



PUMPS & MOTORS
Solar | Domestic | Agriculture | Industrial
True Partner!

Oswal Pumps Ltd.



An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India
Ph. No. : +91 184 3500300

CIN No: L74999HR2003PLC124254

URL : www.oswalpumps.com

Email : info@oswalpumps.com

December 18, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 544418

Name of Scrip: OSWALPUMPS

Sub.: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of Postal Ballot Notice dated November 17, 2025**

Dear Sir/ Madam,

This is with reference to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. In this regard, please find enclosed herewith:

1. Voting results of the Postal Ballot issued to the Members of the Company on November 17, 2025; and
2. Report of the Scrutinizer, Mr. Amit Kumar Shukla, Proprietor, Amit Shukla & Associates, Practicing Company Secretaries dated December 18, 2025 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with other applicable circulars.

The copies of the abovementioned documents are being uploaded on website of the Company <https://oswalpumps.com> and National Securities Depository Limited.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Oswal Pumps Limited**

Anish Kumar
Company Secretary and Compliance Officer

Encl.: As above



Manufacturer & Exporter of :

Submersible Pumps

Centrifugal Pumps

Solar Water Pumps

Electric Motors

Submersible Cable

OSWAL PUMPS LIMITED

Voting Results of Postal Ballot

Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the Postal Ballot	December 17, 2025
Total number of shareholders on cut-off date i.e. November 14, 2025	98,807
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. Special Resolution: Approval of variation in the terms of contract, within the objects of issue referred to in the Prospectus dated June 17, 2025.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-Voting	8,62,50,078	8,62,50,078	100.0000	8,62,50,078	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		8,62,50,078	100.0000	8,62,50,078	0	100.0000	0
Public-Institutions	E-Voting	1,72,88,576	1,29,04,561	74.6421	1,29,04,561	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		1,29,04,561	74.6421	1,29,04,561	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1,04,38,760	1,46,338	1.4019	1,45,791	547	99.6262	0.3738
	Poll		0	0	0	0	0	0
	Total		1,46,338	1.4019	1,45,791	547	99.6262	0.3738
Total		11,39,77,414	9,93,00,977	87.1234	9,93,00,430	547	99.9994	0.0006



**Amit Shukla & Associates
Company Secretaries**

Address: Building No. A-78, A Block,
Sector - 4, Noida - 201301, Uttar Pradesh,
Ph. No.: 8950103150
E-mail: pcsshuklalegalsolution@gmail.com

SCRUTINIZER'S REPORT

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

To,

OSWAL PUMPS LIMITED

(CIN: L74999HR2003PLC124254)

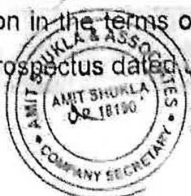
Oswal Estate, NH 1, Kutail Road,

P O Kutail, Distt Karnal, Karnal, Haryana - 132037

Dear Sir,

I, Amit Kumar Shukla, Proprietor of M/s Amit Shukla & Associates, Practicing Company Secretaries, having office at 02 Floor, A-78, A Block, Sector 4, Noida, Uttar Pradesh - 201309, was appointed as Scrutinizer by the Board of Directors of **Oswal Pumps Limited** ('the Company') in its meeting held on November 13, 2025, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules and read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated November 17, 2025:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Approval of variation in the terms of contract, within the objects of issue referred to in the Prospectus dated June 17, 2025.



I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on November 14, 2025 ('cut-off date').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' and/or 'Against' the resolutions contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited.
3. The Members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars.
4. The remote e-Voting commenced on Tuesday, November 18, 2025 (09:00 A.M. IST) and ended on Wednesday, December 17, 2025 (05:00 P.M. IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by the National Securities Depository Limited on its designated website i.e. www.evoting.nsdl.com.
5. The remote e-voting was unblocked on December 17, 2025 after 05:00 P.M. IST in the presence of two witnesses i.e. Mr. Arun and Mr. Naveen, who are not in the employment of the Company and have signed below:

Arun

Naveen

6. Thereafter, the particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.



7. As on the cut-off date, the fully paid-up equity share capital of the Company was Rs. 11,39,77,414/- (Rupees Eleven Crore Thirty-Nine Lakh Seventy-Seven Thousand Four Hundred and Fourteen only) divided into 11,39,77,414 (Eleven Crore Thirty-Nine Lakh Seventy-Seven Thousand Four Hundred and Fourteen) fully paid equity shares of face value of Re. 1/- (Rupee One Only) each.

As per section 47 of the Companies Act, 2013 every member of a company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right shall be in proportion to his share in the paid-up equity share capital of the Company. The following table contains the details of number of equity shares and number of votes the equity shares carries based on their paid-up value:

Paid up per equity share (In Re.)	No. of shares	No. of Votes
1	11,39,77,414	11,39,77,414
Total	11,39,77,414	11,39,77,414

8. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

I. APPROVAL OF VARIATION IN THE TERMS OF CONTRACT, WITHIN THE OBJECTS OF ISSUE REFERRED TO IN THE PROSPECTUS DATED JUNE 17, 2025:

Special Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	9,93,00,430	-	9,93,00,430	99.9994
Dissent	547	-	547	00.0006
Total	9,93,00,977	-	9,93,00,977	100.00

Accordingly, the above resolution is passed as a Special Resolution. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.



Conclusion:


1. Based on the above voting result, resolution as mentioned above shall be deemed to have been passed on December 17, 2025 being the last date of remote e-voting by the members of the Company. Accordingly, I request the Chairman of the Company to formally announce the results of the Postal Ballot.
2. All relevant records of voting will remain in my custody until the Chairman and Managing Director considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman and Managing Director or any person duly authorized by him or the Board of Directors of the Company.

Thanking You,

**For Amit Shukla & Associates
Company Secretaries**

Firm Reg. No.: S2017HR481400

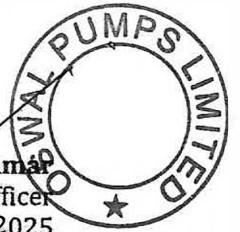
Peer Review Certificate No. 6100/2024


Amit Kumar Shukla
Practicing Company Secretary
CP No.:18190 / Mem. No. A48811
UDIN: A048811G00252271



**Countersigned by
For Oswal Pumps Limited**


Anish Kumar
Company Secretary and Compliance Officer
Date: December 18, 2025
Place: Karnal



Date: December 18, 2025
Place: Noida

Annexure-A

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	361	9,93,00,977	9,93,00,977
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	361	9,93,00,977	9,93,00,977
d) Votes with assent for the resolution	337	9,93,00,430	9,93,00,430
e) Votes with dissent for the resolution	24	547	547



.....End of Report.....