General information about company							
Scrip code	000000						
NSE Symbol	OSWALSEEDS						
MSEI Symbol	NOTLISTED						
ISIN	INE00IK01011						
Name of the entity	SHREEOSWAL SEEDS AND CHEMICALS LIMITED						
Date of start of financial year	01-04-2022						
Date of end of financial year	31-03-2023						
Reporting Quarter	Yearly						
Date of Report	31-03-2023						
Risk management committee	Not Applicable						
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities						

		Annexure I																						
		Annexure I to be submitted by listed entity on quarterly basis																						
		I. Composition of Board of Directors																						
	Dis	sclosure o	f notes on com																					
	Whether the listed entity has a Regular Chairperson Yes																							
	1		Whet	her Chair	person is re	lated to MD	or CEO	Yes		qualification of Directors under section 164 of the npanies Act, 2013														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	not	Notes for not providing DIN
1	Mr	SANJAY KUMAR BEGANI	ACFPB5123J	07921083	Executive Director	Chairperson related to Promoter	MD	18- 06- 1972	No				Active	NA		01-12-2017			1	0	0	0		
2		ANIL KUMAR NAHATA	ADEPN1211F	07921005	Executive Director	Not Applicable	CEO	02- 09- 1975	No				Active	NA		01-12-2017			1	0	0	0		
3	Mrs	KIRAN DEVI BEGANI	AHMPB0951A	07921018	Non- Executive - Non Independent Director	Not Applicable		08- 07- 1976	No				Active	NA		01-12-2017			1	0	0	0		
4	Mrs	PADMA NAHTA	ADEPN3108P	07921042	Non- Executive - Non Independent Director	Not Applicable		05- 07- 1976	No				Active	NA		01-12-2017			1	0	0	0		

	I. Composition of Board of Directors																								
	Disclosure of notes on composition of board of directors explanatory																								
	Whether the listed entity has a Regular Chairperson																								
Sı	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5		GOPAL LAL AGARWAL	AAMPA6389C	08042715	Non- Executive - Independent Director	Not Applicable		28- 07- 1961	No				Active	NA		08-01-2018	08-01-2023		62.24	1	1	2	2		
6	Mr	Umesh kumar sharma	BPAPS7898A	09461979	Non- Executive - Independent Director	Not Applicable		27- 06- 1979	No				Active	NA		04-02-2022	04-02-2022		13.25	1	1	2	0		
7	Mr	Sanjay Chordiya	BJSPC3614C	09462040	Non- Executive - Independent Director	Not Applicable		18- 05- 1979	No				Active	NA		04-02-2022	04-02-2022		13.25	1	1	2	0		
8	Mr	YASH WARDHAN JAIN	AINPJ0671K	00661572		Not Applicable		06- 06- 1988	No				Active	NA		24-08-2022	24-08-2022		7.08	1	1	0	0		

A	Audit Committee Details										
			Wheth	er the Audit Committee has a I	Regular Chairperson	Yes					
S	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1		08042715	GOPAL LAL AGARWAL	Non-Executive - Independent Director	Chairperson	08-01-2018					
2	2	09461979	Umesh kumar sharma	Non-Executive - Independent Director	Member	04-02-2022					
3	3	09462040	Sanjay Chordiya	Non-Executive - Independent Director	Member	04-02-2022					

No	Nomination and remuneration committee											
	Whet	her the Nomination and r	emuneration committee has a I	Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	08042715	GOPAL LAL AGARWAL	Non-Executive - Independent Director	Chairperson	08-01-2018							
2	09461979	Umesh kumar sharma	Non-Executive - Independent Director	Member	04-02-2022							
3	09462040	Sanjay Chordiya	Non-Executive - Independent Director	Member	04-02-2022							

Sta	Stakeholders Relationship Committee											
	W	hether the Stakeholders H	Relationship Committee has a H	Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	08042715	GOPAL LAL AGARWAL	Non-Executive - Independent Director	Chairperson	08-01-2018							
2	09461979	Umesh kumar sharma	Non-Executive - Independent Director	Member	04-02-2022							
3	09462040	Sanjay Chordiya	Non-Executive - Independent Director	Member	04-02-2022							

				I						
Ris	Risk Management Committee									
	Whether the Risk Management Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Date of Appointm		Remarks					
Corporate Social Responsibility Committee										
	Whether the	Corporate Social Responsit	oility Committee has a l	Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointm		Remarks			
Other Committee										
SrDIN NumberName of Committee membersName of other committeeCategory 1 of directorsCategory 2 of directorsRemarks										
			Anne	xure 1						

