



FORM No. MGT-13
Report of Scrutinizer(s) on E Voting & Poll
*[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman
Annual General Meeting of the Equity Shareholders
Oswal Greentech Limited

Held on Thursday, September 29th, 2016 at 10:30 A.M. at the Registered Office
of the Company at Ludhiana.

Dear Sir,

I, CA Paramnoor Singh, Partner at R. Arora & Associates, Chartered Accountants, was appointed as Scrutinizer for Annual General Meeting in the meeting of the Board of Directors held on Saturday, 6th August, 2016 for the purpose of the E- Voting and poll taken on the resolutions of Oswal Greentech Limited (CIN No L24112PB1981PLC031099) set out in the Notice of the Annual General Meeting.

The Shareholders of the Company holding shares as on the "Cut -off" date of 22nd September, 2016 were entitled to vote through E-Voting on the proposed resolutions set out in the Notice of the 34th Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the Company. The E-Voting process started on Monday, 26th September, 2016 from 9:00 AM and was completed on Wednesday, 28th September, 2016 at 5:00 PM.

The Company has also provided voting by physical Polling Papers to the members who do not have access to e-voting facility. The Poll was taken at the Annual General Meeting of the Company held at 10:30 AM on Thursday, the 29th Day of September, 2016 at the Registered Office of the Company at Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana – 141003 (Punjab). The locked ballot boxes were subsequently opened in presence of two (2) witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective (if any) have been treated as invalid and kept separately, if any.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the National Securities Depository Limited(NSDL) e-voting system and polling papers of the Annual General Meeting of the company.

I now submit my report as under on the result through e-voting and poll in respect of the said resolutions.

RESOLUTION No.1

Adoption of Audited Financial Statements (including Consolidated Financial Statements) as at 31st March, 2016 together with Directors' and Auditors' Report thereon.

Total Votes Casted: 19,82,26,832

Votes Casted in Favour: 19,82,24,947

Particulars	Through E Voting	Through Poll	Total
No of Votes	236,907 (No. of Members 56)	19,79,88,040 (No. of Members 46)	19,82,24,947
% of Total Votes casted for the resolution	0.119%	99.880%	99.999%

Votes Casted Against

Particulars	Through E Voting	Through Poll	Total
No of Votes	1,635 (No. of Members 7)	NIL	1,635
% of Total Votes casted against the resolution	0.001%	0.000%	0.001%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
2	250

RESOLUTION No.2

To re-appoint Shri Anil Bhalla (DIN: 00587533), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Total Votes Casted: 19,82,26,832

Votes Casted in Favour : 19,82,20,198

Particulars	Through E Voting	Through Poll	Total
No of Votes	232,158 (No. of Members 46)	19,79,88,040 (No. of Members 46)	19,82,20,198
% of Total Votes casted in favour	0.117%	99.880%	99.997%

Votes Casted Against

Particulars	Through E Voting	Through Poll	Total
No of Votes	6,384 (No. of Members 17)	Nil	6,384
% of Total Votes casted against the resolution	0.003%	Nil	0.003%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
2	250

RESOLUTION No.3

To re-appoint Shri Atul Kulshreshtha (DIN: 00194733), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Total Votes casted: 19,82,26,832

Votes Casted in Favour : 19,81,04,486

Particulars	Through E Voting	Through Poll	Total
No of Votes	116,446 (No. of Members 47)	19,79,88,040 (No. of Members 46)	19,81,04,486
% of Total Votes casted in favour	0.059%	99.880%	99.939%

Votes Casted Against

Particulars	Through E Voting	Through Poll	Total
No of Votes	122,096 (No. of Members 16)	Nil	122,096
% of Total Votes casted against the resolution	0.061%	Nil	0.061%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
2	250

RESOLUTION No.4

Re-appointment of M/s T R Chadha & Co LLP Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration

Total Votes casted: 19,82,26,832

Votes Casted in Favour: 19,82,22,237

Particulars	Through E Voting	Through Poll	Total
No of Votes	234,197 (No. of Members 55)	19,79,88,040 (No. of Members 46)	19,82,22,237
% of Total Votes casted in favour of resolution	0.118%	99.880%	99.998%

Votes Casted in Against

Particulars	Through E Voting	Through Poll	Total
No of Votes	4,345 (No. of Members 8)	Nil	4,345
% of Total Votes casted against the resolution	0.002%	Nil	0.002%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
2	250

RESOLUTION No.5

Appointment of Smt. Aruna Oswal (DIN: 00988524) as Whole Time Director and Chairperson of the Company

Total Votes considered for resolution (excluding votes of the interested parties):
14,66,82,119

Votes Casted in Favour (excluding votes of the interested parties):
14,66,76,085

Particulars	Through E Voting	Through Poll	Total
No of Votes	232,663 (No. of Members 48)	14,64,43,422 (No. of Members 45)	14,66,76,085
% of Total Votes casted in favour of resolution	0.159%	99.837%	99.996%

Votes Casted in Against

Particulars	Through E Voting	Through Poll	Total
No of Votes	5,784 (No. of Members 14)	Nil	5,784
% of Total Votes casted against the resolution	0.004%	Nil	0.004%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
2	250

RESOLUTION No.6

Re-appointment of Shri Anil Bhalla (DIN: 00587533) As CEO & Managing Director of the Company

Total Votes casted: 19,82,26,582

Votes Casted in Favour: 19,82,20,548

Particulars	Through E Voting	Through Poll	Total
No of Votes	232,508 (No. of Members 48)	19,79,88,040 (No. of Members 46)	19,82,20,548
% of Total Votes casted in favour of resolution	0.117%	99.880%	99.997%

Votes Casted in Against

Particulars	Through E Voting	Through Poll	Total
No of Votes	5,784 (No. of Members 14)	Nil	5,784
% of Total Votes casted against the resolution	0.003%	Nil	0.003%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
2	250

A Compact Disc(CD) containing a list of equity shareholders who Voted "FOR"/"AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You

Yours Faithfully



(Scrutinizer)

Name: Paramnoor Singh

Practicing Chartered Accountant

Mem. No.: 515572

Place: New Delhi

Date: 30.09.2016