



Ref:OML:SEPT:2017-18

DATED: 19.09.2017

Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098
Email Id: listingcompliance@msei.in.
Script code: OSWALMIN

Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai - 400 001

Sub: Proceedings of the 21st Annual General Meeting of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 21st Annual General Meeting of the Equity shareholders of the Company has been held on 18th September, 2017 at 1.00 p.m. at Registered Office, 8/11, Police Station Road, Pallavaram, Chennai- 600043. In this regard please find enclosed herewith brief proceedings of AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,

For **OSWAL MINERALS LIMITED**


MILAN MAROTI
COMPANY SECRETARY
MEMBERSHIP: A49355



Encl: as above

OSWAL MINERALS LIMITED

Correspondence : "Oswal's" # 1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru-560 010. Ph.: 080-2309 0000, E-mail: oswalgroup@vsnl.com, Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043 .

CIN: L30006TN1996PLC035973

PAN: AACCM6499G

www.oswalminerals.com

PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING OF OSWAL MINERALS LIMITED, HELD ON MONDAY, 18TH SEPTEMBER, 2017, AT 1.00 P.M., AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 8/11, POLICE STATION ROAD, PALLAVARAM, CHENNAI- 600043, TAMIL NADU.

Sri Mohanlal Bharath Kumar Jain, Whole Time Director of the Company, with unanimous consent of the Board of Directors present on the dais chaired the meeting. Except Sri Subhashchand Mohanlal, all the Directors including Mr. Dinesh Kumar, Chairman of Audit Committee and Nomination & Remuneration Committee were present at the meeting. The members were informed that the representative of Statutory Auditor and Secretarial Auditor are present at the meeting.

As per the attendance record, total 18 members registered their attendance. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

Members were further informed that in accordance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to its Members the Facility to cast their votes electronically by remote e-voting in respect of the business to be transacted at this AGM from 15th September, 2017 at 9.00 A.M to 17th September, 2017 at 5.00 P.M. The Company also provided facility for voting by physical ballot paper at the meeting venue to those Members, who have not already casted their votes by remote e-voting and present there. The voting rights of the Members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. 11th September, 2017.

The Members were further informed that CS. Subhasini Ghantoji, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize remote e-voting and physical voting process at the meeting venue in a fair and transparent manner.

Thereafter, Notice items were taken up in seriatim and with the permission of the Chairman, Mr. Milan Maroti, Company Secretary, briefed Members about them. Queries raised by Members were replied by Sri Mohanlal Bharath Kumar Jain, Whole Time Director of the Company. Members were informed that the result will be announced within 48 hours from the conclusion of the meeting. Thereafter, the poll was ordered to be taken up. The Scrutinizer took care of the poll proceedings and the AGM concluded at 2.00 p.m with a vote of thanks to the Chair.

BRIEF DETAILS OF THE ITEMS:

At the meeting, the following Ordinary Business was transacted:

ORDINARY BUSINESS:

Sr. No.	Particular	Type of Resolution
1	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31 March 2017	Ordinary Resolution
2	Re-appointment of Sri. Mohanlal Bharath Kumar Jain (DIN: 01252633) as Director, who retires by rotation	Ordinary Resolution
3	Re-appointment of Sri. Sripal Kumar Mohanlal (DIN: 01000236) as Director, who retires by rotation	Ordinary Resolution
4	Appointment of M/s. V Pitliya & Co., Chartered Accountants (Firm Registration No. 017405S), as statutory auditors of the Company, in place of the retiring auditors & to fix remuneration.	Ordinary Resolution

SPECIAL BUSINESS:

Sr. No.	Particular	Type of Resolution
5	Appointment of Smt. Seema Jain (Din: 00437290) as Non-Executive Director	Ordinary Resolution
6	Appointment of Sri. Manish Kumar Jain (Din: 07813662) as Independent Director	Ordinary Resolution
7	Alteration of Articles of Association	Special Resolution

