



OSWAL AGRO MILLS LIMITED

OAML/ND/2022

September 28, 2022

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 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Ref: 42nd Annual General Meeting of Oswal Agro Mills Limited held on Wednesday, September 28, 2022.

This is to inform you that the 42nd Annual General Meeting (AGM) of Oswal Agro Mills Limited was held on Wednesday, September 28, 2022 at 03:00 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.

In this regard, please find enclosed the summary 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 Agro Mills Limited**

**Anjali Aggarwal
Company Secretary & Compliance Officer**

Encl: A/a

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

Annexure A

Summary of proceedings of 42nd Annual General Meeting (“AGM”) of Oswal Agro Mills Limited held on Wednesday, September 28, 2022

Dear Sir(s),

The 42nd AGM of the Members of Oswal Agro Mills Limited (“the Company”) was held on Wednesday, September 28, 2022 at 03:00 P.M. IST through video conferencing (“VC”), in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

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 has been observed and followed.

At the outset, Ms. Anjali Aggarwal, Company Secretary & Compliance Officer of the Company, welcomed all the Members of the Company at the 42nd Annual General Meeting and introduced the Directors, KMPs and Invitees who joined the meeting through Video Conferencing.

Thereafter, the Chairperson, Dr. Aruna Oswal took the Chair at 42nd Annual General Meeting and welcomed all at AGM. 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 2021-22.

The following businesses as set out in the Notice of 42nd AGM dated August 29, 2022 were put up 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 and consolidated IND AS financial statements of the Company for the financial year ended on March 31, 2022, reports of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Bhola Nath Gupta (DIN: 00562338) as a director who retires by rotation.	Ordinary*
3.	Appointment of M/s Oswal Sunil & Company, Chartered Accountants, (FRN: 016520N) Statutory Auditors of the Company	Ordinary
Special Business		
4.	Appointment of Mr. Himanshu Agarwal (DIN: 09643966) as a Non-Executive Independent Director of the Company.	Special*
5.	Re-Appointment of Mr. Mohinder Pal Singh (DIN: 08155393) as a Non-Executive Independent Director of the Company.	Special*
6.	Re-appointment and revision in remuneration of Mr. Bhola Nath Gupta (DIN 00562338) as Wholetime Director and CEO of the Company	Special*
7.	Omnibus approval of material related party transaction for the financial year 2022-23	Ordinary
8.	Approval for contribution to charitable funds	Ordinary

Oswal Agro Mills Limited

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* 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. Bhola Nath Gupta, Mr. Himanshu Agarwal and Mr. Mohinder Pal Singh are not debarred from holding the office of Director by virtue of SEBI Order or any other such Authority.

Pursuant to the 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 Regulations, all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote e-voting during the period commencing from Sunday, September 25, 2022 (09:00 A.M.) to Tuesday, September 27, 2022 (05:00 P.M.). A facility of voting through electronic means was also provided during the Meeting to such shareholders who had joined the meeting through VC to enable them vote, in case they could not cast their vote during remote e-voting period. The said facility was made available to the shareholders till 15 minutes from the conclusion of the Meeting.

The notice of the 42nd Annual General Meeting and the Annual Report, containing Audited Financial Statements for the year ended March 31, 2022 and Board's and Auditor's Reports, as circulated through email, was taken as read. The Chairperson asked Ms. Anjali Aggarwal Company Secretary to read the arrangements made for the Members at the 42nd 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 was commenced. The queries raised by the Shareholders at the AGM were suitably answered/ clarified by the Chairperson/ KMP. Further, certain specific queries of Shareholders would be addressed through e-mail.

The 42nd Annual General Meeting of the Company was concluded at 03:25 P.M. and thereafter voting was kept open for further 15 minutes.

This is for your information and records.

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.

Thanking You

Yours faithfully,

For Oswal Agro Mills Limited

Anjali Aggarwal

Company Secretary & Compliance Officer