

# SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway, Village Kanwati, Neemuch MP 458441

Tel. +91-7423-297511, Email id- oswalgroups2002@gmail.com, website [www.oswalseeds.com](http://www.oswalseeds.com)

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Date: 08<sup>th</sup> December, 2025

To,  
The Secretary (**Listing/Compliance**),  
**National Stock Exchange of India Limited**,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Mumbai – 400051

**Subject: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Sections 108 and 110 of Companies Act, 2013 and Rules made there under.**

**REF: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: (INE00IK01029)**

Dear Sir/Madam,

This has reference to our earlier communication dated November 04<sup>th</sup>, 2025 regarding submission of Postal Ballot Notice along with the Explanatory Statement, seeking the approval of the Members of Company through Postal Ballot, for the following resolution:-

S.NO.	PARTICULAR OF RESOLUTION	TYPE OF RESOLUTION
01	TO CONFIRM APPOINTMENT OF M/S H. SAHU & COMPANY, CHARTERED ACCOUNTANTS NEEMUCH (FRN: 036476C) AS STATUTORY AUDITORS OF THE COMPANY TO FILL-IN CASUAL VACANCY CAUSED DUE TO RESIGNATION OF M/S J.C. BAHETI & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 003390C)	ORDINARY RESOLUTION

The Company had appointed L N Joshi, Practicing Company Secretary (FCS: 5201 and COP: 4216) as the Scrutinizer for the remote e-voting. As per the Scrutinizer's Report, the resolution as mentioned above have been approved by the Members with requisite majority and accordingly are deemed to have been passed on December 06<sup>th</sup>, 2025 (the last day of remote e-voting).

In this regard, please find enclosed the following:

- Report of the Scrutinizer dated 06<sup>th</sup> December, 2025 on remote e-voting for the purpose of Postal Ballot: **Annexure-A**.
- Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: **Annexure-B**

The above is also being uploaded on the Company's website at [www.oswalseeds.com](http://www.oswalseeds.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Further, we are submitting the aforesaid Voting Results in XBRL mode along with the submission in PDF mode within prescribed time limit.

We request you to take the above on record and disseminate to all concerned.

Thanking You,

Yours Faithfully,

**FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

**DILIP PATIDAR  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO.:- ACS 34566**

*Enclosed: as above*

**ANNEXURE B**

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	OSWALSEEDS
MSEI Symbol	NOTLISTED
ISIN	INE001K01029
Name of the company	SHREEOSWAL SEEDS AND CHEMICALS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-12-2025
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	L. N. Joshi
Firms Name	L.N. Joshi & Company
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	31-10-2025
Date of Issuance of Report to the company	06-12-2025

<b>Voting results</b>	
Record date	31-10-2025
Total number of shareholders on record date	25861
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Textual Information(1)

**Text Block**

Textual Information(1)

Percentage of votes cast in favour or against the resolution is calculated based on the Valid Votes cast through postal ballot by using remote -evoting machanism

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm appointment of M/s H. Sahu & Company, Chartered Accountants Neemuch (FRN: 036476C) as statutory auditors of the company to fill-in casual vacancy caused due to resignation of M/s J.C. Baheti & Associates, Chartered Accountants (FRN: 003390C).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60942113	60942053	99.9999	60942053	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60942113	60942053	99.9999	60942053	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30527887	374768	1.2276	370520	4248	98.8665	1.1335
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30527887	374768	1.2276	370520	4248	98.8665
Total		91470000	61316821	67.0349	61312573	4248	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Percentage of votes cast in favour or against the resolution is calculated based on the Valid Votes cast through postal ballot by using remote -evoting machanism

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

