



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

Dated: 12th February 2021

To,
The Secretary,
Corporate Compliance Department,
National Stock Exchange Limited,
Bandra Kurla Complex,
Mumbai

Subject:- Newspaper Advertisement regarding the Notice of Postal Ballot and Remote e-voting.

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

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on remote e-voting and other related information published in Hindi (Chotha Sansar)& English(Free Press)newspaper.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You
Yours faithfully

For SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Dilip Patidar
Company Secretary
M.N:- A34566



बयान दिया। गडकरी ने यूपी में योगी शासन की तारीफ की। उन्होंने कहा कि योगी आदित्यनाथ की सरकार राज्य में कानून का राज कायम करने में सफल रही है और पांचों राज्यों में पार्टी को गरीबों के लिए किए गए यों के लिए सकारात्मक नतीजे मिलेंगे। पीटीआई को दिए इंटरव्यू में कहा कि होने यूपी में कानून का राज स्थापित छात्रा किया। विपक्षी दलों द्वारा कट्टर की आलोचना के बारे में पूछे जाने रहम जातिवाद और संप्रदायवाद में नए यूपी की जनता समाजवादी पार्टी मन को नकार देंगे। पांच राज्यों में हो के मद्देनजर उन्होंने विश्वास जताया उत्तराखंड, गोवा और मणिपुर में और पंजाब में एक बड़ी ताकत के

ANANT
ASWB

अनंत उपयोगी वस्तु भण्डार

9/2, सियागंज, इन्दौर - 452 007
फोन : 0731-2532776, 2430179

श्रीओसवाल सीड्स एंड केमिकल्स लिमिटेड

CIN : L01111MP2017PLC044596 वेबपोर्टल - www.oswalseeds.com
पंजीकृत कार्यालय : ओसवाल हाउस, बालकविबैरागी कॉलेज के सामने, नसिराबाद
हाइटे, गाँव - कनावती, नीमच - 458441 (म.प्र.) फोन : 0731-2532776, 2430179
ई-मेल : info@oswalseeds.com, oswalgroup2002@gmail.com,

सदस्यों को डाक मतपत्र की सूचना और उनकी ई-मेल आईडी के पंजीकरण की प्रक्रिया

श्रीओसवाल सीड्स एंड केमिकल्स लिमिटेड के सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम २०१३ (अधिनियम) की धारा ११० के साथ पठित कंपनी (प्रबन्धन और प्रशासन) नियम २०१४ के अनुसार एवं कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र नं. 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र नं. 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र नं. 22/2020 दिनांक 15 जून, 2020, सामान्य परिपत्र नं. 33/2020 दिनांक 28 सितम्बर, 2020, सामान्य परिपत्र नं. 39/2020 दिनांक 31 दिसंबर, 2020, सामान्य परिपत्र नं. 10/2021 दिनांक 23 जून, 2021 और सामान्य परिपत्र नं. 20/2021 दिनांक 8 दिसंबर, 2021 (एमसीए परिपत्र) के अनुसार कंपनी ने दिनांक 04 फरवरी 2022 की डाक मतपत्र सूचना में उल्लिखित व्यवसाय के सम्बन्ध में शेरधारको की स्वीकृति इलेक्ट्रॉनिक मोड में मतदान (ई-मतदान/रिमोट ई-मतदान) के जरिये प्राप्त करने हेतु उक्त डाक मतपत्र सूचना को 11 फरवरी 2022 को ई-मेल के द्वारा उन सभी सदस्यों/हितधारकों को भेज दी है, जिनके नाम निर्धारित तिथि यानि 05 फरवरी 2022 को सदस्यों के रजिस्ट्रार/डिपॉजिटरीज के रिकॉर्ड्स पर अंकित है और जिनके ई-मेल आईडी कंपनी/डिपॉजिटरी पार्टिसिपेंट/डिपॉजिटरिस/कंपनी के रजिस्ट्रार ऑफ ट्रांसफर एजेंट के पास पंजीकृत है !

