OSWAL OVERSEAS LIMITED

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U.P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226753

CIN–L74899DL1984PLC018268

To,
The Manager
Department of Corporate Service
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400001

Date: 01.10.2016

Dear Sirs,

Sub: Details of voting results at the 32nd Annual General Meeting of Oswal Overseas Limited

This is to inform you that the 32nd Annual General Meeting of Oswal Overseas Limited was held on Thursday, the 29th day of September, 2016 at 12.30 PM at 72, Ground Floor, Taimoor Nagar, New Delhi – 110025.

All the items of Business as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolution have been passed by the shareholders by requisite majority either by remote e-voting or through voting by poll conducted at the Annual General Meeting.

In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, we are furnishing relevant details pertaining to the Annual General Meeting in the prescribed format as an Annexure.

Further we are also enclosing the Report of the Scrutinizer dated 30th September, 2016, on remote e-voting, and on poll at the Annual General Meeting.

We are request you to kindly take note of the above.

Thanking you,
Yours faithfully,

For Oswal Overseas Limited

OSWAL OVERSEAS LTD. New Delhi

Lalit Kumar
Company Secretary
Membership No.- A38291

Place: New Delhi

Regd. Office : 72, Taimoor Nagar, Opp. New Friends Colony, New Delhi - 110025
Phone : 011-26332465 Fax : 011-26322664
E-mail : info@oswaloverseasltd.com

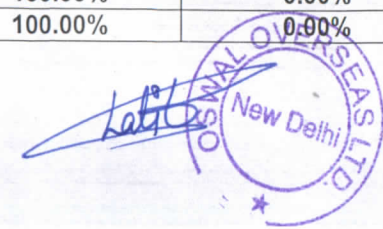
Annexure I

Date of the AGM/EGM	29th September, 2016
Total number of shareholders on record date	329 as on 23rd September, 2016 i.e. cut-off date
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 1 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 Not Arranged

Resolution No. 1

To approve the audited financial statements of the Company for the year ended 31st March, 2016, together with the Report of the Directors and Auditors' thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – In favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	48,38,950	0	0.00%	0	0	0.00%	0.00%
	Poll		18,08,710	37.38%	18,08,710	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**48,38,950**	18,08,710	37.38%	18,08,710	0	100.00%	0.00%
Public-Institutions	E-Voting	-	-		-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	16,22,100	0	0.00%	0	0	0.00%	0.00%
	Poll		1,750	0.108%	1,750	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**16,22,100**	**1,750**	**0.108%**	**1,750**	**0**	**100.00%**	**0.00%**
Total		64,61,050	18,10,460	28.02%	18,10,460	0	100.00%	0.00%



Resolution No. 2

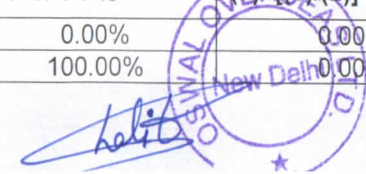
Re-appointment of Mr. Anoop Kumar Srivastava, who retires by rotation

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48,38,950	0	0.00%	0	0	0.00%	0.00%
	Poll		18,08,710	37.38%	18,08,710	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**48,38,950**	18,08,710	37.38%	18,08,710	0	100.00%	0.00%
Public- Institutions	E-Voting	-	-		-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	16,22,100	0	0.00%	0	0	0.00%	0.00%
	Poll		1,750	0.108%	1,750	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**16,22,100**	**1,750**	**0.108%**	**1,750**	**0**	**100.00%**	**0.00%**
Total		**64,61,050**	**18,10,460**	**28.02%**	**18,10,460**	**0**	**100.00%**	**0.00%**

Resolution No. 3

Ratification of appointment of M/s Kansal Singla & Associates, Chartered Accountants, as statutory Auditors and fixing their remuneration

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	48,38,950	0	0.00%	0	0	0.00%	0.00%
	Poll		18,08,710	37.38%	18,08,710	0	100.00%	0.00%



Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	48,38,950	18,08,710	37.38%	18,08,710	0	100.00%	0.00%
Public- Institutions	E-Voting	-	-		-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	16,22,100	0	0.00%	0	0	0.00%	0.00%
	Poll		1,750	0.108%	1,750	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16,22,100	1,750	0.108%	1,750	0	100.00%	0.00%
Total		64,61,050	18,10,460	28.02%	18,10,460	0	100.00%	0.00%

