

OAML/ND/2021

September 25, 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.: 500317

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

Dear Sir/ Madam,

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

Ref: 41st Annual General Meeting of Oswal Agro Mills Limited held on Friday, September 24, 2021

This is to inform you that the 41st Annual General Meeting (AGM) of Oswal Agro Mills Limited was held on Friday, September 24, 2021 at 12:30 P.M. IST through Video Conferencing (VC).

As per the requirements of the Companies Act, 2013 and the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, 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.

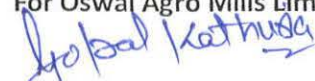
In this regard please find enclosed the voting results as required under regulation 44 of the SEBI Listing Regulations accompanied with Scrutinizer's report as Annexure A.

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

This is for your information and records.

Thanking you,

Yours faithfully,
For Oswal Agro Mills Limited


Gopal

Company Secretary & Compliance Officer

Encl: A/a

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

T: +91-11-23715242, 23322980, 23753652, 23715225 E: oswal@oswalagromills.com W: www.oswalagromills.com

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

	Total	56033682	56033682	100%	56033682	0	100%	0.00
Public-Institutions	E-Voting	806965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	806965	0	0	0	0	0	0
Public-Non Institutions	E-Voting	77394129	12696413	16.4049%	12686855	9558	99.9247%	0.0753%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77394129	12696413	16.4049%	12686855	9558	99.9247%	0.0753%
Total		134234776	68730095	51.2014%	68720537	9558	99.9861%	0.0139%

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	56033682	7222	0.0129%	7222	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56033682	7222	0.0129%	7222	0	100%	0
Public-Institutions	E-Voting	806965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	806965	0	0	0	0	0	0
Public- Non	E-Voting	77394129	12696113	16.4045%	12684434	11679	99.9080%	0.0920%

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77394129	12696113	16.4045%	12684434	11679	99.9080%	0.0920%
Total		134234776	12703335	9.4635%	12691656	11679	99.9081%	0.0919%

Resolution No. 3 (Ordinary 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	56033682	56033682	100%	56033682	0	100%	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56033682	56033682	100%	56033682	0	100%
Public-Institutions	E-Voting	806965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		806965	0	0	0	0	0
Public-Non Institutions	E-Voting	77394129	12696023	16.4044%	12684175	11848	99.9067%	0.0933%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77394129	12696023	16.4044%	12684175	11848	99.9067%
Total		134234776	68729705	51.2011%	68717857	11848	99.9828%	0.0172%

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

Resolution No. 4 (Ordinary Resolution)		Appointment of Mr. Dhiraj Gupta (DIN: 09240964) 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	56033682	56033682	100%	56033682	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56033682	56033682	100%	56033682	0	100%
Public- Institutions	E-Voting	806965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		806965	0	0	0	0	0
Public- Non Institutions	E-Voting	77394129	12696023	16.4044%	12683754	12269	99.9034%	0.0966%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77394129	12696023	16.4044%	12683754	12269	99.9034%
Total		134234776	68729705	51.2011%	68717436	12269	99.9821%	0.0179%

Resolution No. 5 (Ordinary Resolution)		Approval for material related party transaction						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						

Oswal Agro Mills Limited

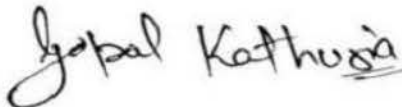
CIN: L15319PB1979PLC012267

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	56033682	7222	0.0129%	7222	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56033682	7222	0.0129%	7222	0	100%
Public-Institutions	E-Voting	806965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		806965	0	0	0	0	0
Public-Non Institutions	E-Voting	77394129	12696023	16.4044%	12684595	11428	99.9100%	0.0900%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77394129	12696023	16.4044%	12684595	11428	99.9100%
Total		134234776	12703245	9.4635%	12691817	11428	99.9100%	0.0900%

Date: September 25, 2021

Place: New Delhi

For Oswal Agro Mills Limited



Gopal
Company Secretary & Compliance Officer



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

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E-mail : info@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
41st Annual General Meeting of the Equity Shareholders
Oswal Agro Mills Limited

Held on Friday, September 24th, 2021 at 12:30 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 41st 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 41st 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 41st Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Friday, September 24, 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 of 17th September, 2021 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the 41st 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 Tuesday, 21st September, 2021 from 9:00 A.M. and was completed on Thursday, 23rd 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 24 September, 2021.

