

**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:** OSWALGREEN

Dear Sir/ Madam,

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

**Ref: 41<sup>st</sup> Annual General Meeting of Oswal Greentech Limited held on Thursday, September 21, 2023**

This is to inform you that the 41<sup>st</sup> Annual General Meeting (AGM) of Oswal Greentech Limited was held on Thursday, September 21, 2023 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 (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)**

<b>Date of the AGM</b>	September 21, 2023
<b>Book closure date</b>	September 15, 2023 to September 21, 2023
<b>Total number of shareholders on record date</b>	199019
<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:	  1 79

# Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Resolution No. 1 (Ordinary Resolution)			Adoption of Audited Financial Statements for the year ended March 31, 2023 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	165226835	165191835	99.978	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>165226835</b>	<b>165191835</b>	<b>99.978</b>	<b>165191835</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	53267	4380	8.222	4380	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>53267</b>	<b>4380</b>	<b>8.222</b>	<b>4380</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	91529057	17508071	19.128	17504177	3894	99.977	0.022
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	<b>91529057</b>	<b>17508071</b>	<b>19.128</b>	<b>17504177</b>	<b>3894</b>	<b>99.977</b>	<b>0.022</b>
<b>Total</b>		<b>256809159</b>	<b>182704286</b>	<b>71.144</b>	<b>182700392</b>	<b>3894</b>	<b>99.997</b>	<b>0.002</b>

The resolution has been passed with requisite majority.

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 <b>(1)</b>	No. of votes polled <b>(2)</b>	% of votes polled on outstanding shares <b>(3)=[(2)/(1)]* 100</b>	No. of votes – in favour <b>(4)</b>	No. of votes – against <b>(5)</b>	% of votes in favour on votes polled <b>(6)=[(4)/(2)]*100</b>	% of votes against on votes polled <b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	165226835	113647217	68.782	113647217	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>165226835</b>	<b>113647217</b>	<b>68.782</b>	<b>113647217</b>		<b>100.00</b>
Public- Institutions	E-Voting	53267	4380	8.222	4380	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>53267</b>	<b>4380</b>	<b>8.222</b>	<b>4380</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	91529057	17503237	19.123	17498503	4734	99.972	0.027
	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>91529057</b>	<b>17503237</b>	<b>19.123</b>	<b>17498503</b>	<b>4734</b>	<b>99.972</b>
<b>Total</b>		<b>256809159</b>	<b>131154834</b>	<b>51.070</b>	<b>131150100</b>	<b>4734</b>	<b>99.996</b>	<b>0.003</b>

The resolution has been passed with requisite majority.

# Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Resolution No. 3 (Ordinary Resolution)			Confirmation of the interim dividend for the financial year ended March 31, 2023.					
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	165226835	165191835	99.978	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>165226835</b>	<b>165191835</b>	<b>99.978</b>	<b>165191835</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	53267	4380	8.222	4380	0	100.00	0.00
	Poll		0	0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0	0.00	0	0	0.00
	<b>Total</b>		<b>53267</b>	<b>4380</b>	<b>8.222</b>	<b>4380</b>	<b>0</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	91529057	17507971	19.128	17506427	1544	99.991	0.008
	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>91529057</b>	<b>17506427</b>	<b>19.128</b>	<b>17506427</b>	<b>1544</b>	<b>99.991</b>
<b>Total</b>		<b>256809159</b>	<b>182704186</b>	<b>71.144</b>	<b>182702642</b>	<b>1544</b>	<b>99.992</b>	<b>0.008</b>

The resolution has been passed with requisite majority.

**Oswal Greentech Limited****CIN: L24112PB1981PLC031099**

Resolution No. 4 (Special Resolution)			Re-appointment of Mr. Ayush Sanghi (DIN: 07102280) as a Non-executive & Independent Director of the Company for a second and final term of five years.					
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	165226835	165191835	99.978	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>165226835</b>	<b>165191835</b>	<b>99.978</b>	<b>165191835</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	53267	4380	8.222	4380	0	0.00	100.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	<b>Total</b>		<b>53267</b>	<b>4380</b>	<b>8.222</b>	<b>4380</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	91529057	17507971	19.122	17502977	4994	99.971	0.028
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>91529057</b>	<b>17507971</b>	<b>19.122</b>	<b>17502977</b>	<b>4994</b>	<b>99.971</b>
<b>Total</b>		<b>256809159</b>	<b>182704186</b>	<b>71.144</b>	<b>182699192</b>	<b>4994</b>	<b>99.997</b>	<b>0.002</b>

The resolution has been passed with requisite majority.

**Date: September 21, 2023**

**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  
41<sup>st</sup> Annual General Meeting of the Equity  
Shareholders of Oswal Greentech Limited

Held on Thursday, September 21, 2023 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, 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 the voting process i.e. remote e-voting and e-voting at 41<sup>st</sup> Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of the 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 August 4, 2023 of the 41st AGM of the members of the company.

The management of the Company is responsible for ensuring compliance with the requirements 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 the 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 read with Circular No. 10/2022 dated December 28, 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 January 5, 2023, read with 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 the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and the above circulars the 41<sup>st</sup> Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, September 21, 2023, at 12:30 P.M. (IST). Further as confirmed by the Company the Notice of the AGM along with the Annual Report for FY 2022-23 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.

