

October 01, 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

Ref: 44th Annual General Meeting of Oswal Greentech Limited held on Tuesday, September 29, 2026

Dear Sir/Ma'am,

This is to inform you that the 44th Annual General Meeting ('AGM') of Oswal Greentech Limited was held on Tuesday, September 29, 2026, at 12.30 P.M. (IST) through Video Conferencing (VC) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the voting results in the format prescribed under regulation 44(3) of SEBI Listing Regulations along with Scrutinizer's report on e-voting.

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

Thanking you,

FOR OSWAL GREENTECH LIMITED

**HARSHENDRA
MANDLOI**

Digitally signed by
HARSHENDRA MANDLOI
Date: 2026.10.01 20:03:08
+05'30'

HARSHENDRA MANDLOI

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO: A81271

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:30 PM

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	24-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	240360
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	48
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements for the financial year ended 31st March, 2026				
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	172371	8664	5.0264	4284	4380	49.446	50.554
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172371	8664	5.0264	4284	4380	49.446	50.554
Public- Non Institutions	E-Voting	75188295	3632140	4.8307	3627896	4244	99.8832	0.1168
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75188295	3632140	4.8307	3627896	4244	99.8832	0.1168
Total		256809159	185054297	72.0591	185045673	8624	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shael Oswal (DIN: 00256956), who retires by rotation				
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	172371	8664	5.0264	4284	4380	49.446	50.554
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172371	8664	5.0264	4284	4380	49.446	50.554
Public- Non Institutions	E-Voting	75188295	3632040	4.8306	3624874	7166	99.8027	0.1973
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75188295	3632040	4.8306	3624874	7166	99.8027	0.1973
Total		256809159	185054197	72.059	185042651	11546	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s BGMG and Associates, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy				
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	172371	8664	5.0264	8664	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172371	8664	5.0264	8664	0	100	0
Public- Non Institutions	E-Voting	75188295	3632140	4.8307	3626708	5432	99.8504	0.1496
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75188295	3632140	4.8307	3626708	5432	99.8504	0.1496
Total		256809159	185054297	72.0591	185048865	5432	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s BGMG and Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years				
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	172371	8664	5.0264	8664	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172371	8664	5.0264	8664	0	100	0
Public- Non Institutions	E-Voting	75188295	3632140	4.8307	3626108	6032	99.8339	0.1661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75188295	3632140	4.8307	3626108	6032	99.8339	0.1661
Total		256809159	185054297	72.0591	185048265	6032	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Anuj Gupta and Associates, Practising Company Secretaries, as Secretarial Auditor of the Company to fill the casual vacancy				
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	172371	8664	5.0264	8664	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172371	8664	5.0264	8664	0	100	0
Public- Non Institutions	E-Voting	75188295	3632140	4.8307	3627008	5132	99.8587	0.1413
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75188295	3632140	4.8307	3627008	5132	99.8587	0.1413
Total		256809159	185054297	72.0591	185049165	5132	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Anuj Gupta and Associates, Practising Company Secretaries, as Secretarial Auditor of the Company for a term of 5 (five) consecutive Financial Years				
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	172371	8664	5.0264	8664	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172371	8664	5.0264	8664	0	100	0
Public- Non Institutions	E-Voting	75188295	3632134	4.8307	3626102	6032	99.8339	0.1661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75188295	3632134	4.8307	3626102	6032	99.8339	0.1661
Total		256809159	185054291	72.0591	185048259	6032	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 Rule 20 of 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

Sub: Consolidated report of Scrutinizer's on remote e-voting/voting at the AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the 44th Annual General Meeting ("AGM") of the Oswal Greentech Limited held on Tuesday, 29th September, 2026 at 12.30 PM through Video Conferencing ("VC") or other Audio Visual Means ("OAVM")

Dear Sir,

I, Anuj Gupta, Anuj Gupta & Associates (FRN: S2015DE314800) Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of the **Oswal Greentech Limited** to scrutinize the voting by Shareholders through Remote e-voting and E-voting at the AGM in terms of the provisions of Section 108 of the Act read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and for conducting the e-voting process in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

1. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 ("**The Act**"), Rules and circulars issued thereunder and Securities and Exchange Board of India (Listing obligation & Disclosure Requirements) Regulations 2015, as amended ("**SEBI LODR**") & other relevant circular issued from time to time to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 44th Annual General Meeting of the Equity Shareholders.
2. My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer report of the total votes



cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated through the scrutinizer's secured link provided by the National Securities Depository Limited ("NSDL") on the designated website, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Pursuant to MCA Circulars and SEBI Circulars, the Notice convening the 44th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 was sent through electronic mode on 4th September, 2026 to the Members of the Company.
4. The Shareholders of the Company as on Tuesday, 22nd September, 2026, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 6 as set out in the Notice convening the AGM).
5. The Company has engaged NSDL for providing the remote e-voting platform. The remote e-voting period commenced on Saturday, 26th September, 2026 at 9:00 a.m. I.S.T. and concluded on Monday, 28th September, 2026 at 5:00 p.m. I.S.T. on NSDL's e-voting platform.
6. The Company has also published the information relating to e-voting in two newspapers namely, the Nawan Zamana (Punjabi Daily) and the Mint (English Daily) on 05th September, 2026.
7. The Company had also extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.
8. The votes were unblocked on 29th September, 2026 in the presence of 2 (two) witnesses Ms. Shalu Joseph and Mr. Mayank Gupta who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
9. The details containing inter alia, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL.
10. Taking into account the report from NSDL's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.



Mayank Gupta

CS

RESULTS

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements for the financial year ended 31st March 2026.

Voting Method	No. of Valid Votes casted	%age of Valid votes	No. of Votes in dissent	%age of Votes in dissent	Invalid Votes
E-Voting	185045673	99.99	8624	0.01	0

2. Re-appointment of Mr. Shael Oswal (DIN: 00256956), who retires by rotation.

Voting Method	No. of Valid Votes casted	%age of Valid votes	No. of Votes in dissent	%age of Votes in dissent	Invalid Votes
E-Voting	185042651	99.99	11546	0.01	0

Special Business:

3. Appointment of M/s. BGMG and Associates, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy.

Voting Method	No. of Valid Votes casted	%age of Valid votes	No. of Votes in dissent	%age of Votes in dissent	Invalid Votes
E-Voting	185048865	99.99	5432	0.01	0

4. Appointment of M/s. BGMG and Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years.

Voting Method	No. of Valid Votes casted	%age of Valid votes	No. of Votes in dissent	%age of Votes in dissent	Invalid Votes
E-Voting	185048265	99.99	6032	0.01	0

5. Appointment of M/s Anuj Gupta and Associates Practising Company Secretaries as Secretarial Auditor of the Company to fill the casual vacancy.

Voting Method	No. of Valid Votes casted	%age of Valid votes	No. of Votes in dissent	%age of Votes in dissent	Invalid Votes
E-Voting	185049165	99.99	5132	0.01	0


Anuj Gupta
or

6. Appointment of M/s Anuj Gupta and Associates Practising Company Secretaries as Secretarial Auditor of the Company for a term of 5 (five) consecutive Financial Years.

Voting Method	No. of Valid Votes casted	%age of Valid votes	No. of Votes in dissent	%age of Votes in dissent	Invalid Votes
E-Voting	185048259	99.99	6032	0.01	0

RECOMMENDATION:

Based on the above-mentioned results, the Resolutions as contained in the Notice of AGM have been passed with requisite majority.

**For Anuj Gupta & Associates
Company Secretaries**



**CS Anuj Gupta
(Proprietor)**

ICSI M. No.: A31025
ICSI COP. No.: 13025

UDIN: A031025H001703872

Witness 1

**Name: Shalu Joseph
Address: New Delhi**


Signature

**Date: 01/10/2026
Place: New Delhi**

**Countersigned By
Oswal Greentech Limited**

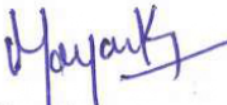
**ARUNA
OSWAL**

Digitally signed by
ARUNA OSWAL
Date: 2026.10.01
20:02:23 +05'30'

**Aruna Oswal
Whole-time Director
DIN- 00988524**

Witness 2

**Name: Mayank Gupta
Address: New Delhi**


Signature