

INDEPENDENT AUDITOR'S REPORT

To
The Members of M/s. Omega Ag Seeds Punjab Limited

Report on the Standalone Financial Statements**Opinion**

We have audited the Financial Statements of M/s. Omega AG Seeds (Punjab) Limited ("the Company"), which comprise the balance sheet as at 31st March 2020, and the statement of profit and loss for the year then ended, and statement of cash flows for the year then ended and notes to the Financial Statements, including a summary of significant accounting policies [hereinafter referred to as "the Financial Statements"].

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Financial Statements give the information required by the Companies Act, 2013 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2020, and its profit/loss and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the Financial Statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

“Information Other than the Financial Statements and Auditor’s Report Thereon”

The Company’s Board of Directors is responsible for the other information. Our opinion on the Financial Statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the Financial Statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Financial Statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management’s Responsibility for the Financial Statements

The Company’s Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 (“the Act”) with respect to the preparation of these Financial Statements that give a true and fair view of the financial position, financial performance, (changes in equity) and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Statements, the Board of Directors is responsible for assessing the Company’s ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a. Identify and assess the risks of material misstatement of the Financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls
- c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- d. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- e. Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in

- (i) Planning the scope of our audit work and in evaluating the results of our work; and
- (ii) to evaluate the effect of any identified misstatements in the Financial Statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Financial Statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, We have given in the "**Annexure -A**", a statement on the matters specified in paragraph 3 and 4 of the order, to the extent applicable.

2. As required by Section 143(3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

 - (c) The reports on the accounts of the branch offices of the Company audited under Section 143(8) of the Act by branch auditors have been sent to us and have been properly dealt with by us in preparing this report.

- (d) The Balance Sheet, the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
- (e) In our opinion, the aforesaid Financial Statements comply with the Indian Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- (f) On the basis of the written representations received from the directors as on 31st March, 2020 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2020 from being appointed as a director in terms of Section 164(2) of the Act.
- (g) With respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls vide notification dated June 13, 2017, have been reported in “**Annexure-B**”.
- (h) With respect to the other matters to be included in the Auditor’s Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us.
 - i. The Company has disclosed the impact of pending litigations on the financial position in its financial statements and the list of all pending cases are presented by company in Note 2.9 to financial statements.

- ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
- iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For **Jaideep Gaddam & Associates**

Chartered Accountants

FRN: 019149S

SD/-

per **Jaideep Gaddam**

Partner

M.No.: 226296

Place: Hyderabad

Date: 05 December 2020

UDIN: 21226296AAAAA09908.

CEO AND CFO CERTIFICATE TO THE BOARD PURSUANT TO REGULATION 17(8) OF THE SEBI (LODR) REGULATIONS, 2015

We, the undersigned, in our respective capacities as Chief Executive Officer and Chief Financial Officer of **Omega AG Seeds (Punjab) Limited** ('the Company'), to the best of our knowledge and belief certify that:

- (a) We have reviewed the financial statements and the cash flow statement for the financial year ended 31st March, 2020 and to the best of our knowledge and belief, we state that:
 - (i) these statements do not contain any materially untrue statement or omit any material fact or contain any statements that might be misleading;
 - (ii) these statements together present a true and fair view of the Company's affairs and are in compliance with the existing accounting standards, applicable laws and regulations.
- (b) We further state that to the best of our knowledge and belief, there are no transactions entered into by the Company during the year, which are fraudulent, illegal or violative of the Company's code of conduct.
- (c) We hereby declare that all the members of the Board of Directors and Management Committee have confirmed compliance with the Code of Conduct as adopted by the Company.
- (d) We are responsible for establishing and maintaining internal controls and for evaluating the effectiveness of the same over the financial reporting of the Company and have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- (e) We have indicated, based on our most recent evaluation, wherever applicable, to the Auditors and Audit Committee:
 - (i) significant changes, if any, in the internal control over financial reporting during the year;
 - (ii) significant changes, if any, in the accounting policies made during the year and that the same has been disclosed in the notes to the financial statements; and
 - (iii) instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having significant role in the Company's internal control system over financial reporting.

By Order of the Board
For **Omega AG Seeds (Punjab) Limited**

Place : Hyderabad

Date :30.05.2020

SD/-
[K Lakshmanarao]
Managing Director
DIN: 07706939

SD/-
[AVV Satyanarayana]
Chief Financial Officer
& Whole-time Director
DIN: 06962180

