

General information about company

Scrip code	
NSE Symbol	OSWALSEEDS
MSEI Symbol	
ISIN	INE00IK01011
Name of the company	SHREEOSWAL SEEDS AND CHEMICALS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-07-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	L.N. JOSHI
Firms Name	L.N. JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	19-06-2023
Date of Issuance of Report to the company	27-07-2023

Voting results

Record date	19-06-2023
Total number of shareholders on record date	1145
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE SUB-DIVISION/SPLIT OF EVERY 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH INTO 5 (FIVE) EQUITY SHARES OF THE FACE VALUE OF RS. 2/- (RUPEES TWO ONLY) EACH					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10668970	10668970	100	10668970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10668970	10668970	100	10668970	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4576030	613297	13.4024	613282	15	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4576030	613297	13.4024	613282	15	99.9976
Total		15245000	11282267	74.0063	11282252	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ALTERATION OF THE AUTHORISED CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10668970	10668970	100	10668970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10668970	10668970	100	10668970	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4576030	613297	13.4024	613297	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4576030	613297	13.4024	613297	0	100
Total		15245000	11282267	74.0063	11282267	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONFIRM APPOINTMENT OF J. C. BAHETI & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY TO FILL-IN CASUAL VACANCY DUE TO RESIGNATION OF AGRAWAL PATEL & SINHAL, STATUTORY AUDITORS					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10668970	10668970	100	10668970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10668970	10668970	100	10668970	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4576030	613297	13.4024	613282	15	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4576030	613297	13.4024	613282	15	99.9976
Total		15245000	11282267	74.0063	11282252	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

L N Joshi

M. Com., LL.B. (Hons), FCS
Insolvency Professional

Cell

+91 94250 60308

E-mail

Injoshics@gmail.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administrations) Rules, 2014 as amended from time to time]

To,

The Chairman,

SHREEOSWAL SEEDS AND CHEMICALS LIMITED,

Registered office: "Oswal House", Opp. Balkavibairagi College,
Nasirabad Highway, Village Kanawati, Neemuch-458441 (M.P.)

SUBJECT: PASSING OF RESOLUTION BY MEANS OF POSTAL BALLOT THROUGH E-VOTING PROCESS IN TERMS OF SECTION 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, FRAMED THERE UNDER (THE ACT) AND THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE REGULATIONS).

Dear Sir,

I, L. N. Joshi, Practising Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 19th June, 2023 in the meeting of the Board of Directors of **SHREEOSWAL SEEDS AND CHEMICALS LIMITED** (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process ("e-voting") in a fair and transparent manner in connection with Postal Ballot conducted pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 03/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022 in respect of "clarification on passing of Ordinary and Special Resolutions by Companies under the Companies Act, 2013 and the Rules made there under (collectively called as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and other applicable provisions of the Act, rules, circulars and notifications issued there under (including any statutory modifications or re- enactment thereof for the time being in force and as amended from time to time).

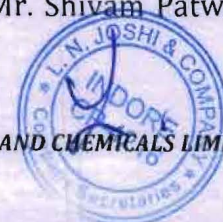
The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 19th June, 2023. My responsibility as a Scrutinizer for the voting process through postal ballot by remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in



“favour” or “against” the resolution proposed in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility.

I do hereby submit my Report as under:

