

OGL/ND/2023

September 21, 2023

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: OSWALGREEN

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Ref: 41st Annual General Meeting of Oswal Greentech Limited held on Thursday, September 21, 2023

This is to inform you that the 41st Annual General Meeting (AGM) of Oswal Greentech Limited was held on Thursday, September 21, 2023 through video conferencing (VC)/ other audio-visual mode (OAVM) 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 summary of proceedings as required under regulation 30, part A of Schedule III of the SEBI Listing Regulations as **Annexure A**.

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

CIN: L24112PB1981PLC031099

Annexure A

Summary of proceedings of 41st Annual General Meeting (“AGM”) of Oswal Greentech Limited held on Thursday, September 21, 2023

Dear Sir(s),

The 41st AGM of the Members of Oswal Greentech Limited (“the Company”) was held on Thursday, September 21, 2023 at 12:30 P.M. through video conferencing (“VC”), in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and SEBI towards the conduct of Annual General Meeting through video conference were observed and followed.

At the outset, Ms. Sonal Malhotra, Company Secretary & Compliance Officer of the Company, welcomed all the Members of the Company at the 41st Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM.

Thereafter, the Chairperson, Dr. Aruna Oswal took the chair of 41st Annual General Meeting and welcomed all to the 41st Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2022-23.

The following items of business as stated in the notice of AGM were transacted at the AGM and the same have been passed with requisite majority.

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the audited standalone financial statements for the financial year ended on March 31, 2023, reports of Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Dr. Aruna Oswal (DIN: 00988524), as a director who retires by rotation.	Ordinary*
3.	Confirmation of the interim dividend for the financial year ended March 31, 2023.	Ordinary
Special Business		
4.	Re-appointment of Mr. Ayussh Sanghi (DIN: 07102280) as a Non-executive & Independent Director of the Company for a second and final term of five years.	Special*

* Pursuant to the BSE Circular with reference no. LIST/COMP/14/2018-19 dated June 20, 2018 and the circular issued by the National Stock Exchange of India Limited with reference no. NSE/CML/2018/24 dated June 20, 2018, Mr. Ayussh Sanghi and Dr. Aruna Oswal are not debarred from holding the office of Director by virtue of SEBI Order or any other such Authority.

The Company had in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, provided to its members the facility to exercise their right to vote in respect of the resolutions proposed at the AGM, convened vide notice dated August 4, 2023, through e-voting platform hosted by NSDL from Monday,

Oswal Greentech Limited

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September 18, 2023 (09:00 A.M.) to Wednesday, September 20, 2023 (05:00 P.M.). Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote through e-voting facility at the said AGM.

The notice of the 41st Annual General Meeting and the Annual Report, containing Audited Financial Statements for the year ended March 31, 2023 and Board's and Auditor's Reports, as circulated through email, was taken as read. The Chairperson asked Ms. Sonal Malhotra, Company Secretary, to read the arrangements made for the Members at the 41st Annual General Meeting.

Thereafter, the Company Secretary read and informed the shareholders about all the arrangements made for remote e-voting process and voting through e-voting at the AGM. It was informed that Mr. Paramnoor Singh, Chartered Accountant was appointed as Scrutinizer to scrutinize the remote e-voting process & voting through e-voting at the AGM.

The Company Secretary read out the norms that all the participants should follow during the question & answer session and thereafter, the question and answer session commenced.

The queries raised by the Shareholders at the AGM were answered/ clarified by the Chairperson/ KMP upto the satisfaction of Shareholders. Further, certain specific queries of Shareholders would be addressed through e-mail.

The 41st Annual General Meeting of the Company was concluded at 12:59 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

Notes:

- (i) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic system) to the stock exchanges.
- (ii) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and records.

Thanking You

Yours faithfully,

For Oswal Greentech Limited

Sonal Malhotra
Company Secretary