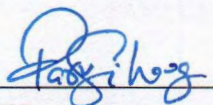
The Shareholders of the Company holding shares as of the "Cut-off" date i.e., September 14, 2023, were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the 41<sup>st</sup> Annual General Meeting.

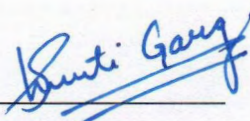
The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. The e-voting process was started on Monday, September 18, 2023, at 09:00 A.M. (IST) and completed on Wednesday, September 20, 2023, at 05:00 P.M. (IST).

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 21<sup>st</sup> September, 2023.

Witness 1:   
Parveen Sihag

Witness 2:   
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**

To receive, consider, and adopt the Audited Standalone IND-AS financial statements of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.

**Total Votes Casted on the Resolution : 18,27,04,286**

**Total no. of valid Votes Casted on the Resolution : 18,27,04,286**

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	203	18,27,00,392	99.998%
E-voting at AGM	0	0	0%
<b>Total</b>	<b>203</b>	<b>18,27,00,392</b>	<b>99.998%</b>

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	3,894	0.002%
E-voting at AGM	0	0	0%
<b>Total</b>	<b>7</b>	<b>3,894</b>	<b>0.002%</b>

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**

To appoint a director in place of Dr. Aruna Oswal (DIN: 00988524) who retires by rotation and being eligible, seeks reappointment.

**Total Votes Casted on the Resolution : 18,27,04,186**

**Total no. of valid Votes Casted on the Resolution : 13,11,59,568**

Votes Casted in favor of Resolution

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>Total number of votes cast by them</b>	<b>% Of total number of votes cast</b>
Remote e-voting	197	13,11,54,834	99.996%
E-voting at AGM	0	0	0%
<b>Total</b>	<b>197</b>	<b>13,11,54,834</b>	<b>99.996%</b>

Votes Casted Against the Resolution

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>Total number of votes cast by them</b>	<b>% Of total number of votes cast</b>
Remote e-voting	11	4,734	0.004%
E-voting at AGM	0	0	0%
<b>Total</b>	<b>11</b>	<b>4,734</b>	<b>0.004%</b>

Invalid Votes

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

**RESOLUTION NO. 3 - Ordinary Resolution****To confirm the interim dividend for the financial year ended March 31, 2023****Total Votes Casted on the Resolution : 18,27,04,186****Total no. of valid Votes Casted on the Resolution : 18,27,04,186**

Votes Casted in favor of Resolution

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>Total number of votes cast by them</b>	<b>% Of total number of votes cast</b>
Remote e-voting	203	18,27,02,642	99.999%
E-voting at AGM	0	0	0
<b>Total</b>	<b>203</b>	<b>18,27,02,642</b>	<b>99.999%</b>

Votes Casted Against the Resolution

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>Total number of votes cast by them</b>	<b>% Of total number of votes cast</b>
Remote e-voting	6	1,544	0.001%
E-voting at AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>1,544</b>	<b>0.001%</b>

Invalid Votes

<b>Total No. of members whose votes were declared invalid</b>	<b>Total No. of Votes Cast by them</b>
0	0



**SPECIAL BUSINESS****RESOLUTION NO. 4 - Special Resolution****Re-appointment of Mr. Ayussh Sanghi (DIN: 07102280) as a Non-executive Independent Director****Total Votes Casted on the Resolution : 18,27,04,186****Total no. of valid Votes Casted on the Resolution : 18,27,04,186**

Votes Casted in favor of Resolution

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>Total number of votes cast by them</b>	<b>% Of total number of votes cast</b>
Remote e-voting	197	18,26,99,192	99.997%
E-voting at AGM	0	0	0
<b>Total</b>	<b>197</b>	<b>18,26,99,192</b>	<b>99.997%</b>

Votes Casted Against the Resolution

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>Total number of votes cast by them</b>	<b>% Of total number of votes cast</b>
Remote e-voting	12	4,994	0.003%
E-voting at AGM	0	0	0
<b>Total</b>	<b>12</b>	<b>4,994</b>	<b>0.003%</b>

Invalid Votes

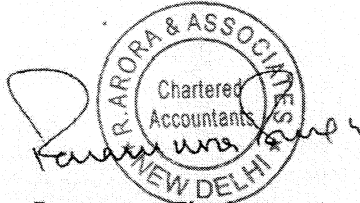
<b>Total No. of members whose votes were declared invalid</b>	<b>Total No. of Votes Cast by them</b>
0	0

The electronic data containing records of remote e-voting and e-voting at the 41<sup>st</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 4<sup>th</sup> August 2023 have been passed with requisite majority i.e., Resolution No. 1, 2 and 3 have been passed as Ordinary Resolution and Resolution No. 4 has been passed as Special Resolution. You may accordingly declare the result of the voting through remote e-voting and e-voting at the AGM.

Thanking You

Yours Faithfully



**Paramnoor Singh**  
**(Scrutinizer)**  
**Partner, R Arora & Associates**  
**Chartered Accountants**  
**Membership No.: 515572**  
**UDIN: 23515572BGWMVW4084**

**Place: New Delhi**  
**Date: 21.09.2023**

Countersigned by:

For Oswal Greentech Limited



**Sonal Malhotra**  
**Company Secretary \***  
**(as per authorisation by Chairperson)**