

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,
Village Kanwati, Neemuch MP 458441

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Website-www.oswalseeds.com

Date: 30th September, 2023

To
The Secretary,
Corporate Compliance Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Mumbai (M.H.)

Subject: Summary of Proceedings of 6th Annual General Meeting of the Company held on Saturday, 30th September, 2023 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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

Dear Sir/Madam,

This is to inform that the 6th Annual General Meeting (AGM) of the Company was held today i.e. Saturday, 30th September, 2023 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 02:06 P.M. (IST).

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the 6th Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 14th August, 2023 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 Baigani	Chairman and Managing Director
2	Mr. Anil Kumar Nahata	Whole Time Director and CEO
3	Mr. Gopal Lal Agarwal	Independent Director
4	Mrs. Kiran Devi Begani	Non Independent and Non Executive Director
5	Mrs. Padma Nahata	Non Independent and Non Executive Director
6	Mr. Umesh Kumar Sharma	Independent Director
7	Mr. Sanjay Chordiya	Independent Director
8	Mr. Yash Wardhan Jain	Independent Director
9	Mr. Dilip Patidar	Company Secretary and Compliance Officer
10	Mr. Ashok Dhakar	Chief Financial Officer

Total Members as on Cutoff date 23rd September, 2023: 2712 shareholders

Members Present: 17 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 and present Statutory Auditor, Internal 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.

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 Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Also, the Company Secretary informed that the remote e-voting commenced at 9.00 A.M. (IST) on Wednesday, 27th September, 2023 and concluded at 5.00 P.M. (IST) on Friday, 29th September, 2023.

Mr. Sanjay Baigani, 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 2023 and its future positioning.

Thereafter the Company Secretary informed the Members that the Notice convening the 06th AGM and the Annual Report for the financial year ended 31st March 2023 was circulated electronically to the members of the Company. 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.

During the AGM, no query were raised by any of the shareholder; hence with the permission of the Chairman, the Company Secretary read out the following items of business as set out in the Notice dated 14th August, 2023 as transacted in the AGM.

[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.	To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.	Ordinary
2.	To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2023.	Ordinary

3.	To appoint a Director in place of Mr. Sanjay Baigani (DIN: 07921083) Managing Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	Ordinary
4.	To appoint Auditor of the Company and to fix their remuneration.	Ordinary
5.	Re-appointment of Mr. Sanjay Baigani (DIN: 07921083) as a Managing Director of the Company.	Special
6.	Re-appointment of Mr. Anil Kumar Nahata (DIN: 07921005) as a Whole-Time Director and CEO of the Company.	Special

The Company Secretary thanked the Members for their continuing support and for attending the Meeting and requested the Members to continue e-voting for next 15 minutes. Mr. L.N. Joshi, Practicing Company Secretary was authorized to scrutinize remote e-voting process and e-voting during the AGM.

Annual General Meeting was concluded at 2.22 P.M. by Company Secretary of the Company.

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 6th 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 6th 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

**SANJAY BAIGANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07921083**