OGL/ND/2025 **August 14, 2025**

Department of Corporate Services/ Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 539290

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Trading Symbol: OSWALGREEN

Sub: Intimation under regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

In continuation of our earlier letter dated July 14, 2025 and pursuant to regulation 44 of the SEBI Listing Regulations, we hereby submit the results of e-voting on the resolution specified in the postal ballot notice of the Company dated July 10, 2025.

Based on the report issued by the Scrutinizer i.e. Mr. Mohit Singh Kharayat, Practicing Company Secretary, we wish to inform you that the resolutions placed through postal ballot as mentioned above, were passed with requisite majority and the same are deemed to have been passed on the last date of remote e-voting period i.e. Thursday, August 14, 2025.

Please find enclosed herewith the e-voting results in the prescribed format along with a report issued by the Scrutinizer dated August 14, 2025. The aforesaid documents are also being made available on the Company's website.

You are requested to kindly take the same on your records.

Thanking you,

Yours sincerely,
For Oswal Greentech Limited

SONAL GUPTA
Digitally signed by SONAL GUPTA
Date: 2025.08.15 00:30:03 +05'30'

Sonal Gupta
Company Secretary & Compliance Officer

Encl: *As Above*

Home Validate

General information about company	
Scrip code	539290
NSE Symbol	OSWALGREEN
MSEI Symbol	NOTLISTED
ISIN	INE143A01010
Name of the company	Oswal Greentech Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2025
Start time of the meeting	
End time of the meeting	

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Mohit Singh Kharayat
Firms Name	Mohit Singh Kharayat & Co.
Qualification	CS
Membership Number	11413
Date of Board Meeting in which appointed	10-07-2025
Date of Issuance of Report to the company	14-08-2025

Prev Next

Home Validate

Voting results

Record date	11-07-2025
Total number of shareholders on record date	249922
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Shael Oswal (DIN: 00256956) as Director (Non-Executive Non-Independent) and Vice Chairperson of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177658493	126108875	70.9839	126108875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	177658493	126108875	70.9839	126108875	0	100.0000	0.0000
Public- Institutions	E-Voting	63403	4380	6.9082	4380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63403	4380	6.9082	4380	0	100.0000	0.0000
Public- Non Institutions	E-Voting	79087263	10684717	13.5100	10665303	19414	99.8183	0.1817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	79087263	10684717	13.5100	10665303	19414	99.8183	0.1817
Total		256809159	136797972	53.2683	136778558	19414	99.9858	0.0142
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	51544618
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Amendment in the remuneration structure of Mrs. Aruna Oswal (DIN: 00988524), Whole-Time Director and Chairperson of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177658493	126108875	70.9839	126108875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	177658493	126108875	70.9839	126108875	0	100.0000	0.0000
Public- Institutions	E-Voting	63403	4380	6.9082	4380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63403	4380	6.9082	4380	0	100.0000	0.0000
Public- Non Institutions	E-Voting	79087263	10684717	13.5100	10665303	19414	99.8183	0.1817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	79087263	10684717	13.5100	10665303	19414	99.8183	0.1817
Total		256809159	136797972	53.2683	136778558	19414	99.9858	0.0142
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	51544618
Public Insitutions	0
Public - Non Insitutions	0

MOHIT SINGH KHARAYAT & CO.

Company Secretaries

(A Peer Reviewed Firm)

Office: Office No. 116, Vipul Business Park, Sohna Road, Sector-48, Gurugram-122018

Email: pcs.mohitsingh@gmail.com Mob: +91-8447879875

Report of Scrutinizer

[Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration Rules, 2014 as amended and relevant circulars issued by Ministry of Corporate Affairs]

To,
The Chairperson
Oswal Greentech Limited
Daba Road, Near Jain Colony,
Vijay Index Nagar, Ludhiana, Punjab, 141003

Subject: Scrutinizer Report for Postal Ballot of Oswal Greentech Limited held through remote e-voting between Wednesday, July 16, 2025 (09:00 AM, IST) and Thursday, August 14, 2025 (05:00 PM, IST)

Dear Sir,

1. I, Mohit Singh Kharayat, FCS 11413, Practicing Company Secretary, having office at Office No. 116, Vipul Business Park, Sector-48, Gurugram-122018, has been appointed as the Scrutinizer by the Board of Directors of the Oswal Greentech Limited ("the Company"), to conduct postal ballot process through remote e-voting process in a fair and transparent manner for seeking approval of shareholders in respect of the resolutions contained in the Notice of the Postal Ballot dated July 10, 2025 ("Postal Ballot Notice") issued through electronic mode under section 110 and other applicable provisions of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

