

Date: July 17, 2020

To,

BSE Ltd.

P. J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai 400 051.

Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Disclosure under Regulation 44(3) Of the SEBI (LODR) Regulations, 2015 - 29th Annual General Meeting of Onward Technologies Limited (the 'Company')

We hereby submit the details of voting for the 29th Annual General Meeting of the Company held on July 16, 2020 pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed voting results of e-voting and poll is enclosed herewith.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the remote e-voting and poll is also enclosed herewith.

Kindly take the above on record and acknowledge receipt of the same.

For Onward Technologies Limited

Sd/-

Dimple Chauhan
Company Secretary

Encl: As above