



# Oswal Pumps Ltd.



An ISO 9001 Certified Company

Oswal Estate, NH-1, Kutail Road, P.O. Kutail-132 037,  
Madhuban, Distt KARNAL (Haryana) INDIA  
Ph. : +91 184 3500 300 - 330  
CIN : U74999DL2003PLC121307  
URL : www.oswalpumps.com  
Email : info@oswalpumps.com

## CERTIFIED TRUE COPY OF ORDINARY RESOLUTION PASSED BY THE MEMBERS OF OSWAL PUMPS LIMITED IN ITS ANNUAL GENERAL MEETING HELD ON NOVEMBER 30, 2021

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197 of the Companies Act, 2013 read with other applicable provisions of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications and re-enactment thereof) and as decided by the Board at their respective meeting held on 24<sup>th</sup> June, 2021, the approval of the shareholders be and is hereby accorded to re-designate and appoint Mr. Amulya Gupta (DIN: 08500306) as the Whole-time Director of the Company for a period of five years w.e.f. 24<sup>th</sup> June, 2021 to 23<sup>rd</sup> June, 2026."

**"RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to take all steps and to do acts, deeds and things as may be deemed necessary for giving effect to this Resolution."

Certified True Copy

For **Oswal Pumps Limited**

Shivam Gupta  
Whole Time Director  
DIN: 08500323



Date: July 2, 2024

Place: Karnal



Manufacturer & Exporter of:

• Submersible Pumps • Centrifugal Pumps • Solar Water Pumps • Electric Motors • Submersible Cells



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## CERTIFIED TRUE COPY OF THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

### Item No. 8:

Mr. Amulya Gupta was appointed as Additional Director of the Company at the Board Meeting held on 4<sup>th</sup> December, 2020. The Board at its meeting held on 24<sup>th</sup> June, 2021 has re-designated Mr. Amulya Gupta as Whole-time Director of the Company for a term of five years w.e.f. 24<sup>th</sup> June, 2021 to 23<sup>rd</sup> June, 2026, subject to the approval of shareholder in ensuing general meeting.

Mr. Amulya Gupta has rich experience of finance and accounts and over having great experience in Textile Industry.

Hence, the Board have proposed to appoint him as Whole-time Director of the company. The appointment of Mr. Amulya Gupta as such shall take effect from 24<sup>th</sup> June, 2021 till 23<sup>rd</sup> June, 2026 and requires the approval of the Shareholders of the company by way of Ordinary Resolution passed in the General Meeting as per provisions of the Companies Act, 2013.

Based on the recommendation of the Board, the matter is recommended to the shareholders for their approval for re- designation of Mr. Amulya Gupta as Whole-time Director of the company on such terms and conditions as mentioned in the Letter of Appointment.

None of the Directors and/or KMP or their relatives or Directors except Mr. Amulya Gupta is concerned or interested in the aforesaid Resolution.

The Board recommends the Ordinary Resolution set forth in the notice Item No. 8 for approval by the shareholders.

Certified true copy

For Oswal Pumps Limited

Vivek Gupta  
Chairman & Managing Director  
DIN: 00172835  
Correspondence address: Oswal Estate, NH 1,  
Kutail Road, PO Kutail, Karnal, Haryana- 132037



Manufacturer & Exporter of :

Submersible Pumps

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