

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,
Village Kanwati, Neemuch MP 458441
Tel. No. 07423-297511, Email id- oswalgroups2002@gmail.com
Website-www.oswalseeds.com

Date: 5th August, 2024

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 thereunder.

Reference: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS ISIN: INE00IK01029)

Dear Sir/Madam,

This has reference to our earlier communication dated July 02nd, 2024 regarding Postal Ballot Notice dated June 20th, 2024 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	AUTHORITY TO BOARD OF DIRECTORS TO CREATE CHARGE ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS	SPECIAL RESOLUTION
02	AUTHORITY TO BOARD OF DIRECTORS TO BORROW MONEY	SPECIAL RESOLUTION
03	TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES (INCLUDING CORPORATE GUARANTEE), PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013	SPECIAL RESOLUTION
04	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS	ORDINARY RESOLUTION
05	APPROVAL OF ADVANCE ANY LOAN OR GIVE ANY GUARANTEE (INCLUDING CORPORATE GUARANTEE) OR PROVIDE ANY SECURITY IN CONNECTION WITH ANY LOAN BY COMPANY TO OSWAL ETHANOL AND FEED INDUSTRY PRIVATE LIMITED IN TERMS OF THE PROVISIONS OF SECTION 185 OF THE COMPANIES ACT, 2013	SPECIAL 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 August 03, 2024 (the last day of remote e-voting).

In this regard, please find enclosed the following:

- a) Report of the Scrutinizer dated 03rd August, 2024 on postal ballot conducted by remote e-voting mechanism: **Annexure-A**.
- b) 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 and on the website of Central Depository Services (India) Limited (CDSL) at 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

ANIL KUMAR NAHTA
CEO & WHOLE TIME DIRECTOR

Enclosed: as above

General information about company	
Scrip code	123456
NSE Symbol	OSWALSEEDS
MSEI Symbol	
ISIN	INE00IK01029
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)	03-08-2024
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	20-06-2024
Date of Issuance of Report to the company	03-08-2024

Voting results	
Record date	21-06-2024
Total number of shareholders on record date	11028
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	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORITY TO BOARD OF DIRECTORS TO CREATE CHARGE ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS				
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	64013820	64013700	99.9998	64013700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	64013820	64013700	99.9998	64013700	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	27456180	11743054	42.7702	11739155	3899	99.9668	0.0332
	Poll							
	Postal Ballot (if applicable)							
	Total	27456180	11743054	42.7702	11739155	3899	99.9668	0.0332
Total		91470000	75756754	82.8214	75752855	3899	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORITY TO BOARD OF DIRECTORS TO BORROW MONEY				
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	64013820	64013700	99.9998	64013700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	64013820	64013700	99.9998	64013700	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	27456180	11743054	42.7702	11740056	2998	99.9745	0.0255
	Poll							
	Postal Ballot (if applicable)							
	Total	27456180	11743054	42.7702	11740056	2998	99.9745	0.0255
Total		91470000	75756754	82.8214	75753756	2998	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES (INCLUDING CORPORATE GUARANTEE), PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	64013820	64013700	99.9998	64013700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	64013820	64013700	99.9998	64013700	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	27456180	11743054	42.7702	11740318	2736	99.9767	0.0233
	Poll							
	Postal Ballot (if applicable)							
	Total	27456180	11743054	42.7702	11740318	2736	99.9767	0.0233
Total		91470000	75756754	82.8214	75754018	2736	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS				
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	64013820	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	64013820	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	27456180	11743054	42.7702	11739727	3327	99.9717	0.0283
	Poll							
	Postal Ballot (if applicable)							
	Total	27456180	11743054	42.7702	11739727	3327	99.9717	0.0283
Total		91470000	11743054	12.8381	11739727	3327	99.9717	0.0283
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The Vote Casted by the Promoters holding 60 equity shares have been considered as Invalid pursuant to Regulation 23(4) of the SEBI (LODR) Regulations, 2015.

