



# OSWAL

**SHREEOSWAL SEEDS AND CHEMICALS LIMITED**  
 Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

Dated: 10<sup>th</sup> August, 2021

To,  
 The Secretary  
 Corporate Relationship Department,  
**THE NATIONAL STOCK EXCHANGE LIMITED**  
 Bandra Kurla Complex,  
 Bandra (E) Mumbai – 400 051

**Sub: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 4<sup>th</sup> Annual General Meeting to be held on Wednesday, 22<sup>nd</sup> September 2021.**

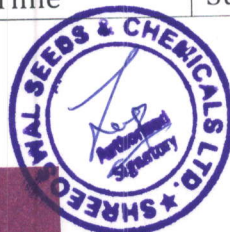
**Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01011)**

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the 4<sup>th</sup> Annual General Meeting to be held on Wednesday, 22<sup>nd</sup> September, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company:

Sr. No.	Heading	Particulars
1	Name of the Company	SHREEOSWAL SEEDS AND CHEMICALS LIMITED
2	ISIN	INE00IK01011
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board meeting for the approval of Notice of AGM	Tuesday, 10 <sup>th</sup> August, 2021
5	Cut-off date for E-voting entitlement	Wednesday, 15 <sup>th</sup> September, 2021
6	E-Voting Start Date & Time	Sunday, 19 <sup>th</sup> September, 2021 from



Registered Office -  
 "Oswal House" Opp. Balkavi Bairagi College,  
 Nasirabad Highway, Kanawati  
 Neemuch-458441 (M.P.)  
 Ph. +91 7423 297511, 297006, 297007

Email : oswalgroups2002@gmail.com / info@oswalseeds.com / www.oswalseeds.com



7	E-Voting End Date & Time	Tuesday, 21 <sup>st</sup> September, 2021 at 5.00 P.M.
8	No. of Resolutions	5 (Five)
9	Date of appointment of Scrutinizer	10 <sup>th</sup> August, 2021
10	Name of the Scrutinizer	Mr. L.N. Joshi (Practicing Company Secretary)
11	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

**FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

  
Dilip Patidar  
Company Secretary & Compliance officer  
ACS-34566