डाक मतपत्र की सूचना और मतदान के निर्देश, कंपनी की वेबसाइट www.oswalseeds.com पर और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सी.डी.एस.एल) की वेबसाइट यानी www.evotingindia.com पर और स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com जिस पर कंपनी के शेर सूचीबद्ध है, के संगत अनुभाग पर भी उपलब्ध है ! जिन शेरधारको को उक्त सूचना प्राप्त नहीं हुई है, वे इसे उपयुक्त वेबसाइटों से डाउनलोड कर सकते हैं !

एमसीए परिपत्रों के अनुपालन में, डाक मतपत्र सूचना की भौतिक कॉपी, डाक मतपत्र फॉर्म और पहले से चुकता-शुल्क वाले व्यावसायिक जवाब लिफाफे, शेरधारको को डाक मतदान के लिए नहीं भेजे गए हैं, और शेरधारको को उनकी सहमति या असहमति केवल रिमोट-ई मतदान प्रणाली के जरिये ही देनी होगी !

जैसा कि आवश्यक है, कंपनी सभी सदस्यों को ई मतदान की सुविधा प्रदान कर रही है, ताकि वे इलेक्ट्रॉनिक रूप से मतदान कर सकें ! कंपनी ने ई मतदान की सुविधा प्रदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सी.डी.एस.एल) को नियुक्त किया है ताकि सदस्यों को उनके वोट इलेक्ट्रॉनिक माध्यम से डालने की सुविधा दी जा सके ! मतदान के अधिकार का निर्धारण, तय निर्धारित तिथि पर सदस्य (सदस्यों) के नाम पर पंजीकृत शेयरों के चुकता मूल्य पर किया जायगा, और ऐसा कोई भी व्यक्ति जो कि उस निर्धारित तिथि को सदस्य नहीं है, डाक मतपत्र की सूचना को केवल जानकारी हेतु माने !

ई मतदान द्वारा डाक मतपत्र पर मतदान की सुविधा निम्नलिखित अवधि के लिए उपलब्ध होगी :-
मतदान का आरम्भ :- सोमवार 14.02.2022 (प्रातः 09:00 बजे से भारतीय समयानुसार)
मतदान की समाप्ति :- मंगलवार 15.03.2022 (शाम 05:00 बजे तक भारतीय समयानुसार)

इस अवधि के दौरान कंपनी के ऐसे सदस्य, जो तय निर्धारित तिथि पर यानि शनिवार 05 फरवरी २०२२ को भौतिक स्वरूप में या डीमटेरियलाइस्ड स्वरूप में इक्विटी शेर के धारक हैं, वे इलेक्ट्रॉनिक रूप से मतदान कर सकते हैं ! मंगलवार 15.03.2022 को शाम ५.०० बजे के बाद ई मतदान की अनुमति नहीं होगी ! इसके बाद सीडीएसएल द्वारा ई मतदान प्रणाली को मतदान के लिए निष्क्रिय कर दिया जायगा !

निदेशक मंडल ने डाक मतपत्र प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए मेसर्स एल.एन. जोशी एंड कंपनी, कंपनी, सिक्रेटरीज के प्रोप्राइटर एल.एन. जोशी को संवेक्षक के तौर पर नियुक्त किया है !

डाक मतपत्र / ई मतदान के परिणाम 17.03.2022 को या इसके पूर्व घोषित किये जायेंगे ! घोषित परिणाम, संवेक्षक की रिपोर्ट के साथ कंपनी की वेबसाइट www.oswalseeds.com और (सी.डी.एस.एल) की वेबसाइट www.evotingindia.com पर दिखाए जायेंगे और उनकी सूचना नेशनल स्टॉक एक्सचेंज ऑफ इंडिया www.nseindia.com को दी जायगी !

