



Ref:OML:SEP:2024-25

DATED: 23.09.2024

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

Sub: Proceedings of the 28th Annual General Meeting of the Company held on Monday the 23rd Day of September 2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 28th Annual General Meeting of the members of the Company has been held on 23rd Day of September 2024 at 1.00 p.m. at its Registered Office, situated at 8/11, Police Station Road, Pallavaram, Chennai, Tamil Nadu- 600043. In this regard please find enclosed herewith brief proceedings of AGM in compliance with Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

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

MILAN 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



SUMMARY OF THE PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF OSWAL MINERALS LIMITED, HELD ON MONDAY THE 23RD DAY OF SEPTEMBER 2024, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 8/11, POLICE STATION ROAD, PALLAVARAM, CHENNAI- 600043, TAMIL NADU, COMMENCED AT 1.00 PM AND CONCLUDED AT 1.30.PM

Sri Manish Kumar Jain, Chairman of the Board of Directors of the Company, chaired the meeting.

All the Directors including Sri. Dinesh Kumar, Chairman of Audit Committee and Nomination & Remuneration Committee were present at the meeting. The members were informed that the Statutory Auditor and Secretarial Auditor were present at the meeting.

As per the attendance record, total **8 members** registered their attendance. As the quorum was present throughout the Meeting, the business as set forth below, convening this AGM was taken up.

The Chairman delivered his speech and covered the items of Ordinary and Special Business before the Meeting in seriatim to the Notice. He gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items and thereafter, he responded to the queries/clarifications of Members.

Members were further informed that in accordance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to its Members the Facility to cast their votes electronically by remote e-voting in respect of the business to be transacted at this AGM from 20th September 2024 at 9.00 A.M to 22nd September 2024 at 5.00 P.M. Further Poll facility was also provided at the Meeting Venue. The voting rights of the Members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. 16th September, 2024.

The Members were further informed that M/s. V&V Co. LLP, Company Secretaries has been appointed as the Scrutinizer to scrutinize remote e-voting and ballot voting process at the meeting venue in a fair and transparent manner.

Thereafter, Notice items were taken up in seriatim and with the permission of the Chairman, Mr. Milan Maroti, Company Secretary, briefed Members about them. Queries raised by Members were replied by Sri Mohanlal Bharath Kumar Jain, Whole Time Director of the Company. Members were informed that the result will be announced within 48 hours from the conclusion of the meeting. Thereafter, the poll was ordered to be taken up. The Scrutinizer took care of the poll proceedings and the AGM concluded at 1.30 p.m. The Company Secretary, thereafter requested Chairman to conclude the meeting. The Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, employees, customers and co-directors for their contribution towards the Company's performance.

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BRIEF DETAILS OF THE ITEMS:

At the meeting, the following Ordinary Business were transacted:

ORDINARY BUSINESS:

Sl. No.	Particular	Type of Resolution
1	Adoption of Audited Financial Statements, Directors' report & Auditors' report for the financial year ended 31 March 2024	Ordinary Resolution
2	Re-appointment of Smt. Saritha Devi (DIN: 01261180) as Director, who retires by rotation	Ordinary Resolution
3	Re-appointment of Smt. Sapna Jain (DIN: 00436890) as Director, who retires by rotation	Ordinary Resolution

SPECIAL BUSINESS:

Sl. No.	Particular	Type of Resolution
4	Appointment of Mr. Siddarth Bohara (DIN: 09265740) as a Non-Executive Independent Director of the Company for a first term of 5 Year effective from 07th August, 2024 to 06th August, 2029	Special Resolution
5	Appointment of Mr. Mahendra M Jain (DIN: 10627369) as a Non-Executive Independent Director of the Company for a first term of 5 Year effective from 07th August, 2024 to 06th August, 2029	Special Resolution
6	Appointment of Mr. Abhishik Singhvee (DIN: 07980288) as a Non-Executive Independent Director of the Company for a first term of 5 Year effective from 07th August, 2024 to 06th August, 2029	Special Resolution
7	Approval for Material Related Party Transactions with Oswal Alloys Private Limited	Ordinary Resolution
8	Approval for Material Related Party Transactions with Oswal Smelters Private Limited	Ordinary Resolution

For **OSWAL MINERALS LIMITED**

MILAN MAROTI
COMPANY SECRETARY
MEMBERSHIP: A49355

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