II	I. Meeting of B	oard of Direct	tors					
D	isclosure of not of boa	es on meeting rd of directors explanatory						
Sr	Date(s) of meeting (if any) in the previous quarterDate(s) of meeting (if any) in the current quarter		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-10-2022				Yes	8	8	4
2	14-11-2022		32		Yes	8	8	4
3	20-12-2022		35		Yes	8	8	4
4		25-02-2023	66		Yes	8	8	4

Annexure 1

	Annexure 1										
IV	V. Meeting of Committees										
		Disclos	sure of notes o								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	14-11-2022				Yes	3	3	3	0	
2	Audit Committee	25-02-2023	102			Yes	3	3	3	0	
3	Stakeholders Relationship Committee	25-02-2023				Yes	3	3	3	0	

Annexure 1 V-Texted Party Transactions Sr Subject Compliance status (Yes/No/NA) If status is No details of non-compliance may be given here. 1 Whether prior approval of audit committee obtained Yes Image: Status of No. 2 Whether shareholder approval obtained for material RPT NA Image: Status of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee 3 Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Yes Distruction of notes on related party transactions Textual Information(1) Distruction of notes of material transaction with related party Textual Information(2)

Text Block						
Textual Information(1)	All related party transactions entered during the period ended are in ordinary course of business and on arms length basis.					
Textual Information(2)	During the period ended, Company doesn't have entered in to any material related party transaction except transactions with wholly owned material subsidiary company for which approval of members is not required.					

	Annexure 1							
VI	VI. Affirmations							
Sr	Subject	Compliance status (Yes/No)						
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes						
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes						
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes						
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes						
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA						
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes						
7	7 The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							
8	8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes							
	Annexure 1							

Sr	Subject	Compliance status
1	Name of signatory	DILIP PATIDAR
2	Designation	Company Secretary and Compliance Officer

Text Block

	Annexure II				
[. E	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Disclosure on website in terms of Listing Regulations				
		Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	Web address	
1	Details of business	Yes	Briennerer	http://www.oswalseeds.com/about-oswal-seeds.html	
<u>~</u>	Terms and conditions of appointment of independent directors	Yes		http://oswalseeds.com/Files/Terms%20and%20Conditions%20for%20appointmnet%20of%20Independent%20Director.pdf	
3	board of directors	Yes		http://www.oswalseeds.com/committe.html	
4	Code of conduct of board of directors and senior management personnel	Yes		http://oswalseeds.com/files/Code%20of%20Conduct%20for%20Senior%20Management.pdf	
5	Details of establishment of vigil mechanism/ Whistle Blower policy Criteria of	Yes		http://oswalseeds.com/files/WHISTLE%20BLOWER.pdf	
6	making payments to non-executive directors	Yes		http://oswalseeds.com/Files/Criterial%20for%20making%20payment%20to%20non%20executive%20directors%20(1).pdf	
7	Policy on dealing with related party transactions Policy for	Yes		http://oswalseeds.com/files/POLICY%20for%20RELATED%20PARTY%20TRANSACTION.pdf	
8	determining material subsidiaries Details of	Yes		http://oswalseeds.com/Files/Policy%20for%20determining%20Material%20Subsidiary%20(1).pdf	
9	familiarization programmes imparted to independent directors	Yes		http://www.oswalseeds.com/conduct.html	
				Annexure II	
			Annexure	Annexure II I to be submitted by listed entity at the end of the financial year (for the whole of financial year)	
I. C	oisclosure on we	bsite in terms		egulations	
Sr	Item	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor	Yes		http://www.oswalseeds.com/investinfo.html	
11	grievances email address for grievance redressal and other relevant details	Yes		http://www.oswalseeds.com/investinfo.html	
12	Financial results	Yes		http://www.oswalseeds.com/finres.html	
13	Shareholding pattern	Yes		http://www.oswalseeds.com/sharepatt.html	
14	Details of agreements entered into with the media companies and/or their associates	NA			
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with	NA			
	submission to stock exchange New name and the old name of the listed entity	NA			
17	Advertisements as per regulation 47 (1)	Yes		http://oswalseeds.com/advert.html	
18	Credit rating or revision in credit rating obtained Separate audited	NA			
19	financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://www.oswalseeds.com/subfin.html	
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.oswalseeds.com/Discl.html	
21	46(2) Materiality Policy as per Regulation 30	Yes		http://oswalseeds.com/files/POLICY%20ON%20CRITERIA%20FOR%20DETERMINING%20MATERIALITY%20OF%20)EVENTS.p
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA			
23	It is certified that these contents on the website of the listed entity are correct	res		http://www.oswalseeds.com/index.html	