उन शेरधारको द्वारा रिमोट ई मतदान प्रक्रिया में भागीदारी को सक्षम बनाने के लिए, जिन्हें मान्य ई-मेल आईडी की अनुपलब्धता की वजह से डाक मतपत्र की सूचना नहीं भेजी जा सकी है, कंपनी ने अपने रजिस्ट्रार और शेर ट्रांसफर एजेंट के साथ ऊपर उल्लेखित परिपत्रों के अनुरूप ई-मेल आईडी के रजिस्ट्रेशन के लिए उपयुक्त व्यवस्था की है !

ई-मेल आईडी के पंजीकरण की प्रक्रिया निम्नलिखित है :-

भौतिक पध्दती	ईमेल पंजीकृत करने के लिए कृपया कंपनी/रजिस्ट्रार एंड शेर ट्रांसफर एजेंट को ईमेल द्वारा फोलियो नंबर, शेरधारक का नाम, शेर सर्टिफिकेट (फ्रंट एंड बैक) की स्कैन कॉपी, पैन कार्ड और ज़ायविंग लाइसेंस, चुनाव पहचान पत्र, आधार कार्ड या पासपोर्ट में से किसी एक की स्व-प्रमाणित कॉपी के साथ अनुरोध करें।
डीमैट पध्दती	कृपया अपने डिपॉजिटरी पार्टिसिपेंट्स (डीपी) से संपर्क करें और आपके डीपी द्वारा बताए अनुसार अपना ई-मेल पता एवं बैंक खाते को पंजीकृत करें।

सी.डी.एस.एल के ई-मतदान सिस्टम से ई-मतदान के सम्बन्ध में कोई भी प्रश्न या समस्या होने पर, आप helpdesk.evoting@cdslindia.com पर ई-मेल या 022-23058738 और 022-23058542/43 पर कॉल करके सम्पर्क कर सकते हैं !

इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा से जुड़ी सभी शिकायतें श्री राकेश डालवी, सीनियर मैनेजर, (सी.डी.एस.एल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए-विंग, २५वीं तल, मैराथन फ्युचरेज, मफतलाल मिल कंपाउंड, एन.एम.जोशी मार्ग, लोअर परेल (पूर्व) मुंबई -400013 को भेज सकते हैं या helpdesk.evoting@cdslindia.com को ई-मेल कर सकते हैं या 022-23058542/43 पर कॉल कर सकते हैं !

बोर्ड के आदेश से
श्रीओसवाल सीड्स एंड केमिकल्स लिमिटेड
दिलीप पाटीदार (कंपनी सचिव)
दिनांक : 12 फरवरी 2022
रक्षान : नीमच

riSri
TATTVA

गाय के शुद्ध घी के असली स्वाद का आनंद लें



नरल स्टोर में उपलब्ध



f t i SriSriTattva

8843 33131
PANY - INDORE

SERVICES LIMITED

@systematixgroup.in | Website: www.systematixgroup.in
Bandra (E), Mumbai - 400051 | Ph.: (022) 66198000

THE QUARTER/NINE MONTH ENDED 31ST DECEMBER 2021
(Rs. In Lakhs except earning per share data)

STANDAL ONE

Office Complex,
Nagar, Bhopal
2600714, 2583669 2602347

**E-AUCTION
SALE NOTICE**

Rule 8(6))
BLE PROPERTIES
Reconstruction of Financial Assets and Enforcement
Interest (Enforcement) Rules 2002.
owner(s) & guarantor (s) that the below described
Possession of which has been taken by the
S WHERE IS BASIS, AS IS WHAT IS BASIS" &
es to the Indian Bank, secured creditors.

