



PUMPS & MOTORS
Solar | Domestic | Agriculture | Industrial
True Partner!

Oswal Pumps Ltd.



An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India
Ph. No. : +91 184 3500300

CIN No: L74999HR2003PLC124254

URL : www.oswalpumps.com

Email : info@oswalpumps.com

June 22, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrp Code: 544418

Name of Scrip: OSWALPUMPS

Sub.: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of Postal Ballot Notice dated May 16, 2026**

Dear Sir/ Madam,

This is with reference to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. In this regard, please find enclosed herewith:

1. Voting results of the Postal Ballot issued to the Members of the Company on May 21, 2026; and
2. Report of the Scrutinizer, Mr. Amit Kumar Shukla, Proprietor, Amit Shukla & Associates, Practicing Company Secretaries dated June 22, 2026 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with other applicable circulars.

The copies of the abovementioned documents are being uploaded on website of the Company <https://oswalpumps.com> and the National Securities Depository Limited.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Oswal Pumps Limited**

Anish Kumar
Company Secretary and Compliance Officer

Encl.: As above



Manufacturer & Exporter of :

Submersible Pumps

Centrifugal Pumps

Solar Water Pumps

Electric Motors

Submersible Cable

OSWAL PUMPS LIMITED

Voting Results of Postal Ballot

Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the Postal Ballot	June 20, 2026
Total number of shareholders on cut-off date i.e. May 15, 2026	1,09,304
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. Ordinary Resolution: Re-appointment of Mr. Amulya Gupta as a Whole Time Director of the Company for a period of 5 (Five) years effective June 24, 2026

Whether promoter/ promoter group are interested in the Agenda/resolution

Yes

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-Voting	8,62,50,078	8,62,50,078	100.000	8,62,50,078	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		8,62,50,078	100.000	8,62,50,078	-	100.000	-
Public-Institutions	E-Voting	1,16,45,867	65,28,729	56.060	65,28,660	69.00	99.999	0.001
	Poll		-	-	-	-	-	-
	Total		65,28,729	56.060	65,28,660	69.00	99.999	0.001
Public-Non Institutions	E-Voting	1,60,81,469	1,52,314	0.947	1,50,167	2,147.00	98.590	1.410
	Poll		0	-	0	-	0	0
	Total		1,52,314	0.947	1,50,167	2,147.00	98.590	1.410
Total		11,39,77,414	9,29,31,121	81.535	9,29,28,905	2,216.00	99.998	0.002



Amit Shukla & Associates
Company Secretaries

Address: Building No. A-78, A Block,
Sector - 4, Noida - 201301, Uttar Pradesh,
Ph. No.: 8950103150
E-mail: pcsshuklalegalsolution@gmail.com

SCRUTINIZER'S REPORT

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

To,

OSWAL PUMPS LIMITED

(CIN: L74999HR2003PLC124254)

Oswal Estate, NH 1, Kutail Road,

P O Kutail, Distt Karnal, Karnal, Haryana - 132037

Dear Sir,

I, Amit Kumar Shukla, Proprietor of M/s Amit Shukla & Associates, Practicing Company Secretaries, having office at 02 Floor, A-78, A Block, Sector 4, Noida, Uttar Pradesh - 201309, was appointed as Scrutinizer by the Board of Directors of **Oswal Pumps Limited ('the Company')** in its meeting held on May 16, 2026, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules and read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous Circulars issued by MCA in this regard (collectively referred to as "**MCA Circulars**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated May 16, 2026:

Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Re-appointment of Mr. Amulya Gupta as the Whole Time Director of the Company for 5 years effective June 24, 2026.

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on May 15, 2026 ('cut-off date').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' and/or 'Against' the resolutions contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited.
3. The Members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars.
4. The remote e-Voting commenced on Friday, May 22, 2026 (09:00 A.M. IST) and ended on Saturday, June 20, 2026 (05:00 P.M. IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by the National Securities Depository Limited on its designated website i.e. www.evoting.nsdl.com.
5. The remote e-voting was unblocked on June 20, 2026 after 05:00 P.M. IST in the presence of two witnesses i.e. Ms. Sonali and Mr. Naveen, who are not in the employment of the Company.
6. Thereafter, the particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
7. As on the cut-off date, the fully paid-up equity share capital of the Company was Rs. 11,40,04,897/- (Rupees Eleven Crore Forty Lakh Four Thousand Eight Hundred and Ninety Seven only) divided into 11,40,04,897 (Eleven Crore Forty Lakh Four Thousand Eight Hundred and Ninety Seven) fully paid equity shares of face value of Re. 1/- (Rupee One Only) each. The Nomination & Remuneration Committee had approved allotment of 27,483 Equity Shares on April 24, 2026, which got credited to the demat accounts of allottees on May 12, 2026 and May

14, 2026 and subsequently got listed on the BSE Limited and the National Stock Exchange of India Limited effective May 20, 2026.

8. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

I. **RE-APPOINTMENT OF MR. AMULYA GUPTA AS THE WHOLE TIME DIRECTOR OF THE COMPANY FOR 5 YEARS EFFECTIVE JUNE 24, 2026:**

Particulars	Ordinary Resolution			Percentage
	Number of Votes received			
	Remote e-votes	Postal Ballot	Total	
Assent	9,29,28,905	-	9,29,28,905	99.998
Dissent	2216	-	2216	00.002
Total	9,29,31,121	-	9,29,31,121	100.000

Accordingly, the above resolution is passed as an Ordinary Resolution. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

Conclusion:

1. Based on the above voting result, resolution as mentioned above shall be deemed to have been passed on June 20, 2026 being the last date of remote e-voting by the members of the Company. Accordingly, I request the Chairman and Managing Director of the Company to formally announce the results of the Postal Ballot.

All relevant records of voting will remain in my custody until the Chairman and Managing Director considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman and Managing Director or any person duly authorized by him or the Board of Directors of the Company.

Thanking You,

**For Amit Shukla & Associates
Company Secretaries**

Firm Reg. No.: S2017HR481400

Peer Review Certificate No. 6100/2024

AMIT KUMAR SHUKLA Digitally signed by
AMIT KUMAR SHUKLA
Date: 2026.06.22
15:02:18 +05'30'

Amit Kumar Shukla
Practicing Company Secretary
CP No.:18190 / Mem. No. A48811
UDIN: A048811H000665614

Date: June 22, 2026
Place: Noida

**Countersigned by
For Oswal Pumps Limited**



Vivek Gupta

Chairman & Managing Director
Date: June 22, 2026
Place: Karnal, Haryana

Annexure-A

A detailed summary of the voting through Remote e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	391	9,29,31,121	9,29,31,121
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	391	9,29,31,121	9,29,31,121
d) Votes with assent for the resolution	343	9,29,28,905	9,29,28,905
e) Votes with dissent for the resolution	48	2216	2216

.....End of Report.....