



Ref:OML:OCT:2021-22

DATED: 01.10.2021

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
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Sub: Details of the Voting Results of the 25th Annual General Meeting of the Company.

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

Dear Sir/Madam,

The 25th Annual General Meeting of the members of the Company has been held on 30th September, 2021 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**


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.: 080-4309 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

ANNEXURE 1

DETAILS OF VOTING RESULTS

Date of AGM	30.09.2021
Total No. of shareholders as on the cut off date of AGM i.e. on 23.09.21	931
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoter and Promoter group	5
b. Public	3
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 25th Annual General Meeting of the members of the Company held on Thursday, 30th September, 2021 is enclosed.

Further, a copy of result declared for the 25th 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.



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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

1. Adoption of Audited Financial Statements, Directors' report & Auditors' report for the financial year ended 31 March 2021

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		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
PROMOTER AND PROMOTER GROUP	E-VOTING		5556992	100	5556992	0	100.00	0.00
	POLL	5556992	0	0.00	0	0	0.00	0.00
	POSTAL_BALLOT		0	0.00	0	0	0.00	0.00
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0.00
PUBLIC INSTITUTIONS	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL_BALLOT		0	0.00	0	0	0.00	0.00
	SUB TOTAL	0	0	0.00	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	E-VOTING		593800	29.79	593800	0	100	0.00
	POLL	1993408	0	0.00	0	0	0.00	0.00
	POSTAL_BALLOT		0	0.00	0	0	0.00	0.00
	SUB TOTAL	1993408	593800	29.79	593800	0	100	0.00
GRAND TOTAL		7550400	6150792	81.46	6150792	0	100	0.00



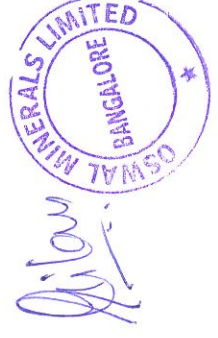
2. Re-appointment of Smt. Saritha Devi (DIN: 01261180) as Director, who retires by rotation

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
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
PROMOTER AND PROMOTER GROUP	E-VOTING		5556992	100	5556992	0	100.00	0.00
	POLL	5556992	0	0.00	0	0	0.00	0.00
	POSTAL_BALLOT		0	0.00	0	0	0.00	0.00
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0.00
PUBLIC INSTITUTIONS	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL_BALLOT		0	0.00	0	0	0.00	0.00
	SUB TOTAL	0	0	0.00	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	E-VOTING		593800	29.79	593800	0	100	0.00
	POLL	1993408	0	0.00	0	0	0.00	0.00
	POSTAL_BALLOT		0	0.00	0	0	0.00	0.00
	SUB TOTAL	1993408	593800	29.79	593800	0	100	0.00
GRAND TOTAL		7550400	6150792	81.46	6150792	0	100	0.00



3. Re-appointment of Smt. Sapna Jain (DIN: 00436890) as Director, who retires by rotation

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
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
PROMOTER AND PROMOTER GROUP	E-VOTING		5556992	100	5556992	0	100.00	0.00
	POLL	5556992	0	0.00	0	0	0.00	0.00
	POSTAL_BALLOT		0	0.00	0	0	0.00	0.00
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0.00
PUBLIC INSTITUTIONS	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL_BALLOT		0	0.00	0	0	0.00	0.00
	SUB TOTAL	0	0	0.00	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	E-VOTING		593800	29.79	593800	0	100	0.00
	POLL	1993408	0	0.00	0	0	0.00	0.00
	POSTAL_BALLOT		0	0.00	0	0	0.00	0.00
	SUB TOTAL	1993408	593800	29.79	593800	0	100	0.00
GRAND TOTAL		7550400	6150792	81.46	6150792	0	100	0.00



