CIN : L01111MP2017PLC044596

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

Date: 22nd December, 2018

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

Sub: Summary of Proceeding of Annual General Meeting held on 21.12.2018
Ref: Regulation 30(2) of (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 1st Annual General Meeting of the Company was held on Friday, 21st December, 2018, at Tourist Motel, Nasirabad Road, Village Kanawati, Neemuch(M.P.)-458441. The Meeting Commenced at 3:00 P.M.

Mr. Sanjay Kumar Baigani was elected as chairman of the meeting and presided over the meeting. He welcomed all the members present at the meeting.

15 Members were present in the Meeting. Further, Details of Directors and Key Managerial Personnel present at the meeting are given below:

Mr. Sanjay Kumar Baigani	Managing Director
Mr. Anil Kumar Nahata	Whole time Director & CEO
Mrs. Kiran Devi Begani	Director
Mrs. Padma Nahta	Director
Mr. Gopal Lal Agarwal	Independent Director
Mr. Sunil Kumar Agarwal	Independent Director
Mr. Ashok Dhakar	Chief Financial Officer
Ms. Anjali Bamboria	Company Secretary

For Shreeoswal Seeds & Chemicals Ltd.
Sanjay
Managing Director

Registered Office -
"Oswal House" Opp. Balkavi Bairagi College,
Nasirabad Highway, **Kanawati**
Neemuch-458441 (M.P.)
Ph. +91 7423 297511, 297006, 297007

Email : oswalgroups2002@gmail.com / info@oswalseeds.com / www.oswalseeds.com

The Following ordinary/special businesses as set out in the Notice dated 14th November, 2018 conveying the 1st AGM were transacted and approved.

ORDINARY BUSINESSES:-

1. To receive, consider, approve and adopt:
   a) the Audited Standalone Financial Statements of the Company for the financial period ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon; and
   b) the Audited Consolidated Financial Statements of the Company for the financial period ended March 31, 2018 together with the Report of the Auditors thereon.

2. To appoint a Director in place of Mrs. Kiran Devi Begani (DIN: 07921018), who retires by rotation and being eligible offers herself for re-appointment.

3. To appoint M/s. Bharat Kumar Agarwal & Co., Chartered Accountants (Firm Registration No. 012245C) as Statutory Auditor of the Company and fix their remuneration.

SPECIAL BUSINESSES:-

4. To approve the expenses for services of documents to members.

5. To appoint Mr. Gopal Lal Agarwal (DIN: 08042715) as an Independent Director of the Company.

6. To appoint Mr. Sunil Kumar Agarwal (DIN: 08046616) as an Independent Director of the Company.

7. To appoint Mr. Anil Kumar Nahata (DIN: 07921005) as Whole Time Director of the Company.

8. To increase remuneration of Mr. Anil Kumar Nahata (DIN: 07921005) Whole Time Director & CEO of the Company.

9. To increase remuneration of Mr. Sanjay Kumar Baigani (DIN: 07921083), Managing Director of the Company.

For Shreeoswal Seeds & Chemicals Ltd.
Sanjay
Managing Director

Annual General Meeting was concluded at 4:15 P.M.

MANNER OF APPROVAL:-

Pursuant to provisions of Section 107 of the Companies Act, 2013, the resolutions put to vote at 1st Annual General Meeting were decided on Show of hands by the members present at the meeting.

This is for your information and record.

Thanking You,

Yours Faithfully

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

For Shreeoswal Seeds & Chemicals Ltd.

Managing Director

Sanjay Kumar Baigani
Managing Director
DIN: 07921083

CIN : L01111MP2017PLC044596

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

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

Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Appointment of Directors and Statutory Auditor of the Company.

Disclosure & Brief Profile of Directors and Statutory Auditor is enclosed with this letter.

This is for your information and record.

