



Ref. OML: SEPT: 2020-21

Dated: 4.09.2020

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

Dear Sir/Madam,


Sub: Intimation of 24th Annual General Meeting and Annual Book Closure.

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 24th Annual General Meeting of Oswal Minerals Limited will be held on Wednesday, the 30th September 2020 at 1.00 P.M. at its Registered Office 8/11, Police Station Road, Pallavaram, Chennai - 600 043.

We also wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting, and the Company has fixed 23rd September, 2020 as the Cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in Physical or Dematerialized form, who will be entitled to cast their votes in respect of the businesses to be transacted at the 24th Annual General Meeting.

This is for your information and records.

Thanking you,
Yours faithfully,
For **OSWAL MINERALS LIMITED**


MILAN MAROTI
COMPANY SECRETARY
MEMBERSHIP: A49355



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: info@oswalminerals.com/Website: www.oswalminerals.com

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



NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting of the members of the Company will be held on Wednesday, 30th September, 2020 at 01:00 p.m. at its Registered Office- 8/11, Police Station Road, Pallavaram, Chennai – 600 043 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Financial statements for the year ended March 31st 2020 together with the reports of the Board of Directors and Auditors there on.
2. To appoint a Director in place of Sri. Mohanlal Bharath Kumar Jain (DIN: 01252633), Director who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Sri. Sripal Kumar Mohanlal (DIN: 01000236), Director who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

4. To consider and if thought fit, pass, with or without modification(s), the following resolution as **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Jain Chowdhary & Co, Chartered Accountants, Ahmedabad (Firm Registration No. 113267W), be and is hereby appointed as Statutory Auditor of the Company to fill the casual vacancy caused by

the resignation of CA. Hitesh A Salecha, Chartered Accountant, Bangalore (Membership No. 147413);

RESOLVED FURTHER THAT M/s. Jain Chowdhary & Co, Chartered Accountants, Ahmedabad (Firm Registration No. 113267W), be and is hereby appointed as Statutory Auditor of the Company to hold the office from closing business hours of 31st July, 2020 until the conclusion of this Annual General Meeting (24th) of the Company, and that the Board of Directors be and are hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditor.”

5. To consider and if thought fit, pass, with or without modification(s), the following resolution as **Ordinary Resolution:**

“RESOLVED THAT pursuant to provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Jain Chowdhary & Co, Chartered Accountants, Ahmedabad (Firm Registration No. 113267W), be and is hereby appointed as Statutory Auditor of the Company to hold office for a period of five years, from the conclusion of the 24th Annual General Meeting till the conclusion of the 29th Annual General Meeting of the Company to be held in the year 2025, and that the Board of Directors be and are hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditor.”

Date: 31st July, 2020
Place: Bengaluru

By Order of the Board of Directors
Sd/-
Milan Maroti
Company Secretary & Compliance Officer

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, SHOULD BE COMPLETED, STAMPED AND SIGNED AND MUST BE DEPOSITED AT THE COMPANY'S REGISTRAR AND SHARE TRANSFER AGENT NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING. THE PROXY FORM IS ANNEXED WITH THIS NOTICE.
A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members seeking any information or clarification on accounts are requested to send written queries to the Company, at least 10 days before the date of the meeting to enable the management for keeping the required information available at the meeting.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. **In accordance with the proviso to Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from April 1, 2019, transfers of shares of the Company shall not be processed unless the shares are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them and participate in various corporate actions.**
6. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report for the financial year 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the physical copy of the Annual Report will not be sent. Members may note that the Notice and Annual Report for the financial year 2019-20 will also be available on the Company's website www.oswalminerals.com, websites of Stock Exchange i.e. MSEI Limited at www.msei.in/index.aspx, and on the website of Central

Depository Services (India) Limited at www.evotingindia.com. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days.

