Ref: OML:SEP:2025-26 **DATED: 23.09.2025**

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 29th Annual General Meeting of the Company.

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

Dear Sir/Madam,

The 29th Annual General Meeting of the members of the Company has been held on 22nd September, 2025 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 Digitally signed by MILAN MAROTI Date: 2025.09.23 16:21:18 +05'30'

MILAN MAROTI
COMPANY SECRETARY
MEMBERSHIP: A49355

Encl: as above

ANNEXURE 1

DETAILS OF VOTING RESULTS

Date of AGM	22.09.2025
Total No. of shareholders as on the cut off date of AGM i.e. on 15.09.2025	927
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 29th Annual General Meeting of the members of the Company held on Monday, 22nd September, 2025 is enclosed.

1.ORDINARY BUSINESS: To receive, consider, approve and adopt the Financial statements for the year ended March 31st 2025 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	5571394	5281394	94.79	5281394	0	100	0
	POLL					0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**5571394**	**5281394**	94.79	5281394	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1979006	587700	29.7	587700	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**	**587700**	29.7	**587700**	**0**	100	0
GRAND TOTAL		**7550400**	**5869094**	77.73	**5869094**	**0**	100	0

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

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	5571394	825932	14.82	825932	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**	**825932**	14.82	**825932**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1979006	587700	29.7	587700	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**	**587700**	29.7	**587700**	**0**	100	0
GRAND TOTAL		**7550400**	**1413632**	18.72	**1413632**	**0**	100	0

3.ORDINARY BUSINESS: To appoint a Director in place of Smt. Seema Jain (DIN: 00437290), Director who retires by rotation and being eligible, offers herself for reappointment.

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	5571394	825932	14.82	825932	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**	**825932**	14.82	**825932**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1979006	587700	29.7	587700	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**	**587700**	29.7	**587700**	**0**	100	0
GRAND TOTAL		**7550400**	**1413632**	18.72	**1413632**	**0**	100	0

4.ORDINARY BUSINESS: Re-Appointment of of M/S. Jain Chowdhary & Co., (Firm Registration No. 113267W), Chartered Accountants Ahmedabad as Statutory Auditors of the Company for a second term of five years

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	5571394	5281394	94.79	5281394	0	100	0
	POLL					0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**5571394**	5281394	94.79	5281394	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1979006	587700	29.7	587700	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**	**587700**	29.7	**587700**	**0**	100	0
GRAND TOTAL		**7550400**	**5869094**	77.73	**5869094**	**0**	100	0

5.SPECIAL BUSINESS: Appointment of M/s. V&V Co. LLP, Company Secretaries (FRN: L2017KR003100), Bangalore, as the Secretarial Auditor of the company for 5 consecutive Financial Years

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	5571394	5281394	94.79	5281394	0	100	0
	POLL					0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**5571394**	5281394	94.79	5281394	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1979006	587700	29.7	587700	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**	**587700**	29.7	**587700**	**0**	100	0
GRAND TOTAL		**7550400**	**5869094**	77.73	**5869094**	**0**	100	0

6.SPECIAL BUSINESS: Entering into Material Related Party Transaction with Oswal Alloys Private Limited

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	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	587700	29.7	587700	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**	**587700**	29.7	**587700**	**0**	100	0
GRAND TOTAL		**7550400**	**835632**	11.07	**835632**	**0**	100	0

7.SPECIAL BUSINESS: Entering into Material Related Party Transaction with Oswal Smelters Private Limited

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	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	587700	29.7	587700	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**	**587700**	29.7	**587700**	**0**	100	0
GRAND TOTAL		**7550400**	**835632**	11.07	**835632**	**0**	100	0

23rd September, 2025

To,

The Chairman,

OSWAL MINERALS LIMITED

CIN: L30006TN1996PLC035973

Registered Office:	*Corporate Office:*
8/11 Police Station Road,	"Oswal's", 1034, 2nd Floor
Pallavaram,	Dr. Rajkumar Road, 4th Block
Chennai-600043	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 29th Annual General Meeting of Oswal Minerals Limited held on Monday, 22nd September, 2025 at 1.00 p.m. (IST) at 8/11 Police Station Road, Pallavaram, Chennai-600043.

I, Venkatraman Hegde, partner of M/s. V&V Co. LLP, Practicing Company Secretary, having office at No.197, 03rd Floor, Narayana Nagar, 01st Block, Doddakallasandra, Bengaluru – 560062, 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 29th Annual General meeting ("AGM") of the company held on Monday, 22nd September, 2025 at 01:00 P.M. do hereby submit my report as follows:

The notice dated May 30, 2025, 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 2024-2025 was sent through electronic mode on August 28, 2025 to those Members whose e-mail addresses are registered with the Company/Depositories and Notice of the AGM was send 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 3, 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, 19th September 2025 (9.00 a.m. IST) and ends on Sunday, 21st September 2025 (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, 15th September, 2025 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 2025 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
11	58,69,094	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 Sri. Subhash Chand Mohanlal (DIN: 01088346), Director who retires by rotation and being eligible, offers himself 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	14,13,632	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. Seema Jain (DIN: 00437290), 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	14,13,632	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: Ordinary Resolution

To re-appoint M/S. Jain Chowdhary & CO, (Firm Registration No. 113267W), Chartered Accountants Ahmedabad as Statutory Auditors of the Company for a second term of five years.

(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
11	58,69,094	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: Ordinary Resolution

To appoint of M/s. V&V Co. LLP, Company Secretaries (FRN: L2017KR003100), Bangalore, as the Secretarial Auditor of the company for 5 consecutive Financial Years.

(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
11	58,69,094	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: Ordinary Resolution

Entering into Material Related Party Transaction 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
4	8,35,632	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

Entering into Material Related Party Transaction 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
4	8,35,632	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
-	-

Yours faithfully,

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

VENKATRAMAN HEGDE
Digitally signed by VENKATRAMAN HEGDE
Date: 2025.09.23 12:47:59 +05'30'

CS. Venkatraman Hegde
Partner
M. No: F10887; CP. No:14223
UDIN: F010887G001312176

Date: 23rd September 2025
Place: Bangalore