Assets (Properties)	Demand Notice Date	Reserve Price
	Possession Date	EMD
	Outstanding Amount	Bid Incremental Amount
	24.07.2017	₹
	02.11.2017	21,00,000/-
	as on 24.07.2017	₹
	₹ 18,91,293/-	2,10,000/-
	+ Interest w.e.f. 25.07.2017 & Charges	₹
		10,000/-

07290-222122
818659668, IFSC : IDIB000B022
5.02.2022 up to 4.00 pm at Indian Bank
Indianbank.in & https://www.mstcecommerce.com
ided in Indian Bank Secured creditors website ;
.com (platform of Service Provider)
AUTHORISED OFFICER, INDIAN BANK

ANCE LTD.

...a Road, Churchgate, Mumbai - 400 020.
...oad, Indore Ph.: 0731-2540281,
...findia.com

RFAESI ACT. 2002)

...uitable mortgage and in favor of GIC HF LTD.
...ccordance with directions and guidelines of
...ACT, 2002 and Called upon the borrowers to
...pursuance to to Rule 3 of Security Interest
...ers are hereby called upon again publicly to
...from today failing which GIC HF LTD. shall
...against the overdue amount. The borrowers

	Outstanding Dues As 31.01.2022 (in Rs.)	Date of Demand Notice Sent
...avta Nagar,	22,68,093/-	18-01-2022
...pur, Tehsil &	9,17,436/-	18-01-2022
...00, Shiv City ...e - 452012	14,32,420/-	18-01-2022
...venue, Phase-	10,14,054/-	18-01-2022
...r City, Gram	14,78,114/-	18-01-2022
...Nagar, Gram	10,43,361/-	18-01-2022
...di Gold City, ...5	12,31,904/-	18-01-2022
...sion Colony,	7,37,746/-	18-01-2022
...ehsil -Mhow,	11,12,705/-	18-01-2022
...jar Extension ...M.P) Pin Code	10,44,493/-	18-01-2022

...ousing Finance Ltd., Authorised Officer

Equity Share Capital	26.874	26.874	26.874	26.874
Earnings Per Share (before extraordinary items)	-	-	-	0.88
Basic :				
Diluted:				
Earnings Per Share (after extraordinary items)	-	-	-	0.88
Basic :				
Diluted:				

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites. (<http://www.bseindia.com/>)

For Ranjit Securities Limited
Sd/-
Harman Singh Hora
Managing Director (DIN: 00209317)

Place : **INDORE**
Date : **11.02.2022**

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN : L01111MP2017PLC044596 Website: www.oswalseeds.com
Registered Office: Oswal House*, Opposite Balkavibairagi College, Nasirabad Highway,
Village Kanwati, Neemuch-458441 (M.P.) Tel. +91-7423-297511
E-mail: info@oswalseeds.com, oswalgroups2002@gmail.com,

**NOTICE OF POSTAL BALLOT TO MEMBERS AND PROCESS OF
REGISTRATION OF THEIR EMAIL ADDRESSES**

The Members of **SHREEOSWAL SEEDS AND CHEMICALS LIMITED** ("the Company") are hereby informed that pursuant to Section 110 of the Companies Act 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and in terms of the General Circular No.14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No 10/2021 dated 23rd June, 2021 and General Circular No 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Company, for obtaining the approval of the Shareholders by voting through electronic mode ("e-voting/remote e-voting") in respect of the business mentioned in the Postal Ballot Notice dated 04th February, 2022, has dispatched the said Postal Ballot notice on February 11, 2022 by e-mail only, to all the Members/Beneficiaries whose names appears in the Register of Members/Record of Depositories as on the Cut-off date i.e. Saturday, February 05, 2022 and whose email addresses are registered with Company/Depository Participant(s)/Depositories/the Registrar & Transfer Agents of the Company. The Notice of Postal Ballot along with the instructions for voting is also available on the Company's website at www.oswalseeds.com and the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com and at the relevant section of the website of the stock exchange on which the shares of the Company is listed i.e. www.nseindia.com. Shareholders who have not received the said Notice may download the same from the abovementioned websites.

In accordance with the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot process and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

As required, the Company is pleased to offer e-voting facility to all the Members, to enable them to cast their votes electronically. The Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the Cut-off date and any person who is not a member as on that date should treat the Postal Ballot Notice for information purposes only.

