

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,
Village Kanwati, Neemuch MP 458441
Tel. No. 07423-297511, Email id- oswalgroups2002@gmail.com
Website-www.oswalseeds.com

Dated: 19th June, 2023

To,
The Secretary,
Corporate Compliance Department
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400051

**SUB: OUTCOME OF BOARD MEETING HELD ON MONDAY, 19TH JUNE, 2023
PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015.**

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

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that Board of Directors of the Company in their meeting held on today i.e. Monday, 19th June, 2023, has inter alia, transacted the following matters:-

- Approval of Sub-division/split of existing equity shares of the company from 1 (One) fully paid up equity share having face value of Rs. 10/- each (Rupees Ten only) into 5 (Five) fully paid up equity shares having face value of Rs. 2/- each (Rupees Two only), subject to approval of members by way of Postal Ballot.

The Record Date for sub-division/split of existing Equity Shares shall be announced after obtaining aforesaid approval of the Equity Shareholders of the Company.

- Approval for alteration of the Authorized Capital Clause of the Memorandum of Association of the Company (MoA) on account of sub-division/split of fully paid up equity shares, subject to approval of members by way of Postal Ballot.
- Confirmation of appointment of J. C. Baheti & Associates, Chartered Accountant statutory auditors with effect from 16th May, 2023 pursuant to the provisions of Section 139(8) of the Companies Act, 2013, to fill the casual vacancy caused due to resignation of Agarwal Patel and Sinhal, Chartered Accountant existing statutory auditors, subject to approval of members by way of Postal Ballot.
- Appointment of Mr. L.N. Joshi Practicing Company Secretary as a Scrutinizer to scrutinize the votes cast by the members through remote e-voting/postal ballot process in a fair and transparent manner.

- Fixation of cut-off date i.e. 19th day June, 2023 for determining Shareholders entitled to vote by Postal Ballot & E-Voting and Calendar of event determining various dates for postal ballot process which will be available to the shareholders with due course of time.
- Approval of Notice of postal ballot for passing proposed Resolutions with Explanatory statement thereto, e-voting, instruction & other particulars as required and the Board has authorized Company Secretary of the Company to conduct postal ballot e voting process and sign and send the notice of Postal Ballot alongwith other documents and proceed for postal ballot e-voting process with due course of time.
- Appointment of Central Depository Services (India) Limited (CDSL) an agency for providing facility of E-voting for the postal ballot process.
- Approval for making investment of Rs 10.50 Crores in equity shares of materially wholly owned subsidiary Company i.e. SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED pursuant to offer of right.

The Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 with reference to sub-division/ split of existing equity shares of the company and Alteration of the authorized Capital Clause of the Memorandum of Association of the Company are being filed separately.

The Meeting of the Board of Directors commenced at 05.00 p.m. and concluded at 06.30 p.m.

This is for your information and record.

Thanking you.

Yours Faithfully,

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

DILIP PATIDAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M no : A34566