OSWAL GREENTECH LIMITED

September 08, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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 (East), Mumbai – 400 051.
Trading Symbol: OSWALGREEN

Sub: Regulation 44 of SEBI LODR Regulations, 2015 - Declaration of Voting Results - Passing of Resolution(s) by Postal Ballot along with Scrutinizer's Report.

Dear Sir/Ma'am,

In continuation of our earlier letter dated August 05, 2026 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 August 05, 2026.

Based on the report issued by the Scrutinizer i.e. Mr. Anuj Gupta, 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. Sunday, September 06, 2026.

Please find enclosed herewith the e-voting results in the prescribed format along with a report issued by the Scrutinizer dated September 07, 2026. 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,
FOR OSWAL GREENTECH LIMITED

HARSHENDRA MANDLOI
COMPANY SECRETARY & COMPLIANCE OFFICER

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)	06-09-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Anuj Gupta
Firms Name	Anuj Gupta & Associates
Qualification	CS
Membership Number	A31025
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	07-09-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	241326
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	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Vimal Bhatnagar (DIN 11089200) as an Independent Director (Non Executive) 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	181448493	181413493	99.9807	181413493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	181448493	181413493	99.9807	181413493	0	100	0
Public-Institutions	E-Voting	95191	8664	9.1017	8664	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95191	8664	9.1017	8664	0	100	0
Public- Non Institutions	E-Voting	75265475	4083974	5.4261	4063173	20801	99.4907	0.5093
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75265475	4083974	5.4261	4063173	20801	99.4907	0.5093
Total		256809159	185506131	72.235	185485330	20801	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms Prerna Singh (DIN 10153909) as an Independent Director (Non Executive) 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	181448493	181413493	99.9807	181413493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	181448493	181413493	99.9807	181413493	0	100	0
Public-Institutions	E-Voting	95191	8664	9.1017	8664	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95191	8664	9.1017	8664	0	100	0
Public- Non Institutions	E-Voting	75265475	4083784	5.4258	4063133	20651	99.4943	0.5057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75265475	4083784	5.4258	4063133	20651	99.4943	0.5057
Total		256809159	185505941	72.2349	185485290	20651	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Babu Ram Somani (DIN 09517274) as an Independent Director (Non Executive) 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	181448493	181413493	99.9807	181413493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	181448493	181413493	99.9807	181413493	0	100	0
Public-Institutions	E-Voting	95191	8664	9.1017	8664	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95191	8664	9.1017	8664	0	100	0
Public- Non Institutions	E-Voting	75265475	4083584	5.4256	4062783	20801	99.4906	0.5094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75265475	4083584	5.4256	4062783	20801	99.4906	0.5094
Total		256809159	185505741	72.2349	185484940	20801	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Rahul Khadriya (DIN 03578394) as an Independent Director (Non Executive) 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	181448493	181413493	99.9807	181413493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	181448493	181413493	99.9807	181413493	0	100	0
Public-Institutions	E-Voting	95191	8664	9.1017	8664	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95191	8664	9.1017	8664	0	100	0
Public- Non Institutions	E-Voting	75265475	4083734	5.4258	4049053	34681	99.1508	0.8492
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75265475	4083734	5.4258	4049053	34681	99.1508	0.8492
Total		256809159	185505891	72.2349	185471210	34681	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and Section 110 of the Companies Act 2013 ("the act") read with Rule 20 and Rule 22 or the Companies (Management and Administration) Rules, 2014)

To,
The chairman,
OSWAL GREENTECH LIMITED
7th Floor, Antriksh Bhawan, 22 K.G. Marg,
New Delhi, India, 110001

Subject: Scrutinizer's Report on Postal Ballot (e-voting) Results

Dear Sir/Madam,

I, Anuj Gupta, Anuj Gupta & Associates (FRN: S2015DE314800) Practising Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of the Oswal Greentech Limited ("the Company") pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 including the latest being No. 03/2025 dated September 22, 2025, read with other relevant circulars, (collectively referred to as the "MCA Circulars") from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for conducting the Postal Ballot/ e-voting process, in a fair and transparent manner and I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

1. The postal ballot notice dated August 05, 2026 ("Notice") containing the explanatory statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 was duly sent to the members of the Company, whose names

appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address was registered with the Company/ Depository Participant(s), as on Friday, July 31, 2026, through e-mail. The dispatch of postal ballot notice was completed on Wednesday, August 05, 2026.

2. The Postal Ballot Notice was also made available on the Company's website www.oswalgreens.com and on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the e-voting website of NSDL www.evoting.nsdl.com .

3. The Company has issued a public notice by way of advertisement in Mint (English), and Nawan Zamana (Punjabi) on August 06, 2026 pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by MCA.

4. In accordance with the notice as sent to the members of the company and as updated on the website of the Company as well as on the Stock Exchange websites, e-voting website of National Securities Depository Limited (NSDL) and the advertisement published, remote e-voting commenced at 9.00 a.m. IST on Friday, August 07, 2026 and ended on 5.00 p.m. IST on Sunday September 06, 2026 and the Company had availed the services of National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the Members to cast their votes electronically.

5. Equity shareholders of the Company holding shares, whose names appeared in the Register of Members/ List of Beneficial Owners as on Friday, July 31, 2026 ("Cut-off Date"), were entitled to vote on the resolutions as set out in the Notice.

6. Details of equity shareholders who have casted votes through remote e-voting were downloaded from the evoting website or National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

7. In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions was restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms and the Postal Ballot Notice including instructions for e-voting was sent only through electronic mode to those Members whose email address was registered with the Company / Depository Participant(s).

Anuj Gupta And Associates
CS
New Delhi
Company Secretary

8. Votes casted through remote e-voting were unblocked and downloaded on Monday, September 07, 2026 at 11:20 A.M. (IST) from the portal of NSDL in the presence of two witnesses, Shalu Joseph and Mayank Gupta, who are not in the employment of the Company.

9. The votes cast through remote e-voting were scrutinized by me and the result of Postal Ballot by e-voting in respect of the proposed resolutions as set out in the Notice is as under:

Resolution Item No. 1 - Special Resolution:

APPOINTMENT OF MR. VIMAL BHATNAGAR (DIN: 11089200) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	185485330	99.99	20801	0.01	NIL

Resolution Item No. 2 - Special Resolution:

APPOINTMENT OF MS. PRERNA SINGH (DIN: 10153909) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	185485290	99.99	20651	0.01	NIL

Resolution Item No. 3 - Special Resolution:

APPOINTMENT OF MR. BABU RAM SOMANI (DIN: 09517274) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	185484940	99.99	20801	0.01	NIL

Anuj Gupta And Associates
CS
New Delhi
Company Secretary

Resolution Item No. 4 - Special Resolution:

APPOINTMENT OF MR. RAHUL KHADRIYA (DIN: 03578394) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	185471210	99.98	34681	0.02	NIL

RECOMMENDATION:

Based on the results outlined above, the resolutions set forth in Item Nos. 1 to 4 of the Postal Ballot Notice, have been approved by the requisite majority.

Thanking you,

For Anuj Gupta & Associates
Company Secretaries

CS Anuj Gupta
(Proprietor)
Peer Review certificate No. 1126/2021

ACS No.: 31025
Cop No.: 13025

UDIN: A031025H001405937

Place: New Delhi
Date: 07-09-2026

Countersigned By
Oswal Greentech Limited

Aruna Oswal
Whole-time Director
DIN- 00988524