The facility to exercise vote on postal ballot by e-voting, will be available for the following period:

Commencement of voting : Monday 14.02.2022 at 09:00 A.M. IST onwards
End of voting : Tuesday 15.03.2022 at 05:00 P.M. IST

During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Saturday, February 05, 2022 may cast their vote electronically. E-voting shall not be allowed after 5.00 PM. on Tuesday 15.03.2022. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. L.N.Joshi (Certificate of Practice no. 4216) Proprietor of M/s L.N.Joshi & Company, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Results of the Postal Ballot/e-voting will be declared on or before Thursday 17.03.2022. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.oswalseeds.com and on the website of CDSL i.e. www.evotingindia.com and communicated to National Stock Exchange of India Ltd. i.e. (www.nseindia.com).

To enable participation in the remote e-voting process by those shareholders, to whom Postal Ballot Notice could not be sent due to non-availability of valid email address, the Company has made appropriate arrangements with its Registrar & Share Transfer Agent for registration of email addresses in terms of the above-mentioned Circulars.

The process for registration of email addresses is as under:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DP).

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Daivi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board
For : **SHREEOSWAL SEEDS AND CHEMICALS LIMITED**
Sd/-
Dilip Patidar (Company Secretary)
Date: 12th February, 2022
Place : Neemuch

SERVICES LIMITED

969
cretarial@systematixgroup.in | Website: www.systematixgroup.in
Complex, Bandra (E), Mumbai - 400051 | Ph.: (022) 66198000

061 1613689918-935
077 6909898314-363
149 186187784-793
202 1174228521-556
278 17345639-643
037 85569905-920
399 137329792-795
413 86660473-474
537 202390558-569
342 1155499381-392

149 201286031-040
405 1155219290-299
343 2182337600-619
765 185334737-746
387 1155219110-119
049 1241597110-139
344 6870859360-377
403 1168857078-102
749 2210785240-284
961 88377567-578
805 182983390-399
572 256092458-459
260 1159741589-612
613 88693137-140
812 140115525-525
099 182987436-445
848 256093161-161
534 1159256345-360
081 1597347897-941
849 2181085155-163
050 194662405-444
347 271414409-420
000 194470822-825
465 1160596520-523
792 2181418997-004
730 63503899-918
851 187007730-739
359 199187072-091
879 2182029228-247
874 6876541180-219
297 199142772-791
105 1164415504-523
083 146223911-928
728 6857766238-255

these securities any way.
s, should lodge such claim
Technologies Private
al District, Nanakramguda,
publication of this notice,
ormation in lieu of duplicate

Industries Limited
Sd/-
Shri Parekh
and Compliance Officer

NOTICE
that share certificate of Elantas
g its Registered Office at: 147,
mpri, Pune - 411018 held in the
odi being Folio No.015348
are Certificate Nos. Shares
64922 50
0/- have been lost or misplaced
issuance of duplicate certificate
odge with the co. member of the
d company will consider issuing
(s), if no objection is received at
ce within 15 days of this after,
ntertained by them
Sd/-
Khyati V Nanavati
(Legal Heir)

Date : 12.02.2022
Office at : 413 Autumn Grove, Opp Lokhandwala School,
Lokhandwala Township, Kandivali East, Mumbai - 400 101
Place: Mumbai
Email id : anish@csanishgupta.com

SHREEOSWAL SEEDS AND CHEMICALS LIMITED
CIN : L01111MP2017PLC044596 Website: www.oswalseeds.com
Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,
Village Kanwati, Neemuch-458441 (M.P) Tel. +91-7423-297511
E-mail: info@oswalseeds.com, oswalgroups2002@gmail.com,

