

OAML/ND/2026

April 04, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: 500317

Trading Symbol: OSWALAGRO

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

In continuation of our earlier letter dated March 05, 2026 and pursuant to regulation 44 of the SEBI Listing Regulations, we hereby submit the results of e-voting on the resolution specified in the postal ballot notice of the Company dated February 25, 2026.

Based on the report issued by the Scrutinizer i.e. Mr. Jay Mehta, Proprietor of M/s. Jay Mehta & Associates, Mumbai, we wish to inform you that the resolutions placed through postal ballot as mentioned above, were passed with requisite majority and the same are deemed to have been passed on the last date of remote e-voting period i.e. Saturday, April 04, 2026.

Please find enclosed herewith the e-voting results in the prescribed format along with a report issued by the Scrutinizer dated April 04, 2026. The aforesaid documents are also being made available on the Company's website.

You are requested to take the above information on record.

Thanking you.

For Oswal Agro Mills Limited

Payal Agarwal

Company Secretary & Compliance Officer

Encl: As above

[Home](#)[Validate](#)

Voting results	
Record date	27-02-2026
Total number of shareholders on record date	187303
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve appointment of Ms. Shreya Choudhary (DIN:11469420) as Whole time Director and Chief Executive Officer(CEO) of the Company						
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		69408569	99.6674	69408569	0	100.0000	0.0000
	Poll	69640219						
	Postal Ballot (if applicable)							
	Total	69640219	69408569	99.6674	69408569	0	100.0000	0.0000
Public- Institutions	E-Voting		1167	0.9021	1167	0	100.0000	0.0000
	Poll	129367						
	Postal Ballot (if applicable)							
	Total	129367	1167	0.9021	1167	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5353315	0.4207	5350612	2703	99.9495	0.0505
	Poll	1272578174						
	Postal Ballot (if applicable)							
	Total	1272578174	5353315	0.4207	5350612	2703	99.9495	0.0505
Total		1342347760	74763051	5.5696	74760348	2703	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of payment of annual remuneration to Mr. Shael Oswal, Non-Executive Director & Vice Chairperson of the Company						
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		13382109	19.2161	13382109	0	100.0000	0.0000
	Poll	69640219						
	Postal Ballot (if applicable)							
	Total	69640219	13382109	19.2161	13382109	0	100.0000	0.0000
Public- Institutions	E-Voting		1167	0.9021	1167	0	100.0000	0.0000
	Poll	129367						
	Postal Ballot (if applicable)							
	Total	129367	1167	0.9021	1167	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5353315	0.4207	5348183	5132	99.9041	0.0959
	Poll	1272578174						
	Postal Ballot (if applicable)							
	Total	1272578174	5353315	0.4207	5348183	5132	99.9041	0.0959
Total		1342347760	18736591	1.3958	18731459	5132	99.9726	0.0274
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	56026460
Public Insitutions	
Public - Non Insitutions	



To,
The Chairperson,
Oswal Agro Mills Limited,
Near Jain Colony Vijay Inder Nagar,
Doaba Road, Ludhiana, Ludhiana,
Punjab-144403

Dear Sir,

Sub.: Scrutinizer's Report on remote e-voting conducted 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 from time to time, for the Resolution(s) in respect of the matters set out in the Notice of Postal Ballot.

I, Jay Mehta, proprietor of M/s Jay Mehta & Associates, Company Secretaries, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the resolution(s) in respect of the matters set out in the Notice of Postal Ballot dated February 25, 2026.

The Company had provided the members facility to cast their vote by electronic means, for the item of business as set out in the Notice of Postal Ballot, through remote e-voting services provided by National Securities Depository Limited (NSDL).

In terms of Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020 read with Circular No. 17/2020 dated April 13, 2020 and General Circular No. 03/2025 dated September 22, 2025 the communication of assent or dissent of the member on the Postal Ballot was allowed only through remote e-voting.

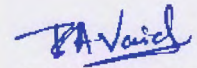
The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Friday, February 27, 2026, were entitled to vote on all the items of business as set out in the Notice of Postal Ballot.

The remote e-voting period commenced on Friday, March 6, 2026 at 9:00 A.M. and ended on Saturday, April 4, 2026 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.

After the conclusion of voting at the EGM, the votes cast under remote e-voting were unblocked in presence of two witness, Ms. Anjali Pal, Room No. 6, Prathmesh Chawl, Near Prathmesh Apartment, Santosh Bhuvan, Nallasopara (East), Palghar- 401209 and Ms. Bhoomi Vaid, 803, Shree Royal Heights, Ashok Nagar, Nr. Thakur House, Kandivali (East), Mumbai - 400101. They have signed below in confirmation of the votes being unblocked in their presence




Anjali Pal


Bhoomi Vaid

I have duly scrutinized and reviewed the remote e-voting and votes tendered through e-voting at the EGM and submit my Report, on the resolution(s) as mentioned below:

a) Resolution No. 1 -

To approve appointment of Ms. Shreya Choudhary (DIN:11469420) as Whole time Director and Chief Executive Officer (CEO) of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
123	74760348	99.99 (rounded-off)

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
20	2703	0.01 (rounded-off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



b) Resolution No. 2 -

Approval of payment of annual remuneration to Mr. Shael Oswal, Non-Executive Director & Vice Chairperson of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
118	18731459	99.97 (rounded-off)

(ii) Voted against of the resolution:

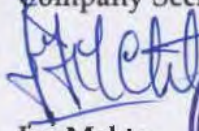
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
24	5132	0.03 (rounded-off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	56026460

Thanking you,
Yours faithfully,

For Jay Mehta & Associates
Company Secretaries



Jay Mehta
Proprietor



FCS: 8672
CP No.8694
PR No.: 1996/2022
UDIN: F008672H000016196

Date: 4th April 2026
Place: Mumbai

Counter Signed:

Payal Agarwal
Company Secretary
ACS: 71645