7. Details under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI in respect of the Director seeking reappointment at the Annual General Meeting is furnished and forms a part of the Notice.
8. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under Note No. 22 to 23.
9. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
10. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 30th September 2020 (both days inclusive) in connection with the Annual General Meeting.
11. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form are requested to notify change if any, in their present residential address or bank mandates under their signatures immediately to the Company / RTA, quoting their folio number.
12. Members holding shares in single name and in physical form are advised to make nomination in respect of their shareholding in the Company. Request may be made to the Company or its RTA for the Nomination Form.
13. Non-Resident Indian Members are requested to inform the RTA immediately of:
 - Change in their residential status on return to India for permanent settlement.
 - Particulars of their bank account maintained in India with complete name, branch, account type, account number, and address of the Bank with pin code number.
14. The Company has designated an exclusive e-mail ID cs@oswalminerals.com which would enable the members to communicate their grievances. The Members may send their grievances, if any, to this e-mail ID for its quick redressal.
15. Members who are holding equity shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to our Registrar and Share Transfer Agent Cameo Corporate Services Limited, at 1, Subramanian Building, Club House Road, Mount Road, Chennai – 600002.
16. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant for various securities market transactions. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form has to submit their PAN and Bank Account details to the RTA as per SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018.
17. The Ministry of Corporate Affairs has taken a 'Green Initiative in the Corporate Governance' by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/ documents including the Annual Report which can be sent by e-mail to its members. To support this green initiative, the Company requested its valued shareholders to register their e-mail addresses with the Registrar & Share Transfer Agent or with the Company. In order to continue its endeavour towards paperless communication, the Company requests the members who have not yet registered their e-mail ID with the Company, to register their e-mail address, in respect of electronic holdings with the Depository through their Depository Participants. Members who hold shares in physical form are requested to register their e-mail address with the Company's Registrar & Share Transfer Agent, M/s. Cameo Corporate Services Limited mentioning their Name and Folio No and sending registration request at agm@cameoindia.com and follow the registration process as guided therein. The members can also register their e-mail address with the Company by sending an email at cs@oswalminerals.com mentioning their Name and Folio No.
18. Members may also note that Notice of 24th Annual General Meeting and Annual Report for 2019-20 will be available on Company's website at www.oswalminerals.com for download.
19. Please refer last page of Annual Report for AGM Location Map.

20. VOTING THROUGH ELECTRONIC MEANS

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act), read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility of e-voting to its Members. The Members can avail the said facility from a place other than the venue of the AGM (remote e-voting) which will be provided by Central Depository Services (India) Limited (CDSL).

The remote e-voting period commences on Sunday, 27th September 2020 (9.00 a.m. IST) and ends on Tuesday, 29th September 2020 (5.00 p.m. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

21. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

A. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company- cs@oswalmienrals.com/ RTA - agm@cameoindia.com.

B. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to cs@oswalmienrals.com/ RTA- agm@cameoindia.com.

22. THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY

A. In case of members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now Enter your User ID (For CDSL: 16 digits beneficiary ID, (For NSDL: 8 Character DP ID followed by 8 Digits Client ID), Members holding shares in Physical Form should enter Folio Number registered with the Company and then enter the Captcha Code as displayed and Click on Login.
- (iv) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (v) If you are first time user follow the steps given:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> •Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. •In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on Oswal Minerals Limited on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolutions.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xv) If a Demat account holder has forgotten the changed password, then enter the User ID and Captcha Code click on Forgot Password & enter the details as prompted by the system.
- (xvi) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

B. Please follow all steps from Sr. No. [i.] to Sr. No. [xvi] herein above to cast vote.

23. For Non-Individual Shareholders and Custodians:

- i) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporate.
 - ii) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - iii) After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - iv) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - v) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
24. The shareholders shall have one vote per equity share held by them as on the cut-off date 23rd September, 2020. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
25. M/s. V&V Co. LLP, Practicing Company Secretaries (Firm Registration No. L2017KR003100) has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
26. The Scrutinizer shall, within a period not exceeding three working days from the conclusion of e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman or any person authorized by him of the Company.
27. The results on above resolution shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favour.
28. The Results of voting shall be declared and the same along with Scrutinizer's Report(s) will be published on the website of the Company and the same shall also be simultaneously communicated to the Stock Exchange(s) where the shares of the Company is/are listed within 48 hours from the conclusion of the AGM.
29. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533 or 022-23058542/43.
30. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 am to 5:00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.

Date: 31st July, 2020
Place: Bengaluru

By Order of the Board of Directors
Sd/-
Milan Maroti
Company Secretary & Compliance Officer

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013:**Item No. 4 & 5**

The Members of the Company at its 22nd Annual General Meeting held on Monday, 24th September, 2018 had appointed CA. Hitesh A Salecha, Chartered Accountant, Bangalore (Membership No. 147413) as the Statutory Auditors of the Company to hold office from the conclusion of 22nd Annual General Meeting till the conclusion of 27th Annual General Meeting of the Company to be held in the year 2023, subject to ratification of the appointment by the Members at every Annual General Meeting. CA. Hitesh A Salecha., Statutory Auditors vide letter dated 30th July, 2020 have resigned as the Statutory Auditors of the Company, w.e.f closing business hours of 31st July, 2020, due to his joining in partnership firm called M/s. Jain Chowdhary & Co, Chartered Accountants, to boost up the professional assignments handled by him individually; resulting into a casual vacancy in the office of Statutory Auditors of the Company.

