



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

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

Date: 21.08.2019

To,
The Secretary,
Corporate Relationship Department,
THE NATIONAL STOCK EXCHANGE LIMITED
Bandra Kurla Complex,
Mumbai

Sub: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 2nd Annual General Meeting to be held on Saturday 14th September, 2019.

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

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the 2nd Annual General Meeting to be held on Saturday, 14th September 2019. We are hereby submitting the following information for the investors/ members of the company.

Sr. No.	Heading	Particulars
1	Name of the Company	SHREEOSWAL SEEDS AND CHEMICALS LIMITED
2	ISIN	INE00IK01011
3	Name of the Agency providing E-voting platform	Central Depository Services(India) Ltd.
4	Date of Board meeting for the approval of Notice of AGM	07.08.2019
5	Cut-off date for E-voting entitlement	07.09.2019
6	E-Voting Start Date & Time	11.09.2019 at 9.00 A.M.
7	E-Voting End Date & Time	13.09.2019 at 5.00 P.M.
8	No. of Resolutions	4 (Four)
9	Date of appointment of Scrutinizer	07.08.2019

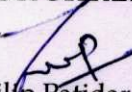
10	Name of the Scrutinizer	CS L.N. Joshi (Practicing Company Secretary)
11	Announcement of Results of the Resolutions placed before the AGM	Within 48 hours from the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED


Dilip Patidar

Company Secretary & Compliance officer

ACS-34566