

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: 13th January, 2024

To,
The Secretary,
Corporate Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai (M.H.) 400051

Subject: Submission of combined Scrutinizer's Report on remote e-voting and e-voting facility during the Extra-Ordinary General Meeting of the Company held on 13th January, 2024.

Reference: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE SYMBOL: OSWALSEEDS, ISIN: INE00IK01029)

Dear Sir/Madam,

The Extra-Ordinary General Meeting (EGM) of the Company was held on Saturday, 13th January, 2024 at 12:30 P.M. (IST) 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.

In terms of the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility at the EGM, Mr. L. N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting at the EGM. The Scrutinizer's Report dated 13th January, 2024 is attached as **Annexure-1**.

All resolutions as set out in the Notice of the EGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the details of the results of voting held through remote e-voting and e-voting at the EGM is attached as **Annexure-2**.

Kindly take the same on record

Thanking you,

Yours faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY BAIGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083

Enclosed a/a



L N JOSHI & CO.

PRACTISING COMPANY SECRETARIES

122, Krishna Business Centre, 11, PU- 4
Next to Medanta Hospital, Rasoma Square
Indore -452010 (M.P.)

L.N. Joshi

M.Com, LLB (Hons), FCS
Insolvency Professional

Ph.-(0731) 4266708

Cell +91 94250 60308

E-mail-lnjoshics@gmail.com

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014 as amended time to time]

To,
The Chairman,
**Extra Ordinary General Meeting of
Shreeoswal Seeds and Chemicals Limited,**
Registered office: "Oswal House",
Opp. Balkavibairagi College, Nasirabad Highway,
Village Kanawati, Neemuch- 458441 (M.P.)

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the EGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the Extra Ordinary General Meeting of Shreeoswal Seeds and Chemicals Limited held on Saturday, 13th January, 2024 at 12.30 P.M. (IST).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 18th December, 2023 in the meeting of the Board of Directors of Shreeoswal Seeds and Chemicals Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process and e-voting at the Extra Ordinary General Meeting ("EGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard- 2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and read with subsequent General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No.

Report of Scrutinizer on Remote E-Voting and E-Voting at the Extra-Ordinary General Meeting of Shreeoswal Seeds and Chemicals Limited



SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and read with subsequent Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of Extra Ordinary General Meeting of the members of the Company dated 18th December, 2023 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the EGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the EGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the EGM and platform for VC/OAVM facility for participation in the EGM.

As mentioned in the Notice the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of EGM.

I do hereby submit my Report as under:

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Bigshare Services Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the EGM of the Company, which was held on Saturday, 13th January, 2024.
- (iv) The voting rights were reckoned on Saturday, 06th January, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the Extra Ordinary General Meeting.
- (v) Remote E-Voting platform remained open from Wednesday, 10th January, 2024 (9.00 A.M.) up to Friday, 12th January, 2024 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed clause 3(A)(IV) of the Circular dated 5th May, 2020, 28th December, 2022 and read with Circular 25th September, 2023 issued by MCA, which is forming part of the MCA and SEBI Circulars, the Company had released an advertisement prior to sending Notice of EGM to the Members which was



published in "The Free Press Journal" (English Language) and in Chotha Sansar (Hindi Language) both on **21st December, 2023**.

- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice to Members, which was published in "The Free Press Journal" (English Language) and in "Choutha Sansar" (Hindi Language) both on **22nd December, 2023**.
- (viii) At the end of the remote e-voting period on **12th January, 2024 at 5.00 P.M. (IST)**, the remote e-voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At EGM after considering all the items, the facility to vote electronically at EGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 13th January, 2024, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Tanisha Singhal and Ms. Yaashi Jain who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote e-voting and e-voting during EGM, was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the EGM as under:

RESOLUTION 1: ORDINARY RESOLUTION

INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	19	54655001	100%	0	0	0	54655001	0	0
E-voting during the EGM	0	0	0	0	0	0	0	0	0
Total	19	54655001	100%	0	0	0	54655001	0	0

RESOLUTION 2: ORDINARY RESOLUTION

Report of Scrutinizer on Remote E-Voting and E-Voting at the Extra-Ordinary General Meeting of Shree Swal Seeds and Chemicals Limited



ISSUE OF BONUS EQUITY SHARES.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	19	54655001	100%	0	0	0	54655001	0	0
E-voting during the EGM	0	0	0	0	0	0	0	0	0
Total	19	54655001	100%	0	0	0	54655001	0	0

Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through Remote E-Voting and through electronic voting at the EGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the EGM.

All relevant record of electronic voting prior and during the EGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of Extra Ordinary General Meeting.

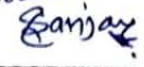
Thanking you,

Yours Faithfully,


Scrutinizer

Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216
UDIN: F005201E003206927



to be Countersigned by the Chairman
For Shreeoswal Seeds & Chemicals Limited

Director

Sanjay Baigani

Date: 13th January, 2024

Place: Indore

The following were the witnesses to the unblocking the vote cast through remote E-voting.


Ms. Tanisha Singhal


Ms. Yaashi Jain

Report of Scrutinizer on Remote E-Voting and E-Voting at the Extra-Ordinary General Meeting of Shreeoswal Seeds and Chemicals Limited

General information about company

Scrip code	123456
NSE Symbol	OSWALSEEDS
MSEI Symbol	NOTLISTED
ISIN	INE001K01029
Name of the company	SHREEOSWAL SEEDS AND CHEMICALS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-01-2024
Start time of the meeting	12:32 PM
End time of the meeting	12:43 PM

Scrutinizer Details

Name of the Scrutinizer	L.N. JOSHI
Firms Name	L.N. JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	18-12-2023
Date of Issuance of Report to the company	13-01-2024

Voting results	
Record date	06-01-2024
Total number of shareholders on record date	4568
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	12
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through Remote E-Voting and through electronic voting at the EGM.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	53344850	53344850	100	53344850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		53344850	53344850	100	53344850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22880150	1310151	5.7261	1310151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22880150	1310151	5.7261	1310151	0	100
Total		76225000	54655001	71.7022	54655001	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF BONUS EQUITY SHARES				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	53344850	53344850	100	53344850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		53344850	53344850	100	53344850	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22880150	1310151	5.7261	1310151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22880150	1310151	5.7261	1310151	0	100
Total		76225000	54655001	71.7022	54655001	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	