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of e-voting to the Members of the Company and for voting electronically.
- (ii) Bigshare Services Private Limited is the Registrar and Transfer Agent (“RTA”) of the Company.
- (iii) The Company on 22nd June, 2023 sent the Notice of Postal Ballot dated 19th June, 2023 along with explanatory statement and guidance for voting electronically by the Members, by e-mail through Central Depositories Services (India) Limited (CDSL). The e-mails were sent to Members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on 19th June, 2023 and whose e-mail ids were registered with the Company/Depository participants. Members were given the option to vote electronically on the e-voting platform, provided by CDSL.
- (iv) CDSL had provided a system for recording the votes of the Members electronically through e-voting on the special businesses sought to be transacted and mentioned in notice of Postal Ballot.
- (v) The voting rights were reckoned on 19th June, 2023, being the cut-off date for the purpose of deciding the entitlements of members to vote on the resolution as contained in Notice of Postal Ballot.
- (vi) E-voting platform remained open from Tuesday 27th June, 2023 at 09:00 A.M. (IST) up to Wednesday 26th July, 2023 at 05:00 P.M. (IST) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform provided by CDSL.
- (vii) The Company had given Public Advertisement, with respect to dispatch of postal ballot, which was published on 23rd June, 2023 in English Newspaper “Free Press Journal” and in Hindi language in “Choutha Sansar” on the same date. In this Public Advertisement, Members were informed about the availability of the notice of Postal Ballot on the Website of the Company, CDSL and the Stock Exchange and the facility to write to the Company/RTA to get a copy through E-mail.
- (viii) At the end of the voting period on Wednesday 26th July, 2023 at 05:00 P.M. IST, the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through e-voting.
- (x) On 26th July, 2023, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Yaashi Jain and Mr. Shivam Patwa who



acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders.

- (xi) Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
- (xii) All votes cast through e-voting up to 5.00 P.M. (IST) on 26th July, 2023 the last date and time fixed by the Company for e-voting, were considered for our scrutiny.
- (xiii) As confirmed by company 19 (Nineteen) emails bounced.
- (xiv) Since the voting on Postal Ballot process was conducted through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.

I now submit my Scrutinizer's Report on the results of the voting by postal ballot through remote e-voting mode in respect of the Ordinary Resolutions, as under:

RESOLUTION 1: ORDINARY RESOLUTION

TO APPROVE SUB-DIVISION/SPLIT OF EVERY 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH INTO 5 (FIVE) EQUITY SHARES OF THE FACE VALUE OF RS. 2/- (RUPEES TWO ONLY) EACH:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4 = (3/8)*100	5	6	7 = (6/8)*100	8=(3+6)	9	10
E-voting	20	11282252	100	01	15	Negligible	11282267	0	0
Total	20	11282252	100	01	15	Negligible	11282267	0	0

RESOLUTION 2: ORDINARY RESOLUTION

TO APPROVE ALTERATION OF THE AUTHORISED CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4 = (3/8)*100	5	6	7 = (6/8)*100	8=(3+6)	9	10
E-voting	21	11282267	100.00	0	0	0	11282267	0	0
Total	21	11282267	100.00	0	0	0	11282267	0	0



RESOLUTION 3: ORDINARY RESOLUTION

TO CONFIRM APPOINTMENT OF J. C. BAHETI & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY TO FILL-IN CASUAL VACANCY DUE TO RESIGNATION OF AGRAWAL PATEL & SINHAL, STATUTORY AUDITORS

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4 = (3/8)*100	5	6	7 = (6/8)*100	8=(3+6)	9	10
E-voting	20	11282252	100	01	15	Negligible	11282267	0	0
Total	20	11282252	100	01	15	Negligible	11282267	0	0

Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through Postal Ballot by remote e-voting mechanism.

Based on the above information, you may accordingly announce the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on Wednesday 26th July, 2023.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the Postal Ballot process through e-voting and all other connected records will remain in my safe custody until the Chairman considers, approves and signs the Minutes and the same shall be handed over thereafter to the Chairman and the Company Secretary of the Company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly.

Thanking you,
Yours Faithfully,

L. N. Joshi

Scrutinizer

Name: L. N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216

UDIN: F005201E000680260

Unique Code Number: S2002MP836100



to be countersigned by the Chairman

For Shreeoswal Seeds & Chemicals Ltd.

Sanjay

Sanjay Kumar Baigani

Director

Date: 27th July, 2023

Place: Indore

The following were the witnesses to the unblocking the vote cast through remote E-voting.

Ms. Yaashi Jain

Ms. Yaashi Jain

Mr. Shivam Patwa

Mr. Shivam Patwa