

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

Date: 1st October, 2022

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

Sub: Details of Scrutinizers Report with respect to 5th Annual General Meeting of the Company held on Thursday, 29th September, 2022.

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

Dear Sir/Madam,

We are pleased to submit herewith with respect to the 5th Annual General Meeting ("AGM") of the Company held on Thursday, September 29, 2022, through Video Conferencing and Audio-Visual Means, we herewith submit consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"),

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

Yours Faithfully,

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BAIGANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07921083



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

lnjoshics@gmail.com

Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies
(Management and Administrations) Rules 2014 as amended]

To,
The Chairman,
**5th Annual General Meeting of
SHREEOSWAL SEEDS AND CHEMICALS LIMITED,**
Registered office: "Oswal House",
Opp. Balkavibairagi College, Nasirabad Highway,
Village Kanawati, Neemuch-458441 (M.P.)

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM (Insta Poll) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 5th Annual General Meeting of Shreeoswal Seeds and Chemicals Limited held on Thursday, 29th September, 2022 at 2:00 P.M. (IST).

Dear Sir,

I, L. N. Joshi, Practising Company Secretary, 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 24th August, 2022 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 and e-voting at the 5th Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular no. 19/2021 dated 8th December, 2021, General Circular no. 21/2021 dated 14th December, 2021 and subsequent General Circulars No.02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 and read with subsequent Circular no. SEBI/HO/CFD/



CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 5th Annual General Meeting of the members of the Company dated 24th August, 2022 (the "notice").

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 remote e-voting and e-voting during the 5th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 5th AGM 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" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 5th AGM and platform for VC/OAVM facility for participation in the 5th AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

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 Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Bigshare Services Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 5th AGM of the Company, which was held on Thursday, 29th September, 2022.
- (iv) The voting rights were reckoned on Thursday, 22nd September, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 5th Annual General Meeting.
- (v) Remote E-Voting platform remained open from Monday, 26th September 2022 (9:00 A.M.) up to Wednesday, 28th September 2022 (5:00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 and 05th May, 2022 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an



advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Journal" Mumbai & Indore Edition and in Hindi language in "Choutha Sansar" both on **2nd September, 2022**.

(vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Journal" Mumbai & Indore Edition and in Hindi language in "Choutha Sansar" both on **7th September, 2022**.

(viii) At the end of the voting period on **28th September, 2022 at 5:00 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 remote e-voting.

(x) At the 5th AGM after considering all the items of the business, the facility to vote electronically through insta poll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 29th September, 2022, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Shivam Patwa and Ms. Prabhjyot Kaur 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 remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 5th AGM as under:

Item No. 01 - Ordinary Resolution

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, 2022.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	8	5588036	100	0	0	0	5588036	0	0



E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	8	5588036	100	0	0	0	5588036	0	0

Item No. 02 - Ordinary Resolution

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, 2022.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	8	5588036	100	0	0	0	5588036	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	8	5588036	100	0	0	0	5588036	0	0

Item No. 03 - Ordinary Resolution

To appoint a Director in place of Mrs. Kiran Devi Begani (DIN: 07921018) Non Executive Non Independent Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	8	5588036	100	0	0	0	5588036	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	8	5588036	100	0	0	0	5588036	0	0



Item No. 04 - Ordinary Resolution

To appoint a Director in place of Mrs. Padma Nahta (DIN: 07921042) Non Executive Non Independent Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	7	253566	100	0	0	0	253566	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	7	253566	100	0	0	0	253566	0	0

Item No. 05 - Special Resolution

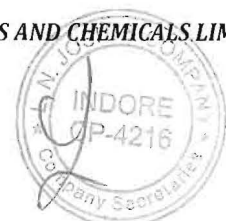
Appointment of Mr. Sanjay Chordiya (DIN: 09462040) as a Non Executive Independent Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	8	5588036	100	0	0	0	5588036	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	8	5588036	100	0	0	0	5588036	0	0

Item No. 06 - Special Resolution

Appointment of Mr. Umesh Kumar Sharma (DIN: 09461979) as a Non Executive Independent Director 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 Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	8	5588036	100	0	0	0	5588036	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	8	5588036	100	0	0	0	5588036	0	0

Item No. 07 - Special Resolution

Appointment of Mr. Yash Wardhan Jain (DIN: 09661572) as a Non Executive Independent Director 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 Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	8	5588036	100	0	0	0	5588036	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	8	5588036	100	0	0	0	5588036	0	0

Item No. 08 - Special Resolution

Re-appointment of Mr. Gopal Lal Agarwal (DIN: 08042715), as a Non Executive Independent Director of the Company for second term of five consecutive years commencing from 8th January, 2023 to 7th January, 2028.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	8	5588036	100	0	0	0	5588036	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	8	5588036	100	0	0	0	5588036	0	0

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.



Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 5th AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 5th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

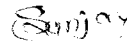
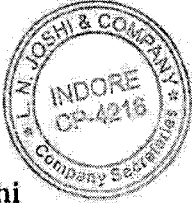
The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 5th Annual General Meeting.

Thanking you,
Yours Faithfully,

To be Countersigned by the Chairman



Scrutinizer
Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216



Sanjay Kumar Baigani

Date: 29th September, 2022
Place: Indore
UDIN: F005201D001061069

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



Mr. Shivam Patwa



Ms. Prabhjot Kaur