

Through Courier

Ref: OGL/ND/2018

September .29, 2018

The Manager BSE Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, MUMBAI - 400001 Email:corp.relations@bseindia.com Scrip Code:539290	The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) MUMBAI-400051 Email:cmlist@nse.co.in Scrip Code: BINDALAGRO
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**Re: Report of Scrutinizer (s) on E-Voting & Poll Results of the 36<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2018**

Dear Sir,

Please find enclosed herewith Scrutinizer(s) Report on E-Voting & Poll results of the 36<sup>th</sup> Annual General Meeting of the Company held on September 27, 2018 at the Registered Office of the Company at Ludhiana.

Please take the same on your records.

Thanking you,

Yours faithfully,  
For Oswal Greentech Limited

  
H K Gupta  
Company Secretary

CC: The Calcutta Stock Exchange, Kolkata  
CC: The Ahmedabad Stock Exchange, Ahmedabad.

Encl. As above



**FORM No. MGT-13**

**Report of Scrutinizer(s) on E Voting & Poll**

*[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To  
The Chairman  
Annual General Meeting of the Equity Shareholders  
Oswal Greentech Limited

Held on Thursday, September 27<sup>th</sup>, 2018 at 10:30 A.M. at the registered office of the company at Ludhiana.

Dear Sir,

I, CA Paramnoor Singh, Partner at R. Arora & Associates, Chartered Accountants, was appointed as Scrutinizer for Annual General Meeting in the meeting of the Board of Directors held on Saturday, 04<sup>th</sup> August, 2018 for the purpose of the E- Voting and poll taken on the resolutions of Oswal Greentech Limited (CIN L24112PB1981PLC031099) set out in the Notice of the Annual General Meeting.

The Shareholders of the Company holding shares as on the "Cut -off" date of 20<sup>th</sup> September, 2018 were entitled to vote through E-Voting on the proposed resolutions set out in the Notice of the 36<sup>th</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 started on Monday, 24<sup>th</sup> September, 2018 from 9:00 A.M. and was completed on Wednesday, 26<sup>th</sup> September, 2018 at 5:00 P.M.

The Company has also provided voting by physical Polling Papers to the members who do not have access to e-voting facility. The Poll was taken at the Annual General Meeting of the Company held at 10:30 A.M. on Thursday, the 27<sup>th</sup> Day of September, 2018 at the Registered office of the Company Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana – 141003 (Punjab). The locked ballot boxes were subsequently opened in presence of two (2) witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective (if any) have been treated as invalid and kept separately, if any.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and polling papers of the Annual General Meeting of the Company.

I now submit my report as under on the result through e-voting and poll in respect of the said resolutions.

## **RESOLUTION No. 1 - Ordinary Resolution**

Adoption of Audited Financial Statements (including Consolidated Financial Statements) as at 31<sup>st</sup> March, 2018 together with Directors' and Auditors' Report thereon.

Total Votes Casted: 19,74,63,355

Votes Casted in Favour: 19,74,62,532

<b>Particulars</b>	<b>Through E Voting</b>	<b>Through Poll</b>	<b>Total</b>
No of Votes	57,920 (No. of Members 28)	19,74,04,612 (No. of Members 51)	19,74,62,532
% of Total Votes casted for the resolution	0.029%	99.970%	99.999%

Votes Casted Against

<b>Particulars</b>	<b>Through E Voting</b>	<b>Through Poll</b>	<b>Total</b>
No of Votes	823 (No. of Members 3)	NIL	823
% of Total Votes casted against the resolution	0.001%	NIL	0.001%

Invalid Votes

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

## RESOLUTION No. 2 - Ordinary Resolution

To re-appoint Shri Anil Bhalla (DIN: 00587533), who retires by rotation at this Annual General Meeting.

Total Votes Casted: 19,74,61,405

Votes Casted in Favour: 19,74,59,367

Particulars	Through E Voting	Through Poll	Total
No of Votes	54,755 (No. of Members 23)	19,74,04,612 (No. of Members 51)	19,74,59,367
% of Total Votes casted in favour	0.028%	99.971%	99.999%

Votes Casted Against

Particulars	Through E Voting	Through Poll	Total
No of Votes	2,038 (No. of Members 6)	NIL	2,038
% of Total Votes casted against the resolution	0.001%	NIL	0.001%

Invalid Votes

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

**RESOLUTION No. 3 - Ordinary Resolution**

Contribution to Charitable Funds u/s 181 of Companies Act, 2013

Total Votes casted: 19,74,63,355

Votes Casted in Favour : 19,74,15,130

<b>Particulars</b>	<b>Through E Voting</b>	<b>Through Poll</b>	<b>Total</b>
No of Votes	10,518 (No. of Members 22)	19,74,04,612 (No. of Members 51)	19,74,15,130
% of Total Votes casted in favour	0.005%	99.971%	99.976%

Votes Casted Against

<b>Particulars</b>	<b>Through E Voting</b>	<b>Through Poll</b>	<b>Total</b>
No of Votes	48,225 (No. of Members 9)	NIL	48,225
% of Total Votes casted against the resolution	0.024%	NIL	0.024%

Invalid Votes

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

**RESOLUTION No. 4 - Ordinary Resolution**

Appointment of Shri Anand Agrawal (DIN 07153559) as a Non-Executive Independent Director of the Company for a term of 5 years.

Total Votes casted: 19,74,61,405

Votes Casted in Favour: 19,74,59,367

<b>Particulars</b>	<b>Through E Voting</b>	<b>Through Poll</b>	<b>Total</b>
No of Votes	54,755 (No. of Members 23)	19,74,04,612 (No. of Members 51)	19,74,59,367
% of Total Votes casted in favour of resolution	0.028%	99.971%	99.999%

Votes Casted in Against

<b>Particulars</b>	<b>Through E Voting</b>	<b>Through Poll</b>	<b>Total</b>
No of Votes	2,038 (No. of Members 6)	NIL	2,038
% of Total Votes casted against the resolution	0.001%	NIL	0.001%

Invalid Votes

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

A Compact Disc (CD) containing a list of equity shareholders who Voted "FOR"/"AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You

Yours Faithfully

A handwritten signature in black ink, appearing to read "Paramnoor Singh". The signature is written in a cursive style with a large initial 'P'.

(Scrutinizer)

Name: Paramnoor Singh

Practicing Chartered Accountant

Membership No.: 515572

Place: New Delhi

Date: 28.09.2018