



# OSWAL

**SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

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

**Dated: 04<sup>th</sup> February, 2022**

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

**Subject: Outcome of Board Meeting held on Friday, 04<sup>th</sup> February, 2022, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform that Board of Director in their Meeting (Serial No. 05/2021-22) held on today i.e. Friday, 04<sup>th</sup> Day of February, 2022, has inter alia transacted following businesses along with other routine businesses: -

- Considered and approved migration of Listing and Trading of the Equity Shares of the Company from National Stock Exchange of India Limited (NSE) SME Platform (i.e. Emerge) to Main Board of National Stock Exchange of India Limited (NSE) subject to necessary approvals including approval of Members of the Company by way of Postal Ballot.
- Fixation of cut-off date i.e. 05<sup>th</sup> Day of February, 2022 for determining Shareholders entitled to vote by Postal Ballot & E-Voting and Calendar of event determining various dates for postal ballot process which will be available to the shareholders with due course of time.
- Approved Notice of postal ballot incorporating proposed Resolution and Explanatory statement thereto, e-voting, instruction & other particulars as required and the Board has authorised Company Secretary of the Company to conduct postal ballot e voting process and sign and send the notice of Postal Ballot alongwith other documents and proceed for postal ballot evoting process with due course of time.
- Appointment of Mr. L.N. Joshi Practicing Company Secretary as a Scrutinizer to scrutinize the votes cast by the members through remote e-voting/postal ballot process in a fair and transparent manner.



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- Appointment of Central Depository Services (India) Limited (CDSL) an agency for providing facility of E-voting for the postal ballot process.
- Approval for appointment of Mr Sanjay Kumar Baigani, (Managing Director) as Chairman of the Board and company with effect from 4<sup>th</sup> February, 2022.
- Appointment of Mr. Sanjay Chordiya (DIN: 09462040) as an Additional Director as well as Independent Director of the Company for a period of 5 (Five) years with effect from 04<sup>th</sup> Day of February, 2022 subject to approval of Members in ensuing Annual General Meeting.
- Appointment of Mr. Umesh Kumar Sharma (DIN: 09461979) as an Additional Director as well as Independent Director of the Company for a period of 5 (Five) years with effect from 04<sup>th</sup> Day of February, 2022 subject to approval of Members in ensuing Annual General Meeting

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is filed separately.

The Meeting of the Board of Directors commenced at 05.00 PM. and concluded at 06.30 PM.

Kindly take the above information on your record.

Thanking You

Yours faithfully

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

**DILIP PATIDAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
ACS-34566