



Ref: OML:SEP:2024-25

DATED: 24.09.2024

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: Details of the Voting Results of the 28th Annual General Meeting of the Company.

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

Dear Sir/Madam,

The 28th Annual General Meeting of the members of the Company has been held on 23rd September, 2024 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	23.09.2024
Total No. of shareholders as on the cut off date of AGM i.e. on 16.09.2024	903
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 28th Annual General Meeting of the members of the Company held on Monday, 23rd September, 2024 is enclosed.

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 2024 together with the reports of the Board of Directors and Auditors there on.

Whether promoter/ promoter groups are interested in the agenda/resolution? (Resolution Required: Ordinary/Special)		Ordinary Resolution									
PARTICULARS		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)=(21)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER-GROUP	E-VOTING	5571394	4389394	78.78	4389394	0	100	0			
	POLL	0	0	0	0	0	0	0			
	POSTAL BALLOT	0	0	0	0	0	0	0			
	VENUE-VOTING	0	0	0	0	0	0	0			
	SUB TOTAL	5571394	4389394	78.78	4389394	0	100	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	1979006	589200	29.77	589200	0	100	0			
	POLL	0	0	0	0	0	0	0			
	POSTAL BALLOT	0	0	0	0	0	0	0			
	VENUE-VOTING	0	0	0	0	0	0	0			
	SUB TOTAL	1979006	589200	29.77	589200	0	100	0			
GRAND TOTAL		7550400	4978594	65.94	4978594	0	100	0			

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

Whether promoter/ promoter groups are interested in the agenda/resolution? (Resolution Required: Ordinary/Special)		Ordinary Resolution									
PARTICULARS		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)=(21)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER-GROUP	E-VOTING	5571394	3400434	61.03	3400434	0	100	0			
	POLL	0	0	0	0	0	0	0			
	POSTAL BALLOT	0	0	0	0	0	0	0			
	VENUE-VOTING	0	0	0	0	0	0	0			
	SUB TOTAL	5571394	3400434	61.03	3400434	0	100	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	1979006	589200	29.77	589200	0	100	0			
	POLL	0	0	0	0	0	0	0			
	POSTAL BALLOT	0	0	0	0	0	0	0			
	VENUE-VOTING	0	0	0	0	0	0	0			
	SUB TOTAL	1979006	589200	29.77	589200	0	100	0			
GRAND TOTAL		7550400	3989634	52.84	3989634	0	100	0			

3. ORDINARY BUSINESS: To appoint a Director in place of Smt. Sapna Jain (DIN: 00456890), Director who retires by rotation and being eligible, offers herself for reappointment.

Whether promoter/ promoter groups are interested in the agenda/resolution? (Resolution Required: Ordinary/Special)		Ordinary Resolution									
PARTICULARS		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)=(21)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER-GROUP	E-VOTING	5571394	2571760	46.16	2571760	0	100	0			
	POLL	0	0	0	0	0	0	0			
	POSTAL BALLOT	0	0	0	0	0	0	0			
	VENUE-VOTING	0	0	0	0	0	0	0			
	SUB TOTAL	5571394	2571760	46.16	2571760	0	100	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	1979006	589200	29.77	589200	0	100	0			
	POLL	0	0	0	0	0	0	0			
	POSTAL BALLOT	0	0	0	0	0	0	0			
	VENUE-VOTING	0	0	0	0	0	0	0			
	SUB TOTAL	1979006	589200	29.77	589200	0	100	0			
GRAND TOTAL		7550400	3160960	41.86	3160960	0	100	0			

4 SPECIAL BUSINESS: Appointment of Mr. Siddharth Bahara (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

Whether promoter/ promoter groups are interested in the agenda/resolution? Resolution Required:(Ordinary/Special)		Special Resolution		Special Resolution		Special Resolution		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	
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 5571394 0 0 0 5571394	(2) 4389394 0 0 0 4389394	(3)=(21)*100 78.78 0 0 0 78.78	(4) 4389394 0 0 0 4389394	(5) 0 0 0 0 0	(6)=(4/2)*100 100 0 0 0 100	(7)=(5/2)*100 0 0 0 0 0	
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	1979006 0 0 0 1979006	4389394 589200 0 0 4389394	78.78 29.77 0 0 78.78	4389394 589200 0 0 4389394	0 0 0 0 0	100 100 0 0 100	0 0 0 0 0	
GRAND TOTAL		1979006 750400	589200 4978594	29.77 65.94	589200 4978594	0 0	100 100	0 0	

