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,

Dated: 27th September, 2019

The Manager
Listing Department,
BSE Limited
Floor 25, P. J. Tower,
Dalal Street,
Mumbai - 40001

Dear Sir,

Sub: Proceedings of 35th Annual General Meeting (AGM) of Oswal Overseas Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with schedule III (PART A), this is to submit you the proceedings of 35th Annual General Meeting of Oswal Overseas Limited held on Friday, September 27, 2019 at D - 849, New Friends Colony, New Delhi – 110025, started at 12:00 p.m. and concluded at 12:40 p.m.

Proceedings of AGM:

1. Mr. Lalit Kumar, Company Secretary welcomed the members and introduced the directors and officials sitting on the dias.
2. Mr. Paramjeet Singh chaired the meeting.
3. The chairman confirmed that the requisite quorum was present and declares the meeting in order and open for business.
4. With the consent of the members present, the notice convening the Annual General Meeting, having been circulated to the members of the company was taken as read.
5. The Chairman delivered his Speech.
6. The questions raised by the shareholders were answered by the Chairman.
7. The Chairman informed the shareholders that the Company had provided to Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by ballot paper at the meeting.
8. He further informed that there would be no voting by show of hands and further informed that Board has appointed Mr. Anuj Kumar Malik of M/s Malik Anuj & Company, practicing Company Secretaries, Delhi as the scrutinizer to supervise the e-voting and ballot voting process.

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9. Thereafter the following resolution as mentioned in the notice of the AGM dated 26th August, 2019 were put for the poll –

Ordinary Business

i. To approve the audited financial statements of the Company for the year ended 31st March, 2019, together with the Report of the Directors and Auditors' thereon. **(Ordinary Resolution)**

ii. To Re-appoint Mr. Anoop Kumar Srivastava (DIN: 07052640), who retires by rotation. **(Ordinary Resolution)**

iii. To Ratify the appointment of M/s. N J & Associates, Chartered Accountants, (Firm Registration No. 023083N), as Statutory Auditors and fixing their remuneration. **(Ordinary Resolution)**

Special Business

iv. To ratify the remuneration of Cost Auditor for the financial year 2019-20. **(Ordinary Resolution)**

v. To appoint Mrs. Ruchi Dawar (DIN 0428) as an Independent Director for one year w.e.f. 02.011.2018. **(Ordinary Resolution)**

The members were informed that the results of the e-voting and ballot/ poll conducted at the AGM of the company will be submitted within 48 hours of the conclusion of the AGM to the stock exchange and same will be displayed on the website of the company.

The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.

The meeting was concluded with a vote of thanks to the Chairman.

We request you to kindly take the same on record.

Thanking you
Yours Faithfully,
For Oswal Overseas Limited

Lalit Kumar
Company Secretary