



PUMPS & MOTORS
Solar | Domestic | Agriculture | Industrial
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Oswal Pumps Ltd.



An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India
Ph. No. : +91 184 3500300
CIN No: L74999HR2003PLC124254
URL : www.oswalpumps.com
Email : info@oswalpumps.com

October 03, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 544418

Name of Scrip: OSWALPUMPS

Sub.: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of 22nd Annual General Meeting (“AGM”)**

Dear Sir/ Madam,

This is with reference to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. In this regard, please find enclosed herewith:

1. Voting results of the 22nd AGM held on September 30, 2025; and
2. Consolidated Report of the Scrutinizer, Mr. Amit Kumar Shukla, Proprietor, Amit Shukla & Associates, Practicing Company Secretaries dated October 03, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable circulars.

The copies of the abovementioned documents are being uploaded on website of the Company <https://oswalpumps.com/> and National Securities Depository Limited.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **Oswal Pumps Limited**

Anish Kumar
Company Secretary and Compliance Officer

Encl.: As above



Manufacturer & Exporter of :

Submersible Pumps

Centrifugal Pumps

Solar Water Pumps

Electric Motors

Submersible Cable

OSWAL PUMPS LIMITED

Voting Results of Annual General Meeting

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	September 30, 2025
Total number of shareholders on cut-off date i.e. September 23, 2025	91,518
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	8 54

1. Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-Voting	8,62,50,078	8,62,50,078	100.0000	8,62,50,078	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		8,62,50,078	100.0000	8,62,50,078	0	100.0000	0
Public-Institutions	E-Voting	1,85,37,712	1,16,45,419	62.8202	1,16,45,419	0	100.0000	0
	Poll		0	0	0	0	0	
	Total		1,16,45,419	62.8202	1,16,45,419	0	100.0000	0.0000
Public-Non Institutions	E-Voting	91,89,624	1,64,820	1.7935	1,64,786	34	99.9794	0.0206
	Poll		73	0.0008	73	0	100.0000	0
	Total		1,64,893	1.7943	1,64,859	34	99.9794	0.0206
Total		11,39,77,414	9,80,60,390	86.0349	9,80,60,356	34	100.0000	0.0000

2. Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Report of the Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-Voting	8,62,50,078	8,62,50,078	100.0000	8,62,50,078	0	100.00000	0
	Poll		0	0	0	0	0	
	Total		8,62,50,078	100.0000	8,62,50,078	0	100.00000	0
Public-Institutions	E-Voting	1,85,37,712	1,16,45,419	62.8202	1,12,59,935	385484	96.68982	3.310177161
	Poll		0	0	0	0	0	
	Total		1,16,45,419	62.8202	1,12,59,935	385484	96.68982	3.31018
Public-Non Institutions	E-Voting	91,89,624	1,64,820	1.7935	1,64,762	58	99.96481	0.03519
	Poll		73	0.0008	73	0	100.00000	0
	Total		1,64,893	1.7943	1,64,835	58	99.96483	0.03517
Total		11,39,77,414	9,80,60,390	86.0349	9,76,74,848	385542	99.60683	0.39317

3. Ordinary Resolution: To appoint a Director in place of Mr. Shivam Gupta (DIN: 08500323), who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-Voting	8,62,50,078	8,62,50,078	100.0000	8,62,50,078	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		8,62,50,078	100.0000	8,62,50,078	0	100.0000	0
Public-Institutions	E-Voting	1,85,37,712	1,05,37,500	56.8436	96,93,502	843998	91.9905	8.0095
	Poll		0	0	0	0	0	0
	Total		1,05,37,500	56.8436	96,93,502	843998	91.9905	8.0095
Public-Non Institutions	E-Voting	91,89,624	1,64,820	1.7935	1,64,716	104	99.9369	0.0631
	Poll		73	0.0008	73	0	100.0000	0
	Total		1,64,893	1.7943	1,64,789	104	99.9369	0.0631
Total		11,39,77,414	9,69,52,471	85.0629	9,61,08,369	8,44,102	99.1294	0.8706

4. Ordinary Resolution: Ratification of the remuneration payable to the Cost Auditors

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-Voting	8,62,50,078	8,62,50,078	100.0000	8,62,50,078	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		8,62,50,078	100.0000	8,62,50,078	0	100.0000	0
Public-Institutions	E-Voting	1,85,37,712	1,16,45,419	62.8202	1,16,45,419	-	100.0000	0.00000
	Poll		0	0	0	0	0	0
	Total		1,16,45,419	62.8202	1,16,45,419	-	100.0000	0.0000
Public-Non Institutions	E-Voting	91,89,624	1,64,820	1.7935	1,64,760	60	99.9636	0.0364
	Poll		73	0.0008	73	0	100.0000	0
	Total		1,64,893	1.7943	1,64,833	60	99.9636	0.0364
Total		11,39,77,414	9,80,60,390	86.0349	9,80,60,330	60	99.9999	0.0001

