

ABHEY OSWAL Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141 003 (Pb.), Ph. No. : 0161-2544238

Corporate Office: 7th Floor, Antriksh Bhawan, 22 K G Marg, New Delhi-110001

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Email: oswal@oswalgreens.com, Website: www.oswalgreens.com

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION BOOK CLOSURE INTIMATION

NOTICE IS HEREBY GIVEN THAT the 35th Annual General Meeting (AGM) of the Members of Oswal Greentech Limited ("the Company") will be held on Thursday, the 28th September, 2017 at 10.30 A.M. at Registered Office of the Company at Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab), to transact the business as mentioned in the Notice, convening the meeting.

NOTICE is also given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of the 35th AGM of the Company.

The Notice of 35th AGM and Annual Report has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice together with Annual Report have been sent to all Members at their registered address, through the permitted mode. The electronic transmission/physical dispatches of Notice together with Annual Report have been dispatched up-to 2nd September 2017. The Notice of the 35th AGM and Annual Report 2016-17 are also available on the Company's website - www.oswalgreens.com and NSDL website - www.evoting.nsdl.com. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended vide Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19th March, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set forth in the AGM Notice.

The Company has appointed Mr. Paramnoor Singh, Practicing Chartered Accountant, New Delhi, as "Scrutinizer" for conducting the e-voting process in a fair and transparent manner. The e-voting process shall commence on Monday, 25th September 2017 at 9.00 A.M. and ends on Wednesday, 27th September 2017 at 5.00 P.M. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is casted by the Member, no change shall be allowed subsequently. The Voting Rights of Members shall be in proportion to the number of equity shares held by the Members as on the cut-off date which is 21st September 2017. The Notice has been sent to all Members, whose names appeared in the Register of Member/Record of depositories as on 11th August 2017. Any person who have acquired shares and become Members of the Company after the dispatch of the notice of AGM but before the cut-off date of 21st September 2017, may obtain their User ID and Password for Remote e-voting from the Company's Registrar & Share Transfer Agent or NSDL. The Members are requested to go through the instructions in the e-voting form sent alongwith the Notice of 35th AGM and available on website of the company www.oswalgreens.com and NSDL website www.evoting.nsdl.com. In case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of www.evoting.nsdl.com and also may be addressed to the Registrar and Share Transfer Agent of the Company at Skyline Financial Services Pvt. Ltd., D-153A, First Floor, Okhla Industrial Area, Phase I, New Delhi - 110020 or email at admin@skylinerta.com or contact at 011-64732681-88 and a copy to Company Secretary of the Company or email at hkgupta@oswalgreens.com

Place: New Delhi
Date: 05.09.2017

For Oswal Greentech Limited
H. K. Gupta
Company Secretary