<u>BALANCE SHEET AS AT 31.3.2020</u>				
CIN:: L01119TG1992PLC082816				
PARTICULARS	NOTES		As at 31.3.2020	As at 31.3.2019
EQUITY AND LIABILITIES				
<u>A) Shareholders Funds</u>				
Share Capital	2		7,90,40,000	7,90,40,000
Reserves and Surplus	3		17,37,531	15,79,551
		(A)	8,07,77,531	8,06,19,551
<u>B) Non-Current Liabilities</u>				
Deferred Tax Liabilities (net)	4		1,32,030	1,29,455
		(B)	1,32,030	1,29,455
<u>C) Current Liabilities</u>				
Short Term borrowings				
Trade Payables			3,89,315	3,89,315
Other Current Liabilities	5		55,78,438	51,69,415
Short term Provisions	6		52,000	41,376 -
		(C)	60,19,753	

				56,00,106
TOTALS (A+B+C)			8,69,29,314	8,63,49,112
ASSETS				
<u>D) Non-Current Assets</u>				
a) Fixed Assets	7			
Tangible Assets			31,68,820	32,09,914
Capital Work In Progress				
b) Non Current Investments	8		7,24,06,928	7,03,47,999
c) Long Term Loan and Advances	12		72,34,916	72,34,916
		(D)	8,07,92,829	7,92,45,548
<u>E) Current Assets</u>				
c) Trade Receivables	9		36,81,421	36,81,421
d) Cash & Bank Balances	10		5,431	93,644
e) Short-term Loans & Advances			-	-
f) Other Current Assets	11		4,31,798	17,81,218
		(E)	41,18,650	55,56,283
TOTALS (D+E)			8,69,29,314	8,63,49,112

Significant Accounting Policies	1		
The accompanying notes are an integral part of the Financial Statements			

AUDITORS REPORT

As per our separate report of even date

For **Jaideep Gaddam & Associates**

Chartered Accountants

FRN: 019149S

On Behalf of the Board

For Omega Ag Seeds Punjab Limited

-Sd-

-Sd-

(Jaideep Gaddam)

K. Lakshmana Rao AVV Satyanarayana

Partner

Managing Director Whole Time Director & CFO

M.No: 226296

HYDERABAD (Camp)

STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2020

PARTICULARS	NOTES	31.3.2020	31.03.2019
		AMOUNT(Rs)	AMOUNT(Rs)
<u>INCOME</u>			
-			
REVENUE FROM OPERATIONS			
Sales		-	-
OTHER INCOMES	14	20,69,163	17,61,280
	Total Rs	20,69,163	17,61,280
<u>EXPENDITURE</u>			
-			
PURCHASE OF STOCK IN TRADE		-	-
OPERATING EXPENSES		-	-
EMPLOYEE BENEFIT EXPENSES	15	6,00,000	2,40,000
FINANCE COST		-	-
DEPRECIATION AND AMORTISATION	3	41,094	37,871
	Total Rs	1,856,608	15,81,697
Profit before Tax		212,555	1,79,583
Provision for Tax (MAT)	12	52,000	41,376
Less:Deferred Tax Liability/(DTA)		2,575	4,330

Profit/Loss After tax		157,980	1,33,877
Income Tax Adjustments of earlier years			-
Net Profit/Loss to be carried to Balance Sheet		1,57,980	1,33,877
EARNINGS PER EQUITY SHARE			
Basic		0.02	0.02
Diluted		0.02	0.02

Significant Accounting Policies

1

The accompanying notes are an integral part of the Financial Statements

AUDITORS REPORT

As per our separate report of even date

For **Jaideep Gaddam & Associates**

**On Behalf of the
Board**

Chartered Accountants

For Omega Ag Seeds Punjab Limited

FRN: 019149S

-Sd-

-Sd-

(Jaideep Gaddam)

K. Lakshmana Rao AVV Satyanarayana

Partner

Managing Director Whole Time Director & CFO

M.No: 226296

HYDERABAD (Camp)

NOTES FORMING PART OF THE FINANCIAL STATEMENTS

OMEGA AG- SEEDS (PUNJAB) LIMITED

2 SHARE CAPITAL

PARTICULARS	AS AT	AS AT
	31.3.2020	31.3.2019
<u>Authorised Share Capital</u>	-	-
25000000 Equity Shares of Rs. 10/- each	25,00,00,000	25,00,00,000
<u>Issued,Subscribed & Paid up Capital</u>		
7904000 Equity Share of Rs.10/- each	7,90,40,000	7,90,40,000
	7,90,40,000	7,90,40,000

Details of Shareholders holding more than 5% shares:

Particulars	As At 31.3.2020	AS AT 31.3.2019
	No. of Shares held	No. of Shares held
1 NVR Mohan Rao	15,96,200	15,96,200
2 PUNJAB AGRO INDUSTRIES CORP LTD	7,99,700	7,99,700
3 KASINATH AGROTECH PRIVATE LIMITED	6,18,000	6,18,000
4 YVR TRADERS PRIVATE LIMITED	5,18,451	5,18,451
5 YERRA AGENCIES PRIVATE LIMITED	4,95,000	4,95,000

