

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,
Village Kanwati, Neemuch MP 458441
Tel. No. 07423-297511, Email id- oswalgroups2002@gmail.com
Website-www.oswalseeds.com

Date: 06th September, 2023

To,
The Secretary,
Corporate Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai 400001 (M.H.)

Sub: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through electronic mode for the 6th Annual General Meeting to be held on Saturday, 30th September 2023.

Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS; ISIN: INE00IK01029)

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 as amended from time to time, the company is providing facilities to the members of the company to cast their votes through electronic means for the 06th Annual General Meeting of the company to be held on Saturday, 30th September, 2023 at 2.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company:

Sr. No.	Heading	Particulars
1	Name of the Company	SHREEOSWAL SEEDS AND CHEMICALS LIMITED
2	ISIN	INE00IK01029
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board meeting for the approval of Notice of AGM	Monday, 14 th August, 2023
5	Cut-off date for E-voting entitlement	Saturday, 23 rd September, 2023

6	E-Voting Start Date & Time	Wednesday, 27 th September, 2023 from 9.00 A.M.
7	E-Voting End Date & Time	Friday, 29 th September, 2023 at 5.00 P.M.
8	Date of AGM	Saturday, 30 th September, 2023 at 2.00 P.M. (IST) AGM will conducted through Video Conferencing (VC) or Other Audio Video Means (OAVM)
9	No. of Resolutions	6 (Six)
10	Date of appointment of Scrutinizer	14 th August, 2023
11	Name of the Scrutinizer	Mr. L.N. Joshi (Practicing Company Secretary)
12	Announcement of Results of the resolutions placed at the AGM	Within 2 working days from the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

**SANJAY KUMAR BAIGANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07921083**