

General information about company	
Scrip code	530135
NSE Symbol	OPTIEMUS
MSEI Symbol	NOTLISTED
ISIN	INE350C01017
Name of the company	OPTIEMUS INFRACOM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:28 AM

Scrutinizer Details	
Name of the Scrutinizer	SUMIT KUMAR
Firms Name	S.K. BATRA & ASSOCIATES
Qualification	CS
Membership Number	F7714
Date of Board Meeting in which appointed	12-08-2021
Date of Issuance of Report to the company	29-09-2021

Voting results	
Record date	22-09-2021
Total number of shareholders on record date	8702
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	60
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	64300541	64300541	100	64300541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64300541	64300541	100	64300541	0	100
Public- Institutions	E-Voting	307038	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		307038	0	0	0	0	0
Public- Non Institutions	E-Voting	21206612	7077533	33.3742	7061473	16060	99.7731	0.2269
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		21206612	7077533	33.3742	7061473	16060	99.7731
Total		85814191	71378074	83.1775	71362014	16060	99.9775	0.0225
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ashok Gupta (DIN: 00277434) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	64300541	64300541	100	64300541	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		64300541	64300541	100	64300541	0	100
Public- Institutions	E-Voting	307038	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		307038	0	0	0	0	0
Public- Non Institutions	E-Voting	21206612	7077533	33.3742	7061122	16411	99.7681	0.2319
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		21206612	7077533	33.3742	7061122	16411	99.7681
Total		85814191	71378074	83.1775	71361663	16411	99.977	0.023
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Ritu Goyal (DIN: 05180676) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	64300541	64300541	100	64300541	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		64300541	64300541	100	64300541	0	100
Public- Institutions	E-Voting	307038	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		307038	0	0	0	0	0
Public- Non Institutions	E-Voting	21206612	7077533	33.3742	7061122	16411	99.7681	0.2319
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		21206612	7077533	33.3742	7061122	16411	99.7681
Total		85814191	71378074	83.1775	71361663	16411	99.977	0.023
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	