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 General Manager,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street
Mumbai – 400001

Date: April 16, 2025

Sub: Declaration of Result of Postal Ballot and Disclosure in terms of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ('MCA Circular') for holding general meetings / conducting postal ballot process through e-voting, (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated 12th March, 2025 only by remote e-voting process ("e-voting").

Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice containing the Resolutions together with the explanatory statements annexed to the Notice to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Registrar and Share Transfer Agent (RTA) as on the cut-off date i.e. Friday, March 7, 2025 (closing business hours) and whose e-mail IDs was registered with the Company and Depositories, through electronic means only.

The Company has also placed the Postal Ballot notice on the Company's website at https://www.oswaloverseasltd.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

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Mr. Anuj Kumar Malik, Proprietor of M/s Malik Anuj and Company, Practicing Company Secretary, Ghaziabad, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his Report dated 16th April, 2025 and on the basis of the Report of the Scrutinizer on the voting done through e-voting by the Members, it is hereby declared that the Resolutions as set out in the Postal Ballot Notice dated 12th March, 2025 have been duly passed by the Members of the Company with the requisite majority.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we are submitting herewith the result of the voting by e-voting. We are also enclosing Scrutinizer's Report dated April 16, 2025 for your kind reference.

The said Postal Ballot result will be displayed at the website of the Company i.e. www.oswaloverseasltd.com.

The details of the voting results of the resolution passed through Postal Ballot by e-voting are reproduced hereunder:

1.	Date of Postal Ballot: (a) Date of Postal Ballot Notice (b) Date of Declaration of Result of Postal Ballot	 March 12, 2025 April 16, 2025
2.	Last date of e-voting	April 13, 2025
3.	Total Number of Shareholders as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. Cut-Off date for Benpos - Beneficiary Position).	338 Equity Shareholders (As on March 07, 2025)
4.	No. of shareholders present in the meeting either in person or through proxy	Not Applicable
	Promoters and Promoter Group:	
	Public:	
5.	No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
	Promoters and Promoter Group:	

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	Public:	
6.	Mode of voting	e-voting Process

In view of the above, the resolutions contained in the Postal Ballot Notice dated March 12, 2025 have been duly passed with requisite majority.

This is for your information and record.

Thanking you,
Yours' Faithfully
For Oswal Overseas Limited

LALIT KUMAR
Digitally signed by LALIT KUMAR
Date: 2025.04.16 15:47:58 +05'30'

OSWAL OVERSEAS LIMITED New Delhi

Lalit Kumar
Company Secretary & Compliance Officer
Place: New Delhi

MALIK ANUJ & COMPANY
Company Secretaries
Mob. No. +91-9720343132, Email-id - csanujmalik@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman
Oswal Overseas Limited
98A, Second Floor, Namberdar Estate,
Taimoor Nagar, New Delhi – 110065

Sub: Scrutinizers' Report on the postal ballot process conducted through remote e-voting pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Anuj Kumar Malik, Proprietor of M/s. *Malik Anuj & Company*, Practicing Company Secretary (Membership No. A42273 and CoP No. 16061) have been appointed as scrutinizer by the Board of Directors of **Oswal Overseas Limited** ("the Company") in their meeting held on Wednesday, March 12, 2025, for the purpose of the scrutinizing postal ballot which was conducted only through the remote E-voting process under the provision of Section 110 of the Companies Act, 2013 ("Act") read with rule 20 & rule 22 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the postal Ballot. Consent of members of the company was sought for the following Resolution as Follows:

1. **Appointment of Mrs. Priyanka Gandhi as a Woman Independent Director**

I hereby submit my report as under:

1. I have given my consent to act as Scrutinizer vide letter dated March 12, 2025.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ('the Act'), and Rules made thereunder including Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on

ANUJ KUMAR MALIK C.P. No.-16061

General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ('MCA Circular') relating to postal ballot process conducted through electronic means.

3. The shareholders holding shares as on March 7, 2025 "cut-off date" were entitled to vote on the resolution stated in the notice of the Postal Ballot of the Company.

4. The Company has also published an advertisement in the newspaper on Thursday, March 13, 2025 in the Business Standard (English & Hindi Edition).

5. My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice dated March 12, 2025 based on the reports generated from the e-voting system provided by NSDL, the Authorized agency engaged to provide e-voting facilities, to the company.

6. The Company has extended the facility of remote e-voting to the Members, by authorizing National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility.

7. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the scrutinizer's login on the NSDL's e-voting website *https://eservices.nsdl.com* after the close of the remote e-voting period i.e. 5.00 p.m. (IST) on Sunday, 13th April, 2025.

8. The remote e-voting period commenced from Saturday, March 15, 2025 at 9:00 a.m. and ended on Sunday, April 13, 2025 at 5:00 p.m. at the e-voting Platform on the designated website of NSDL i.e. *https://eservices.nsdl.com.* E-voting facility was disabled forthwith thereafter.

9. After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses who are not in the employment of the Company.

10. Out of total 338 members, only 9 members cast their votes by remote e-voting.

11. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:



MALIK ANUJ & COMPANY
Company Secretaries
Mob. No. +91-9720343132, Email-id - csanujmalik@gmail.com

RESOLUTION NO. 1

Details of the Agenda	*Appointment of Mrs. Priyanka Gandhi as a Woman Independent Director*
Resolution required: (Ordinary/Special)	Special
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting	E-voting

Voting Details

Particulars	No. of Votes in favor	No. of votes Against	Total Votes	% of Votes in Favor	% of Votes Against
E-voting	400	0	400	100%	0
Poll at AGM	NA	NA	NA	NA	NA
Total	400	0	400	100%	0

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

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 company secretary for safe keeping.

Yours Faithfully,
For Malik Anuj & Company

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

Anuj Kumar Malik
Practicing Company Secretary
Membership No.- A42273
CoP No. - 16061
ICSI UDIN: A042273G000125961
Date: April 16, 2025
Place: New Delhi