

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,
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Date: 29th August, 2025

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

Subject: Summary of Proceedings of 08th Annual General Meeting of the Company held on Friday, 29th August, 2025 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

REFERENCE: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01029)

Dear Sir/Madam,

This is to inform that the 08th Annual General Meeting (AGM) of the Company was held today i.e. Friday, 29th August, 2025 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.

The meeting commenced at 02:08 P.M. (IST).

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the 08th Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 28th July, 2025 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors & KMP's were present at the meeting:

Sr. No.	Name of the Director	Designation
1	Mr. Sanjay Kumar Begani	Chairman and Managing Director
2	Mr. Anil Kumar Nahata	Whole Time Director and CEO
3	Mrs. Kiran Devi Begani	Non-Executive Non-Independent Director
4	Mrs. Padma Nahata	Non-Executive Non-Independent Director
5	CS Anjali Bamhoria	Non-Executive Woman Independent Director (Chairperson of Audit, NRC and SRC)
6	Mr. Kanhaiya Lal Kumawat	Non-Executive Independent Director
7	CA Deepak Kothari	Non-Executive Independent Director
8	CA Yash Wardhan Jain	Non-Executive Independent Director
9	Mr. Dilip Patidar	Company Secretary and Compliance Officer
10	Mr. Ashok Dhakar	Chief Financial Officer

Total Members as on Cutoff date 22nd August, 2025: 26411 shareholders

Members Present: 34 Members attended the meeting through video conference (VC) / other audio visual means (OAVM).

Mr. Dilip Patidar, Company Secretary, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Previous Statutory Auditor and Secretarial Auditors were also present at the Meeting through VC/OAVM. Company Secretary then briefed them on certain points relating to the participation at the Meeting through VC/OAVM. He also informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India as amended from time to time.

Thereafter the Company Secretary informed the Members that the Notice convening the 08th AGM and the Annual Report for the financial year ended 31st March 2025 was circulated electronically to the members of the Company. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Since there was no physical attendance of Members and in compliance with the Various Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Further the Company Secretary informed that the remote e-voting commenced at 9.00 A.M. (IST) on Tuesday, 26th August, 2025 and concluded at 5.00 P.M. (IST) on Thursday, 28th August, 2025. The Reports of the Statutory Auditor on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. Further observation made by secretarial auditor of the Company in their report is self-explanatory and shall not have any adverse effect on the functioning of the Company.

Mr. Sanjay Kumar Begani, Chairman and Managing Director of the Company, Chaired the meeting. The requisite quorum was present, the Chairman called the Meeting to order.

The Chairman thereafter delivered his opening remarks on the Company's performance, summary on Company's performance in Fiscal 2025 and its future positioning and thanked the shareholders, stakeholders, partners, lenders for their unwavering trust and support.

Thereafter, the following items of businesses as stated in the notice of 08th AGM transacted at the Meeting:-

[Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM]

<u>Item No.</u>	<u>Details of Agenda Items</u>	<u>Resolution Required</u>
1.	(a) To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025.	Ordinary

	(b) To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2025.	
2.	To appoint a Director in place of Mrs. Kiran Devi Begani (DIN: 07921018), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.	Ordinary
3.	To appoint Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company and fix their remuneration.	Ordinary
4.	Appointment of CS Anjali Bamhoria (DIN: 11061917) as a Non-Executive Woman Independent Director of the Company	Special
5.	Appointment of CA Deepak Kothari (DIN: 08522003) as a Non-Executive Independent Director of the Company	Special
6.	Appointment of Mr. Kanhaiya Lal Kumawat (DIN: 11093783) as a Non-Executive Independent Director of the Company	Special

The Company Secretary then invited the members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. Total two registrations were received as speakers; however, no speakers attended the meeting.

Members may note that the voting on the CDSL platform will continue to be available for the next 15 minutes. Therefore, members who have not cast their vote yet are requested to do so.

There being no other business to transact, Mr. Dilip Patidar gave vote of thanks to the members and other stakeholders of the Company. Mr. L.N. Joshi, Practicing Company Secretary was authorized to scrutinized remote e-voting process and e-voting during the AGM.

Annual General Meeting was concluded at 02:27 P.M. by Company Secretary of the Company with the permission of Chair.

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 the members to cast their votes electronically on all the resolutions set out in the Notice of 08th Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.
2. Further the Company had provided facility of e-voting during the 08th Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of AGM in the format specified by the Board along with Scrutinizers Report 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

**DILIP PATIDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-34566**