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF ADVANCE ANY LOAN OR GIVE ANY GUARANTEE (INCLUDING CORPORATE GUARANTEE) OR PROVIDE ANY SECURITY IN CONNECTION WITH ANY LOAN BY COMPANY TO OSWAL ETHANOL AND FEED INDUSTRY PRIVATE LIMITED IN TERMS OF THE PROVISIONS OF SECTION 185 OF THE COMPANIES ACT, 2013				
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	64013820	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	64013820	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	27456180	11743054	42.7702	11739150	3904	99.9668	0.0332
	Poll							
	Postal Ballot (if applicable)							
	Total	27456180	11743054	42.7702	11739150	3904	99.9668	0.0332
Total		91470000	11743054	12.8381	11739150	3904	99.9668	0.0332
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The Vote Casted by the Promoters holding 60 equity shares have been considered as Invalid pursuant to Regulation 23(4) of the SEBI (LODR) Regulations, 2015

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



L N JOSHI & CO.

COMPANY SECRETARIES

122, Krishna Business Centre, 11, PU- 4
Next to Medanta Hospital, Rasoma Square
Indore - 452010 (M.P.)

L.N. Joshi

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SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administrations) Rules, 2014 as amended from time to time]

To,
The Chairman,
SHREEOSWAL SEEDS AND CHEMICALS LIMITED,
Registered office: "Oswal House",
Opp. Balkavibairagi College, Nasirabad Highway,
Village Kanawati, Neemuch- 458441 (M.P.)

Subject: Passing of resolution by means of Postal Ballot through e-voting process in terms of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, framed there under (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 20th June, 2024 in the meeting of the Board of Directors of **SHREEOSWAL SEEDS AND CHEMICALS LIMITED** (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process ("e-voting") in a fair and transparent manner in connection with Postal Ballot conducted pursuant to Section 108 and 110 of Companies Act, 2013 ("Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended read with MCA General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 in respect of "clarification on passing of Ordinary and Special Resolutions by Companies under the Companies Act, 2013 and the Rules made there under (collectively called as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and other applicable provisions of the Act, Rules, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time).

The management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and Circulars issued by Ministry of Corporate Affairs and SEBI relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 20th June, 2024. My responsibility as a Scrutinizer for the voting process through Postal



Ballot by remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" the resolution proposed in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility.

I do hereby submit my Report as under:

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of e-voting to the Members of the Company and for voting electronically.
- (ii) Bigshare Services Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) The Company on 2nd July, 2024 sent the Notice of Postal Ballot dated 20th June, 2024 along with explanatory statement and guidance for voting electronically by the members, by e-mail through Central Depositories Services (India) Limited (CDSL). The e-mails were sent to members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on Friday, 21st June, 2024 and whose e-mail ids were registered with the Company/Depository participants. Members were given the option to vote electronically on the e-voting platform provided by CDSL.
- (iv) CDSL had provided a system for recording the votes of the members electronically by using e-voting mechanism on the special businesses sought to be transacted and mentioned in Notice of Postal Ballot.
- (v) The voting rights were reckoned on Friday, 21st June, 2024, being the cut-off date for the purpose of deciding the entitlements of members to vote on the resolution as contained in Notice of Postal Ballot.
- (vi) E-voting platform remained open from Friday, 5th July, 2024 at 09:00 A.M. (IST) up to Saturday, 3rd August, 2024 at 05:00 P.M. (IST) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.
- (vii) The Company had given Public Advertisement, with respect to dispatch of Postal Ballot notice, which was published on 3rd July, 2024 in English newspaper "The Free Press Journal Mumbai and Indore edition" and in Hindi language in "Choutha Sansar Indore edition" on the same date. In this Public Advertisement, members were informed about the availability of the notice of Postal Ballot on the website of the Company, CDSL and the Stock Exchange and the facility to write to the Company/RTA to get a copy through e-mail.
- (viii) At the end of the voting period on Saturday, 3rd August, 2024 at 05:00 P.M. IST, the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of members who had cast their votes through e-voting.



- (x) On 3rd August, 2024, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Bharat Bagora and Ms. Tanisha Singhal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of Rule 20 of Companies (Management and Administration) Rules, 2014. After the voting by electronic means, the votes cast through e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders.
- (xi) Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
- (xii) All votes cast through e-voting up to 5:00 P.M. (IST) on 3rd August, 2024 the last date and time fixed by the Company for e-voting, were considered for our scrutiny.
- (xiii) Postal Ballot Notice was sent through e-mail to 8916 Members whose email address was registered with Company/ RTA/Depositories and as made available by the RTA. The total number of Members as of the cut-off date was 11028, out of which 202 Members whose email addresses were not available. The email was sent to 8916 Members, which made up 80.85% of the Company's total members. Furthermore, as confirmed by CDSL & Company, 1910 emails were bounced.
- (xiv) Since the voting on Postal Ballot process was conducted through remote e-voting, reporting on finding of defaced or mutilated ballot paper does not arise.

