



OSWAL

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

Date: 23rd September, 2021

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

Sub: Summary of Proceedings of 4th Annual General Meeting of the Company held on Wednesday, 22nd September, 2021 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

The 4th Annual General Meeting (AGM) of the Company was held on Wednesday, 22nd September 2021 at 02:00 p.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The meeting commenced at 02:00 P.M. (IST).

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 10th August, 2021 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors & KMP's were present at the meeting:

SR. NO.	Name of the Director	Designation
1	Mr. Sanjay Kumar Baigani	Managing Director
2	Mr. Anil Kumār Nahata	Whole Time Director and CEO
3	Mrs. Kiran Devi Begani	Non Independent and Non Executive Director
4	Mr. Gopal Lal Agarwal	Independent Director
5	Mr. Dilip Patidar	Company Secretary and Compliance Officer
6	Mr. Ashok Dhakar	Chief Financial Officer

Members Present: 9 Members attended the meeting through video conference (VC) / other audio visual means (OAVM).

Mr. Dilip Patidar, Company Secretary, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC/OAVM. Company Secretary then briefed them on certain points relating to

Sanjay



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the participation at the Meeting through VC/OAVM. He also informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Mr. Sanjay Kumar Baigani Managing Director of the Company, Chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Since there was no Physical attendance of Members and in compliance with the Various Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Also, the Chairman informed that the remote e-voting commenced at 9.00 A.M. (IST) on Sunday, 19th September, 2021 and concluded at 5.00 P.M. (IST) on Tuesday, 21st September, 2021.

With the consent of the Members, the Notice of the Meeting and Auditor's Report for the year ended 31st March, 2021 were taken as read.

The Chairman thereafter delivered his opening remarks covering the effect of COVID-19 pandemic on the Company's performance, summary on Company's performance in Fiscal 2021 and its future positioning.

During the AGM, no query were raised by any of the shareholder; hence with the permission of the Chairman, the Company Secretary read out the following items of business as set out in the Notice dated 10th August, 2021 as transacted in the AGM.

[Method of voting for the Resolutions: Remote e-voting and e-voting (Insta Poll) at the AGM]

<u>Item No.</u>	<u>Details of Agenda Items</u>	<u>Resolution Required</u>
1.	a.) To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon;	Ordinary
	b.) To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the report of the Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. Sanjay Kumar Baigani (DIN: 07921083), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To appoint a Director in place of Mr. Anil Kumar Nahata (DIN: 07921005), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4.	Re-appointment of Mr. Sanjay Kumar Baigani (DIN: 07921083), as Managing Director of the Company.	Special
5.	Re-Appointment of Mr. Anil Kumar Nahata (DIN: 07921005) as Whole Time Director of the company.	Special

Sanjay



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The Company Secretary thanked the Members for their continuing support and for attending the Meeting and requested the Members to continue e-voting for next 15 minutes. Mr. L.N. Joshi, Practicing Company Secretary was authorized to scrutinize remote e-voting process and e-voting (Insta Poll) during the AGM.

Annual General Meeting was concluded at 2.22 P.M. by Company Secretary of the Company.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 4th Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.
2. Further the Company had provided facility of e-voting during the 4th Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Sanjay

SANJAY KUMAR BAIGANI
MANAGING DIRECTOR
DIN: 07921083