

CIN : L17111PB1982PLC005006

OSWAL YARNS LIMITED

LINK ROAD, INDUSTRIAL AREA A,

LUDHIANA-141003 PB IN

Phones: 2220177, 2224256

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Email id: oylyarns@rediffmail.com

Date: 02/10/2024

To,

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: Oswal Yarns Limited, Scrip Code- 514460

Sub: Declaration of Results of Remote E-voting and Poll at 42nd Annual General Meeting held on 30th September, 2024.

Dear Sir,

We wish to inform you that 42nd Annual General Meeting of the Members of the Company was duly held on Monday, 30th day of September, 2024 at 10:30 A.M at CHIK- FI Restaurant, Metro Road, Jamalpur Colony, Ludhiana-141010 Punjab India.

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Oswal Yarns Limited (the Company) had provided remote e-voting facility to its members to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 42nd Annual General Meeting. The remote e-Voting period remained opened between Friday, 27th September, 2024 at 9:00 A.M. and ended on Sunday, 29th September, 2024 at 5:00 PM.

The Board of Directors had appointed Mr. Vikas Rai Berry Company Secretary in Practice Ludhiana, as the Scrutinizer for remote e-voting and poll. The Scrutinizer has carried out the Scrutiny of all the

electronic votes received till 5:00 P.M. on 29th September, 2024 and on the Poll at the 42nd Annual General Meeting and submitted his report on 01st October, 2024.

This is for your information and necessary action please.

Thanking You,

For Oswal Yarns Limited

Compliance Officer

(AARTI SHARMA)

Encl. Scrutinizer Report

General information about company	
Scrip code	514460
NSE Symbol	"NOTLISTED"
MSEI Symbol	"NOTLISTED"
ISIN	INE670H01017
Name of the company	OSWAL YARNS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	Vikas Rai Berry
Firms Name	Berry Associates
Qualification	CS
Membership Number	4013
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	01-10-2023

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	14541
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.				
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	1815328	1815328	100	1815328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1815328	1815328	100	1815328	0	100
Public- Institutions	E-Voting	8976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8976	0	0	0	0	0
Public- Non Institutions	E-Voting	2185696	3770	0.1725	3760	10	99.7347	0.2653
	Poll		5750	0.2631	5750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2185696	9520	0.4356	9510	10	99.895
Total		4010000	1824848	45.5074	1824838	10	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Vama Oswal (DIN: 08264613), who was liable to retire by rotation.				
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	1815328	1815328	100	1815328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1815328	1815328	100	1815328	0	100
Public- Institutions	E-Voting	8976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8976	0	0	0	0	0
Public- Non Institutions	E-Voting	2185696	3770	0.1725	3770	0	100	0
	Poll		5750	0.2631	5750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2185696	9520	0.4356	9520	0	100
Total		4010000	1824848	45.5074	1824848	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of M/s Subash Vipan & Co. SHSP and Associates, as Statutory Auditors to fill casual vacancy				
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	1815328	1815328	100	1815328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1815328	1815328	100	1815328	0	100
Public- Institutions	E-Voting	8976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8976	0	0	0	0	0
Public- Non Institutions	E-Voting	2185696	3770	0.1725	3770	0	100	0
	Poll		5750	0.2631	5750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2185696	9520	0.4356	9520	0	100
Total		4010000	1824848	45.5074	1824848	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of M/s Subash Vipan & Co. SHSP and Associates, Chartered Accountants, as Statutory Auditors for 5 (five) financial years				
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	1815328	1815328	100	1815328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1815328	1815328	100	1815328	0	100
Public- Institutions	E-Voting	8976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8976	0	0	0	0	0
Public- Non Institutions	E-Voting	2185696	3770	0.1725	3770	0	100	0
	Poll		5750	0.2631	5750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2185696	9520	0.4356	9520	0	100
Total		4010000	1824848	45.5074	1824848	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to sell, lease or otherwise dispose of the whole or Substantial the whole of the undertaking of the Company				
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	1815328	1815328	100	1815328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1815328	1815328	100	1815328	0	100
Public- Institutions	E-Voting	8976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8976	0	0	0	0	0
Public- Non Institutions	E-Voting	2185696	3770	0.1725	3670	100	97.3475	2.6525
	Poll		5750	0.2631	5750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2185696	9520	0.4356	9420	100	98.9496
Total		4010000	1824848	45.5074	1824748	100	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



FORM MGT-13
Report of Scrutinizer

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Oswal Yarns Limited
Ludhiana

Ref: 42nd Annual General Meeting of the Equity Shareholders of Oswal Yarns Limited held on 30.09.2024 at 10:30 a.m. at Chick FI Restaurant, Metro Road, Jamalpur Colony, Ludhiana, Punjab.