Resolution No. 4

Appointment of Additional Director as Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48,38,950	0	0.00%	0	0	0.00%	0.00%
	Poll		18,08,710	37.38%	18,08,710	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	48,38,950	18,08,710	37.38%	18,08,710	0	100.00%	0.00%
Public- Institutions	E-Voting	-	-		-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	16,22,100	0	0.00%	0	0	0.00%	0.00%
	Poll		1,750	0.108%	1,750	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16,22,100	1,750	0.108%	1,750	0	100.00%	0.00%
Total		64,61,050	18,10,460	28.02%	18,10,460	0	100.00%	0.00%

OSWAL OVERSEAS LTD. New Delhi

Resolution No. 5

To fix the remuneration of Cost Auditor for the financial year 2016-17

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48,38,950	0	0.00%	0	0	0.00%	0.00%
	Poll		18,08,710	37.38%	18,08,710	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**48,38,950**	18,08,710	37.38%	18,08,710	0	100.00%	0.00%
Public- Institutions	E-Voting	-	-		-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	16,22,100	0	0.00%	0	0	0.00%	0.00%
	Poll		1,750	0.108%	1,750	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**16,22,100**	**1,750**	**0.108%**	**1,750**	**0**	**100.00%**	**0.00%**
Total		**64,61,050**	**18,10,460**	**28.02%**	**18,10,460**	**0**	**100.00%**	**0.00%**

OSL GLOBAL OVERSEAS LTD. New Delhi

MALIK ANUJ & COMPANY
Company Secretaries

Mobile No.: 9720343132
E-mail: csanujmalik@gmail.com

FORM NO. MGT.13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
32nd Annual General Meeting of Equity Shareholders of
Oswal Overseas Limited held on 29th September, 2016
at 72, Ground Floor, Taimoor Nagar,
New Delhi – 110025

Sub: Scrutinizers' Report on Poll conducted in the 32nd Annual General Meeting of the Members of Oswal Overseas Limited, held on Thursday, the 29th September, 2016 at 12:30 P.M. at the Registered Office of the Company situated at G.F. 72, Taimoor Nagar, New Delhi-110065.

Dear Sir,

I, Anuj Kumar Malik, Practicing Company Secretary, Proprietor of Malik Anuj & Company, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 32nd annual general meeting of the Equity Shareholders of Oswal Overseas Limited, held on 29th Day of September, 2016 at Registered Office of the Company situated at 72, Ground Floor, Taimoor Nagar, New Delhi – 110025 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

   (a) **Resolution No. 1:**
   Adoption of the audited financial statement of the company for the year ended on 31st day of March, 2016together with the Report of the Directors and Auditors' thereon

ANUJ KUMAR MALIK * CS * M. No.-16061 NEW DELHI * COMPANY SECRETARY IN PRACTICE *

MALIK ANUJ & COMPANY
Company Secretaries
Ph: 9720343132
E-mail: csanujmalik@gmail.com

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1810460	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(b) <u>Resolution No. 2</u>:

Re-appointment of Mr. Anoop Kumar Srivastava who retires by rotation

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1810460	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(c) <u>Resolution No. 3</u>:

Ratification of appointment of M/s Kansal Singla & Associates, Chartered Accountants, as Statutory Auditors and fixing their remuneration

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



MALIK ANUJ & COMPANY
Company Secretaries
Ph: 9720343132
E-mail: csanujmalik@gmail.com

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1810460	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(d) Resolution No. 4:

To appoint Additional Director as Director of the company

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1810460	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(e) Resolution No. 5:

To fix the remuneration of Cost Auditor for the financial year 2016-17

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1810460	100

ANUJ KUMAR MALIK * CS * C.P. No.-16061 NEW DELHI * COMPANY SECRETARY IN PRACTICE *

MALIK ANUJ & COMPANY
Company Secretaries
Ph: 9720343132
E-mail: csanujmalik@gmail.com

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

ANUJ KUMAR MALIK * COMPANY SECRETARY IN PRACTICE * C.P. No.-16061 NEW DELHI

Anuj Kumar Malik
Company Secretary
Membership No.- 42273
CP No.-16061

Dated: 30th Day of September, 2016
Place: New Delhi

MALIK ANUJ & COMPANY
Company Secretaries

Mobile No.: 9720343132
E-mail: csanujmalik@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 32nd Annual General Meeting ("AGM") of the Equity Shareholders of Oswal Overseas Limited held on 29th day of September, 2016 at the registered office of the Company at 72, Ground Floor, Taimoor Nagar, New Delhi – 110025.

