



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED
Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

To,
The Secretary,
Corporate Compliance Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Mumbai

Date: 14th September, 2019

Sub: Summary of Proceeding of Annual General Meeting held on 14th September, 2019

Ref: Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir,

With reference to the above, we are pleased to inform that the 2nd Annual General Meeting of the Company was held on Saturday, 14th September, 2019 at Registered Office of the Company situated at "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway, Village Kanwati, Neemuch MP 458441 IN. The Meeting Commenced at 3:00 P.M.

Mr. Sanjay Kumar Baigani was elected as chairman of the meeting. He welcomed all the members present at the meeting and declared that the quorum was present and presided over the meeting. The Chairman briefed the members on the performance and future plans of the company.

14 Members were present in the Meeting.

The Following ordinary/special business as set out in the Notice dated 07th August, 2019 conveying the 2nd AGM were transacted:

ORDINARY BUSINESS:-

1. To receive, consider, approve and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon; and



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(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the report of the Auditors thereon.

2. To appoint a Director in place of Mrs. Padma Nahta (DIN: 07921042), who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:-

3. Increase in remuneration of Mr. Sanjay Kumar Baigani (DIN: 07921083) Managing Director of the company.
4. Increase in remuneration of Mr. Anil Kumar Nahata (DIN: 07921005) Whole Time Director & CEO of the Company.

Annual General Meeting was concluded at 4.45 P.M.

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 them to cast their votes electronically on all the 4 resolutions set out in the Notice of 2nd Annual General Meeting.

2. Further the company had provided facility of voting by means of poll process at the 2nd Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

Further, copy of voting results of AGM 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
Managing Director and Chairman of the meeting.