I now submit my Scrutinizer's Report on the results of the Postal Ballot by using remote e-voting mechanism in respect of the ordinary & special resolutions, as under:

RESOLUTION 1: SPECIAL RESOLUTION

AUTHORITY TO BOARD OF DIRECTORS TO CREATE CHARGE ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Total valid votes	Invalid votes	
	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4 = $(3/8) \times 100$	5	6	7 = $(6/8) \times 100$	8 = (3+6)	9	10
E-voting	80	75752855	99.9949	9	3899	0.0051	75756754	0	0
Total	80	75752855	99.9949	9	3899	0.0051	75756754	0	0



RESOLUTION 2: SPECIAL RESOLUTION**AUTHORITY TO BOARD OF DIRECTORS TO BORROW MONEY:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Total valid votes	Invalid votes	
	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4 = $(3/8)*100$	5	6	7 = $(6/8)*100$	8 = (3+6)	9	10
E-voting	80	75753756	99.9960	9	2998	0.0040	75756754	0	0
Total	80	75753756	99.9960	9	2998	0.0040	75756754	0	0

RESOLUTION 3: SPECIAL RESOLUTION**TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES (INCLUDING CORPORATE GUARANTEE), PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Total valid votes	Invalid votes	
	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4 = $(3/8)*100$	5	6	7 = $(6/8)*100$	8 = (3+6)	9	10
E-voting	80	75754018	99.9964	9	2736	0.0036	75756754	0	0
Total	80	75754018	99.9964	9	2736	0.0036	75756754	0	0

RESOLUTION 4: ORDINARY RESOLUTION**TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Total valid votes	Invalid votes	
	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4 = $(3/8)*100$	5	6	7 = $(6/8)*100$	8 = (3+6)	9	10
E-voting	78	11739727	99.9717	8	3327	0.0283	11743054	1	60
Total	78	11739727	99.9717	8	3327	0.0283	11743054	*1	60

The Vote Casted by the Promoters holding 60 equity shares have been considered as Invalid pursuant to Regulation 23(4) of the SEBI (LODR) Regulations, 2015.



RESOLUTION 5: SPECIAL RESOLUTION

APPROVAL OF ADVANCE ANY LOAN OR GIVE ANY GUARANTEE (INCLUDING CORPORATE GUARANTEE) OR PROVIDE ANY SECURITY IN CONNECTION WITH ANY LOAN BY COMPANY TO OSWAL ETHANOL AND FEED INDUSTRY PRIVATE LIMITED IN TERMS OF THE PROVISIONS OF SECTION 185 OF THE COMPANIES ACT, 2013:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Total valid votes	Invalid votes	
	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4 = $(3/8) \times 100$	5	6	7 = $(6/8) \times 100$	8 = (3+6)	9	10
E-voting	76	11739150	99.9668	10	3904	0.0332	11743054	1	60
Total	76	11739150	99.9668	10	3904	0.0332	11743054	*1	60

The Vote Casted by the Promoters holding 60 equity shares have been considered as Invalid pursuant to Regulation 23(4) of the SEBI (LODR) Regulations, 2015.

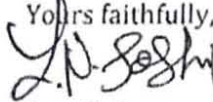
Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through Postal Ballot by remote e-voting mechanism.

Based on the above information, you may accordingly announce the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on 3rd August, 2024 by way of ordinary & special resolution.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the Postal Ballot process through remote e-voting and all other connected records will remain in my safe custody until the Person authorised by the Board considers, approves and signs the Minutes and the same shall be handed over thereafter to the the Company Secretary of the Company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly.

Thanking you,
Yours faithfully,


Scrutinizer

Name: L. N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216
UDIN: F005201F000874071
Unique Code Number: S2002MP836100



to be countersigned by the Person authorised by the Board

For Shreeoswal Seeds & Chemicals Ltd.


Anil Kumar Nahta
CEO & Whole Time Director

Director

Date: 3rd August, 2024
Place: Indore

