

Ref.OML:SEPT:2018-19

DATED: 26.09.2018

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)

Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai – 400 001

<u>Sub: Details of the Voting Results of the 22nd Annual General Meeting of the Company.</u>

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The 22nd Annual General Meeting of the members of the Company has been held on 24th September, 2018 at 1.00 p.m. at the Registered Office, 8/11, Police Station Road, Pallavaram, Chennai- 600043.

Please find enclosed the following-

Annexure No.	Particulars
1	Voting Results of the business transacted at the AGM
2	Scrutinizer's Report on e-voting and through ballot paper at the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,

For OSWAL MINERALS LIMITED

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 StationRoad, Pallavaram, Chennai-600 043 CIN: L30006TN1996PLC035973 PAN No. AACCM6499G

DETAILS OF VOTING RESULTS

Date of AGM	24.09.2018
Total No. of shareholders as on the cut off date of AGM i.e. on 11.09.17	958
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoter and Promoter group	7
b. Public	10
No. of shareholders attended the meeting through video conferencing:	
a. Promoter and Promoter group	Nil
b. Public	Nil
Mode of voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure or the voting results of the business transacted at the 22^{nd} Annual General Meeting of the members of the Company held on Monday, 24^{th} September, 2018 is enclosed.

Further, a copy of result declared for the 22nd Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.oswalminerals.com and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



1. Adoption of Audited Financial Statements, Directors' report & Auditors' report for the financial year ended 31 March 2018	Statements, Directors' rep	oort & Audito	rs' report for	the financial year ende	d 31 March 20	<u>&</u>		
Resolution Required:(Ordinary/Special)	ial)	:		O	Ordinary Resolution	00		
Whether promoter/ promoter groups are interested in the agenda/resolution?	are interested in the				o N			
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES	NO OF	NO OF	% OF VOTES	% OF VOTES
		SHARES	VOTES	POLLED ON OUTSTANDING SHARES	VOTES IN FAVOUR	VOTES AGAINST	IN FAVOUR ON VOTES POLLED	AGAINST ON VOTE POLLED
	:	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	E-VOTING		5556992	100	5556992	0	100	0
PROMOTER AND	POLL	5556992	0	0	0	0	0	0
PROMOTER~GROUP	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0,
	E-VOTING		0	0	0	0	0	0
DIACKTA MARTINIA CA INTA	POLL	0	0	0	0	0	0	0
FUBLIC INSTITUTIONS	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
•	E-VOTING		400	0.020	400	0	100	0
SINOITH ELABORAL INOIN OF IGHT	POLL	1993408	1500	0.075	1500	0	100	σ
FOBLIC-INON INSTITUTIONS	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0