The Reconciliation of the number of share outstanding is set out below

Particulars	As At 31.3.2020	AS AT 31.3.2019
Equity Shares at the beginning of the year	79,04,000	79,04,000
Add : Sahres issued on exercise of employees stock option		-

Less Shares cancelled on buy back of equity shares		-
Equity shares at the end of the year	79,04,000	79,04,000

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PARTICULARS	In Rs.	
	AS AT 31.3.2020	AS AT 31.3.2019
<u>General Reserves</u>	-	-
Balance from last year	-18,748,449	-1,88,82,326
Add: Transfer from Profit And Loss A/C	157,980	133,877
<u>Share Premium</u>	2,03,28,000	2,03,28,000
	1,737,531	15,79,551

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<u>DEFERRED TAX LIABILITY/ASSET</u>	AS AT 31.3.2020	AS AT 31.3.2019
Depreciation as per Income Tax Act	51,395	55,193
Less: Depreciation as per Companies Act	41,094	37,871
Timing Difference	10,301	17,322
Deferred Tax Liability/(Asset)	2,575	4,331
Rounded off	2,575	4,330
<u>Deferred Tax Liability of Previous years</u>	1,25,125	1,19,580
TOTAL DEFERRED TAX LIABILITY	1,32,030	1,29,455

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PARTICULARS	In Rs.	
	AS AT 31.3.2020	AS AT 31.3.2019
M/S Mauve & Crimson Adv. Agency (P) Ltd.	11,82,500	11,82,500
TDS Payable	-	-20,641
NVR Mohan Rao	19,20,000	19,20,000
Big Share Services Pvt.Ltd	43,967	14,826
Advances from Directors	8,39,866	1,27,878
Advances from traders	2,20,000	8,00,000
Outstanding Expenses		

	1,372,105	9,83,723
	5,578,438	51,69,415

6 SHORT TERM PROVISIONS in Rs.

PARTICULARS	AS AT 31.3.2020	AS AT 31.3.2019
PROVISION FOR TAX		
Salaries Payable		-
Profit Before tax	212,555	179,583
Add: Depreciation Dr in P/L	37,871	30,000
Add: ROC Fees being capital expenditure		-
Less: Depreciation allowable as per IT	-55,193	-55,193
Add Interest on TDS disallowed 20%		
	1,98,456	-1,62,261
Less: Brought forward losses set off		
Taxable Income	1,98,456	-1,62,261
Book profit as per profit and loss a/c	2,12,555	1,79,583
MAT/Tax	52,000	41,376
	52,000	41,376

8 NON CURRENT INVESTMENTS in Rs.

PARTICULARS	AS AT 31.3.2020	AS AT 31.3.2019
Investment in Gold	6,21,049	6,21,049
Other Investments	47,265	47,265
FDR with Indian Overseas Bank, Chandigarh	3,17,38,614	2,96,79,685
Gayatri Bio Solutions (India) Pvt Ltd.	81,70,000	81,70,000
Gayatri Sea Food and Feeds Pvt Ltd.	3,18,30,000	3,18,30,000
	7,24,06,928	7,03,47,999

9 TRADE RECEIVABLES in Rs.

PARTICULARS	AS AT 31.3.2020	AS AT 31.3.2019
(Unsecured and considered good)		

(a) Debts outstanding for more than six months:		
<u>MORE THAN SIX MONTHS (Considered Doubtful)</u>	-	-
M/s Mahalakshmi Dyes & Chem	5,83,261	5,83,261
M/s Vatsa Finance Ltd.	76,851	76,851
Punjab Agro & Industry Corp. Limited	10,47,791	10,47,791
<u>MORE THAN SIX MONTHS(Considered Good)</u>	-	-
Omega Ag Seeds (India) Ltd	1,46,277	1,46,277
Dula Ram Kaith (TDS)	4,500	4,500
Nitin M Parekh (HUF) (TDS)	23,700	23,700
Other Debts	17,99,041	17,99,041
	36,81,421	36,81,421

10	CASH AND BANK BALANCES PARTICULARS	in Rs.	
		AS AT 31.3.2020	AS AT 31.3.2019
	Cash in hand	5431	-
	Balance with Scheduled banks		
	Allahabad Bank		2,953
	Bank of Maharashtra, 1489		1,352
	Canara Bank A/c no 2600		299
	Indian Overseas Bank,Mahim		2
	Indian Overseas Bank,New Delhi		2,074
	Oriental Bank of Commerce - 0023011002527		1,824
	Karur Vysya Bank		79994.24
	ING VYSYA CA		5146
		5,431	93,644

11	OTHER CURRENT ASSETS PARTICULARS	in Rs.	
		AS AT 31.3.2020	AS AT 31.3.2019

Earnest Money Flat- Badalapur	21,000	21,000
Office Rent Advance	60,000	60,000
Security Deposit-MTNL	3,000	3,000
Security Deposit-MSEB Mulund Guesthouse	1,125	1,125
TDS Receivable	3,46,673	16,96,093
	4,31,798	17,81,218

