



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

Dated: 08th February, 2022

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

SUBJECT: SUBMISSION OF CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT

Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01011)

Dear Sir/Madam,

In continuation of our letter dated 04th February, 2022, wherein we had informed that the Board of Directors had decided to seek the consent of members of the Company through Postal Ballot for Migration of Listing/Trading of Equity Shares of the Company from SME Platform (EMERGE) of National Stock Exchange of India Limited (NSE) to Main Board of NSE.

Accordingly, in that context, we submit calendar of events for the proposed Postal Ballot and e-voting process for your reference and records.

You are requested to kindly take the above information on our records.

Thanking You

Yours faithfully

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED



DILIP PATIDAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS-34566



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

CALENDAR OF EVENTS FOR POSTAL BALLOT

EVEN (E-voting Event Number): 220208022

Sr. No.	Particulars	Day & Dates
1	Date on which the Scrutinizer Consent is received	Tuesday 25.01.2022
2	Date of Board Meeting at which the business for Migration of Listing/Trading of Equity Shares of the Company from SME Platform (EMERGE) of National Stock Exchange of India Limited (NSE) to Main Board of NSE have been proposed for the approval of shareholders through Postal Ballot & Appointing Scrutinizer for Postal Ballot & Remote e-voting process along with approval of Postal Ballot notice	Friday 04.02.2022
3	Date of Board Resolution authorizing Company Secretary for being responsible for the entire postal ballot process	Friday 04.02.2022
4	Cut-off Date for determining List of Shareholders who is eligible to receive Postal Ballot Notice and entitled to vote by Postal Ballot & e-voting	Saturday 05.02.2022
5	Submission of Copy of Postal Ballot Notice to Stock Exchange and placing the same on website of the Company	Friday 11.02.2022
6	Date of completion of dispatch of postal ballot notice through emails	Friday 11.02.2022
7	Date of publishing the advertisement in newspapers for Dispatch of Postal Ballot Notice	Saturday 12.02.2022
8	Date & Time of commencement of voting through postal ballot remote e-voting.	Monday 14.02.2022 at 09:00 A.M. onwards
9	Date & Time of End of voting through remote e-voting.	Tuesday 15.03.2022 at 05:00 P.M.
10	Last date for receiving Postal Ballot papers by Scrutinizer	Tuesday 15.03.2022 at 05:00 P.M.
11	Date on which resolution will be deemed to be passed	Tuesday 15.03.2022
12	Date of submission of the Report on voting by the Scrutinizer	On or before Thursday 17.03.2022
13	Date of declaration of the result of voting to Stock Exchange by the Chairman or any person authorized by the Board.	On or before Friday 17.03.2022
14	Intimation to Stock exchange of Voting Result and placing the same on Website of the Company	On or before Friday 18.03.2022

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED



DILIP PATIDAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS-34566

Registered Office -
 "Oswal House" Opp. Balkavi Bairagi College,
 Nasirabad Highway, Kanawati
 Neemuch-458441 (M.P.)
 Ph. +91 7423 297511, 297006, 297007