Anuj Gupta and Associates
(Company Secretaries)
www.csanujgupta.com

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and Section 110 of the Companies Act 2013 ("the act") read with Rule 20 and Rule 22 or the Companies (Management and Administration) Rules, 2014)

To,
The chairman,
OSWAL GREENTECH LIMITED
7th Floor, Antriksh Bhawan, 22 K.G. Marg,
New Delhi, India, 110001

Subject: Scrutinizer's Report on Postal Ballot (e-voting) Results

Dear Sir/Madam,

I, Anuj Gupta, Anuj Gupta & Associates (FRN: S2015DE314800) Practising Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of the Oswal Greentech Limited ("the Company") pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 including the latest being No. 03/2025 dated September 22, 2025, read with other relevant circulars, (collectively referred to as the "MCA Circulars") from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for conducting the Postal Ballot/ e-voting process, in a fair and transparent manner and I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

1. The postal ballot notice dated August 05, 2026 ("Notice") containing the explanatory statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 was duly sent to the members of the Company, whose names

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appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address was registered with the Company/ Depository Participant(s), as on Friday, July 31, 2026, through e-mail. The dispatch of postal ballot notice was completed on Wednesday, August 05, 2026.

2. The Postal Ballot Notice was also made available on the Company's website www.oswalgreens.com and on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the e-voting website of NSDL www.evoting.nsdl.com .

3. The Company has issued a public notice by way of advertisement in Mint (English), and Nawan Zamana (Punjabi) on August 06, 2026 pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by MCA.

4. In accordance with the notice as sent to the members of the company and as updated on the website of the Company as well as on the Stock Exchange websites, e-voting website of National Securities Depository Limited (NSDL) and the advertisement published, remote e-voting commenced at 9.00 a.m. IST on Friday, August 07, 2026 and ended on 5.00 p.m. IST on Sunday September 06, 2026 and the Company had availed the services of National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the Members to cast their votes electronically.

5. Equity shareholders of the Company holding shares, whose names appeared in the Register of Members/ List of Beneficial Owners as on Friday, July 31, 2026 ("Cut-off Date"), were entitled to vote on the resolutions as set out in the Notice.

6. Details of equity shareholders who have casted votes through remote e-voting were downloaded from the evoting website or National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

7. In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions was restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms and the Postal Ballot Notice including instructions for e-voting was sent only through electronic mode to those Members whose email address was registered with the Company / Depository Participant(s).

Anuj Gupta And Associates
CS
New Delhi
Company Secretary

8. Votes casted through remote e-voting were unblocked and downloaded on Monday, September 07, 2026 at 11:20 A.M. (IST) from the portal of NSDL in the presence of two witnesses, Shalu Joseph and Mayank Gupta, who are not in the employment of the Company.

9. The votes cast through remote e-voting were scrutinized by me and the result of Postal Ballot by e-voting in respect of the proposed resolutions as set out in the Notice is as under:

Resolution Item No. 1 - Special Resolution:

APPOINTMENT OF MR. VIMAL BHATNAGAR (DIN: 11089200) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	185485330	99.99	20801	0.01	NIL

Resolution Item No. 2 - Special Resolution:

APPOINTMENT OF MS. PRERNA SINGH (DIN: 10153909) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	185485290	99.99	20651	0.01	NIL

Resolution Item No. 3 - Special Resolution:

APPOINTMENT OF MR. BABU RAM SOMANI (DIN: 09517274) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	185484940	99.99	20801	0.01	NIL

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Resolution Item No. 4 - Special Resolution:

APPOINTMENT OF MR. RAHUL KHADRIYA (DIN: 03578394) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	185471210	99.98	34681	0.02	NIL

RECOMMENDATION:

Based on the results outlined above, the resolutions set forth in Item Nos. 1 to 4 of the Postal Ballot Notice, have been approved by the requisite majority.

Thanking you,

For Anuj Gupta & Associates
Company Secretaries

Anuj Gupta

CS Anuj Gupta
(Proprietor)
Peer Review certificate No. 1126/2021

ACS No.: 31025
Cop No.: 13025

UDIN: A031025H001405937

Place: New Delhi
Date: 07-09-2026

Countersigned By
Oswal Greentech Limited

Aruna Oswal

Aruna Oswal
Whole-time Director
DIN- 00988524