12	Long Term Loans and Advances PARTICULARS	in Rs.	
		AS AT 31.3.2020	AS AT 31.3.2019
	Mag Multi Trade Pvt Ltd	51,82,905	51,82,905
	Mahesh Bhyani	15,00,000	15,00,000
	M/s Mauve & Crimson Advance Agency Pvt Ltd	1,00,000	1,00,000
	Punjab and Sindh Bank	75,000	75,000
	Shresth Colonisers Pvt Ltd	1,00,000	1,00,000
	Loan to Shiv Shanker	50,011	50,011
	Vikas Didwania	2,27,000	2,27,000
		72,34,916	72,34,916

13	OTHER INCOMES PARTICULARS	in Rs.	
		Year ended 31.3.2019	Year ended 31.3.2018
	Interest on FDRs	20,58,929	1761280
	Interest on income tax refund	10,234	-
		20,69,163	17,61,280

14	OPERATING EXPENSES PARTICULARS	in Rs.	
		Year ended 31.3.2020	Year ended 31.3.2019
	Audit Fee	60000	60,000
	Advertisement	-	5544

Computer Expenses	45,390	-
Conveyance	34,860	49865
Electricity and Water Charges	52406	17803
Fees and Taxes	-	441755
Legal & Professional Exp	30,000	140840
Meeting Expenses	25000	15,000
Office Expenses	4,03,860	45185
Postage & Courier Charges	42,740	40,240
Printing & Stationery and Xerox	42,543	30,000
RTA Fees and Expenses	55,430	85296
Rent,Rates & Taxes	150000	150000
Travelling Expenses	220,627	181666
Website Development and renewal	-	12532
Telephone and Internet	12,360	8449
Bank Charges	15478	9651
	11,90,694	12,93,826

15 EMPLOYEE BENEFIT EXPENSES

in Rs.

	Year Ended 31.3.2020	Year Ended 31.3.2019
Staff Salaries	6,00,000	2,40,000
Staff Welfare Expenses	-	-
	6,00,000	2,40,000

OMEGA AG SEEDS PUNJAB LIMITED**Form No. MGT-11****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: **L01119TG1992PLC082816**

Name of the company: **OMEGA AG SEEDS PUNJAB LIMITED**

Registered office: **6-3-1099/1/2/3, Flat No. 203, Bhavya's Varun Sargam Villa,
Somajiguda, Raj Bhavan Road, Hyderabad, Telangana - 500082.**

Name of the member (s) :
Registered address :
E-mail Id :
Folio No/ Client Id: DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name: Address:.....

E-mail Id:.....Signature:....., or failing him

2. Name: Address:.....

E-mail Id:.....Signature:.....,..... failing him

3 Name: Address:.....

E-mail Id:.....Signature:.....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual general meeting of the company, to be held on Saturday, the 31st day of December, 2020 At 10.00 a.m. at Hotel Meghacity situated at 3-6-335 to 339, Basheerbagh Cross Roads, Hyderabad - 500029, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Optional *
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Ordinary Business		For	Against
1	Adoption of financial statements for the year ended March 31, 2020		
2	To appoint a Director in place of Mr. Lakshmanarao Kondaveti, who retires by rotation and being eligible, offers himself for re-appointment		
Special Business			
3	To appoint M/s. Mudili Vijaya Krishna & Associates, Chartered Accountants, Vijayawada of the Company		
4	Appointment of Mr. Chowdary Muppavarapu as an Independent Director		
5	Appointment of Mr. Veera Venkata Satyanarayana Aakana as an Independent Director		
6	Appointment of Mrs. Vankadaru Geetha Rukmini as an Independent Director		

Signed this..... day of..... 2020

Signature of shareholder:

Signature of Proxy holder(s):

Note: *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.*

: 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.

OMEGA AG SEEDS PUNJAB LIMITED
CIN: L01119TG1992PLC082816

Registered office: 6-3-1099/1/2/3, Flat No. 203, Bhavya's Varun Sargam Villa,
Somajiguda, Raj Bhavan Road, Hyderabad, Telangana – 500082.

ATTENDANCE SLIP

Folio No. DP ID No.

Client ID No.

Name of Member :

Name of Proxy holder.....

No. of Share(s) Held :

I hereby record my presence at the Twenty Sixth Annual General Meeting of the **OMEGA AG SEEDS PUNJAB LIMITED** held on Thursday, December 31, 2020 at 10.00 A. M., at Hotel Meghacity situated at 3-6-335 to 339, Basheerbagh Cross Roads, Hyderabad - 500029, Telangana.

Signature of Member/Proxy

Notes:

- (1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting hall.
- (2) Members are requested to bring their copy of Annual Report for reference at the Meeting.