

To

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI-400001
Scrip Code- 500317

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Block Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Mumbai-400051
Scrip Code: OSWALAGRO

Sub: Summary of Proceeding of 39th Annual General Meeting ("AGM")

Dear Sir(s),

The 39th AGM of Oswal Agro Mills Limited (hereinafter "the Company") was held on Wednesday, 25th September, 2019 at 12:00 Noon at Registered Office of the company at Ludhiana at Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana -141003 (Punjab). In Compliance with provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), the Company provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, convened vide notice dated 9th August, 2019, through e-voting platform hosted by NSDL from Sunday, 22nd September, 2019 (09:00 A.M.) to Tuesday, 24th September, 2019 (05:00 P.M.). Members who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote through poll at the said AGM.

In the absence of Chairman of the Company, Mr. Bhola Nath Gupta, Chief Executive Office and Whole time Director was elected as the Chairman of the meeting. Thereafter, the quorum was ascertained, position of members and proxies were announced, and the meeting was called in order. The Notice and Directors Report was taken as read with the permission of present members. The Chairman asked Mr. Gopal, Company Secretary to read the Auditors' Report on the Accounts for the year ended 31st March 2019.

Thereafter, shareholders raised questions and the management replied to the same.

Thereafter following items of business, as set out in the notice convening the 39th AGM were commended for the member's consideration and approval:

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Financial Statements (Including consolidated Financial Statements) for the financial year ended on March 31, 2019, reports of Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Shri Bhola Nath Gupta (DIN: 00562338), as a director who retires by rotation.	Ordinary

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Special Business		
3.	Appointment of Smt. Shikha Jain (Din: 02615074) as a Non-Executive Independent Director of the Company for 2 nd Consecutive term of 5 years.	Special
4.	Appointment of Shri Bhola Nath Gupta (Din: 00562338) as Chief Executive Officer and Whole Time Director.	Special
5.	Maintenance of the register of members, annual returns and related books at a place other than the registered office of the Company.	Special

The Chairman informed that Mr. Paramnoor Singh, Chartered Accountant was appointed as Scrutinizer to scrutinize the remote e-voting process & voting through poll at the AGM.

After that meeting was concluded by the Chairman with a vote of thanks to all the members present. The result declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company www.oswalagromills.com and on the website of NSDL. The result shall simultaneously be communicated to the stock exchange.

You are requested to take the same as compliance under Regulation 30 of the Listing Regulation. Voting result, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be submitted in due course.

This is for your information and records.

Thanking You,

Yours faithfully,

For OSWAL AGRO MILLS LIMITED


Gopal
Company Secretary

Place: New Delhi

Date: 26.09.2019