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

To,

Dated: 24th September, 2018

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

Dear Sir,

Sub: Proceedings of 34th 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 34th Annual General Meeting of Oswal Overseas Limited held on Monday, September 24, 2018 at D - 849, New Friends Colony, New Delhi – 110025, started at 10:30 A.M. and concluded at 11:00 A.M.

Proceedings of AGM:

1. Mr. Paramjeet Singh chaired the meeting. He requested his colleagues on the dais to introduce themselves.
2. The chairman confirmed that the requisite quorum was present and declares the meeting in order and open for business.
3. 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.
4. The Chairman delivered his Speech.
5. The questions raised by the shareholders were answered by the Chairman.
6. The Chairman informed the shareholders that the Company had provided 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.
7. 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.

OVERSEAS LTD. 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

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8. Thereafter the following resolution as mentioned in the notice of the AGM dated 28th August, 2018 were put for the poll –
   i. To approve the audited financial statements of the Company for the year ended 31st March, 2018, together with the Report of the Directors and Auditors' thereon.
   ii. To Re-appoint Mr. Anoop Kumar Srivastava (DIN: 07052640), who retires by rotation.
   iii. To ratify the appointment of M/s N J & Associates, Chartered Accountants, as Statutory Auditors of the Company
   iv. To ratify the remuneration of Cost Auditor for the financial year 2018-19.

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

Place: New Delhi

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