Resolution Required: (Ordinary/Special) Mode of voring are interested in the agenda/resolution? MODE OF VOTING SHARES SHARES PARTICULARS MODE OF VOTING SHARES HELD (1) PROMOTER AND PROMOTER AND PROMOTER—GROUP POLL BALLOT SUB TOTAL_BALLOT 1993408	Ke-appointment of Smt. Saritha Devi (DIN: 01261180) as Director, who refires by rotation	who retires by ro	itation				
VULARS MODE OF VOTING SI E-VOTING POLL OUP SUB TOTAL BALLOT BOSTAL_BALLOT BOSTAL_BALLOT SUB TOTAL FOOLL BOLL BOLL BOLL FOOLL FOOLL BOLL FOOLL BOSTAL_BALLOT FOOLL FOOLL BOSTAL_BALLOT SUB TOTAL SUB TOTAL FOOLL BOSTAL_BALLOT SUB TOTAL SUB TOTAL FOOLL BOSTAL_BALLOT FOOLL FOOLL BOSTAL_BALLOT FOOLL FOOLL SUB TOTAL	Special)		O	Ordinary Resolution	ion		
SULARS MODE OF VOTING SI E-VOTING D POLL POSTAL_BALLOT SUB TOTAL POLL E-VOTING B-VOTING POLL E-VOTING POLL B-VOTING POLL POLL POLL POLL POLL STITUTIONS POSTAL_BALLOT SUB TOTAL SUB TOTAL POLL STITUTIONS POLL POLL SUB TOTAL	oups are interested in the			ON.			
DOUP B-VOTING POLL OUP POSTAL_BALLOT SUB TOTAL POLL POLL POLL POLL POLL POLL POLL PO		NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
DOUP POLL BALLOT SUB TOTAL BALLOT SUB TOTAL BALLOT POLL POLL BALLOT POLL POLL BALLOT SUB TOTAL BALLOT SUB TOTAL BALLOT POLL BOTAL BALLOT POLL BOTAL BALLOT SUB TOTAL SUB TOTAL BALLOT SUB TOTAL BALLOT SUB TOTAL S	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
OUP POLL OUP POSTAL_BALLOT SUB TOTAL E-VOTING POLL POLL POLL SUB TOTAL POLL SUB TOTAL POLL SUB TOTAL SUB TOTAL SUB TOTAL	E-VOTING	5556992	100	5556992	0	100	0
OUP SUB TOTAL_BALLOT SUB TOTAL POLL POLL POSTAL_BALLOT SUB TOTAL E-VOTING E-VOTING POLL BALLOT SUB TOTAL FOLL BALLOT BOLL STITUTIONS POLL SUB TOTAL BOLL SUB TOTAL		0 0	0	0	0	0	0
SUB TOTAL E-VOTING POLL POLL POSTAL_BALLOT SUB TOTAL B-VOTING POLL POLL STITUTIONS SUB TOTAL SUB TOTAL	POSTAL_BALLOT	0	0	0	0	0	0
E-VOTING		2 5556992	100	5556992	0	100	0
POLL POLL POSTAL_BALLOT	E-VOTING	0	0	0	0	0	0
STITUTIONS POSTAL_BALLOT B-VOTING POLL POLL SUB TOTAL		0	0	0	0	0	0
STITUTIONS SUB TOTAL E-VOTING POLL POSTAL_BALLOT SUB TOTAL	POSTAL_BALLOT	0	0	0	0	0	D
STITUTIONS POLL POLL SUB TOTAL BALLOT SUB TOTAL		0	0	0	0	0	0
STITUTIONS POLL POSTAL_BALLOT SUB TOTAL	E-VOTING	400	0.020	400	0	100	0
SUB TOTAL	POLL	1500	0.075	1500	0	100	0
SUB TOTAL		0	0	0	0	0	0
		1900	0.095	1900	0	100	0
GRAND TOTAL 7550400	7550400	0 5558892	73.624	5558892	0	100	0



3. Re-appointment of Smt. Sapna Jain (DIN: 00436890) as Director, who retires by rotation	Jain (DIN: 00436890) as I	director, who	retires by rota	ıtion				
Resolution Required:(Ordinary/Special)	cial)			Or	Ordinary Resolution	no		
Whether promoter/ promoter groups are interested in the agenda/resolution?	s are interested in the				No			
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(E)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	E-VOTING		5556992	100	5556992	0	100	0
PROMOTER AND	POLL	5556992	0	0	0	0	0	0
PROMOTER~GROUP	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
	E-VOTING		0	0	0	0	0	0
SINCIAL MANAGEM OF LATER	POLL	0	0	0	0	0	0	0
PUBLIC INSTITUTIONS	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
	E-VOTING		400	0.020	400	0	100	0
SINOLIJA ILIJASINI INOIN DI IGLIA	POLL	1993408	1500	0.075	1500	0	100	0
FOBERC-NON INSTITUTIONS	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0



4. Appointment of CA. Hitesh A Salecha, Chartered Accountant, Bangalore	alecha, Chartered Accoun	itant, Bangald		(Membership No. 147413), as Statutory Auditor of the Company, to fill the casual vacancy.	tutory Auditor	of the Comp	any, to fill the casu	al vacancy.
Resolution Required:(Ordinary/Special)	ial)			Or	Ordinary Resolution	uo		
Whether promoter/ promoter groups are interested in the agenda/resolution?	are interested in the				No			
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN FAVOUR ON	% OF VOTES AGAINST ON
		HELD	POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	VOTES POLLED	VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	E-VOTING		5556992	100	5556992	0	100	0
PROMOTER AND	POLL	5556992	0	0	0	0	0	0
PROMOTER~GROUP	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
	E-VOTING		0	0	0	0	0	0
OLEO VIEW WINDLINGS IN THE SERVICE	POLL	0	0	0	0	0	0	0
FUBLIC INSTITUTIONS	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
	E-VOTING		400	0.020	400	0	100	0
OLEOPHI HEATISTER LEGGE ST. THE TH	POLL	1993408	1500	0.075	1500	0	100	0
PUBLIC-NON INSTITUTIONS	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0



