

OAML/ND/2025

August 15, 2025

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 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

In continuation of our earlier letter dated July 14, 2025 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 July 10, 2025.

Based on the report issued by the Scrutinizer i.e. Mr. Mohit Singh Kharayat, Proprietor of M/s. Mohit Singh Kharayat & Co., Gurugram, 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. Thursday, August 14, 2025.

Please find enclosed herewith the e-voting results in the prescribed format along with a report issued by the Scrutinizer dated August 14, 2025. 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

MOHIT SINGH KHARAYAT & CO.

Company Secretaries

(A Peer Reviewed Firm)

Office: Office No. 116, Vipul Business Park, Sohna Road, Sector-48, Gurugram-122018

Email: pcs.mohitsingh@gmail.com

Mob: +91-8447879875

Report of Scrutinizer

[Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration Rules, 2014 as amended and relevant circulars issued by Ministry of Corporate Affairs]

To,

The Chairperson

OSWAL AGRO MILLS LIMITED

Daba Road, Near Jain Colony,

Vijay Index Nagar, Ludhiana, Punjab, 141003

Subject: Scrutinizer Report for Postal Ballot of OSWAL AGRO MILLS LIMITED held through remote e-voting between Wednesday, July 16, 2025 (09:00 AM, IST) and Thursday, August 14, 2025 (05:00 PM, IST)

Dear Sir,

1. I, Mohit Singh Kharayat, FCS 11413, Practicing Company Secretary, having office at Office No. 116, Vipul Business Park, Sector-48, Gurugram-122018, has been appointed as the Scrutinizer by the Board of Directors of the Oswal Agro Mills Limited ("the Company"), to conduct postal ballot process through remote e-voting process in a fair and transparent manner for seeking approval of shareholders in respect of the resolutions contained in the Notice of the Postal Ballot dated July 10, 2025 ("Postal Ballot Notice") issued through electronic mode under section 110 and other applicable provisions of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).
2. The Company Secretary has in pursuance to provisions of Section 110 of the Companies Act, 2013 read with and Rule 22(9) of the Companies (Management and Administration) Rules, 2014 vide Notice dated July 10, 2025 circulated to the shareholders the following Resolution:-



Resolution No.	Type of Resolution	For
1.	Special Resolution	To approve rescinding of Special resolution related to the approval of appointment and remuneration of Mr. Shael Oswal (DIN: 00256956) as Managing Director of the Company
2.	Special Resolution	Approval of appointment and remuneration of Mr. Shael Oswal (DIN: 00256956) as Director (Non-Executive & Non-Independent) & Vice Chairperson of the Company
3.	Special Resolution	Approval of payment of annual remuneration to Mr. Shael Oswal, Non-Executive Director & Vice Chairperson of the Company

In the above matter, I submit my Report as under:

- (i) The Postal Ballot Notice was sent only through electronic mode to all those Members whose names appear in the Register of Members and who have registered their email addresses with Depository Participant or the Company as on cut-off date i.e. July 11, 2025 ("Cut-off date") in compliance with the MCA Circulars.
- The Shareholders of the Company had casted their vote through electronic voting ('remote e-voting') facility. The Company had engaged the services of National Securities Depository Limited (hereinafter referred to as the "NSDL") for remote e-voting.
- (ii) I had monitored the process of remote e-voting through Scrutinizer's secured link provided by NSDL on the designated website.
 - (iii) My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot Notice based on the reports generated from the e-voting system provided by NSDL, the Authorized agency engaged to provide e-voting facilities, to the company.
 - (iv) The remote e-voting period commenced on Wednesday, July 16, 2025 at 09:00 AM (IST) and completed on Thursday, August 14, 2025 at 05:00 PM (IST).
 - (v) Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
 - (vi) Particulars of all remote e-voting received from the members have been entered in the register maintained for that purpose.



(vii) The remote e-voting system was unblocked at 05:00 PM (IST) on August 14, 2025 in the presence of two witnesses namely Mr. Nitish, R/o H. No. 29, VPO Ahrod, District Rewari, Haryana-123102 and Ms. Varta Khandelwal, R/o Tower-9/1208, Pyramid Urban Homes-3, Gurugram-1220101, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nitish Rao

Varta

(viii) All votes casted through remote e-voting facility starting from Wednesday, July 16, 2025 at 09:00 AM (IST) and upto Thursday, August 14, 2025 at 05:00 PM (IST) were considered for my scrutiny.

(ix) The summary of the results under Postal Ballot remote e-voting process is as under:-

1) Special Resolution

To approve rescinding of Special resolution related to the approval of appointment and remuneration of Mr. Shael Oswal (DIN: 00256956) as Managing Director of the Company

(A) Details of Votes in favour and against the resolution:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	254	2,47,53,634	78.25
2	Total number of votes cast against the Resolution	67	68,81,932	21.75
Total		321	3,16,35,566	100

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	1
Number of invalid votes cast by them	5,60,26,460

I have, on the reckoning of voting rights of the shareholders on the basis of the paid up value of the shares registered in their names found that the above Resolution have been duly passed as Special Resolution with requisite majority.



2) Special Resolution

Approval of appointment and remuneration of Mr. Shael Oswal (DIN: 00256956) as Director (Non-Executive & Non-Independent) & Vice Chairperson of the Company

(A) Number of Votes cast through Postal Ballot remote e-voting:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	254	2,47,51,601	78.24
2	Total number of votes cast against the Resolution	68	68,83,965	21.76
Total		426	13,67,97,972	100

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	1
Number of invalid votes cast by them	5,60,26,460

I have, on the reckoning of voting rights of the shareholders on the basis of the paid up value of the shares registered in their names found that the above Resolution have been duly passed as Special Resolution with requisite majority.

3) Special Resolution

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

(A) Number of Votes cast through Postal Ballot remote e-voting:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	250	2,47,49,823	78.23
2	Total number of votes cast against the Resolution	72	68,85,875	21.77
Total		322	3,16,35,698	100



(B) Details of Invalid votes:

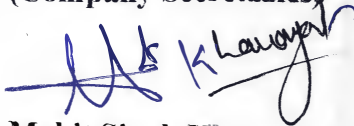
Number of members whose votes were declared invalid	1
Number of invalid votes cast by them	5,60,26,460

I have, on the reckoning of voting rights of the shareholders on the basis of the paid up value of the shares registered in their names found that the above Resolution have been duly passed as Special Resolution with requisite majority.

Thanking you,

Yours truly

**For Mohit Singh Kharayat & Co.
(Company Secretaries)**



**Mohit Singh Kharayat
C.P. No.: 16922
Membership No.: F11413
UDIN: F011413G001018177**



**Countersigned by
For Oswal Agro Mills Limited**

**Place : Gurugram
Date : August 14, 2025**

**Payal Agarwal
Company Secretary
Mno.: 71645**