

# 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](mailto:oswalgroups2002@gmail.com);

Website-[www.oswalseeds.com](http://www.oswalseeds.com)

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**Dated: 20<sup>th</sup> June, 2023**

To,  
The Secretary,  
Corporate Compliance Department,  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai 400051

**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 19<sup>th</sup> June, 2023, wherein we had informed that the Board of Directors had decided to seek the consent of members of the Company through Postal Ballot for the following resolutions by means of Postal Ballot through remote e-voting only:-

Item No.	Resolutions	Description
1	Ordinary Resolution	Approval of Sub-division/split of existing equity shares from 1 (One) fully paid up equity share having face value of Rs. 10/- (Rupees Ten only) each into 5 (Five) fully paid up equity shares having face value of Rs. 2/- (Rupees Two only) each.
2	Ordinary Resolution	Alteration of Authorised Capital Clause in the Memorandum of Association, Consequent Upon Sub-Division/Split Of Equity Shares.
3	Ordinary Resolution	Confirmation of Appointment Of Statutory Auditors who was appointed by Board of Directors to fill the casual vacancy caused due to resignation of existing Auditors.

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**

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## CALENDAR OF EVENTS FOR POSTAL BALLOT

**EVEN (E-voting Event Number): 230620004**

Sr. No.	Particulars	Day & Dates
1	Date on which the Scrutinizer Consent is received	02.06.2023
2	Date of Board Meeting at which the Resolutions 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	19.06.2023
3	Date of Board Resolution authorizing Company Secretary for being responsible for the entire postal ballot process	19.06.2023
4	Cut-off Date for determining List of Shareholders who is eligible to receive Postal Ballot Notice and entitled to vote through e-voting	19.06.2023
5	Submission of Copy of Postal Ballot Notice to Stock Exchange and placing the same on website of the Company	22.06.2023
6	Date of completion of dispatch of postal ballot notice through emails	22.06.2023
7	Date of publishing the advertisement in newspapers for Dispatch of Postal Ballot Notice	24.06.2023
8	Date & Time of commencement of voting through postal ballot remote e-voting.	27.06.2023
9	Date & Time of End of voting through remote e-voting.	26.07.2023
10	Last date for receiving Postal Ballot papers by Scrutinizer	26.07.2023
11	Date on which resolution will be deemed to be passed	26.07.2023
12	Date of submission of the Report on E-voting by the Scrutinizer	On or before 28.07.2023
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 28.07.2023
14	Intimation to Stock exchange of Voting Result and placing the same on Website of the Company	On or before 28.07.2023

**FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

**DILIP PATIDAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
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