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	salecha, Chartered Accou	ntant, Bangal	ore (Members	hip No. 147413), as Sta	tutory Auditor	of the Comp	any, for a term of	years from the
conclusion of 22nd Annual General Meeting.	al Meeting.		,		,	•		•
Resolution Required:(Ordinary/Special)	cial)			Or	Ordinary Resolution	on		
Whether promoter/ promoter groups are interested in the agenda/resolution?	s are interested in the				ON			
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES	NO OF	NO OF	% OF VOTES	% OF VOTES
,		SHARES	VOTES	POLLED ON OUTSTANDING SHARES	VOTES IN FAVOUR	VOTES	IN FAVOUR ON VOTES POLLED	AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	E-VOTING		5556992	100	5556992	0	100	0
PROMOTER AND	POLL	5556992	0	0	0	0	0	0
PROMOTER~GROUP	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
	E-VOTING		0	0	0	0	0	0
OT SOUTH WITH THE PARK A SERVICE	POLL	0	0	0	0	0	0	0
PUBLIC INSTITUTIONS	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
	E-VOTING		400	0.020	400	0	100	0
STACYTHY PERITORAL VACCUE OF VALVA	POLL	1993408	1500	0.075	1500	0	100	0.
FOREIC-NON INSTITUTIONS	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0



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	cumar Mohanlal (DIN: 0	1000236) as M	anaging Direc	tor of the Company, f	or a term of 5 ye	ears w.e.f 26t	h March, 2019	
Resolution Required:(Ordinary/Special)	ial)			O	Ordinary Resolution	no		
Whether promoter/ promoter groups are interested in the agenda/resolution?	are interested in the				No			
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	E-VOTING		5556992	100	5556992	0	100	0
PROMOTER AND	POLL	5556992	0	0	0	0	0	0
PROMOTER~GROUP	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
e de la companya de	E-VOTING		0	0	0	0	0	0
DISCULLINGUIST OF THE PROPERTY.	POLL	0	0	0	0	0	0	0
FUBLIC INSTITUTIONS	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	O,
	E-VOTING		400	0.020	400	0	100	0
	POLL	1993408	1500	0.075	1500	0	100	0
PUBLIC-NON INSTITUTIONS	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0



7. Re-appointment of Mr. Mohanlal Bharath Kumar Jain (DIN: 01252633) as	al Bharath Kumar Jain (DIN: 0125263		Whole-Time Director of the Company, for a term of 5 years w.e.f 26th March, 2019	mpany, for a te	rm of 5 years	w.e.f 26th March,	2019
Resolution Required:(Ordinary/Special)	ial)			O	Ordinary Resolution	uo		
Whether promoter/ promoter groups are interested in the agenda/resolution?	are interested in the				No			:
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES	NO OF	NO OF	% OF VOTES	% OF VOTES
		SHARES	VOTES	POLLED ON OUTSTANDING	VOTES IN FAVOUR	VOTES	IN FAVOUR ON VOTES	AGAINST ON YOTE POLITED
				SHARES))		POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	E-VOTING		5556992	100	5556992	0	100	0
PROMOTER AND	POLL	5556992	0	0	0	0	0	0
PROMOTER~GROUP	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
	E-VOTING		0	0	0	0	0	0
SINCITITEIN DI IGIIG	POLL	0	0	0	0	0	0	0
rober maintains	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
	E-VOTING		400	0.020	400	0	100	0
SINOILLI MALDINI INOIN OLI IGLIU	POLL	1993408	1500	0.075	1500	0	100	0
FOBELCTIVON INSTITUTIONS	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	O