Witness 1: Nikhil Sharma
Nikhil Sharma

Witness 2: Mamta Rawat
Mamta Rawat

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 IND-AS Financial Statements (including audited consolidated IND-AS financial statements) for the year ended 31st March 2021 together with the Report of the Board of Directors and the Auditors thereon.

Total Votes Casted on the Resolution: 6,87,30,095

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	158	6,87,05,741	99.9646%
E-voting at AGM	5	14,796	0.0215%
Total	163	6,87,20,537	99.9861%

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	9,558	0.0139%
E-voting at AGM	0	0	0
Total	15	9,558	0.0139%

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: 1,27,03,335

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	147	1,26,76,860	99.7916%
E-voting at AGM	5	14,796	0.1165%
Total	152	1,26,91,656	99.9081%

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	11,679	0.0919%
E-voting at AGM	0	0	0
Total	23	11,679	0.0919%

Invalid Votes

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



SPECIAL BUSINESS

RESOLUTION NO. 3 - Ordinary Resolution

Appointment of Mr. Pulkit Gupta (DIN: 07026809) as a Non-Executive Independent Director of the Company.

Total Votes Casted on the Resolution: 6,87,29,705

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	147	6,87,03,061	99.9612%
E-voting at AGM	5	14,796	0.0215%
Total	152	6,87,17,857	99.9828%

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	11,848	0.0172%
E-voting at AGM	0	0	0
Total	23	11,848	0.0172%

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. Dhiraj Gupta (DIN: 09240964) as a Non-Executive Independent Director of the Company.

Total Votes Casted on the Resolution: 6,87,29,705

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	144	6,87,02,640	99.9606%
E-voting at AGM	5	14,796	0.0215%
Total	149	6,87,17,436	99.9821%

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	12,269	0.0179%
E-voting at AGM	0	0	0
Total	26	12,269	0.0179%

Invalid Votes

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



RESOLUTION NO. 5 - Ordinary Resolution

Approval for material related party transaction

Total Votes Casted on the Resolution: 1,27,03,245

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	147	1,26,77,021	99.7936%
E-voting at AGM	5	14,796	0.1165%
Total	152	1,26,91,817	99.9100%

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	11,428	0.0900%
E-voting at AGM	0	0	0
Total	22	11,428	0.0900%

Invalid Votes

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

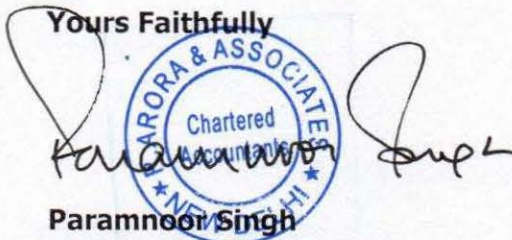



The electronic data containing records of remote e-voting and e-voting at the 41st AGM by the members have been handed over to the Company Secretary for safe keeping.

I would like to inform you that all the Resolutions as contained in the Notice dated 25th August 2021 have been passed with requisite majority i.e., all the resolutions have been as ordinary resolution.

Thanking You

Yours Faithfully

Paramnoor Singh
(Scrutinizer)

Membership No.: 515572

Partner, R Arora & Associates

Chartered Accountants

UDIN: 21515572AAAADS3683

Place: New Delhi

Date: 24.09.2021

Counter signed on behalf of
Oswal Agro Mills Limited




Gopal Kathuria
(Company Secretary)