Dear Sir,

1. I, Vikas Rai Berry, Company Secretary in Practice at 206, 2nd Floor, BRM Tower, Miller Ganj, Loha Market, Ludhiana- 141003, was appointed as Scrutinizer by the Board of Directors of Oswal Yarns Limited for the purpose of scrutinizing e-voting process (remote e-voting) and physical voting on the below mentioned resolution(s) contained in the Notice of the 42nd Annual General Meeting of the Equity Shareholders of the Company held on 30.09.2024 at 10:30 A.M. at Chick FI Restaurant, Metro Road, Jamalpur Colony, Ludhiana, Punjab, submit our report as under:
2. The remote e-voting period commenced on Friday, 27th September, 2024 at 9:00 A.M. and ended on Sunday, 29th September, 2024 at 5:00 PM, the CDSL Portal was blocked for voting thereafter.
3. The Compliance with the provisions of the Companies Act, 2013 and made thereunder relating to voting through electronic means and physical voting by the Shareholders on the resolutions proposed in the Notice of the 42nd Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and physical means at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast in the favor or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report prepared on the basis of votes casted physically at the meeting.

I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

Resolution-1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	17	1819088	100
Physical	26	5750	100
Total	43	1824838	100

(II) Voted against the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	1	10	0
Physical	0	0	0
Total	1	10	0

(III) Invalid Votes:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

RESULT FOR RESOLUTION NO.1

As the number of votes cast in favor of Ordinary Resolution mentioned in the Notice of 42nd AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

Resolution-2: Ordinary Resolution

Re-appointment of Ms. Vama Oswal (DIN: 08264613), who was liable to retire by rotation.

(I) Voted in favour of the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	18	1819098	100
Physical	26	5750	100
Total	44	1824848	100

(II) Voted against the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(III) Invalid Votes:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

RESULT FOR RESOLUTION NO. 2

As the number of votes cast in favor of Ordinary Resolution mentioned in the Notice of 42nd AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

Resolution- 3: Ordinary Resolution

Approval of appointment of M/s Subash Vipam & Co. SHSP and Associates, as Statutory Auditors to fill casual vacancy

(I) Voted in favour of the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	18	1819098	100
Physical	26	5750	100
Total	44	1824848	100

(II) Voted against the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(III) Invalid Votes:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

RESULT FOR RESOLUTION NO. 3

As the number of votes cast in favor of Ordinary Resolution mentioned in the Notice of 42nd AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

Resolution- 4: Ordinary Resolution

Approval of appointment of M/s Subash Vipan & Co. SHSP and Associates, Chartered Accountants, as Statutory Auditors for 5 (five) financial years

(I) Voted in favour of the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	18	1819098	100
Physical	26	5750	100
Total	44	1824848	100

(II) Voted against the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(III) Invalid Votes:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

RESULT FOR RESOLUTION NO. 4

As the number of votes cast in favor of Ordinary Resolution mentioned in the Notice of 42nd AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

Resolution- 5: Special Resolution

Approval to sell, lease or otherwise dispose of the whole or Substantial the whole of the undertaking of the Company

(I) Voted in favour of the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	17	1818998	100
Physical	26	5750	100
Total	43	1824748	100

(II) Voted against the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	1	100	0
Physical	0	0	0
Total	1	100	0

(III) Invalid Votes:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

RESULT FOR RESOLUTION NO. 5

As the number of votes cast in favor of Special Resolution mentioned in the Notice of 42nd AGM was more than the votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

All ballot papers and all other relevant records were sealed and handed over to the Director authorized by the board for the safe keeping.

Thanking You.

(Vikas Rai Berry)
Membership No. F4013
C.P. NO: 12365
Scrutinizer
UDIN: F004013F001396294

Place: Ludhiana
Dated: 01.10.2024