Promoter groups are interested in the Prom	8. Revision in overall borrowing powers	owers			i I				
Promoter groups are interested in the Promoter groups are interested in the	Resolution Required:(Ordinary/Speci	ial)			S	pecial Resolution			
NODE OF VOTING NO OF NO OF NO OF NO OF NO OF	Whether promoter/ promoter groups agenda/resolution?	are interested in the			:	N _O			
SHARES VOTES POLLED ON SHARES NOTES IN S	PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES	NO OF	NO OF	% OF VOTES	% OF VOTES
HELD ROLLED SHARES SHARES SHARES (1) (2) (3)=(2/1)*100 (4) (5) SHARES SHARES (B-VOTING SUB TOTAL SUB TOTAL POLL SUB TOTAL SUB TOTAL SUB TOTAL SUB TOTAL SUB TOTAL SUB TOTAL (1) (2) (3)=(2/1)*100 (4) (5) SHARES (4) (5) (4) (5) (4) (5) SHARES (4) (5) (4) (5) (4) (5) (6) (0) (7) (2) SHARES (7) (3)=(2/1)*100 (4) (5) (6) (0) (7) (0) SUB TOTAL SUB TOTAL 1993408 1900 SUB TOTAL 1993408 1900 SUB TOTAL 1993408 1900 SUB TOTAL 1903408 1900 STARES 1900 1900 SUB TOTAL 1903408 SUB TOTAL 1900 SUB TOTAL 190			SHARES	VOTES	POLLED ON	VOTES IN	VOTES	IN FAVOUR ON	AGAINST ON
Color Colo			HELD	POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	VOTES POLLED	VOTE POLLED
DOLL 5556992 100 5556992 OUP POLL 5556992 100 5556992 OUP POLL 5556992 0 0 0 0 SUB TOTAL_BALLOT 0 0 0 0 0 0 FUL POLL 0 0 0 0 0 STHUTIONS POLL 1993408 1500 0 0 0 SUB TOTAL_BALLOT 400 0 0 0 0 0 SUB TOTAL_BALLOT 1993408 1500 0 0 0 SUB TOTAL_BALLOT 1993408 1500 0 0 0 SUB TOTAL 1993408 1500 0 0 0 0 SUB TOTAL 1993408 1900 0 0 0 0 0			(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
OUP POLL 5556992 0 <t< td=""><td></td><td>E-VOTING</td><td></td><td>5556992</td><td>100</td><td>5556992</td><td>0</td><td>100</td><td>0</td></t<>		E-VOTING		5556992	100	5556992	0	100	0
OUP POSTAL_BALLOT 5556992 5556992 100 0	PROMOTER AND	POLL	5556992	0	0	0	0	0	0
SUB TOTAL 5556992 100 5556992 F-VOTING 0 0 0 0 POLL 0 0 0 0 POSTAL_BALLOT 0 0 0 0 SUB TOTAL 400 0 0 0 POLL 1993408 1500 0 0 STITUTIONS POSTAL_BALLOT 0 0 0 SUB TOTAL 1993408 1500 0 0 SUB TOTAL 1993408 1500 0 0	PROMOTER~GROUP	POSTAL_BALLOT		0	0	0	0	0	0
FOLL POLL		SUB TOTAL	5556992	5556992	100	5556992	0	100	0
POLL POLL POLL POLL POLL POSTAL BALLOT POSTAL BALLOT POLL POSTAL BALLOT POSTAL BA		E-VOTING		0	0	0	0	0	0
POSTAL_BALLOT	SNOW HITTEN OF THE	POLL	0	0	0	0	0	0	0
SUB TOTAL 0		POSTAL_BALLOT		0	0	0	0	0	0
E-VOTING POLL POLL POLL POLL POLL POLL POLL POL		SUB TOTAL	0	0	0	0	0	0	0
POLL POLL POLL POLL POLL POLL POLL POSTAL_BALLOT POSTAL_BALL	. '	E-VOTING		400	0.020	400	0	100	0
SUB TOTAL BALLOT 0 0 0 0 0 0 0 0 SUB TOTAL 1993408 1900 0.095 1900 73.624 5555509	SINORTH HEETSNE NON OF BEING	POLL	1993408	1500	0.075	1500	0	100	0
SUB TOTAL 1993408 1900 0.095 1900	CHOIL O HIGH MON-OLD I	POSTAL_BALLOT		0	0	0	0	0	0
72 624 5558800 73 624 5558000		SUB TOTAL	1993408	1900	0.095	1900	0	100	0
100000	GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0



