

OSWAL GREENTECH LIMITED

(CIN- L24112PB1981PLC031099)

Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana- 141 003(Punjab), Phone No. +91-161-2544238
Website: www.oswalgreens.com, Email: oswal@oswalgreens.com

ATTENDANCE SLIP
(To be presented at the entrance Hall)

NAME OF SHAREHOLDER/PROXY*	
DP ID/CLIENT ID/FOLIO NO.**	
NO. OF SHARES HELD	

I/we hereby record my/ our presence at the 35th Annual General Meeting of the Company, being held on Thursday, the 28th September, 2017 at 10.30 A.M. at Company's Registered Office at Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141003 (Punjab)

(SIGNATURE OF SHAREHOLDER/PROXY)

(PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL)

- * Strike out whichever is not applicable.
- ** As applicable to shareholders holding in electronic form or physical form.

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PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administrations) Rules, 2014)
35th Annual General Meeting

Name of the Member (s) :

Registered Address :

Email :

DP ID/CLIENT ID/FOLIO NO.	
NO. OF SHARES HELD	

I/We _____ of _____ being a member /members of OSWAL GREENTECH LIMITED hereby

appoint: Name _____ Resident of _____

Email id _____ Signature _____ or failing him/her

Name _____ Resident of _____

Email id _____ Signature _____ or failing him/her

Name _____ Resident of _____

Email id _____ Signature _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 35th ANNUAL GENERAL MEETING of the Company, being held on Thursday, the 28th September, 2017 and at any adjournment thereof in respect of such resolutions as are indicated hereunder below :

1. Adoption of Audited Financial Statements (Including Consolidated Financial Statements) as at 31st March, 2017 together with Report of the Board of Directors and Auditors thereon.
2. Re-appointment of Smt. Aruna Oswal (DIN 00988524), who retires by rotation.
3. To appoint M/s Agarwal & Dhandhania, Chartered Accountants (Firm Registration Number 125756W) as Statutory Auditors of the Company.
4. Increasing of Remuneration of Smt. Aruna Oswal (DIN 00988524), Whole Time Director and Chairperson of the Company.
5. Increasing of Remuneration of Shri Anil Bhalla (DIN 00587533), CEO & Managing Director of the Company.

Signed this _____ day of _____ 2017

Affix
Revenue
Stamp of
Rs.1/-

(Signature of Proxy) _____

(Signature of the Member)

- NOTE:**
1. The form should be signed across the stamp as per specimen signature registered with the Company.
 2. The proxy form should reach the Company not less than 48 hours before the time fixed for holding the meeting.
 3. A Proxy need not be a shareholder of the Company.
 4. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.