5. Ordinary Resolution: Appointment of the Secretarial Auditors of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-Voting	8,62,50,078	8,62,50,078	100.0000	8,62,50,078	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		8,62,50,078	100.0000	8,62,50,078	0	100.0000	0
Public-Institutions	E-Voting	1,85,37,712	1,16,45,419	62.8202	1,16,45,419	-	100.0000	0.00000
	Poll		0	0	0	0	0	0
	Total		1,16,45,419	62.8202	1,16,45,419	-	100.0000	0.0000
Public-Non Institutions	E-Voting	91,89,624	1,64,820	1.7935	1,64,786	34	99.9794	0.0206
	Poll		73	0.0008	73	0	100.0000	0
	Total		1,64,893	1.7943	1,64,859	34	99.9794	0.0206
Total		11,39,77,414	9,80,60,390	86.0349	9,80,60,356	34	100.0000	0.0000

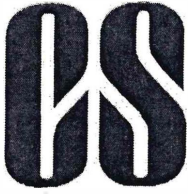
6. Special Resolution: Ratification of 'Oswal Pumps-Employee Stock Option Plan 2024' ("ESOP Plan")

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-Voting	8,62,50,078	8,62,50,078	100.0000	8,62,50,078	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		8,62,50,078	100.0000	8,62,50,078	0	100.0000	0
Public-Institutions	E-Voting	1,85,37,712	1,05,37,500	56.8436	40,82,101	64,55,399	38.7388	61.26120
	Poll		0	0	0	0	0	0
	Total		1,05,37,500	56.8436	40,82,101	64,55,399	38.7388	61.2612
Public-Non Institutions	E-Voting	91,89,624	1,64,820	1.7935	1,64,623	197	99.8805	0.1195
	Poll		73	0.0008	73	0	100.0000	0
	Total		1,64,893	1.7943	1,64,696	197	99.8805	0.1195
Total		11,39,77,414	9,69,52,471	85.0629	9,04,96,875	64,55,596	93.3415	6.6585

7. Special Resolution: Ratification of extension of benefits under the ESOP Plan to the eligible employees of subsidiary company(ies) of the Company								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-Voting	8,62,50,078	8,62,50,078	100.0000	8,62,50,078	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		8,62,50,078	100.0000	8,62,50,078	0	100.0000	0
Public-Institutions	E-Voting	1,85,37,712	1,05,37,500	56.8436	38,91,630	66,45,870	36.9312	63.06875
	Poll		0	0	0	0	0	0
	Total		1,05,37,500	56.8436	38,91,630	66,45,870	36.9312	63.0688
Public-Non Institutions	E-Voting	91,89,624	1,64,820	1.7935	1,64,429	391	99.7628	0.2372
	Poll		73	0.0008	73	0	100.0000	0
	Total		1,64,893	1.7943	1,64,502	391	99.7629	0.2371
Total		11,39,77,414	9,69,52,471	85.0629	9,03,06,210	66,46,261	93.1448	6.8552

8. Ordinary Resolution: Approval of the Material Related Party Transaction with Walso Solar Solution Private Limited, Associate Company								
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-Voting	8,62,50,078	-	0.0000	-	0	0.0000	0
	Poll		0	0	0	0	0	0
	Total		-	0.0000	-	0	100.0000	0
Public-Institutions	E-Voting	1,85,37,712	1,16,45,419	62.8202	96,55,011	19,90,408	82.9082	17.09177
	Poll		0	0	0	0	0	0
	Total		1,16,45,419	62.8202	96,55,011	19,90,408	82.9082	17.0918
Public-Non Institutions	E-Voting	91,89,624	1,64,819	1.7935	1,64,569	250	99.8483	0.1517
	Poll		73	0.0008	73	0	100.0000	0
	Total		1,64,892	1.7943	1,64,642	250	99.8484	0.1516
Total		11,39,77,414	1,18,10,311	10.3620	98,19,653	19,90,658	83.1447	16.8553

Note: Details under Poll are for e-Voting during the AGM



**Amit Shukla & Associates
Company Secretaries**

Address: Building No. A-78, A Block,
Sector - 4, Noida - 201301, Uttar Pradesh,
Ph. No.: 8950103150
E-mail: pcsshuklalegalsolution@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time]

