

RESULTS OF POSTAL BALLOT

In terms of Section 110 of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, members approval was sought for the resolutions appended to the Postal Ballot Notice dated 5th August, 2019. The Postal Ballot Notice containing the resolutions together with the statement to be annexed to the Postal Ballot Notice was sent to all the Shareholders on 8th August, 2019 and the last date for receipt of postal ballot forms duly completed from the shareholders was 8th September, 2019.

The e-voting facility was made available to the members through Central Depository Services (India) Ltd (CDSL) portal and was kept open from Saturday, August 10, 2019 (9.00 A.M.) (IST) to Sunday, September 8, 2019 (5.00 P.M.) (IST).

M/s S.K. Batra & Associates, Company Secretaries in Practice was appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has submitted his report including the results for the votes cast through remote E-voting and Postal Ballots Forms. Based on his report, all the resolutions have been passed with requisite majority. The resolutions mentioned below are deemed to have been passed on the last date of e-voting and receipt of Postal Ballot forms i.e., Sunday, September 08, 2019. Details of votes cast for the resolutions are given below:

S. No.	Description	Type of Resolution (Ordinary/Special)	Mode of Voting	Results
1.	Approval for waiver of recovery of excess remuneration paid to Mr. Ashok Gupta (DIN: 00277434), Executive Chairman of the Company during the financial year 2016-17.	Special	E-voting/Ballot Paper	Passed with requisite majority
2.	Approval for waiver of recovery of excess remuneration paid to Mr. Hardip Singh (DIN: 01071395), Whole Time Director of the Company during the financial year 2016-17.	Special	E-voting/Ballot Paper	Passed with requisite majority
3.	Approval for waiver of recovery of excess remuneration paid to Mr. Ravinder Zutshi (DIN: 00520290), erstwhile Managing Director of the Company from 1 st April, 2016 to 30 th September, 2016.	Special	E-voting/Ballot Paper	Passed with requisite majority

An elaborated summary of Postal Ballot Results is appended herewith as **Annexure - 1**.

The Voting results along with the Scrutinizer Report will also be made available on the Company's website (www.optiemus.com).

You are requested to take the same on your records.

For Optiemus Infracom Limited


Ashok Gupta
 Executive Chairman

DIN: 00277434

OPTIEMUS INFRA.COM LIMITED

CIN : L64200DL1993PLC054086

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VOTING RESULTS OF POSTAL BALLOT

A.	Date of Postal Ballot Notice	Notice dated 05.08.2019 (Voting start date: August 10, 2019 Voting end date: September 8, 2019)
B.	Total Number of Shareholders as on Record Date	3763
C.	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	Not Applicable
D.	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	Not Applicable



Agenda-wise disclosure

1. Approval for waiver of recovery of excess remuneration paid to Mr. Ashok Gupta (DIN: 00277434), Executive Chairman of the Company during the financial year 2016-17.								
Resolution Required (Ordinary/Special)							Special	
Whether Promoter/promoter group are interested in the agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64300541	1123200*	1.75	1123200	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	64300541	1123200	1.75	1123200	0	100.00	0
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutional	E-Voting	5346499	5344889	99.97	5344879	10	99.97	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot (if applicable)		1610	0.03	1600	10	0.03	0
	Total	5346499	5346499	100.00	5346479	20	100.00	0
Total		69647040	6469699	100.00	6469679	20	100.00	0

*Mr. Ashok Gupta (Director & Executive Chairman of Company), Mrs. Renu Gupta (Wife of Mr. Ashok Gupta), Mr. Neetesh Gupta & Mr. Deepesh Gupta (Son of Mr. Ashok Gupta), Mr. Mukesh Kumar Gupta (Brother of Mr. Ashok Gupta) & GRA Enterprises Private Limited (Being Mr. Ashok Gupta is Director) are interested in Item No. 1, hence there E-voting has not been considered in Item No. 1.



2. Approval for waiver of recovery of excess remuneration paid to Mr. Hardip Singh (DIN: 01071395), Whole Time Director of the Company during the financial year 2016-17

Resolution Required (Ordinary/Special)							Special	
Whether Promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	64300541	64300541	100.00	64300541	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		64300541	64300541	10.00	64300541	0	100.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0	0.00	0	0	0.00
Public-Non Institutional	E-Voting	5346499	5344889	99.97	5344879	10	99.97	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot (if applicable)		1610	0.03	1600	10	0.03	0
	Total		5346499	5346499	100.00	5346479	20	100.00
Total		69647040	69647040	100.00	69647020	20	100.00	0



3. Approval for waiver of recovery of excess remuneration paid to Mr. Ravinder Zutshi (DIN: 00520290), erstwhile Managing Director of the Company from 1st April, 2016 to 30th September, 2016

Resolution Required (Ordinary/Special)							Special	
Whether Promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64300541	64300541	100.00	64300541	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	64300541	64300541	10.00	64300541	0	100.00	0
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutional	E-Voting	5346499	5344889	99.97	5344879	10	99.97	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot (if applicable)		1610	0.03	1600	10	0.03	0
	Total	5346499	5346499	100.00	5346479	20	100.00	0
Total		69647040	69647040	100.00	69647020	20	100.00	0



Accordingly, it is declared that all the 3 (Three) resolutions, as set out in the Postal Ballot Notice dated 05th August, 2019, have been passed with requisite majority by the Members of the Company.

Kindly take the same on your records.

For Optiemus Infracom Limited



Ashok Gupta
Executive Chairman
DIN: 00277434

Date: 09th September, 2019
Place: Noida (U.P.)