

OGL/ND/2021

September 24, 2021

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

Ref: 39th Annual General Meeting of Oswal Greentech Limited held on Wednesday, September 22, 2021

This is to inform you that the 39th Annual General Meeting (AGM) of Oswal Greentech Limited was held on Wednesday, September 22, 2021 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 (remote e-voting and e-voting at the meeting) (as Annexure B).

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)

| | |
|---|----------------------------------|
| Date of the AGM | September 22, 2021 |
| Total number of shareholders on record date | 195411 |
| 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 55 |

| Resolution No. 1 (Ordinary Resolution) | | | Adoption of Audited Standalone IND-AS financial statements of the company for the financial year ended 31 st March 2021 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 | 99.9970% | 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 |
| | Total | 165196835 | 165191835 | 99.9970% | 165191835 | 0 | 100.00% | 0.00 |



Oswal Greentech Limited

CIN: L24112PB1981PLC031099

| | | | | | | | | |
|-------------------------|-------------------------------|------------------|------------------|-----------------|------------------|-------------|-----------------|----------------|
| Public-Institutions | E-Voting | 18075213 | 4380 | 0.0242% | 4380 | 0 | 100% | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 18075213 | 4380 | 0.0242% | 4380 | 0 | 100.00% | 0 |
| Public-Non Institutions | E-Voting | 73537111 | 18535081 | 25.2051% | 18528465 | 6616 | 99.9643% | 0.0357% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 73537111 | 18535081 | 25.2051% | 18528465 | 6616 | 99.9643% | 0.0357% |
| Total | | 256809159 | 183731296 | 71.5439% | 183724680 | 6616 | 99.9964% | 0.0036% |

| Resolution No. 2 (Ordinary Resolution) | | Re-appointment of Dr. Aruna Oswal (DIN: 00988524), as a director who retires by rotation. | | | | | | |
|---|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 113647217 | 68.7950% | 113647217 | 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 | 113647217 | 68.7950% | 113647217 | 0 | 100.00% |
| Public-Institutions | E-Voting | 18075213 | 4380 | 0.0242% | 4380 | 0 | 100.00% | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 18075213 | 4380 | 0.0242% | 4380 | 0 | 100.00% | 0 |
| Public- Non Institutions | E-Voting | 73537111 | 18535381 | 25.2055% | 18528901 | 6480 | 99.9650% | 0.0350% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |



Oswal Greentech Limited

CIN: L24112PB1981PLC031099

| | | | | | | | | |
|-------|-------------------------------|-----------|-----------|----------|-----------|------|----------|---------|
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 73537111 | 18535381 | 25.2055% | 18528901 | 6480 | 99.9650% | 0.0350% |
| Total | | 256809159 | 132186978 | 51.4728% | 132180498 | 6480 | 99.9951 | 0.0049 |

| Resolution No. 3 (Ordinary Resolution) | | Appointment of Mrs. Shikha Jain (DIN: 02615074) 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 | 99.9970% | 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 |
| | Total | | 165196835 | 165191835 | 99.9970% | 165191835 | 0 | 100.00% |
| Public-Institutions | E-Voting | 18075213 | 4380 | 0.0242% | 4380 | 0 | 100% | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 18075213 | 4380 | 0.0242% | 4380 | 0 | 100% |
| Public-Non Institutions | E-Voting | 73537111 | 18534931 | 25.2049% | 18528251 | 6680 | 99.9640% | 0.0360% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 73537111 | 18534931 | 25.2049% | 18528251 | 6680 | 99.9640% |
| Total | | 256809159 | 183731146 | 71.5438% | 183724466 | 6680 | 99.9964% | 0.0036% |



Oswal Greentech Limited

CIN: L24112PB1981PLC031099

| Resolution No. 4 (Ordinary Resolution) | | Appointment of Mr. Akhil Bansal (DIN: 07398573) 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 (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 | 165191835 | 99.9970% | 165191835 | 0 | 100.00% |
| | Poll | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| | Total | | 165196835 | 165191835 | 165191835 | 99.9970% | 165191835 | 0 |
| Public- Institutions | E-Voting | 18075213 | 4380 | 4380 | 0.0242% | 4380 | 0 | 100% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 18075213 | 4380 | 4380 | 0.0242% | 4380 | 0 |
| Public- Non Institutions | E-Voting | 73537111 | 18535381 | 25.2055% | 18528426 | 6955 | 99.9625% | 0.0375% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 73537111 | 18535381 | 25.2055% | 18528426 | 6955 | 99.9625% |
| Total | | 256809159 | 183731596 | 71.5440 | 183724641 | 6955 | 99.9962% | 0.0038% |

| | | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| Resolution No. 5 (Special Resolution) | | Re-appointment of Dr. Aruna Oswal (DIN: 00988524) as a Wholetime Director & Chairperson of the Company | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |



Oswal Greentech Limited

CIN: L24112PB1981PLC031099

| 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 | 113647217 | 68.7950% | 113647217 | 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 | 113647217 | 68.7950% | 113647217 | 0 | 100.00% | 0 |
| Public- Institutions | E-Voting | 18075213 | 4380 | 0.0242% | 4380 | 0 | 100.00% | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 18075213 | 4380 | 0.0242% | 4380 | 0 | 100.00% | 0 |
| Public- Non Institutions | E-Voting | 73537111 | 18535381 | 25.2055% | 18525426 | 9955 | 99.9463 | 0.0537 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 73537111 | 18535381 | 25.2055% | 18525426 | 9955 | 99.9463% | 0.0537% |
| Total | | 256809159 | 132186978 | 51.4728% | 132177023 | 9955 | 99.9925% | 0.0075% |

Date: September 24, 2021

Place: New Delhi

For Oswal Greentech Limited

Sonal Malhotra
Sonal Malhotra
Company Secretary & Compliance Officer



Company Secretary & Compliance Officer

R. ARORA & ASSOCIATES
CHARTERED ACCOUNTANTS



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

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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 Chairperson
39th Annual General Meeting of the Equity Shareholders
Oswal Greentech Limited

Held on Wednesday, September 22, 2021 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,

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 39th 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 25th August 2021 of the 39th 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 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 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 read with General Circular No. 02/2021 dated January 13, 2021 (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 January 15, 2021 read with SEBI 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 39th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Wednesday, September 22, 2021 at 12.30 P.M. (IST). Further as confirmed by the Company the Notice of the AGM along with the Annual Report for FY 2020-21 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, 15th September 2021 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the 39th 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, 19th September 2021 from 9:00 A.M. and was completed on Tuesday, 21st September 2021 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 22 September, 2021.

Witness 1: 
Ankit Kumar

Witness 2: 
Pratibha

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 Standalone IND-AS financial statements of the company for the financial year ended 31st March 2021 together with the Report of the Board of Directors and the Auditors thereon.

Total Votes Casted on the Resolution: 18,37,31,296

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 | 191 | 18,37,24,185 | 99.9961% |
| E-voting at AGM | 4 | 495 | 0.0003% |
| Total | 195 | 18,37,24,680 | 99.9964% |

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 | 13 | 6,616 | 0.0036% |
| E-voting at AGM | 0 | 0 | 0 |
| Total | 13 | 6,616 | 0.0036% |

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 Dr. Aruna Oswal (DIN: 00988524) as a director who retires by rotation.

Total Votes Casted on the Resolution: 13,21,86,978

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 | 183 | 13,21,80,003 | 99.9947% |
| E-voting at AGM | 4 | 495 | 0.0044% |
| Total | 183 | 13,21,80,498 | 99.9951% |

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 | 24 | 6,480 | 0.0049% |
| E-voting at AGM | 0 | 0 | 0 |
| Total | 24 | 6,480 | 0.0049% |

Invalid Votes

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



RESOLUTION NO. 3 - Ordinary Resolution

Appointment of Mrs. Shikha Jain (DIN: 02615074) as a Non-executive Independent Director of the Company.

Total Votes Casted on the Resolution: 18,37,31,146

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 | 181 | 18,37,23,971 | 99.9961% |
| E-voting at AGM | 4 | 495 | 0.0003% |
| Total | 181 | 18,37,24,466 | 99.9964% |

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 | 26 | 6,680 | 0.0036% |
| E-voting at AGM | 0 | 0 | 0 |
| Total | 26 | 6,680 | 0.0036% |

Invalid Votes

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



RESOLUTION NO. 4 - Ordinary Resolution

Appointment of Mr. Akhil Bansal (DIN: 07398573) as a Non-executive Independent Director of the Company.

Total Votes Casted on the Resolution: 18,37,31,596

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 | 181 | 18,37,24,146 | 99.9959% |
| E-voting at AGM | 4 | 495 | 0.0003% |
| Total | 181 | 18,37,24,641 | 99.9962% |

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 | 27 | 6,955 | 0.0038% |
| E-voting at AGM | 0 | 0 | 0 |
| Total | 27 | 6,955 | 0.0038% |

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 of Dr. Aruna Oswal (DIN 00988524) as Wholetime Director and Chairperson of the Company

Total Votes Casted on the Resolution: 13,21,86,978

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 | 177 | 13,21,76,528 | 99.9921% |
| E-voting at AGM | 4 | 495 | 0.0004% |
| Total | 177 | 13,21,77,023 | 99.9925% |

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 | 30 | 9,955 | 0.0075% |
| E-voting at AGM | 0 | 0 | 0 |
| Total | 30 | 9,955 | 0.0075% |

Invalid Votes

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

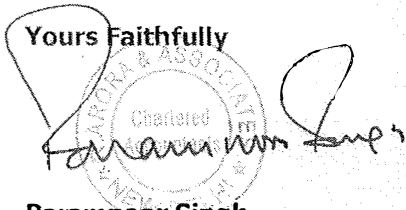


The electronic data containing records of remote e-voting and e-voting at the 39th AGM by the members have been handed over to the Company Secretary for safe keeping.

I would like to inform you that the Resolution(s) as contained in the Notice dated 25th August 2021 have been passed with requisite majority i.e., Resolution No. 1, 2, 3 and 4 have been passed as Ordinary Resolution and Resolution No. 5 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: 21515572AAAADQ1054

Place: New Delhi
Date: 22.09.2021

Countersigned by:
For Oswal Greentech Limited



Sonal Malhotra
Company Secretary & Compliance Officer