5. SPECIAL BUSINESS: 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

Whether promoter/ promoter groups are interested in the agenda/resolution? Resolution Required:(Ordinary/Special)		Special Resolution		Special Resolution		Special Resolution		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	
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 5571394 0 0 0 5571394	(2) 4389394 0 0 0 4389394	(3)=(21)*100 78.78 0 0 0 78.78	(4) 4389394 0 0 0 4389394	(5) 0 0 0 0 0	(6)=(4/2)*100 100 0 0 0 100	(7)=(5/2)*100 0 0 0 0 0	
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	1979006 0 0 0 1979006	4389394 589200 0 0 4389394	78.78 29.77 0 0 78.78	4389394 589200 0 0 4389394	0 0 0 0 0	100 100 0 0 100	0 0 0 0 0	
GRAND TOTAL		1979006 750400	589200 4978594	29.77 65.94	589200 4978594	0 0	100 100	0 0	

6. SPECIAL BUSINESS: Appointment of Mr. Abhishek Singhjee (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

Whether promoter/ promoter groups are interested in the agenda/resolution? Resolution Required:(Ordinary/Special)		Special Resolution		Special Resolution		Special Resolution		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	
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 5571394 0 0 0 5571394	(2) 4389394 0 0 0 4389394	(3)=(21)*100 78.78 0 0 0 78.78	(4) 4389394 0 0 0 4389394	(5) 0 0 0 0 0	(6)=(4/2)*100 100 0 0 0 100	(7)=(5/2)*100 0 0 0 0 0	
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	1979006 0 0 0 1979006	4389394 589200 0 0 4389394	78.78 29.77 0 0 78.78	4389394 589200 0 0 4389394	0 0 0 0 0	100 100 0 0 100	0 0 0 0 0	
GRAND TOTAL		1979006 750400	589200 4978594	29.77 65.94	589200 4978594	0 0	100 100	0 0	

7. SPECIAL BUSINESS: Approval for Material Related Party Transactions with Oswal Alloys Private Limited

Resolution Required: (Ordinary/Special)		Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution		Yes		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	5571394	247932	4.45	247932	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	5571394	247932	4.45	247932	0	100	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	1979006	589200	29.77	589200	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	1979006	589200	29.77	589200	0	100	0	
GRAND TOTAL		7550400	837132	11.09	837132	0	100	0	

8. SPECIAL BUSINESS: Approval for Material Related Party Transactions with Oswal Smelters Private Limited

Resolution Required: (Ordinary/Special)		Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution		Yes		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	5571394	247932	4.45	247932	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	5571394	247932	4.45	247932	0	100	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	1979006	589200	29.77	589200	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	1979006	589200	29.77	589200	0	100	0	
GRAND TOTAL		7550400	837132	11.09	837132	0	100	0	

24th September, 2024

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,

Subject: Consolidated Scrutinizer's Report on remote e-voting and voting by ballot at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 28th Annual General Meeting of Oswal Minerals Limited held on Monday, 23rd September, 2024 at 1.00 p.m. (IST) at 8/11 Police Station Road, Pallavaram, Chennai-600043.

I, Venkatraman Hegde, of M/s. V&V Co. LLP, Practicing Company Secretary, having office at #49/12, 1st Floor, 31st Cross, Corporation Layout, 4th 'T' Block, Jayanagar, Bangalore – 560041, appointed by the Board of Directors of the Oswal Minerals Limited (“the Company”) to act as scrutinizer in terms of section 108 of the Companies Act, 2013 read with the Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting & voting through electronic voting system and the physical ballot form received from shareholders in respect of the resolution passed at the 28th Annual General meeting (“AGM”) of the company held on Monday, 23rd September, 2024 at 01:00 P.M. do hereby submit my report as follows:

The notice dated August 07, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2023-2024 was sent through electronic mode on August 29, 2024 to those Members whose e-mail addresses are registered with the Company/Depositories and Notice of the AGM was sent via Speed Post to all the non-email Shareholders, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any member has requested for a physical copy of the same.

The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 20th September 2024 (9.00 a.m. IST) and ended on Sunday, 22nd September 2024 (5.00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided voting facility to the Shareholders present at the AGM through Ballot/Polling paper and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Monday, 16th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted, further there was no vote casted on the venue via Ballot.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting by ballot during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and voting by ballot during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider, approve and adopt the Financial statements for the year ended March 31st 2024 together with the reports of the Board of Directors and Auditors there on.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	49,78,594	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 2: Ordinary Resolution

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

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	39,89,634	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 3: Ordinary Resolution

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

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	31,60,960	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 4: Special Resolution

To consider and approve the 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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	49,78,594	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 5: Special Resolution

To consider and approve the 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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	49,78,594	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 6: Special Resolution

To consider and approve the 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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	49,78,594	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 7: Ordinary Resolution

To approve Material Related Party Transactions with Oswal Alloys Private Limited.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	8,37,132	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 8: Ordinary Resolution

To approve Material Related Party Transactions with Oswal Smelters Private Limited.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	8,37,132	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

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

VENKATRA
MAN HEGDE

Digitally signed by
VENKATRAMAN HEGDE
Date: 2024.09.24
13:11:20 +05'30'

Venkatraman Hegde
Partner
FCS No. 10887; C.P No. 14223
UDIN: F010887F001297436

Date: 24th September 2024
Place: Bangalore