OSWAL OVERSEAS LIMITED

CIN-L74899DL1984PLC018268

(Sugar Division)

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

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226763

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
P. J. Towers, Dalal Street Fort,
Mumbai- 400 001

Sub.: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that, the Board of Directors of the company at its meeting held today i.e. 12.11.2021, have considered and approved the following matters:

1. Unaudited Standalone Financial Results along with Limited review Report for the quarter and six months ended September 30, 2021.
2. Notice of Postal Ballot and e-voting on the following matters:
   - **A.** To re-appoint Mr. Rakesh Thapar as Independent Director of the company for a period of five (5) years.
   - **B.** To appoint Ms. Priyanka Pal as Woman Independent Director of the Company for a period of one (1) year.
3. Appointed M/s. Dolly Sharma and Associates, Company Secretaries, as the Scrutinizer, to scrutinize the entire voting process including remote e-Voting in a fair and transparent manner for the Postal Ballot

Notice of postal ballot will be sent to the Stock Exchange simultaneously with the dispatch of the same to the members of the Company.

Meeting commences at 02:00 P.M. and concluded at 03:30 P.M.

Thanking you,
Yours faithfully
For OSWAL OVERSEAS LIMITED

OSWAL OVERSEAS LIMITED New Delhi

LALIT KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: New Delhi
November 12, 2021