, Chartered Accountants, (FRN: 016520N) as Statutory Auditors of the Company**

**Total Votes Casted on the Resolution: 18,37,56,393**

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	190	18,37,53,059	99.9982%
E-voting at AGM	2	525	0.0003%
Total	192	18,37,53,584	99.9985%

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	12	2,509	0.0014%
E-voting at AGM	1	300	0.0001%
Total	13	2,809	0.0015%

Invalid Votes

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



**SPECIAL BUSINESS**

**RESOLUTION NO. 4 - Special Resolution**

**Appointment of Mr. Pulkit Gupta (DIN: 07026809) as a Non-executive Independent Director**

**Total Votes Casted on the Resolution: 18,37,57,393**

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	188	18,37,52,609	99.9974%
E-voting at AGM	2	525	0.0003%
Total	190	18,37,53,134	99.9977%

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	15	3,959	0.0022%
E-voting at AGM	1	300	0.0001%
Total	16	4,259	0.0023%

Invalid Votes

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





**RESOLUTION NO. 5 - Special Resolution**

**Re-appointment and revision in remuneration of Mr. Anil Kumar Bhalla (DIN 00587533) as Managing Director and CEO of the Company**

**Total Votes Casted on the Resolution: 18,37,57,383**

**Total no. of valid Votes Casted on the Resolution: 18,32,57,383**

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	179	18,32,47,314	99.9945%
E-voting at AGM	2	525	0.0003%
Total	181	18,32,47,839	99.9948%

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	22	9,244	0.0050%
E-voting at AGM	1	300	0.0002%
Total	23	9,544	0.0052%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
1	5,00,000



**RESOLUTION NO. 6 - Special Resolution****Revision in the remuneration of Mrs. Aruna Oswal (DIN: 00988524), Chairperson & Whole time Director of the Company****Total Votes Casted on the Resolution: 18,37,57,333****Total no. of valid Votes Casted on the Resolution: 13,22,12,465**

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	176	13,22,00,896	99.9912%
E-voting at AGM	2	525	0.0004%
Total	178	13,22,01,421	99.9916%

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	23	10,744	0.0082%
E-voting at AGM	1	300	0.0002%
Total	24	11,044	0.0084%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
1	5,15,44,618





**RESOLUTION NO. 7 - Ordinary Resolution**

**Approval for contribution to charitable funds**

**Total Votes Casted on the Resolution: 18,37,57,343**

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	179	18,37,46,654	99.9942%
E-voting at AGM	3	825	0.0004%
Total	182	18,37,47,479	99.9946%

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	23	9,864	0.0054%
E-voting at AGM	0	0	0%
Total	23	9,864	0.0054%

Invalid Votes

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



**RESOLUTION NO. 8 - Special Resolution**

**Approval for investment of funds**

**Total Votes Casted on the Resolution: 18,37,57,393**

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	182	18,37,47,384	99.9945%
E-voting at AGM	2	525	0.0003%
Total	184	18,37,47,909	99.9948%

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	21	9,184	0.0050%
E-voting at AGM	1	300	0.0002%
Total	22	9,484	0.0052%

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 40<sup>th</sup> 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 29<sup>th</sup> August 2022 have been passed with requisite majority i.e., Resolution No. 1, 2, 3, and 7 have been passed as Ordinary Resolution and Resolution No. 4, 5, 6 and 8 have been passed as Special Resolution. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

**Thanking You**

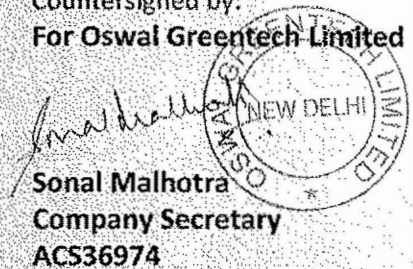
**Yours Faithfully**



**Paramnoor Singh  
(Scrutinizer)  
Partner, R Arora & Associates  
Chartered Accountants  
Membership No.: 515572  
UDIN: 22515572AWFZLX6923**

**Place: New Delhi  
Date: 28.09.2022**

Countersigned by:  
**For Oswal Greentech Limited**



**Sonal Malhotra  
Company Secretary  
ACS36974**