

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 37th Annual General Meeting of the Company, being held on Wednesday, 25th September, 2019 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)
37th 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 37th ANNUAL GENERAL MEETING of the Company, being held on Wednesday, 25th September, 2019 and at any adjournment thereof in respect of such resolutions as are indicated hereunder below :

1. Adoption of Audited Financial Statements as at 31st March, 2019 together with Report of the Board of Directors and Auditors thereon.
2. Re-appointment of Dr. Aruna Oswal (DIN 00988524), who retires by rotation.
3. Appointment of Shri Ayush Sanghi (DIN 07102280) as Non-Executive Independent Director of the Company.
4. Re-appointment of Dr. Aruna Oswal (DIN 00988524) as Whole-Time Director and Chairperson for the further period of 3 years from 01.06.2019 to 31.05.2022.
5. Re-appointment of Shri Anil Bhalla (DIN 00587533) as CEO and Managing Director for the further period of 3 years from 01.04.2020 to 31.03.2023.
6. Appointment of Shri Krishan Chand Bajaj (DIN 01844498) as Non-Executive Independent Director of the Company.
7. Appointment of Smt. Bina Sharma (DIN 07091946) as Non-Executive Independent Director of the Company for 2nd consecutive term of 5 years.
8. Maintenance of Register of Members, Annual Returns and related books at a place other than registered office of the company.

Signed this _____ day of _____ 2019

Affix
Revenue
Stamp of
Rs1/-

(Signature of Proxy)

- 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 to 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.