



Ref:OML:AUG:2022-23

DATED: 24.08.2022

To

| | |
|--|---|
| Listing Department, Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400 070, Maharashtra, India MSEIL Scrip ID: OSWALMIN | Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 001 |
|--|---|

Sub: Details of the Voting Results of the 26th Annual General Meeting of the Company.

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

Dear Sir/Madam,

The 26th Annual General Meeting of the members of the Company has been held on 22nd August, 2022 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 | 22.08.2022 |
| Total No. of shareholders as on the cut off date of AGM i.e. on 15.08.2022 | 920 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| a. Promoter and Promoter group | 6 |
| b. Public | 4 |
| 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 26th Annual General Meeting of the members of the Company held on Monday, 22nd August, 2022 is enclosed.

Further, a copy of result declared for the 26th 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.



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

1. ORDINARY BUSINESS: To receive, consider, approve and adopt the Financial statements for the year ended March 31st 2022 together with the reports of the Board of Directors and Auditors there on.

| 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 | 5569394 | 5321462 | 95.55 | 5321462 | 0 | 100 | 0 |
| | POLL | | 247932 | 4.45 | 247932 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 5569394 | 5569394 | 100 | 5569394 | 0 | 100 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 1981006 | 591498 | 29.86 | 591498 | 0 | 100 | 0 |
| | POLL | | 1000 | 0.05 | 1000 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 1981006 | 592498 | 29.91 | 592498 | 0 | 100 | 0 |
| GRAND TOTAL | | 7550400 | 6161892 | 81.61 | 6161892 | 0 | 100 | 0 |

2. ORDINARY BUSINESS: To appoint a Director in place of Sh. Subhash Chand Mohmal (DIN: 01088346), Director who retires by rotation and being eligible, offers himself for reappointment.

| 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 | 5569394 | 5321462 | 95.55 | 5321462 | 0 | 100 | 0 |
| | POLL | | 247932 | 4.45 | 247932 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 5569394 | 5569394 | 100 | 5569394 | 0 | 100 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 1981006 | 591498 | 29.86 | 591498 | 0 | 100 | 0 |
| | POLL | | 1000 | 0.05 | 1000 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 1981006 | 592498 | 29.91 | 592498 | 0 | 100 | 0 |
| GRAND TOTAL | | 7550400 | 6161892 | 81.61 | 6161892 | 0 | 100 | 0 |

3. ORDINARY BUSINESS: To appoint a Director in place of Sant. Seema Jain (DIN:90137290), Director who retires by rotation and being eligible, offers herself for reappointment.

| 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 | 5569394 | 5321462 | 95.55 | 5321462 | 0 | 100 | 0 |
| | POLL | | 247932 | 4.45 | 247932 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 5569394 | 5569394 | 100.00 | 5569394 | 0 | 100 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 1981006 | 591498 | 29.86 | 591498 | 0 | 100 | 0 |
| | POLL | | 1000 | 0.05 | 1000 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 1981006 | 592498 | 29.91 | 592498 | 0 | 100 | 0 |
| GRAND TOTAL | | 7550400 | 6161892 | 81.61 | 6161892 | 0 | 100 | 0 |



4 SPECIAL BUSINESS: Sri. Manish Kumar Jain (DN: 07813662) who was appointed as an Independent Director of the Company
Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

No
Special Resolution

| 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 | 5569394 | 5321462 | 95.55 | 5321462 | 0 | 100 | 0 |
| | POLL | | 247932 | 4.45 | 247932 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 5569394 | 5569394 | 100 | 5569394 | 0 | 100 | 0 |
| PUBLIC-NON INSTITUTIONS | | | | | | | | |
| | E-VOTING | 1981006 | 441498 | 22.29 | 441498 | 0 | 100 | 0 |
| | POLL | | 1000 | 0.05 | 1000 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 1981006 | 442498 | 22.34 | 442498 | 0 | 100 | 0 |
| GRAND TOTAL | | 7550400 | 6011892 | 79.62 | 6011892 | 0 | 100 | 0 |



24th August, 2022

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 26th Annual General Meeting (AGM) of your company held on Monday, 22nd August, 2022 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
Practising Company Secretaries
FRN: L2017KR003100
P.R No - 1608/2021

VENKATRAMAN HEGDE
AN HEGDE

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Date: 2022.08.24
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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 | 26 th Annual General Meeting |
| DAY, DATE, TIME | Monday, 22 nd August, 2022 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 26th 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 22nd July, 2022.

