

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting of the Members of Oswal Yarns Limited will be held on Friday, 28th day of September, 2018 at 10.30 A.M at Chik FI Restaurant, Metro Road, Jamalpur Colony, Ludhiana-141003, Punjab to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Devinder Bir Singh Gill (Holding DIN: 00505957) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
3. To ratify the appointment of Statutory Auditors of the Company in terms of Section 139 of the Companies Act, 2013 and fix their remuneration.

By order of the Board of Directors,
For Oswal Yarns Ltd.

Sd/-

Place : Ludhiana
Dated : 29.05.2018

Bharatt Oswal
Managing Director
DIN: 00469332

Notes :

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on the poll instead of himself/ herself and such proxy need not be a member of the company. This instrument appointing the proxy duly completed should be deposited at the registered office of the company not less than forty eight hours before the commencement of the meeting. A blank proxy form is enclosed to the notice.
2. The Members holding shares in physical mode are requested to notify the change in their address, if any, at the earliest to the Registrar & Transfer Agent/Company. However members, holding share in electronic mode may notify the change in their address, if any, to their respective Depository Participants.
3. Register of Members and Share Transfer Books of the Company will remain Closed from Tuesday, the 25th September, 2018 to Friday, the 28th September, 2018 (both days inclusive).
4. In support of the Green Initiative in Corporate Governance of the Ministry of Corporate Affairs, the Company is sending the Annual Report 2017-18 electronically to its members whose email addresses are registered with the company's registrar/Depository Participant unless the member has specifically requested for physical copy of the report.
5. In case you wish to support your Company's concern to prevent global environment degradation, you are requested to please register your E-mail ID with your DP, if you hold the Company's shares in electronic form, under intimation to the Register & Transfer Agent through your registered E-mail ID. However, if you hold the shares in physical form then you may register your email ID with Registrar & Transfer Agent of the company by sending a letter under your registered signature at the below mentioned address:

OSWAL YARNS LIMITED

Link Intime India Pvt. Ltd.
44, Community Centre, 2nd Floor, Naraina Industrial Area,
Phase-I, Near PVR Naraina, New Delhi.
Ph: 011-41410592-93-94 Fax: 011-41410591
E-mail: delhi@linkintime.co.in

6. The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) to every participant in the securities market. Members holding shares in electronic form are requested to submit their PAN to the depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the company or the company's Registrar and Transfer Agent.
7. A separate sheet containing the complete details of the instructions for e-voting is being provided.

By order of the Board of Directors,
For Oswal Yarns Ltd.

Place : Ludhiana
Dated : 29.05.2018

Sd/-
Bharatt Oswal
Managing Director
DIN: 00469332

INSTRUCTIONS FOR E VOTING FOR THE SHAREHOLDERS

The instructions for shareholders voting electronically are as under:

- i. The voting period begins on Tuesday, 25th September, 2018 at 9 A.M. and ends on Thursday, 27th September, 2018 at 5 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iv. Click on Shareholders.
- v. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi. Next enter the Image Verification as displayed and Click on Login
- vii. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- viii. If you are a first time user follow the steps given below:

PAN	For Members holding shares in Demat Form and Physical Form Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat

holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- xi. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii. Click on the EVSN for the relevant Oswal Yarns Limited on which you choose to vote.
- xiii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
(xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xvii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android, Apple and Windows based mobiles. The m-Voting app can be downloaded from Google Play Store, App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xix. Note for Non - Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

OSWAL YARNS LIMITED

OSWAL YARNS LIMITED

Registered Office : Oswal House, Link Road, Industrial Area - 'A'. Ludhiana - 141 003.

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : L17111PB1982PLC005006
Name of the Company : Oswal Yarns Limited
Regd. Office : Oswal House Link Road Industrial Area- A, Ludhiana-141003 (Punjab)
Name of the Member(s) :
Regd. Address :
Email Id :
Folio No./Client Id :
DP Id :
No. of Shares Held :

I/We, being the member(s) ofShares of the above named Company, hereby appoint:

- 1) Name : _____
Address : _____
Email : _____
Signature : _____
or failing him/her
2) Name : _____
Address : _____
Email : _____
Signature : _____
or failing him/her
3) Name : _____
Address : _____
Email : _____
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 to be held on Friday, 28th September, 2018 at 10:30 A.M at Chick-FI Restaurant, Metro Road, Jamalpur Colony, Ludhiana and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS(S):

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Devinder Bir Singh Gill (Holding DIN: 00505957) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
3. To ratify the appointment of Statutory Auditors of the Company in terms of Section 139 of the Companies Act, 2013 and fix their remuneration.

Affix a
Re. 1/-
Revenue
Stamp

Signed this _____ day of _____, 2018

Signature of the Shareholder(s) _____ Signature of Proxyholder(s) _____

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. This form should be signed as per specimen signature registered with RTA/ DP.

OSWAL YARNS LIMITED

ATTENDANCE SLIP
36th ANNUAL GENERAL MEETING

Time : Friday, 28th September, 2018 at 10:30 A.M
Place : Chick-FI Restaurant, Metro Road, Jamalpur Colony, Ludhiana-141010 (Pb.)

FULL NAME OF THE FIRST SHAREHOLDER _____

Joint Shareholders, if any _____

Father's/Husband's Name _____

Address in full _____

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY/SHAREHOLDER(S) _____

I/We hereby record my/our presence at the 36th Annual General Meeting held on Friday, 28th September, 2018 at 10:30 A.M at Chick-FI Restaurant, Metro Road, Jamalpur Colony, Ludhiana-141010 (Pb.).

Folio No. / DP-Id : _____

Client-Id: _____

No. of Shares held: _____

Signature(s)
: _____

Members may please note that the Auditorium Authorities do not permit carrying of bags/articles/snack packets etc. inside the meeting hall. The Company will not make any arrangements for safe keeping of articles etc. outside the Hall. Members may make their own arrangements which shall be solely at their risk and cost and the Company will in no way be responsible for any loss/theft of articles etc.

