



# OSWAL

**SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

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

Date: 22<sup>nd</sup> December, 2018

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

**Sub: Summary of Proceeding of Annual General Meeting held on 21.12.2018**  
**Ref: Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir,

With reference to the above, we are pleased to inform that the 1<sup>st</sup> Annual General Meeting of the Company was held on Friday, 21<sup>st</sup> December, 2018, at Tourist Motel, Nasirabad Road, Village Kanawati, Neemuch(M.P.)-458441. The Meeting Commenced at 3:00 P.M.

Mr. Sanjay Kumar Baigani was elected as chairman of the meeting and presided over the meeting. He welcomed all the members present at the meeting.

15 Members were present in the Meeting. Further, Details of Directors and Key Managerial Personnel present at the meeting are given below:

Mr. Sanjay Kumar Baigani  
Mr. Anil Kumar Nahata  
Mrs. Kiran Devi Begani  
Mrs. Padma Nahta  
Mr. Gopal Lal Agarwal  
Mr. Sunil Kumar Agarwal  
Mr. Ashok Dhakar  
Ms. Anjali Bamboria

Managing Director  
Whole time Director & CEO  
Director  
Director  
Independent Director  
Independent Director  
Chief Financial Officer  
Company Secretary

For Shreeoswal Seeds & Chemicals Ltd.

  
Managing Director

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

The Following ordinary/special businesses as set out in the Notice dated 14<sup>th</sup> November, 2018 conveying the 1<sup>st</sup> AGM were transacted and approved.

**ORDINARY BUSINESSES:-**

1. To receive, consider, approve and adopt:
  - a) the Audited Standalone Financial Statements of the Company for the financial period ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon; and
  - b) the Audited Consolidated Financial Statements of the Company for the financial period ended March 31, 2018 together with the Report of the Auditors thereon.
2. To appoint a Director in place of Mrs. Kiran Devi Begani (DIN: 07921018), who retires by rotation and being eligible offers herself for re-appointment.
3. To appoint M/s. Bharat Kumar Agarwal & Co., Chartered Accountants (Firm Registration No. 012245C) as Statutory Auditor of the Company and fix their remuneration.

**SPECIAL BUSINESSES:-**

4. To approve the expenses for services of documents to members.
5. To appoint Mr. Gopal Lal Agarwal (DIN: 08042715) as an Independent Director of the Company.
6. To appoint Mr. Sunil Kumar Agarwal (DIN: 08046616) as an Independent Director of the Company.
7. To appoint Mr. Anil Kumar Nahata (DIN: 07921005) as Whole Time Director of the Company.
8. To increase remuneration of Mr. Anil Kumar Nahata (DIN: 07921005) Whole Time Director & CEO of the Company.
9. To increase remuneration of Mr. Sanjay Kumar Baigani (DIN: 07921083), Managing Director of the Company.

For Shreeoswal Seeds & Chemicals Ltd.  
*Sanjay*  
Managing Director

Annual General Meeting was concluded at 4:15 P.M.

**MANNER OF APPROVAL:-**

Pursuant to provisions of Section 107 of the Companies Act, 2013, the resolutions put to vote at 1<sup>st</sup> Annual General Meeting were decided on Show of hands by the members present at the meeting.

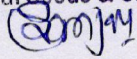
This is for your information and record.

Thanking You,

Yours Faithfully

**FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

For Shreeoswal Seeds & Chemicals Ltd.

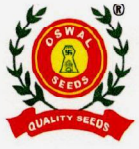


Managing Director

**Sanjay Kumar Baigani**

**Managing Director**

**DIN: 07921083**



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Date: 22<sup>nd</sup> December, 2018

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

**Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015**

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Appointment of Directors and Statutory Auditor of the Company.

Disclosure & Brief Profile of Directors and Statutory Auditor is enclosed with this letter.

This is for your information and record.

Thanking You,

Yours faithfully,

**For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

For Shreeoswal Seeds & Chemicals Ltd.

*Ramjay*  
**Managing Director**  
**Sanjay Kumar Baigani**  
**Managing Director**  
**DIN: 07921083**

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