



**Ref:OML:SEPT:2018-19**

**DATED: 26.09.2018**

To

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

**Sub: Proceedings of the 22<sup>nd</sup> 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 22<sup>nd</sup> Annual General Meeting of the members of the Company has been held on 24<sup>th</sup> September, 2018 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 Part A of Schedule III 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 MAROTTI**  
**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.: 080-4309 0000 E-mail: oswalgroup@vsnl.com/ Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043  
CIN: L30006TN1996PLC035973 PAN No. AACCM6499G

**SUMMARY OF THE PROCEEDINGS OF 22<sup>ND</sup> ANNUAL GENERAL MEETING OF OSWAL MINERALS LIMITED, HELD ON MONDAY, 24<sup>TH</sup> SEPTEMBER, 2018, 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. 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 Statutory Auditor and Secretarial Auditor are present at the meeting.

As per the attendance record, total **17 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 21<sup>st</sup> September, 2018 at 9.00 A.M to 23<sup>rd</sup> September, 2018 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. 17<sup>th</sup> September, 2018.

The Members were further informed that M/s. V&V Co. LLP, Company Secretaries 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 2.30 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:**

Sl. No.	Particular	Type of Resolution
1	Adoption of Audited Financial Statements, Directors' report & Auditors' report for the financial year ended 31 March 2018	Ordinary Resolution
2	Re-appointment of Smt. Saritha Devi (DIN: 01261180) as Director, who retires by rotation	Ordinary Resolution
3	Re-appointment of Smt. Sapna Jain (DIN: 00436890) as Director, who retires by rotation	Ordinary Resolution

**SPECIAL BUSINESS:**

Sl. No.	Particular	Type of Resolution
4	Appointment of CA. Hitesh A Salecha, Chartered Accountant, Bangalore (Membership No. 147413), as Statutory Auditor of the Company, to fill the casual vacancy.	Ordinary Resolution
5	Appointment of CA. Hitesh A Salecha, Chartered Accountant, Bangalore (Membership No. 147413), as Statutory Auditor of the Company, for a term of 5 years from the conclusion of 22nd Annual General Meeting.	Ordinary Resolution
6	Re-appointment of Mr. Sripal Kumar Mohanlal (DIN: 01000236) as Managing Director of the Company, for a term of 5 years w.e.f 26th March, 2019	Ordinary Resolution
7	Re-appointment of Mr. Mohanlal Bharath Kumar Jain (DIN: 01252633) as Whole-Time Director of the Company, for a term of 5 years w.e.f 26th March, 2019	Ordinary Resolution
8	Revision in overall borrowing powers	Special Resolution
9	Creation of charge on Assets of Company	Special Resolution

