

OSWAL GREENTECH LIMITED

(CIN-L24112PB1981PLC031099)

Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141 003(Punjab), Phone No. +91-161-2544238
Website: www.oswalgreens.com, Email: oswal@oswalgreens.com

ATTENDANCE SLIP
(To be presented at the entrance Hall)

NAME OF SHAREHOLDER/PROXY*	
DP ID/CLIENT ID/FOLIO NO.**	
NO. OF SHARES HELD	

I/we hereby record my/our presence at the 36th Annual General Meeting of the Company, being held on Thursday, 27th September, 2018 at 10.30 A.M. at Company's Registered Office at Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141003 (Punjab)

(SIGNATURE OF SHAREHOLDER/PROXY)

(PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL)

- * Strike out whichever is not applicable.
- ** As applicable to shareholders holding in electronic form or physical form.

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PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administrations) Rules, 2014)
36th Annual General Meeting

Name of the Member (s) : _____
Registered Address : _____
Email : _____

DP ID/CLIENT ID/FOLIO NO.	
NO. OF SHARES HELD	

I/We _____ of _____ being a member/members of OSWAL GREENTECH LIMITED hereby appoint:
Name _____ Resident of _____
Email id _____ Signature _____ or failing him/her
Name _____ Resident of _____
Email id _____ Signature _____ or failing him/her
Name _____ Resident of _____
Email id _____ Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th ANNUAL GENERAL MEETING of the Company, being held on Thursday, 27th September, 2018 and at any adjournment thereof in respect of such resolutions as are indicated hereunder below :

1. Adoption of Audited Financial Statements (Including Consolidated Financial Statements) as at 31st March, 2018 together with Report of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri Anil Bhalla (DIN 00587533), who retires by rotation.
3. Contribution to Charitable Funds.
4. Appointment of Shri Anand Agrawal (DIN 07153559) as a Non-Executive Independent Director of the Company.

Signed this _____ day of _____ 2018

Affix Revenue Stamp of Re1/-

(Signature of Proxy) _____

(Signature of the Member)

- NOTE:**
1. The form should be signed across the stamp as per specimen signature registered with the Company.
 2. The proxy form should reach the Company not less than 48 hours before the time fixed for holding the meeting.
 3. A Proxy need not be a shareholder of the Company.
 4. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.