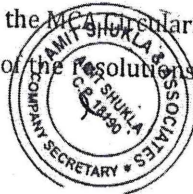
To,
OSWAL PUMPS LIMITED
(CIN: L74999HR2003PLC124254)
Oswal Estate, NH 1, Kutail Road,
P O Kutail, Distt Karnal, Karnal, Haryana - 132037

Dear Sir,

I, Amit Kumar Shukla, Proprietor of M/s Amit Shukla & Associates, Practicing Company Secretaries, having office at 02nd Floor, A-78, A Block, Sector 4, Noida, Uttar Pradesh - 201309, was appointed as Scrutinizer by the Board of Directors of **Oswal Pumps Limited ('the Company')** in its meeting held on August 04, 2025, for the purpose of scrutinizing voting process i.e. remote e-voting and voting during the 22nd Annual General Meeting ("AGM"), in a fair and transparent manner under the provisions of Sections 108 of the Act read with the Rules and read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**'), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions considered at the AGM of the Company held on Tuesday, September 30, 2025 at 02:00 P.M. through video conferencing ('VC') on Other Audio Visual Means ('OAVM').

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the Resolutions contained in the Notice of 22nd

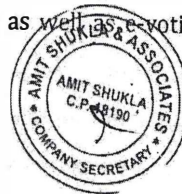


AGM ("AGM Notice") including the dispatch of the notice to the shareholders and also to ensure a secured framework for e-voting.

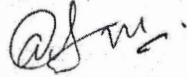
2. My responsibility as scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by the National Securities Depository Limited ('NSDL').
3. The Company has published newspaper advertisement on September 09, 2025 confirming on the dispatch of AGM Notice along with the Annual Report for FY 2024-25 to eligible members in "Financial Express" in English language and "Jansatta" in regional Hindi language as per Rule 20 of the Companies (Management and Administration) Rules, 2014

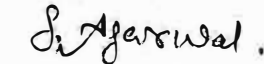
As informed by the Company, AGM Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on August 29, 2025. A physical communication was also sent to those Members whose email IDs are not registered with the Company/ RTA/ DP, containing the weblink and exact path of the Company's website from where the AGM Notice and the Annual Report for the FY 2025 can be accessed.

4. The Members of the Company holding shares as on the cut-off date i.e. September 23, 2025 were entitled to vote on the resolutions as contained in the AGM Notice and could vote through e-voting facility only as per the applicable laws and MCA Circulars.
5. The remote e-Voting commenced on Friday, September 26, 2025 (09:00 A.M. IST) and ended on Monday, September 29, 2025 (05:00 P.M. IST). The Company provided e-voting facility to the Members who participated/attended through VC/OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open till 15 minutes after conclusion of AGM for voting purpose.
6. The Members of the Company as on the 'Cut-off date' i.e. Tuesday, September 23, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice.



7. The remote e-voting was unblocked after the conclusion of the AGM in the presence of two witnesses i.e. Mr. Arun and Ms. Sonali, who are not in the employment of the Company and have signed below:

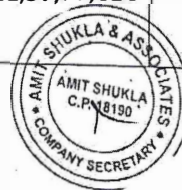

Arun


Sonali Agarwal

8. Thereafter, the particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
9. There was no shareholder who opted for both the facilities i.e. remote e-voting and e-voting at AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
10. As on the cut-off date, the fully paid-up equity share capital of the Company was Rs. 11,39,77,414/- (Rupees Eleven Crore Thirty Nine Lakh Seventy Seven Thousand Four Hundred and Fourteen only) divided into 11,39,77,414 (Eleven Crore Thirty Nine Lakh Seventy Seven Thousand Four Hundred and Fourteen) fully paid equity shares of face value of Re. 1/- (Rupee One Only) each.

As per section 47 of the Companies Act, 2013 every member of a company limited by shares and holding equity share capital therein, shall have a right to vote on every resolutions placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company. The following table contains the details of number of equity shares and number of votes the equity shares carries based on their paid-up value:

Paid up per equity share (In Re.)	No. of shares	No. of Votes
1	11,39,77,414	11,39,77,414
Total	11,39,77,414	11,39,77,414



11. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

RESOLUTION NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025, THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

Ordinary Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	9,80,60,356	-	9,80,60,356.00	99.99
Dissent	34	-	34.00	0.01
Total	9,80,60,390	-	9,80,60,390.00	100.00

Accordingly, the above Resolution has been approved with requisite majority. The detailed break up of voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

RESOLUTION NO. 2

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025 AND THE REPORT OF THE AUDITORS THEREON:

Ordinary Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	9,76,74,848	-	9,76,74,848.00	99.61
Dissent	3,85,542	-	3,85,542.00	0.39
Total	9,80,60,390	-	9,80,60,390.00	100.00

Accordingly, the above Resolution has been approved with requisite majority. The detailed break up of voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'.