The Board of Directors based on the recommendation of the Audit Committee and pursuant to the provisions of Section 139(8) of the Companies Act, 2013, have appointed M/s. Jain Chowdhary & Co, Chartered Accountants, Ahmedabad, (Firm Registration No. 113267W), w.e.f closing business hours of 31st July, 2020 to fill the casual vacancy who shall hold office as the Statutory Auditors of the Company till the conclusion of 29th Annual General Meeting.

The Board of Directors based on the recommendation of the Audit Committee and pursuant to Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, recommended the appointment of M/s. Jain Chowdhary & Co, Chartered Accountants, Ahmedabad, (Firm Registration No. 113267W), as Statutory Auditor of the Company to hold office for a period of five consecutive years, from the conclusion of the 24th Annual General Meeting, till the conclusion of the 29th Annual General Meeting of the Company to be held in the year 2025 (subject to ratification of his appointment at every AGM, if so required under the Act), and that the Board of Directors be and are hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditor. The Company has received consent letter and eligibility certificate from M/s. Jain Chowdhary & Co, Chartered Accountant, to act as Statutory Auditor of the Company along with a confirmation that, his appointment, if made, would be within the limits prescribed under the Companies Act, 2013.

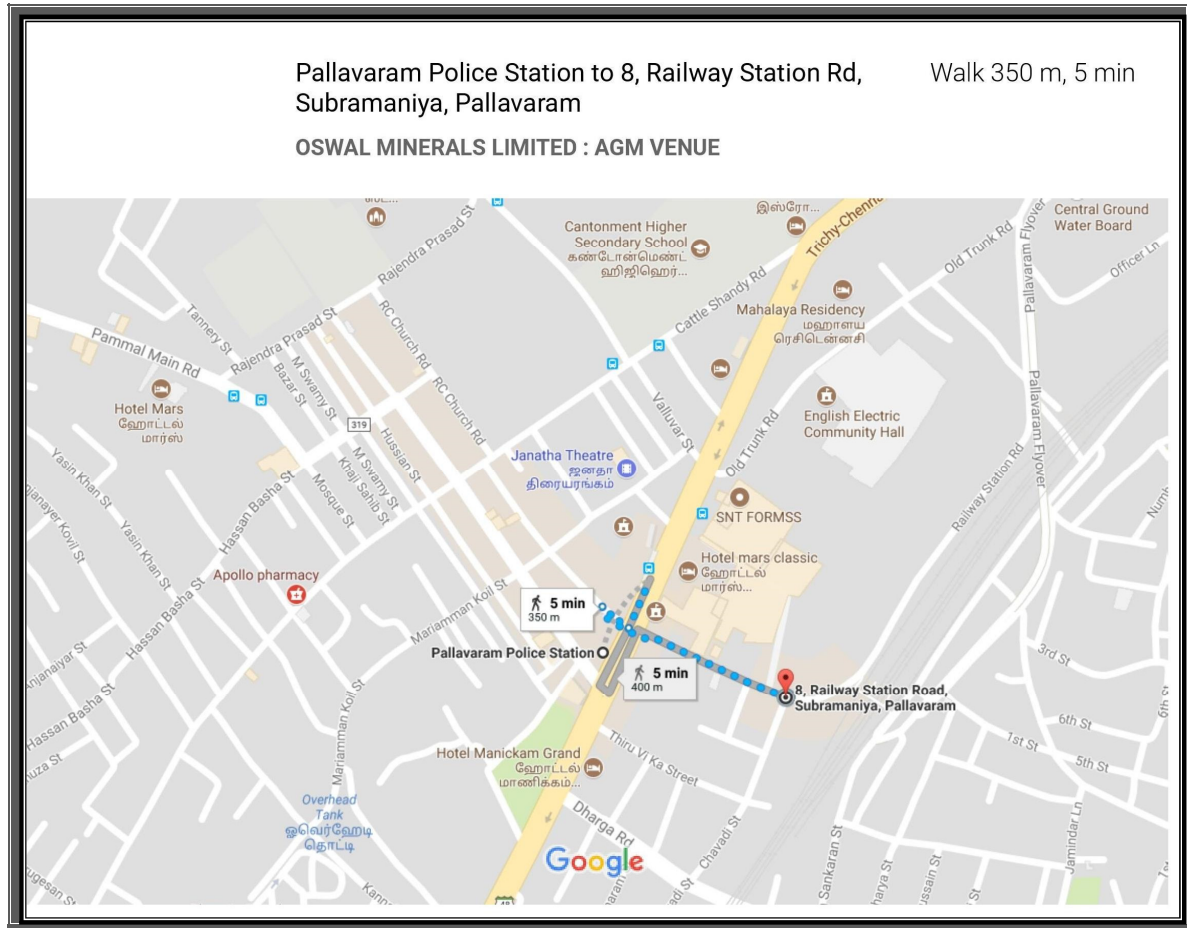
The Directors, therefore, recommends the Resolutions at item no. 4 & 5 to be passed as Ordinary Resolutions by the Members. None of the Directors or Key Managerial Personnel (KMPs) of the Company either directly or through their relatives are, in any way, concerned or interested, whether financially or otherwise, in the proposed Resolution.