Dear Sir,

1. I, Anuj Kumar Malik, Company Secretary in Practice, have been appointed as scrutinizer by the Board of Directors of Oswal Overseas Limited ("the Company") for the purpose of:
   (i) Scrutinizing the remote E-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of theCompanies (Management and Administration) Rules, 2014 as amended (" Rules") and
   (ii) Poll through ballot papers under the provision of Section 109 of the Act read with rule 21 of the Rules, on the resolutions contained in the Notice of AGM of the Company held on September 29, 2016 at the registered office of the Company at G.F. 72, Taimoor Nagar, New Delhi-110025.

2. I have issued separate Scrutinizer's Report dated September 30, 2016 on the remote E-voting and on the poll conducted at the venue of the AGM on the resolutions contained in the notice to AGM. I submit herewith my consolidated Scrutinizer's Report on the results of voting by remote e-voting and poll conducted at the venue of AGM as follows:

RESOLUTION NO. 1

Details of the Agenda	Adoption of Audited Financial Statements of the company together with report of Board of Directors and Auditors for the year ended March 31, 2016.
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting	E-voting and poll at AGM

ANUJ KUMAR MALIK CS M.No.-16061 NEW DELHI COMPANY SECRETARY IN PRACTICE

MALIK ANUJ & COMPANY
Company Secretaries

Mobile No.: 9720343132
E-mail: csanujmalik@gmail.com

Voting Details

	No. of Votes in favor	No. of votes Against	Total Votes	% of Votes in Favor	% of Votes against
E-voting	0	0	0	0	0
Poll at AGM	1810460	0	1810460	100	0
Total	1810460	0	1810460	100	0

RESOLUTION NO. 2

Details of the Agenda	Re-appointment of Mr. Anoop Kumar Srivastava who retires by rotation
Resolution required: (Ordinary/Special	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting	E-voting and poll at AGM

Voting Details

	No. of Votes in favor	No. of votes Against	Total Votes	% of Votes in Favor	% of Votes against
E-voting	0	0	0	0	0
Poll at AGM	1810460	0	1810460	100	0
Total	1810460	0	1810460	100	0

RESOLUTION NO. 3

Details of the Agenda	Ratification of appointment of M/s Kansal Singla & Associates, Chartered Accountants, as Statutory Auditors and fixing their remuneration
Resolution required: (Ordinary/Special	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting	E-voting and poll at AGM

Voting Details

	No. of Votes in favor	No. of votes against	Total Votes	% of Votes in favor	% of Votes against
E-voting	0	0	0	100	0

ANUJ KUMAR MALIK CS M.No.-16061 NEW DELHI COMPANY SECRETARY IN PRACTICE

MALIK ANUJ & COMPANY
Company Secretaries

Mobile No.: 9720343132
E-mail: csanujmalik@gmail.com

Poll at AGM	1810460	0	1810460	100	0
Total	1810460	0	1810460	100	0

RESOLUTION NO. 4

Details of the Agenda	To appoint Additional Director as Director of the company
Resolution required: (Ordinary/Special	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting	E-voting and poll at AGM

Voting Details

	No. of Votes in favor	No. of votes Against	Total Votes	% of Votes in favor	% of Votes against
E-voting	0	0	0	0	0
Poll at AGM	1810460	0	1810460	100	0
Total	1810460	0	1810460	100	0

RESOLUTION NO. 5

Details of the Agenda	To fix the remuneration of Cost Auditor for the financial year 2016-17
Resolution required: (Ordinary/Special	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting	E-voting and poll at AGM

Voting Details

	No. of Votes in favor	No. of votes Against	Total Votes	% of Votes in favor	% of Votes against
E-voting	0	0	0	0	0
Poll at AGM	1810460	0	1810460	100	0
Total	1810460	0	1810460	100	0

Based on the forgoing all resolutions voted upon e-voting and Poll may be considered as carried by requisite majority.

Office at: 20, Third Floor, Behind V3S Mall, Near Gurudwara, East Laxmi Market, Delhi-92
Mobile: +91-9720343132, E-mail: csanujmalik@gmail.com

ANUJ KUMAR MALIK CS C.P. No.-16061 NEW DELHI COMPANY SECRETARY IN PRACTICE

MALIK ANUJ & COMPANY
Company Secretaries

Mobile No.: 9720343132
E-mail: csanujmalik@gmail.com

I hereby confirm that I have maintained the registers received from the company both electronically and manually, in respect of the votes cast through E-voting by the equity shareholder of the company. The relevant records were sealed and handed over to the chairman authorized by the board for safe keeping.

Thanking you
Yours Faithfully,

ANUJ KUMAR MALIK CS C.P. No.-16061 NEW DELHI COMPANY SECRETARY IN PRACTICE

Anuj Kumar Malik
Practicing Company Secretary
Membership No.-42273
CP No.-16061

Date: 30th day of September, 2016
Place: New Delhi