RESOLUTION NO. 3

TO APPOINT A DIRECTOR IN PLACE OF MR. SHIVAM GUPTA (DIN: 08500323), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

Ordinary Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	9,61,08,369	-	9,61,08,369.00	99.12
Dissent	8,44,102	-	8,44,102.00	0.88
Total	9,69,52,471	-	9,69,52,471.00	100.00

Accordingly, the above Resolution has been approved with requisite majority. The detailed break up of voting in respect of the above Resolution is attached to this report and marked as 'Annexure C'.

RESOLUTION NO. 4

RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITORS :

Ordinary Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	9,80,60,330	-	9,80,60,330.00	99.99
Dissent	60	-	60.00	0.01
Total	9,80,60,390	-	9,80,60,390.00	100.00

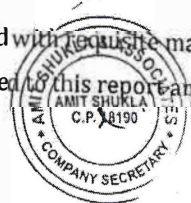
Accordingly, the above Resolution has been approved with requisite majority. The detailed break up of voting in respect of the above Resolution is attached to this report and marked as 'Annexure D'.

RESOLUTION NO. 5

APPOINTMENT OF THE SECRETARIAL AUDITORS OF THE COMPANY:

Ordinary Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	9,80,60,356	-	9,80,60,356.00	99.99
Dissent	34	-	34.00	0.01
Total	9,80,60,390	-	9,80,60,390.00	100.00

Accordingly the above Resolution has been approved with requisite majority. The detailed break up of voting in respect of the above Resolution is attached to this report and marked as 'Annexure E'.



RESOLUTION NO. 6**RATIFICATION OF 'OSWAL PUMPS-EMPLOYEE STOCK OPTION PLAN 2024' ('ESOP PLAN'):**

Special Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	9,04,96,875	-	9,04,96,875.00	93.34
Dissent	64,55,596	-	64,55,596.00	6.66
Total	9,69,52,471	-	9,69,52,471.00	100.00

Accordingly, the above Resolution has been approved as a special resolution. The detailed break up of voting in respect of the above Resolution is attached to this report and marked as 'Annexure F'.

RESOLUTION NO. 7**RATIFICATION OF EXTENSION OF BENEFITS UNDER THE ESOP PLAN TO THE ELIGIBLE EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY:**

Special Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	9,03,06,210	-	9,03,06,210.00	93.14
Dissent	66,46,261	-	66,46,261.00	6.86
Total	9,69,52,471	-	9,69,52,471.00	100.00

Accordingly, the above Resolution has been approved as a special resolution. The detailed break up of voting in respect of the above Resolution is attached to this report and marked as 'Annexure G'.

RESOLUTION NO. 8**APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION WITH WALSO SOLAR SOLUTION PRIVATE LIMITED, ASSOCIATE COMPANY:**

Ordinary Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	98,19,653	-	98,19,653.00	83.14



Dissent	19,90,658	-	19,90,658.00	16.86
Total	1,18,10,311	-	1,18,10,311.00	100.00

Accordingly, Accordingly, the above Resolution has been approved with requisite majority . The detailed break up of voting in respect of the above Resolution is attached to this report and marked as 'Annexure H'.

Conclusion:

1. Based on the above voting results, all resolutions are deemed to have been passed on 30th September 2025. Accordingly, I request the Chairman of the AGM to formally announce the results of the meeting.
2. All relevant records of voting will remain in my custody until the Chairman and Managing Director considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman and Managing Director or any person duly authorized by him or the Board of Directors of the Company.

Thanking You,

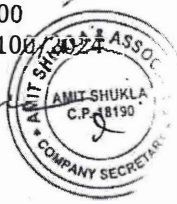
**For Amit Shukla & Associates
Company Secretaries**

Firm Reg. No.: S2017HR481400

Peer Review Certificate No. 6100/2024

Amit Shukla

Amit Kumar Shukla
Practicing Company Secretary
CP No.:18190 / Mem. No. A48811
UDIN: A048811G001437253



**Countersigned by
For Oswal Pumps Limited**

Anish Kumar

Anish Kumar
Company Secretary and Compliance Officer
Date: October 03, 2025
Place: Karnal