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.	
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes		
2	Board composition	17(1), 17(1A) & 17(1B)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Quorum of Board meeting	17(2A)	Yes		
5	Review of Compliance Reports	17(3)	Yes		
6	Plans for orderly succession for appointments	17(4)	Yes		
7	Code of Conduct	17(5)	Yes		
8	Fees/compensation	17(6)	Yes		
9	Minimum Information	17(7)	Yes		
10	Compliance Certificate	17(8)	Yes		

	Annexure II				
II . <i>A</i>	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non-compliance may be given here.	
11	Risk Assessment & Management	17(9)	Yes		
12	Performance Evaluation of Independent Directors	17(10)	Yes		
13	Recommendation of Board	17(11)	Yes		
14	Maximum number of Directorships	17A	Yes		
15	Composition of Audit Committee	18(1)	Yes		
16	Meeting of Audit Committee	18(2)	Yes		
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes		
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes		
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes		
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes		

	Annexure II			
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II

II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.		
31	Annual Secretarial Compliance Report	24(A)	NA			
32	Alternate Director to Independent Director	25(1)	NA			
33	Maximum Tenure	25(2)	Yes			
34	Meeting of independent directors	25(3) & (4)	Yes			
35	Familiarization of independent directors	25(7)	Yes			
36	Declaration from Independent Director	25(8) & (9)	Yes			
37	D & O Insurance for Independent Directors	25(10)	NA			
38	Memberships in Committees	26(1)	Yes			
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA			
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
	Any other information to be provided		Textual Information(1))		

Text Block

Textual Information(1)	During the financial year 01.04.22 to 31.03.2023 annual secretarial compliance report and disclosure requirement under regulation 23(9) was not applicable as Comapny was listed at SME Platform. Further aforesaid Annual Secretrial Compliance Report and disclosure of RPT shall be sumbitted in prescribed time limit.			
Annexure II				

1	Name of signatory	DILIP PATIDAR
2	Designation	Company Secretary and Compliance Officer

	Annexure II			
III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)		
1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied		Yes		
	Any other information to be provided			

	Annexure II		
1	Name of signatory	DILIP PATIDAR	
2	Designation	Company Secretary and Compliance Officer	

Additional Half yearly Disclosure				
Applicability of disclosure		Applicable		
Reason for Non Applicability		Textual Information(1)		
		rs /securities etc.refer note below		
(A)Any loan or any other form of	debt advanced b	y the listed entity directly or indirectly to		
Entity		Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity contr	rolled by them	0	0	
Promoter Group or any other entithem	ty controlled by	0	0	
Directors (including relatives) or controlled by them	any other entity	0	0	
KMPs or any other entity controll	ed by them	0	0	
	· •	whatever name called) provided (s) or any other form of debt ava		
Entity		Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity cont	rolled by them	NA	0	0
Promoter Group or any other enti- them	ty controlled by	NA	0	0
Directors (including relatives) or controlled by them	any other entity	NA	0	0
KMPs or any other entity controll	ed by them	NA	0	0
(C) Any security provided other form of debt availed	-	entity directly or indirectly, in c	onnection with a	ny loan(s) or any
Entity	5	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity cont	rolled by them	NA	0	0
Promoter Group or any other entity controlled by them		NA	0	0
Directors (including relatives) or any other entity controlled by them		NA	0	0
KMPs or any other entity controlled by them		NA	0	0
D) Additional Information Textual Information(2)				
II. Affirmations				
Affirmations			Compliance Status	Company Remarks
securities in connection with any indirectly by the listed entity to p	loan(s) (or other romoter(s), prome nel (including the	Fort letters (by whatever name called) or form of debt) given directly or oter group, director(s) (including their fir relatives) or any entity controlled by	Yes	Textual Information(3)
Name		Ashok Dhakar		
Designation		CFO		
Place		Neemuch		
Date		21-04-2023		
		Text Block		
	During the half	year ended March 31, 2023 :-		
	a) No loan or an entities in respec	y other form of debt has been advanced b ct of whom disclsoure is required.		
Textual Information(3)	other form of de required.	ee/comfort letter has been provided by the comapny in connection with any loan(s) or any lebt availed by the specified categories of entities in respect of whom disclosure is		
	debt availed by	has been provided by the Company in in connection with any loan(s) or any other form of the specified categories of entities in respect of whom disclosure is required.		
	In above Disclos excluded.	sure loan/gaurantee/Comfort Letter to its	wholly owned susidi	aries companies have been

Signatory Details		
Name of signatory	DILIP PATIDAR	
Designation of person	Company Secretary and Compliance Officer	
Place	Neemuch	
Date	21-04-2023	