4. Voluntary Delisting of equity shares having face value of ₹10.00/- (Rupees Ten only) (hereinafter referred to as "Equity Shares") of Oswal Minerals Limited (hereinafter referred to as "Company") from Metropolitan Stock Exchange of India Limited (hereinafter referred to as 'Stock Exchange' / 'MSEI'), where presently the Equity Shares of the Company are listed, as prescribed under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (hereinafter referred to as "SEBI Delisting Regulations")

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		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
PROMOTER AND PROMOTER GROUP	E-VOTING		5556992	100	5556992	0	100.00	0.00
	POLL	5556992	0	0.00	0	0	0.00	0.00
	POSTAL_BALLOT		0	0.00	0	0	0.00	0.00
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0.00
PUBLIC INSTITUTIONS	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL_BALLOT		0	0.00	0	0	0.00	0.00
	SUB TOTAL	0	0	0.00	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	E-VOTING		593800	29.79	593800	0	100	0.00
	POLL	1993408	0	0.00	0	0	0.00	0.00
	POSTAL_BALLOT		0	0.00	0	0	0.00	0.00
	SUB TOTAL	1993408	593800	29.79	593800	0	100	0.00
GRAND TOTAL		7550400	6150792	81.46	6150792	0	100	0.00



01st October, 2021

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 25th Annual General Meeting (AGM) of your company held on Thursday, 30th September, 2021 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

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AN HEGDE Date: 2021.10.01
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Venkatraman Hegde
Partner
FCS No. 10887; C.P No. 14223

Bangalore

CONSOLIDATED SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Oswal Minerals Limited
MEETING	25 th Annual General Meeting
DAY, DATE, TIME	Thursday, 30 th September, 2021 at 1.00 PM
VENUE	8/11, Police Station Road, Pallavaram, Chennai, Tamil Nadu – 600043

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted at the 25th Annual General Meeting (AGM) of **M/s. Oswal Minerals Limited** (hereinafter referred to as **the Company**).

2. Dispatch of Notice convening the AGM

Pursuant to MCA circular and SEBI Circular dated May 12, 2020, the Company has completed dispatch of Notice of the AGM along with Annual Report to all the Email ID registered Members on 04th September 2021.

3. Cut-off Date

The Voting rights were reckoned as on 23rd September 2021, 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 Monday, 27th September, 2021** till **5.00 PM on Wednesday, 29th September 2021** 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 25th 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.

6.3. It was observed that, no members voted through ballot paper.

6.4. We unblocked the remote e-Voting results on the CDSL e-Voting platform 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. 0 Members had cast their votes at the AGM
- b. 15 Members 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 27th August 2021, 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

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Date: 2021.10.01
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Venkatraman Hegde
Partner
FCS No. 10887; C.P No. 14223
UDIN: F010887C001064280

Date: 01st October 2021

Place: Bangalore

Annexure

Consolidated Results

1. To receive, consider, approve and adopt the Financial statements for the year ended March 31st 2021 together with the reports of the Board of Directors and Auditors there on.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent / For	15	61,50,792	-	-	15	61,50,792	100
Dissent / Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	15	61,50,792	-	-	15	61,50,792	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 27th August 2021 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.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent / For	15	61,50,792	-	-	15	61,50,792	100
Dissent / Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	15	61,50,792	-	-	15	61,50,792	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 27th August 2021 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.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent / For	15	61,50,792	-	-	15	61,50,792	100
Dissent / Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	15	61,50,792	-	-	15	61,50,792	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 27th August 2021 had been **passed with requisite majority**.

4. To approve voluntarily delist the Equity Shares from Metropolitan Stock Exchange of India Limited (MSEI).

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent / For	15	61,50,792	-	-	15	61,50,792	100
Dissent / Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	15	61,50,792	-	-	15	61,50,792	100

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 4** of the Notice of the AGM dated 27th August 2021 had been **passed with requisite majority**.

For V&V Co. LLP
Company Secretaries
FRN: L2017KR003100

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Date: 2021.10.01
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Venkatraman Hegde
Partner
FCS No. 10887; C.P No. 14223

Date: 01st October 2021
Place: Bangalore