9. Creation of charge on Assets of Company	Company					-		
Resolution Required:(Ordinary/Special)	lai)			S	Special Resolution	u		
Whether promoter/ promoter groups are interested in the agenda/resolution?	are interested in the	·			N _O			
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES	NO OF	NOOF	% OF VOTES	% OF VOTES
		SHARES	VOTES	POLLED ON	VOTES IN	VOTES	IN FAVOUR ON	AGAINST ON
	·	HELD	POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	VOTES POLLED	VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	E-VOTING		2222	100	5556992	0	100	0
PROMOTER AND	POLL	5556992	0	0	0	0	0	0
PROMOTER~GROUP	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
	E-VOTING		0	0	0	0	0	0
DIADITA METERALE	POLL	0	0	0	0	0	0	0
FUBLIC INSTITUTIONS	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
	E-VOTING		400	0.020	400	0	100	0
SNOETHEETSINI NON STIGLIG	POLL	1993408	1500	0.075	1500	0	100	0
r Obligation institutions	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0





26th September, 2018

To,

The Chairman,

OSWAL MINERALS LIMITED

CIN: L30006TN1996PLC035973
Registered Office:

8/11 Police Station Road,

Pallavaram.

Chennai-600043

Corporate Office:

"Oswal's", 1034, 2nd Floor

Dr. Rajkumar Road, 4th Block

Rajajinagar Bengaluru 560010

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for remote E-Voting and voting by your members at the 22nd Annual General Meeting (AGM) of your company held on Monday, 24th September, 2018 at 1.00 PM.

We are pleased to submit the Scrutinizers report, which is comprehensive and self-explanatory in all respects.

For V&V Co. LLP

Company Secretaries

FRN: L2017KR003100

Venkatraman Hegde

Partner

ACS No. 38000; C.P No. 14223

Bangalore



CONSOLIDATED SCRUTINIZER'S REPORT

COMPANY SECRETARIES

NAME OF THE COMPANY	Oswal Minerals Limited
MEETING	22 nd Annual General Meeting
DAY, DATE, TIME	Monday, 24 th September, 2018 at 1.00 PM
VENUE	8/11, Police Station Road, Pallavaram, Chennai – 600043

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted at the 22nd Annual General Meeting (AGM) of **M/s.Oswal Minerals Limited** (hereinafter referred to as **the Company**).

2. Dispatch of Notice convening the AGM

The Annual Report and the Notice of the Annual general Meeting was sent by electronic mode to those members whose email ID's were registered with the Depository Participants and for other members, hard copy of the Annual Report and Notice of the Annual General Meeting along with the e-voting instructions were sent by Book post on 29th August, 2018.

3. Cut-off Date

The Voting rights were reckoned as on 17th September, 2018, being the cut-off date for the purpose of deciding the entitlements of the members at the remote e-Voting and voting at the AGM.

4. Remote e-Voting Process

4.1. Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.

4.2. Remote e-Voting Period

Remote e-Voting platform was open from 9.00 AM on Friday, 21st September, 2018 till 5.00 PM on Sunday, 23rd September 2018 and members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by the CDSL.

5. Voting at the AGM

5.1. Pursuant to Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting, we referred the list providing the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

5.2. At the venue of the 22nd Annual General Meeting, the Company conducted voting through Ballot Paper for those members present in the meeting but could not participate in the remote e-Voting to record their votes.

6. Process of Scrutiny and Counting of votes through ballot paper

- 6.1. One ballot box kept for the purpose of casting of votes was locked in our presence with due identification marks placed by us.
- 6.2. After the voting at the AGM was concluded, the locked ballot box was subsequently opened in our presence and in presence of two witnesses, and ballot papers were diligently scrutinized.
- 6.3. There were no ballot papers, which were incomplete and / or which were otherwise found defective.
- 6.4. The votes were reconciled with the records maintained by the company and RTA with respect to authorizations / proxies lodged with the Company.
- 6.5. We unblocked the remote e-Voting results on the CDSL e-Voting platform before Mr. Vinayak Bhat and Mrs. Janani who acted as witnesses, as prescribed in Rule 4(xii) of the said Rule 20 and downloaded the remote e-Voting results.

