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

November 13, 2026

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 Postal Ballot Notice dated October 12, 2026**

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 Postal Ballot issued to the Members of the Company on October 12, 2026; and

2. Report of the Scrutinizer, Mr. Amit Kumar Shukla, Proprietor, Amit Shukla & Associates, Practicing Company Secretaries dated November 13, 2026 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with other applicable circulars.

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

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Oswal Pumps Limited**

Anish Kumar
Digitally signed by Anish Kumar
Date: 2026.11.13 14:10:26 +05'30'

Anish Kumar
Company Secretary and Compliance Officer

Encl.: As above

OSWAL PUMPS LIMITED

Voting Results of Postal Ballot

Details of Postal Ballot 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 Postal Ballot	November 11, 2026
Total number of shareholders on cut-off date i.e. October 09, 2026	1,23,833
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:	NA

1. Special Resolution: Approval of variation of the objects/ terms of utilization of the Initial Public Offering ("IPO") proceeds and modification of the time limit for the utilization of the IPO proceeds.

Whether promoter/ promoter group are intersted 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	100.000	8,62,50,078	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		**8,62,50,078**	**100.000**	**8,62,50,078**	**-**	**100.000**	**-**
Public-Institutions	E-Voting	51,33,499	2,24,167	4.367	2,24,167	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		**2,24,167**	**4.367**	**2,24,167**	**-**	**100.000**	**-**
Public-Non Institutions	E-Voting	2,26,21,320	1,69,161	0.748	1,65,263	3,898	97.696	2.304
	Poll		0	-	0	-	0	0
	Total		**1,69,161**	**0.748**	**1,65,263**	**3,898**	**97.696**	**2.304**
Total		**11,40,04,897**	**8,66,43,406**	**76.000**	**8,66,39,508**	**3,898**	**99.996**	**0.004**

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 and 110 of the Companies Act, 2013 ('**the Act**') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('**the Rules**') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**')

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 - 201301, was appointed as Scrutinizer by the Board of Directors of **Oswal Pumps Limited** ('**the Company**') in its meeting held on October 10, 2026, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 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**'), 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 following resolution as mentioned in the Notice of Postal Ballot dated October 12, 2026:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Approval of variation of the objects/ terms of utilization of the Initial Public Offering ("IPO") proceeds and modification of the time limit for the utilization of the IPO proceeds

AMIT SHUKLA & ASSOCIATES • AMIT SHUKLA C.P. 18190 • COMPANY SECRETARY

I submit my report as under:

1. As informed by the Company, Postal Ballot 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 October 09, 2026 ('**cut-off date**').

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' and/or 'Against' the resolutions contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited.

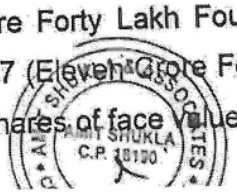
3. The Members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars.

4. The remote e-Voting commenced on Tuesday, October 13, 2026 (09:00 A.M. IST) and ended on Wednesday, November 11, 2026 (05:00 P.M. IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by the National Securities Depository Limited on its designated website i.e. www.evoting.nsdl.com.

5. The remote e-voting was unblocked on November 11, 2026 after 05:00 P.M. IST in the presence of two witnesses i.e. Ms. Nandani and Mr. Naveen, who are not in the employment of the Company.

6. 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.

7. As on the cut-off date, the fully paid-up equity share capital of the Company was Rs. 11,40,04,897/- (Rupees Eleven Crore Forty Lakh Four Thousand Eight Hundred and Ninety Seven only) divided into 11,40,04,897 (Eleven Crore Forty Lakh Four Thousand Eight Hundred and Ninety Seven) 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 resolution placed before the Company and his voting right 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	11,40,04,897	11,40,04,897
Total	**11,40,04,897**	**11,40,04,897**

8. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

I. **APPROVAL OF VARIATION OF THE OBJECTS/ TERMS OF UTILIZATION OF THE INITIAL PUBLIC OFFERING ("IPO") PROCEEDS AND MODIFICATION OF THE TIME LIMIT FOR THE UTILIZATION OF THE IPO PROCEEDS.**

Special Resolution				
Particulars	Number of Votes received			Percentage
	Remote e-votes	Postal Ballot	Total	
Assent	8,66,39,508	-	8,66,39,508	99.9955
Dissent	3,898	-	3,898	00.0045
Total	**8,66,43,406**	**-**	**8,66,43,406**	**100.00**

Accordingly, the above resolution is passed as a Special Resolution. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as **'Annexure A'**.

AMIT SHUKLA & ASSOCIATES * AMIT SHUKLA C.P. 18190 * COMPANY SECRETARY *

Conclusion:

1. Based on the above voting result, resolution as mentioned above shall be deemed to have been passed on November 11, 2026 being the last date of remote e-voting by the members of the Company. Accordingly, I request the Chairman and Managing Director of the Company to formally announce the results of the Postal Ballot.

   All relevant records of voting will remain in my custody until the Chairman and Managing Director considers, approves and signs the minutes of the Postal Ballot 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 & ASSOCIATES * COMPANY SECRETARY * AMIT SHUKLA C.P. 18190

Amit Kumar Shukla
Practicing Company Secretary
CP No.:18190 / Mem. No. A48811
UDIN: **A048811H002224921**

Date: November 13, 2026
Place: Noida

Countersigned by
For Oswal Pumps Limited

OSWAL PUMPS LIMITED

Anish Kumar
Company Secretary and Compliance Officer
Date: November 13, 2026
Place: Karnal, Haryana

Annexure-A

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes	330	8,66,43,406	8,66,43,406
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	330	8,66,43,406	8,66,43,406
d) Votes with assent for the resolution	286	8,66,39,508	8,66,39,508
e) Votes with dissent for the resolution	44	3,898	3,898

AMIT SHUKLA & ASSOCIATES * AMIT SHUKLA C.P. 15190 * COMPANY SECRETARY *

End of Report.....