

OSWAL GREENTECH LIMITED

(CIN- L24112PB1981PLC031099)

Registered Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab), Ph No. 0161-2544238

Website: www.oswalgreens.com, Email ID: 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 34th Annual General Meeting of the Company, being held on Thursday, the 29th September, 2016 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)
34th 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 34th ANNUAL GENERAL MEETING of the Company, being held on Thursday, the 29th September, 2016 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, 2016 together with Directors' and Auditors' Report thereon.
2. Re-appointment of Shri Anil Bhalla (DIN: 00587533), who retires by rotation.
3. Re-appointment of Shri Atul Kulshrestha (DIN: 00194733), who retires by rotation.
4. To re-appoint M/s T R Chadha & Co LLP, Chartered Accountants, (Firm Registration Number 006711N) as Statutory Auditors of the Company.
5. Appointment of Smt. Aruna Oswal (DIN: 00988524), as Whole Time Director and Chairperson of the Company.
6. Re- appointment of Shri Anil Bhalla (DIN: 00587533), as CEO & Managing Director of the Company.

Signed this day of 2016

Affix
Revenue
Stamp
of Re. 1/-

(Signature of Proxy)

(Signature of 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.