2. The Company Secretary has in pursuance to provisions of Section 110 of the Companies Act, 2013 read with and Rule 22(9) of the Companies (Management and Administration) Rules, 2014 vide Notice dated July 10, 2025 circulated to the shareholders the following Resolution:-

Mohit Singh Kharayat & Co. Gurugram Company Secretaries

Resolution No.	Type of Resolution	For
1.	Ordinary Resolution	Appointment of Mr. Shael Oswal (DIN: 00256956) as Director (Non-Executive Non-Independent) & Vice Chairperson of the Company
2.	Special Resolution	Amendment in the remuneration structure of Mrs. Aruna Oswal (DIN: 00988524), Whole-Time Director & Chairperson of the Company

In the above matter, I submit my Report as under:

(i) The Postal Ballot Notice was sent only through electronic mode to all those Members whose names appear in the Register of Members and who have registered their email addresses with Depository Participant or the Company as on cut-off date i.e. July 11, 2025 ("Cut-off date") in compliance with the MCA Circulars.

The Shareholders of the Company had casted their vote through electronic voting ('remote e-voting') facility. The Company had engaged the services of National Securities Depository Limited (hereinafter referred to as the "NSDL") for remote e-voting.

(ii) I had monitored the process of remote e-voting through Scrutinizer's secured link provided by NSDL on the designated website.

(iii)My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot Notice based on the reports generated from the e-voting system provided by NSDL, the Authorized agency engaged to provide e-voting facilities, to the company.

(iv)The remote e-voting period commenced on Wednesday, July 16, 2025 at 09:00 AM (IST) and completed on Thursday, August 14, 2025 at 05:00 PM (IST).

(v) Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.

(vi)Particulars of all remote e-voting received from the members have been entered in the register maintained for that purpose.

(vii)The remote e-voting system was unblocked at 05:00 PM (IST) on August 14, 2025 in the presence of two witnesses namely Mr. Nitish, R/o H. No. 29, VPO Ahrod, District Rewari, Haryana-123102 and Mrs. Varta Khandelwal, R/o Tower-9/1208, Pyramid Urban Homes-3, Gurugram-122101, who are not in the employment of the Company.

Mohit Singh Kharayat & Co. Gurugram Company Secretaries

They have signed below in confirmation of the votes being unblocked in their presence.

Nitish Rao

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(viii) All votes casted through remote e-voting facility starting from Wednesday, July 16, 2025 at 09:00 AM (IST) and upto Thursday, August 14, 2025 at 05:00 PM (IST) were considered for my scrutiny.

(ix) The summary of the results under Postal Ballot remote e-voting process is as under:-

1) Ordinary Resolution

Appointment of Mr. Shael Oswal (DIN: 00256956) as Director (Non-Executive Non-Independent) & Vice Chairperson of the Company

(A) Details of Votes in favour and against the resolution:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	371	13,67,80,847	99.99
2	Total number of votes cast against the Resolution	56	17,475	0.01
Total		**427**	**13,67,98,322**	**100**

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	1
Number of invalid votes cast by them	5,15,44,618

I have, on the reckoning of voting rights of the shareholders on the basis of the paid up value of the shares registered in their names found that the above Resolution have been duly passed as an Ordinary Resolution with requisite majority.

2) Special Resolution

Amendment in the remuneration structure of Mrs. Aruna Oswal (DIN: 00988524), Whole-Time Director & Chairperson of the Company

(A) Number of Votes cast through Postal Ballot remote e-voting:

Mohit Singh Kharayat & Co. CS Gurugram Company Secretaries

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	361	13,67,78,558	99.99
2	Total number of votes cast against the Resolution	65	19,414	0.01
Total		**426**	**13,67,97,972**	**100**

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	1
Number of invalid votes cast by them	5,15,44,618

I have, on the reckoning of voting rights of the shareholders on the basis of the paid up value of the shares registered in their names found that the above Resolution have been duly passed as a Special Resolution with requisite majority.

Thanking you,

Yours truly

For Mohit Singh Kharayat & Co.
(Company Secretaries)

Mohit Singh Kharayat & Co. Gurugram CS Company Secretaries

Mohit Singh Kharayat
C.P. No.: 16922
Membership No.: F11413
UDIN: F011413G001017869

Countersigned by
For Oswal Greentech Limited

SONAL GUPTA

Digitally signed by SONAL GUPTA
Date: 2025.08.15 00:28:58 +05'30'

Sonal Gupta
Company Secretary
M. No.: A36974
(Authorised by Chairperson)

Place: Gurugram
Date: August 14, 2025