



FORM No. MGT-13

Report of Scrutinizer(s) on E Voting & Poll

[Pursuant to rule 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 September 28th, 2017 at the registered office of the Company at Ludhiana

Dear Sir,

I, CA Paramnoor Singh, Partner at R. Arora & Associates, Chartered Accountants have been appointed as Scrutinizer in the meeting of the Board of Directors held on Wednesday, 9th August, 2017 for the purpose of the E- Voting and poll taken on the resolution(s), of Oswal Greentech Limited (CIN L24112PB1981PLC031099) set out in the Notice of the Annual General Meeting dated 09.08.2017.

The Shareholders of the Company holding shares as on the "cut -off" date of 21st September, 2017 were entitled to vote through E-Voting on the proposed resolutions set out in the Notice of the 35th 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 25.09.2017 from 9:00 AM and was completed on 27.09.2017 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 28th day of September, 2017 at the Registered office of the Company 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.

A handwritten signature in black ink, consisting of a large, stylized letter 'P' with a horizontal line extending to the right, followed by a smaller, cursive signature.

RESOLUTION NO. 1

Adoption of Audited Financial Statements (including Consolidated Financial Statements) as at 31st March, 2017 together with Directors' and Auditors' Report thereon.

Total Votes Casted: 19,79,48,834

Votes Casted in Favour:19,79,40,394

Particulars	Through E Voting	Through Poll	Total
No of Votes	31,713 (No. of Members:58)	19,79,08,681 (No. of Members:48)	19,79,40,394
% of Total Votes casted in favor of resolution	0.016%	99.983%	99.999%

Votes Casted in Against

Particulars	Through E Voting	Through Poll	Total
No of Votes	1,940 (No. of Members:4)	NIL	1,940
% of Total Votes casted against the resolution	0.001%	NIL	0.001%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
2	6,500

RESOLUTION NO. 2

To Re-appoint Smt. Aruna Oswal (DIN: 00988524), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Total Votes considered for resolution (excluding votes of the interested parties): 5,50,20,013

Votes Casted in Favour (excluding votes of the interested parties) : 5,50,08,099

Particulars	Through E Voting	Through Poll	Total
No of Votes	28,239 (No. of Members:51)	5,49,79,860 (No. of Members:46)	5,50,08,099
% of Total Votes casted in favor of resolution	0.051%	99.939%	99.990%

Votes Casted Against

Particulars	Through E Voting	Through Poll	Total
No of Votes	5,414 (No. of Members:11)	NIL	5,414
% of Total Votes casted against the resolution	0.010%	NIL	0.010%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
2	6,500

RESOLUTION NO. 3

To appoint M/s Agarwal & Dhandhania, Chartered Accountants (ICAI Firm Registration Number 125756W) as Statutory Auditors of the Company.

Total Votes Casted: 19,79,48,834

Votes Casted in Favour: 19,79,39,124

Particulars	Through E Voting	Through Poll	Total
No of Votes	30,443 (No. of Members:56)	19,79,08,681 (No. of Members:48)	19,79,39,124
% of Total Votes casted in favor of resolution	0.015%	99.983%	99.998%

Votes Casted in Against

Particulars	Through E Voting	Through Poll	Total
No of Votes	3,210 (No. of Members:06)	NIL	3,210
% 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	6,500

RESOLUTION NO. 4

To increase in remuneration of Smt. Aruna Oswal (DIN: 00988524) as Whole Time Director and Chairperson of the Company w.e.f. 1st January 2017

Total Votes considered for resolution (excluding votes of the interested parties): 5,50,19,863

Votes Casted in Favour (excluding votes of the interested parties): 5,49,91,144

Particulars	Through E Voting	Through Poll	Total
No of Votes	11,284 (No. of Members:37)	5,49,79,860 (No. of Members:46)	5,49,91,144
% of Total Votes casted in favor of resolution	0.021%	99.939%	99.960%

Votes Casted in Against

Particulars	Through E Voting	Through Poll	Total
No of Votes	22,219 (No. of Members:24)	NIL	22,219
% of Total Votes casted against the resolution	0.040%	NIL	0.040%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
2	6,500

RESOLUTION NO. 5

To increase in remuneration of Shri Anil Bhalla (DIN 00587533) as CEO & Managing Director of the Company w.e.f. 1st January 2017.

Total Votes considered for resolution (excluding votes of the interested parties): 10,65,64,631

Votes Casted in Favour (excluding votes by Interested parties): 10,65,36,212

Particulars	Through E Voting	Through Poll	Total
No of Votes	11,734 (No. of Members:39)	10,65,24,478 (No. of Members:47)	10,65,36,212
% of Total Votes casted in favor of resolution	0.011%	99.968%	99.979%

Votes Casted in Against

Particulars	Through E Voting	Through Poll	Total
No of Votes	21,919 (No. of Members:23)	NIL	21,919
% of Total Votes casted against the resolution	0.021%	NIL	0.021%

Invalid Votes

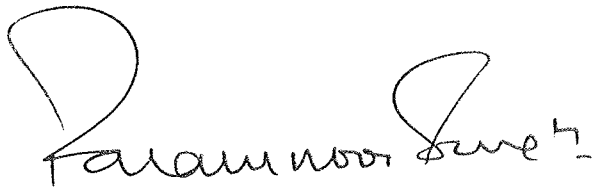
Total No. of members whose votes were declared invalid	Total No. of Votes Cast by them
2	6,500

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

A handwritten signature in black ink, appearing to read "Paramnoor Singh". The signature is fluid and cursive, with a large initial 'P' and 'S'.

Scrutinizer

Name: Paramnoor Singh

Practicing Chartered Accountant

M. No.: 515572

Place: New Delhi

Date : 29th September, 2017