

**Oswal Spinning And Weaving Mills Limited**  
**Regd. Office: 11 & 12 , First Floor, Block F, Main Market,**  
**Near Orient Cinema, B.R.S.Nagar, Ludhiana -141012**  
**Corporate Identity Number: L17111PB1955PLC001884**  
**Telephone: 0161-2463182, 83, 84 Fax No.- 0161-2463181**  
**Email : mail@oswalcotton.com**  
**Website : [www.oswalcotton.com](http://www.oswalcotton.com)**

Dear Member,

We are pleased to inform you that Oswal Spinning and Weaving Mills Limited (the Company) is offering e-voting facility to its members in respect of the businesses to be transacted at the 58th Annual General Meeting scheduled to be held on Tuesday, September 30, 2014 at 11.00 A.M. at Rotary Bhavan, Near Deepak Hospital, Sarabha Nagar, Ludhiana.

The Company has engaged the services of **BEETAL Financial & Computer Services Pvt. Ltd.** ("Beetal") as the Authorised Agency to provide e-voting facilities. The e-voting particulars are set out below:

EVSN (E – Voting Sequence Number)	User ID	Password/PIN
140903019	For shareholders holding shares in Demat Form:- a) For NSDL :- 8 Character DP ID followed by 8 Digits Client ID b) For CDSL:- 16 digits beneficiary ID c) For Shareholders holding shares in Physical Form: Folio Number registered with the Company	Please refer e-voting instructions given in the notice

The e-voting facility will be available during the following voting period:

Commencement of e-voting	From 10.00 A.M. (IST) on September 24, 2014
End of e-voting	Up to 6.00 P.M. (IST) on September 26, 2014

The cut-off date (i.e. the record date) for the purpose of e-voting is August 22, 2014.

This Communication forms an integral part of the Notice dated August 28, 2014 for the Annual General Meeting scheduled to be held on September 30, 2014. A copy of the said Notice is attached herewith for reference.

The Notice of the Annual General Meeting and this Communication are also available on the website of the Company at [www.oswalcotton.com](http://www.oswalcotton.com)

Procedure for e-voting has been mentioned in the notice and shareholders of the Company can refer FAQ's available on [www.evotingindia.com](http://www.evotingindia.com).

Yours faithfully,

**For Oswal Spinning and weaving Mills Limited**

Ashok Oswal  
Managing Director

Dated : 28<sup>th</sup> August, 2014  
Place : Ludhiana