Date: October 03, 2025

Place: Noida

Annexure-A

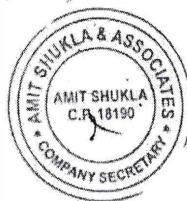
Details of remote e-voting and e-voting during the AGM for Resolution No. 01 are as under:

A. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	239	9,80,60,317	9,80,60,317.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	239	9,80,60,317	9,80,60,317.00
d) Votes with assent for the resolution	237	9,80,60,283	9,80,60,283.00
e) Votes with dissent for the resolution	02	34	34.00

A2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	01	73	73.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	01	73	73.00
d) Votes with assent for the resolution	01	73	73.00
e) Votes with dissent for the resolution	0	0	0.00

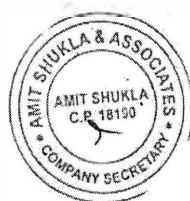


Annexure-B

Details of remote e-voting and e-voting during the AGM for Resolution No. 02 are as under:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	239	9,80,60,317	9,80,60,317.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	239	9,80,60,317	9,80,60,317.00
d) Votes with assent for the resolution	235	9,76,74,775	9,76,74,775.00
e) Votes with dissent for the resolution	04	3,85,542	3,85,542.00

A2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	01	73	73.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	01	73	73.00
d) Votes with assent for the resolution	01	73	73.00
e) Votes with dissent for the resolution	0	0	0.00



Annexure-C

Details of remote e-voting and e-voting during the AGM for Resolution No. 03 are as under:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	233	9,69,52,398	9,69,52,398.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	233	9,69,52,398	9,69,52,398.00
d) Votes with assent for the resolution	221	9,61,08,296	9,61,08,296.00
e) Votes with dissent for the resolution	12	8,44,102	8,44,102.00

A2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	01	73	73.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	01	73	73.00
d) Votes with assent for the resolution	01	73	73.00
e) Votes with dissent for the resolution	0	0	0.00



Annexure-D

Details of remote e-voting and e-voting during the AGM for Resolution No. 04 are as under:

A. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	239	9,80,60,317	9,80,60,317.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	239	9,80,60,317	9,80,60,317.00
d) Votes with assent for the resolution	235	9,80,60,257	9,80,60,257.00
e) Votes with dissent for the resolution	04	60	60.00

A2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	01	73	73.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	01	73	73.00
d) Votes with assent for the resolution	01	73	73.00
e) Votes with dissent for the resolution	0	0	0.00



Annexure-E

Details of remote e-voting and e-voting during the AGM for Resolution No. 05 are as under:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	239	9,80,60,317	9,80,60,317.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	239	9,80,60,317	9,80,60,317.00
d) Votes with assent for the resolution	237	9,80,60,283	9,80,60,283.00
e) Votes with dissent for the resolution	02	34	34.00

A2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	01	73	73.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	01	73	73.00
d) Votes with assent for the resolution	01	73	73.00
e) Votes with dissent for the resolution	0	0	0.00



Annexure-F

Details of remote e-voting and e-voting during the AGM for Resolution No. 06 are as under:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	233	9,69,52,398	9,69,52,398.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	233	9,69,52,398	9,69,52,398.00
d) Votes with assent for the resolution	209	9,04,96,802	9,04,96,802.00
e) Votes with dissent for the resolution	24	64,55,596	64,55,596.00

A2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	01	73	73.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	01	73	73.00
d) Votes with assent for the resolution	01	73	73.00
e) Votes with dissent for the resolution	0	0	0.00

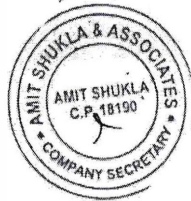


Annexure-G

Details of remote e-voting and e-voting during the AGM for Resolution No. 07 are as under:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	233	9,69,52,398	9,69,52,398.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	233	9,69,52,398	9,69,52,398.00
d) Votes with assent for the resolution	203	9,03,06,137	9,03,06,137.00
e) Votes with dissent for the resolution	30	66,46,261	66,46,261.00

A2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	01	73	73.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	01	73	73.00
d) Votes with assent for the resolution	01	73	73.00
e) Votes with dissent for the resolution	0	0	0.00



Annexure-H

Details of remote e-voting and e-voting during the AGM for Resolution No. 08 are as under:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	230	1,18,10,238	1,18,10,238.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	230	1,18,10,238	1,18,10,238.00
d) Votes with assent for the resolution	211	98,19,580	98,19,580.00
e) Votes with dissent for the resolution	19	19,90,658	19,90,658.00

A2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	01	73	73.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	01	73	73.00
d) Votes with assent for the resolution	01	73	73.00
e) Votes with dissent for the resolution	0	0	0.00



.....End of Report.....