3. Cut-off Date

The Voting rights were reckoned as on 15th August 2022, 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, 19th August, 2022** till **5.00 PM on Sunday, 21st August 2022** 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 26th 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, Two (2) 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. 2 Members had cast their votes at the AGM
- b. 13 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 28th May 2022, 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
Practising Company Secretaries
FRN: L2017KR003100

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MAN HEGDE

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Venkatraman Hegde
Partner
FCS No. 10887; C.P No. 14223
UDIN: F010887D000835953

Date: 24th August 2022

Place: Bangalore

Annexure

Consolidated Results

1. To receive, consider, approve and adopt the Financial statements for the year ended March 31st 2022 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 | 13 | 59,12,960 | 2 | 2,48,932 | 15 | 61,61,892 | 100 |
| Dissent / Against | - | - | - | - | - | - | - |
| Invalid | - | - | - | - | - | - | - |
| Total | 13 | 59,12,960 | 2 | 2,48,932 | 15 | 61,61,892 | 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 28th May 2022 had been **passed with requisite majority**.

2. To appoint a Director in place of Sri. Subhash Chand Mohanlal (DIN: 01088346), 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 | 13 | 59,12,960 | 2 | 2,48,932 | 15 | 61,61,892 | 100 |
| Dissent / Against | - | - | - | - | - | - | - |
| Invalid | - | - | - | - | - | - | - |
| Total | 13 | 59,12,960 | 2 | 2,48,932 | 15 | 61,61,892 | 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 28th May 2022 had been **passed with requisite majority**.

3. To appoint a Director in place of Smt. Seema Jain (DIN:00437290), 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 | 13 | 59,12,960 | 2 | 2,48,932 | 15 | 61,61,892 | 100 |
| Dissent / Against | - | - | - | - | - | - | - |
| Invalid | - | - | - | - | - | - | - |
| Total | 13 | 59,12,960 | 2 | 2,48,932 | 15 | 61,61,892 | 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 28th May 2022 had been **passed with requisite majority**.

4. To re-appoint Sri. Manish Kumar Jain (DIN: 07813662) as an Independent Director for a further term of five consecutive years with effect from May 24, 2022 up to May 23, 2027, not liable to retire by rotation.

| Particulars | Remote e-Voting | | Voting at the AGM | | Total | | Percentage |
|-------------------|-----------------|------------------|-------------------|-----------------|----------------|------------------|------------|
| | No. of Members | Votes | No. of Members | Votes | No. of Members | Votes | |
| Assent / For | 12 | 57,62,960 | 2 | 2,48,932 | 14 | 60,11,892 | 97.57 |
| Dissent / Against | - | - | - | - | - | - | - |
| Invalid* | 1 | 1,50,000 | - | - | 1 | 1,50,000 | 2.43 |
| Total | 13 | 59,12,960 | 2 | 2,48,932 | 15 | 61,61,892 | 100 |

** E-voting done by Sri. Manish Kumar Jain (DIN: 07813662) is invalidated as he himself is interested in the resolution.*

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 4** of the Notice of the AGM dated 28th May 2022 had been **passed with requisite majority**.

For V&V Co. LLP
Practising Company Secretaries
FRN: L2017KR003100
P.R No - 1608/2021

VENKATRAM
AN HEGDE

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Venkatraman Hegde
Partner
FCS No. 10887; C.P No. 14223

Date: 24th August 2022
Place: Bangalore