7. Results

- 7.1. We observed that
 - a. 1Member had cast their votes at the AGM
 - b. 11Members had cast their votes through remote e-Voting
- 7.2. The consolidated Results with respect to each item on the Agenda as set out in the Notice of the AGM dated 14th August 2018, is enclosed herewith.
- 7.3. List of members for both remote e-Voting as well as voting at the AGM, containing the details of members who voted FOR and AGAINST and those whose votes were considered as invalid have been handed over to the Company Secretary who is authorized by the Board, along with all other relevant records.

For V&V Co. LLP Company Secretaries

FRN: L2017KR003100

Venkatraman Hegde

Partner

ACS No. 38000; C.P No. 14223

Date: 26th September 2018

Place: Bangalore

Consolidated Results

1. To receive, consider, approve and adopt the Financial statements for the year ended March 31, 2018 together with the reports of the Board of Directors and Auditors there on.

Destiguiore	Remote e-Voting		Voting at the AGM		Total		Percentage
Particulars	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	rercentage
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	-	-	-	-	-	7-	-
Invalid	-	-	=	Y-	=	-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.1** of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority.**

2. To appoint a Director in place of Smt. Saritha Devi (DIN: 01261180), Director who retires by rotation and being eligible, offers herself for reappointment.

D. C. L.	Remote e-Voting		. Voting at the		Т	Percentage	
Particulars	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	rercentage
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	-	-	-	-	_	-	-
Invalid	-	-		-	-	-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.2**of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority.**

3. To appoint a Director in place of Smt. Sapna Jain (DIN: 00436890), Director who retires by rotation and being eligible, offers herself for reappointment.

Danticulara	Remote	e-Voting	Voting at the Total		Danaantana		
Particulars	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes *	Percentage
Assent / For	11	55,57,392	1,	1500	12	55,58,892	. 100
Dissent / Against	-	-	-	=	-	-	
Invalid	- a	-	-	-	-	=	
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.3**of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority.**

4. To appoint CA. Hitesh A Salecha, Chartered Accountant, Bangalore (Membership No. 147413) to fill casual vacancy.

Davisulana	Remote e-Voting		Voting at the AGM		Т	Percentage	
Particulars	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	reiceillage
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against		-	-	-	-	-	-
Invalid		12		-	-	-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.4**of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority.**



5. To appoint CA. Hitesh A Salecha, Chartered Accountant, Bangalore (Membership No. 147413) as Statutory Auditors of the Company to hold office for a period of five years.

Particulars	Remote e-Voting		Voting at the AGM		Total		D
Particulars	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	Percentage
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	-		-	•	-	-	-
Invalid	1200 1000	-	-	-		-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.5**of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority.**

6. To re-appoint Mr. Sripal Kumar Mohanlal (DIN: 01000236) as Managing Director of the Company.

Devtientere	Remote e-Voting		Voting at the AGM		Т	Doventore	
Particulars	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	Percentage
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	=	-	-	-	-	-	- - -
Invalid	-	-	Ε,	IB a	-	_	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.** 6of the Notice of the AGM dated 14th August 2018 had been passed with requisite majority.



7. To re-appoint Mr. Mohanlal Bharath Kumar Jain (DIN: 01252633) as Whole-Time Director of the Company

Particulars	Remote e-Voting		Voting at the AGM		Total		
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	Percentage
Assent / For	11	55,57,392	. 1	1500	12	55,58,892	100
Dissent / Against	a 1	-	-	-	-	-	, -
Invalid	-	ē-	-	-	-	- 4	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 7**of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority.**

8. Revision in overall Borrowing Powers

Particulars	Remote e-Voting		Voting at the AGM		Т	Dovocatoro	
Particulars	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	Percentage
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	- n	-	-	-	-	=	- E
Invalid	-	=	-	=	=	-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 8**of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority.**



9. Creation of charge on Assets of the Company

Particulars	Remote e-Voting		Voting at the AGM		Т	Developtone	
Particulars	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	Percentage
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	-	-	# .	-	-	-	-
Invalid	.=	-	-		-	-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 9**of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority.**

For V&V Co. LLP

Company Secretaries

FRN: L2017KR003100

Venkatraman Hegde

Partner

ACS No. 38000; C.P No. 14223

Date: 26th September 2018

Place: Bangalore