

CIN: L17111PB1982PLC005006

OSWAL YARNS LIMITED

LINK ROAD, INDUSTRIAL AREA A,

LUDHIANA-141003 PB IN

Phones: 2220177, 2224256

Fax: 0161-2228755

Email id: oylyarns@rediffmail.com

Date: 01/10/2025

To,

The Manager

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Ref: Oswal Yarns Limited, Scrip Code- 514460

Sub: Scrutinizer Report of Voting Results of the 43rd Annual General Meeting of Oswal Yarns Limited

Dear Sir/Mam,

In respect of the 43rd Annual General Meeting of the Company held on 30th September, 2025, please find enclosed herewith Report of Scrutinizer dated 01st October, 2025 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly note that the meeting commenced at 10:30 a.m. and concluded at 12:00 p.m.

This is for your information and necessary action please.

Thanking You,

For Oswal Yarns Limited

(Aarti Sharma)

Company Secretary

Encl. Scrutinizer Report



FORM MGT-13
Report of Scrutinizer

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Oswal Yarns Limited
Ludhiana

Ref: 43rd Annual General Meeting of the Equity Shareholders of Oswal Yarns Limited held on 30th day of September, 2025 at 10:30 a.m. at Chick FI Restaurant, Metro Road, Jamalpur Colony, Ludhiana, Punjab.

Dear Sir,

1. I, Vikas Rai Berry, Company Secretary in Practice at 206, 2nd Floor, BRM Tower, Miller Ganj, Loha Market, Ludhiana- 141003, was appointed as Scrutinizer by the Board of Directors of Oswal Yarns Limited for the purpose of scrutinizing e-voting process (remote e-voting) and physical voting on the below mentioned resolution(s) contained in the Notice of the 43rd Annual General Meeting of the Equity Shareholders of the Company held on 30.09.2025 at 10:30 A.M. at Chick FI Restaurant, Metro Road, Jamalpur Colony, Ludhiana, Punjab, submit our report as under:
2. The remote e-voting period commenced on Saturday, 27th September, 2025 at 9:00 A.M. and ended on Monday, 29th September, 2025 at 5:00 PM, the CDSL Portal was blocked for voting thereafter.
3. The Compliance with the provisions of the Companies Act, 2013 and made thereunder relating to voting through electronic means and physical voting by the Shareholders on the resolutions proposed in the Notice of the 43rd Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and physical means at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast in the favor or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report prepared on the basis of votes casted physically at the meeting.

I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

Resolution-1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	14	1818735	100
Physical	27	21100	100
Total	41	1839835	100

(II) Voted against the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	0	0	0
Physical	1	800	0
Total	1	800	0

(III) Invalid Votes:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

RESULT FOR RESOLUTION NO.1

As the number of votes cast in favor of Ordinary Resolution mentioned in the Notice of 43rd AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

Resolution-2: Ordinary Resolution

Re-appointment of Mr. Kulwant Rai Dhawan (DIN: 00781090), who was liable to retire by rotation.

(I) Voted in favour of the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	14	1818735	100
Physical	27	21100	100
Total	41	1839835	100

(II) Voted against the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	0	0	0
Physical	1	800	0
Total	1	800	0

(III) Invalid Votes:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

RESULT FOR RESOLUTION NO. 2

As the number of votes cast in favor of Ordinary Resolution mentioned in the Notice of 43rd AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

Resolution- 3: Ordinary Resolution

Appointment of Mr. Vikas Rai Berry, Practicing Company Secretary, as Secretarial Auditor of the Company

(I) Voted in favour of the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	14	1818735	100
Physical	28	21900	100
Total	42	1840635	100

(II) Voted against the Resolution:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(III) Invalid Votes:

Particulars	Number of Members present and Voting (in person or by proxy)	Number of Votes cast by them	% age of the total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

RESULT FOR RESOLUTION NO. 3

As the number of votes cast in favor of Ordinary Resolution mentioned in the Notice of 43rd AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

All ballot papers and all other relevant records were sealed and handed over to the Director authorized by the board for the safekeeping.

Thanking You.

VIKAS RAI BERRY
Digitally signed by
VIKAS RAI BERRY
Date: 2025.10.01
13:56:27 +05'30'

(Vikas Rai Berry)
Membership No. F4013
C.P. NO: 12365
Scrutinizer
UDIN: F004013G001421869

Place: Ludhiana
Dated: 01.10.2025