NOTICE OF POSTAL BALLOT TO MEMBERS AND PROCESS OF REGISTRATION OF THEIR EMAIL ADDRESSES

The Members of **SHREEOSWAL SEEDS AND CHEMICALS LIMITED** ("the Company") are hereby informed that pursuant to Section 110 of the Companies Act 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and in terms of the General Circular No.14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No 10/2021 dated 23rd June, 2021 and General Circular No 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Company, for obtaining the approval of the Shareholders by voting through electronic mode ("e-voting/remote e-voting") in respect of the business mentioned in the Postal Ballot Notice dated 04th February, 2022, has dispatched the said Postal Ballot notice on February 11, 2022 by e-mail only, to all the Members/Beneficiaries whose names appears in the Register of Members/Record of Depositories as on the Cut-off date i.e. Saturday, February 05, 2022 and whose email addresses are registered with Company/Depository Participant(s)/Depositories/the Registrar & Transfer Agents of the Company. The Notice of Postal Ballot along with the instructions for voting is also available on the Company's website at www.oswalseeds.com and the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com and at the relevant section of the website of the stock exchange on which the shares of the Company is listed i.e. www.nseindia.com. Shareholders who have not received the said Notice may download the same from the abovementioned websites.

In accordance with the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot process and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

As required, the Company is pleased to offer e-voting facility to all the Members, to enable them to cast their votes electronically. The Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the Cut-off date and any person who is not a member as on that date should treat the Postal Ballot Notice for information purposes only.

The facility to exercise vote on postal ballot by e-voting, will be available for the following period:

Commencement of voting : Monday 14.02.2022 at 09:00 A.M. IST onwards
End of voting : Tuesday 15.03.2022 at 05:00 P.M. IST

During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Saturday, February 05, 2022 may cast their vote electronically. E-voting shall not be allowed after 5.00 P.M. on Tuesday 15.03.2022. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. L.N.Joshi (Certificate of Practice no. 4216) Proprietor of M/s L.N.Joshi & Company, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Results of the Postal Ballot/e-voting will be declared on or before Thursday 17.03.2022. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.oswalseeds.com and on the website of CDSL i.e. www.evotingindia.com and communicated to National Stock Exchange of India Ltd. i.e. (www.nseindia.com).

To enable participation in the remote e-voting process by those shareholders, to whom Postal Ballot Notice could not be sent due to non-availability of valid email address, the Company has made appropriate arrangements with its Registrar & Share Transfer Agent for registration of email addresses in terms of the above-mentioned Circulars.

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By order of the Board
For : **SHREEOSWAL SEEDS AND CHEMICALS LIMITED**
Sd/-
Dilip Patidar (Company Secretary)
Place : Neemuch C/o/m/e/e/y ACS : 34566

Date: 12th February, 2022
Place : Neemuch

१८/०२/२३
पीआरओ/२३



(As per R)

Whereas, the und... Finance Limited., Enforcement of Se... section 13(12) read... demand notice date... in the notice withi... The borrower, havi... particular and the... property described... 13(4) of the said Act... The borrower, in pa... the property and a... Capital Housing Fi... thereon and penali... The borrower's atte... Respect of time avail...

Loan Account No.	N
9966496	M

Description of Sec
property Flat No.20... area admeasuring... property bearing S... Sq.mtrs., lying an... Ambarnath, District... District Thane, Sub... Office, Thane

9428244	G
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Description of Sec
up area 330 sq.ft. or... within limit of KDMC

10035623	Mrs. (Leg. N. N.H. Mr. So
----------	---------------------------

Description of Sec
Building known as E... Taluka & District Th

10351060	MF
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Description Of Sec
property bearing F... situated at village K

100007238	Mr Mrs
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Description Of Se
Property bearing F... 12th Floor, in the "LAKESHORE GR... bearing survey No... Kalyan, District, Th

100005666	Mr Mrs
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Description Of Se
Property bearing F... Carpet Area (As pe... to approximately 98... Exquisite" constru... Goregaon, Taluka B... with the single park... Space admeasuring...
Date: - 12.02.2022
Place: - Mumbai