Details of Directors seeking re-appointment / appointment at the Annual General Meeting

Pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard - 2 (SS - 2)

Name of Director	Sri. Mohanlal Bharath Kumar Jain	Sri. Sripal Kumar Mohanlal
DIN	01252633	01000236
Date of Birth	07.04.1980	01.07.1965
Relationship with other Director inter se	Except Sri Sripal Kumar Mohanlal (Brother), Sri Subhashchand Mohanlal (Brother) & Smt. Sapna Jain (Spouse) none of the other Directors of the Company are related to Sri. Mohanlal Bharath Kumar Jain	Except Sri Mohanlal Bharath Kumar Jain (Brother), Sri Subhashchand Mohanlal (Brother) & Smt. Saritha Devi (Spouse) none of the other Directors of the Company are related to Sri. Sripal Kumar Mohanlal.
Date of Appointment	27.02.2010	06.02.2004
Expertise in specific functional area	Marketing & Operations	Leadership & Corporate Management
Brief Profile	Sri. Mohanlal Bharath Kumar Jain is a B.E (Chemical Engineer) and the Company derives a lot of benefit from his diverse professional expertise and experience in Operations & procurement as well as at Board Level of the Company.	Sri Sripal Kumar Mohanlal, founder & Managing Director of the Company, has working experience of more than 35 years and is actively involved in day to day working of the Company.
No. of equity shares held	277900	988960
List of other companies in which Directorships held	1. Oswal Smelters Private Limited 2. Oswal Alloys Private Limited	1. Oswal Smelters Private Limited
Committee positions held in Oswal Minerals Limited	1) Audit Committee 2) Stakeholders Relationship Committee 3) CSR Committee	1. CSR Committee
Committee positions held in other Companies	Nil	Nil
Chairmanship held in other Companies	Nil	Nil

Route Map of the Venue of the AGM



AGM VENUE

**8/11 police Station Road, Pallavaram,
Chennai.
Tamil Nadu- 600043.**

For Queries Contact us:

**Tel: 080 – 43090000
Email: cs@oswalminerals.com**



OSWAL MINERALS LIMITED

CIN: L30006TN1996PLC035973

Registered office: 8/11, Police Station Road, Pallavaram, Chennai – 600 043, Tamil Nadu.

PhoneNo: +91-80-43090000; Fax No: +91-80-43090022;

Website: www.oswalminerals.com ; E-mail ID: cs@oswalminerals.com

ATTENDANCE SLIP

(Please complete this Attendance Slip and hand it over at the entrance of Meeting Hall)

Regd. Folio No./DP Client ID..... No. of shares held..... I/ We hereby record my/ our presence at the 24th Annual General Meeting of Oswal Minerals Limited being held on Wednesday, 30thSeptember, 2020 at 01.00 p.m. at the Registered office: 8/11, Police Station Road, Pallavaram, Chennai – 600 043.

Name of Member /Proxy (In BLOCK LETTERS)

Signature of Member/Proxy



OSWAL MINERALS LIMITED

CIN: L30006TN1996PLC035973

Registered office: 8/11, Police Station Road, Pallavaram, Chennai – 600 043, Tamil Nadu.