Thanking You,

Yours faithfully,

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED
For Shreeoswal Seeds & Chemicals Ltd.
Sanjay
Managing Director
Sanjay Kumar Baigani
Managing Director
DIN: 07921083

Registered Office -
"Oswal House" Opp. Balkavi Bairagi College.
Nasirabad Highway, **Kanawati**
Neemuch-458441 (M.P.)
Ph. +91 7423 297511, 297006, 297007

Email : oswalgroups2002@gmail.com / info@oswalseeds.com / www.oswalseeds.com

CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

(Appointment of M/s Bharat Kumar Agarwal & Company, Chartered Accountants as Statutory Auditors of the Company)

I. **Reason for Change:-** Appointment of Statutory Auditor.

II. **A) Date of Appointment:-** 21st December, 2018

B) Term of Appointment: - 5 years (from the conclusion of 1st Annual General Meeting until the conclusion of 6th Annual General Meeting)

III. **Brief Profile:**

FIRM'S NAME	M/s BHARAT KUMAR AGARWAL & COMPANY, CHARTERED ACCOUNTANTS
CONSTITUTION	PARTNERSHIP FIRM
INCOME TAX PAN	AAIFB1214D
AUDITOR'S FIRM'S REGISTRATION NO.	Firm Registration No.: 012245C
ADDRESS	469 Hudco Colony, Neemuch (M.P.) 458441
E-MAIL ID	bhaveshsinhalca@gmail.com

IV. **Disclosure of Relationship between Directors:-** Not Applicable

For Shreeoswal Seeds & Chemicals Ltd.

Managing Director

CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(APPOINTMENT OF MR. GOPAL LAL AGARWAL (DIN: 08042715) AS AN INDEPENDENT DIRECTOR OF THE COMPANY)

I. **Reason for Change:-** Appointment of Independent Director

II. **A) Date of Appointment:-** 08th January, 2018
B) Term of Appointment: - 5 years, i.e. from 8th January, 2018 to 7th January, 2023

III. Brief Profile:-

PARTICULAR	**Appointment of Independent Director**
Name	Mr. GOPAL LAL AGARWAL
Fathers name	Mr. RAMESHWAR LAL AGARWAL
Director Identification No.	08042715
Permanent Account No.	AAMPA6389C
Date of Birth	28/07/1961
Age	57 years
Education/ Qualification	B.Com, CAIIB
Experience	36 years experience in field of Banking
No. of company/ies in which directorship held except appointee company.	NIL

IV. Disclosure of Relationship between Directors:- No relationship with any director of the Company.

For Shreeoswal Seeds & Chemicals Ltd.
Sanjay
Managing Director

CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(APPOINTMENT OF MR. SUNIL KUMAR AGARWAL (DIN: 08046616) AS AN INDEPENDENT DIRECTOR OF THE COMPANY)

I. **Reason for Change:-** Appointment of Independent Director

II. **A) Date of Appointment:-** 08th January, 2018

B) Term of Appointment: - 5 years, i.e. from 8th January, 2018 to 7th January, 2023

III. Brief Profile:-

PARTICULAR	**Appointment of Independent Director**
Name	Mr. SUNIL KUMAR AGARWAL
Fathers name	Mr. DAMODAR LAL AGARWAL
Director Identification No.	08046616
Permanent Account No.	ABMPA6330L
Date of Birth	15/01/1960
Age	58 years
Education/ Qualification	Higher Secondary
Experience	10 Year of experience in Medical Whole Sale and Retails
No. of company/ies in which directorship held except appointee company.	NIL

IV. Disclosure of Relationship between Directors:- No relationship with any director of the Company.

For Shreeoswal Seeds & Chemicals Ltd.

Sanjay

Managing Director

CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(APPOINTMENT OF MR. ANIL KUMAR NAHATA (DIN: 07921005) AS WHOLE TIME DIRECTOR OF THE COMPANY)

I. **Reason for Change:-** Appointment of Whole time Director

II. **A) Date of Appointment:-** 16th June, 2018

B) Term of Appointment: - 3 years, i.e. from 16th June, 2018 to 15th June, 2021

III. Brief Profile:-

PARTICULAR	**Appointment as Whole time Director**
Name	Mr. ANIL KUMAR NAHATA
Fathers name	Mr. DEVILAL NAHATA
Director Identification No.	07921005
Permanent Account No.	ADEPN1211F
Date of Birth	02/09/1975
Age	43 years
Education/ Qualification	BA ,PHD in Agricultural
Experience	9 Year of experience for dealing in seeds, fertilizers, grains, etc
No. of company/ies in which directorship held except appointee company.	One (Shreeoswal Psyllium Exports India Limited)

IV. Disclosure of Relationship between Directors:- Mrs. Padma Nahata(Director) is Wife of Mr. Anil Kumar Nahata.

For Shreeoswal Seeds & Chemicals Ltd.

Sanjay

Managing Director