

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,
Village Kanwati, Neemuch MP 458441
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Website-www.oswalseeds.com

Date: 13th January, 2024

To
The Secretary,
Corporate Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Subject: Summary of Proceedings of Extra Ordinary General Meeting of the Company held on Saturday, 13th January, 2024 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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

Dear Sir/Madam,

This is to inform that the Extra Ordinary General Meeting (EGM) of the Company was held today i.e. **Saturday, 13th January, 2024** through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The meeting commenced at 12:32 P.M. (IST).

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Extra Ordinary General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 18th December, 2023 convening the EGM, without the physical presence of the Members at a common venue.

The following Directors & KMP's were present at the meeting:

Sr. No.	Name of the Director	Designation
1	Mr. Sanjay Baigani	Chairman and Managing Director
2	Mr. Anil Kumar Nahata	Whole Time Director and CEO
3	Mrs. Kiran Devi Begani	Non Independent and Non Executive Director
4	Mrs. Padma Nahata	Non Independent and Non Executive Director
5	Mr. Gopal Lal Agarwal	Independent Director
6	Mr. Umesh Kumar Sharma	Independent Director
7	Mr. Sanjay Chordiya	Independent Director
8	Mr. Yash Wardhan Jain	Independent Director
9	Mr. Dilip Patidar	Company Secretary and Compliance Officer

10	Mr. Ashok Dhakar	Chief Financial Officer
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Total Members as on Cutoff date 06th January, 2024: 4568 shareholders

Members Present: 17 Members attended the meeting through video conference (VC) / other audio visual means (OAVM).

Mr. Dilip Patidar, Company Secretary, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the EGM. The Statutory Auditor, Secretarial Auditor and Scrutinizer were also present at the Meeting through VC/OAVM. Company Secretary then briefed them on certain points relating to the participation at the Meeting through VC/OAVM. He also informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Since there was no physical attendance of Members and in compliance with the Various Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Also, the Company Secretary informed that the remote e-voting commenced at 9.00 A.M. (IST) on Wednesday 10th January, 2024 from 9.00 A.M. and concluded at 5.00 P.M (IST) Friday, 12th January, 2024.

Mr. Sanjay Baigani, Chairman and Managing Director of the Company, Chaired the meeting and briefed about proposed business items to be transacted at the meeting.

The requisite quorum was present, the Company Secretary called the Meeting to order with due permission of the Chair.

Thereafter the Company Secretary informed the Members that the Notice convening the EGM was circulated electronically to the members of the Company. In terms of the Notice dated 18th December, 2023 convening the EGM of the Company, the following items of businesses were transacted at the Meeting:

[Method of voting for the Resolutions: Remote e-voting and e-voting at the EGM]

Item No.	Details of Agenda Items	Resolution Required
1.	Increase in authorized share capital and consequent alteration of the memorandum of association of the company	Ordinary
2.	Issue of bonus equity shares.	Ordinary

The Company Secretary then conveyed that Company has not received any request from any shareholder for registration as speaker to speak in EGM.

Then, Company Secretary on behalf of Chairman thanked the Board of Directors, Members and Auditors for their continuing support and for attending the Meeting and

requested the Members to continue e-voting for next 15 minutes. Mr. L.N. Joshi, Practicing Company Secretary was authorized to scrutinize remote e-voting process and e-voting during the EGM.

Extra Ordinary General Meeting was concluded at 12.43 P.M. by Company Secretary with the permission of Chair.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of Extra Ordinary General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.
2. Further the Company had provided facility of e-voting during the Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of EGM in the format specified by the Board along with Scrutinizers Report will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

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