PhoneNo: +91-80-43090000; Fax No: +91-80-43090022;

Website: www.oswalminerals.com ; E-mail ID: cs@oswalminerals.com

**FORM MGT-11
PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L30006TN1996PLC035973
Name of the Company : OSWAL MINERALS LIMITED
Registered Office : 8/11, Police Station Road, Pallavaram, Chennai – 600 043, Tamil Nadu
Name of the member :
Registered Address :
Email ID :
Folio No./D.P ID & Client ID :

I/We, being the member(s) of shares of Oswal Minerals Limited, hereby appoint

- 1. Name..... Address.....
E-mail id..... Signature..... or failing him
- 2 Name..... Address.....
E-mail id..... Signature..... or failing him
- 3 Name..... Address.....
E-mail id..... Signature.....

As my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the 24th AGM of the Company, to be held on Wednesday, 30th September, 2020 at 01.00 p.m. at the Registered office: 8/11, Police Station Road, Pallavaram, Chennai – 600 043 and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Resolution No.	Resolutions	Optional (✓)*		
		For	Against	Abstain
Ordinary Business				
1	Adoption of Audited Financial Statements, Directors' report & Auditors' report for the financial year ended 31 March 2020			
2	Re-appointment of Sri. Mohanlal Bharath Kumar Jain (DIN: 01252633) as Director, who retires by rotation			
3	Re-appointment of Sri. Sripal Kumar Mohanlal (DIN: 01000236) as Director, who retires by rotation			
Special Business				
4	Appointment of M/s. Jain Chowdhary & Co, Chartered Accountants, Ahmedabad (Firm Registration No. 113267W), as Statutory Auditor of the Company, to fill the casual vacancy			
5.	Appointment of M/s. Jain Chowdhary & Co, Chartered Accountants, Ahmedabad (Firm Registration No. 113267W), as Statutory Auditor of the Company, for a term of 5 years from the conclusion of 24 th Annual General Meeting.			

Signed this.....day of2020

Signature of the Member

Signature of Proxy

Affix
Revenue
Stamp

Note:

- 1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
- 2. * It is optional to put '✓' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all resolution, your proxy will be entitled to vote in the manner as he / she thinks appropriate.
- 3. For resolutions, Explanatory Statements and notes, please refer to the Notice of the 24th Annual General Meeting.

ELECTRONIC VOTING PARTICULARS		
EVSN (E-Voting Sequence Number)	USER ID/ Folio No./ DP/ Client ID	SEQUENCE NO.
200902107		

**OSWAL MINERALS LIMITED**

CIN: L30006TN1996PLC035973

Registered office: 8/11, Police Station Road, Pallavaram, Chennai – 600 043, Tamil Nadu.

Phone No: +91-80-43090000; Fax No: +91-80-43090022;

Website: www.oswalminerals.com ; E-mail ID: cs@oswalminerals.com**Form No. MGT-12****Polling Paper**

[Pursuant to Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company : **Oswal Minerals Limited**
 CIN : L30006TN1996PLC035973
 Registered office : No.8/11, Police Station Road, Pallavaram, Chennai – 600 043
 Ph: 080 – 43090000; Fax – 080 – 43090022
 Email id: cs@oswalminerals.com

BALLOT PAPER

S.No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal Address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of share	

I hereby exercise my vote in respect of Ordinary / Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No.	Items	Type of Resolution	No of shares held by me	I assent to the resolution	I dissent to the resolution
Ordinary Business					
1.	Adoption of Audited Financial Statements, Directors' report & Auditors' report for the financial year ended 31 March 2020	Ordinary			
2.	Re-appointment of Sri. Mohanlal Bharath Kumar Jain (DIN: 01252633) as Director, who retires by rotation	Ordinary			
3.	Re-appointment of Sri. Sripal Kumar Mohanlal (DIN: 01000236) as Director, who retires by rotation	Ordinary			
Special Business					
4.	Appointment of M/s. Jain Chowdhary & Co, Chartered Accountants, Ahmedabad (Firm Registration No. 113267W), as Statutory Auditor of the Company, to fill the casual vacancy	Ordinary			
5.	Appointment of M/s. Jain Chowdhary & Co, Chartered Accountants, Ahmedabad (Firm Registration No. 113267W), as Statutory Auditor of the Company, for a term of 5 years from the conclusion of 24 th Annual General Meeting.	Ordinary			

Place:
Date:

(Signature of Shareholder / Proxy)