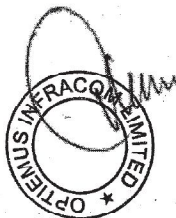


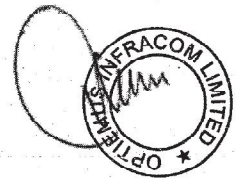
VOTING RESULTS OF 26th ANNUAL GENERAL MEETING

A.	Date of AGM	28.09.2019
B.	Total Number of Shareholders as on Record Date	3787
C.	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	.1 23
D.	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group Public:	N.A.



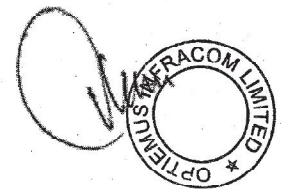
Agenda-wise disclosure

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2019 and the Reports of Board of Directors and Auditors thereon								
Resolution Required (Ordinary/Special)							Ordinary	
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	100.00	64300541	0	100.00	0
Public – Institutions	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 Institutions	E-Voting	21513650	4003528	18.61	4003528	0	100.00	0
	Poll		24	0.00	24	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	21513650	4003552	18.61	4003552	0	100.00	0
Total		85814191	68304093	79.60	68304093	0	100.00	0



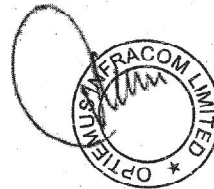
2. Re-appointment of Mrs. Renu Gupta (DIN: 00030849) as a director, who retires by rotation and being eligible, offered herself for re-appointment

Resolution Required (Ordinary/Special)							Ordinary	
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	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	100.00	64300541	0	100.00	0
Public - Institutions	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 Institutions	E-Voting	21513650	4003528	18.61	4003528	0	100.00	0
	Poll		24	0.00	24	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21513650	4003552	18.61	4003552	0	100.00	0
Total		85814191	68304093	79.60	68304093	0	100.00	0



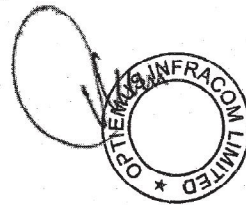
3. Appointment of Mr. Nectesh Gupta (DIN: 00030782) as a Director of the Company

Resolution Required (Ordinary/Special)							Ordinary	
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	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	100.00	64300541	0	100.00
Public - Institutions	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 Institutions	E-Voting	21513650	4003528	18.81	4003528	0	100.00	0
	Poll		24	0.00	24	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21513650	4003552	18.81	4003552	0	100.00
Total		85814191	68304093	79.60	68304093	0	100.00	0



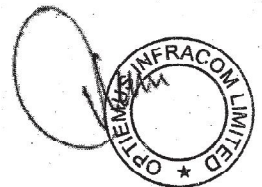
4. Approval for waiver of recovery of excess remuneration paid to Mr. Ashok Gupta (DIN: 00277434), Whole Time Director (designated as Executive Chairman) of the Company during the FY 2018-19

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	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	100.00	64300541	0	100.00	0
Public - Institutions	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 Institutions	E-Voting	21513650	4003528	18.61	4003528	0	100.00	0
	Poll		24	0.00	22	2	91.67	8.33
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21513650	4003552	18.61	4003550	2	100.00	0
Total		85814191	68304093	79.60	68304091	2	100.00	0



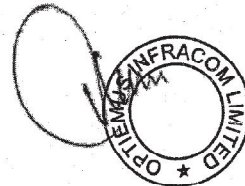
5. Approval for waiver of recovery of excess remuneration paid to Mr. Hardip Singh (DIN: 01071395), Whole Time Director of the Company during the FY 2018-19

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	100.00	64300541	0	100.00
Public – Institutions	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 Institutions	E-Voting	21513650	4003528	18.61	4003528	0	100.00	0
	Poll		24	0.00	22	2	91.67	8.33
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21513650	4003552	18.61	4003550	2	100.00
Total		85814191	68304093	79.60	68304091	2	100.00	0.00



6. Re-appointment of Mr. Ashok Gupta (DIN: 00277434) as a Whole-time Director, designated as Executive Chairman

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	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	100.00	64300541	0	100.00
Public - Institutions	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 Institutions	E-Voting	21513650	4003528	18.61	4003528	0	100.00	0
	Poll		24	0.00	22	2	91.67	8.33
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21513650	4003552	18.61	4003550	2	100.00
Total		85814191	68304093	79.60	68304091	2	100.00	0.00



7. Approval for increase in limit of Inter-corporate loans, Investments, Guarantee or Security and Acquisition

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	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		64300541	64300541	100.00	64300541	0	100.00
Public - Institutions	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 Institutions	E-Voting	21513650	4003528	18.61	4003528	0	100.00	0
	Poll		24	0.00	23	1	95.83	4.17
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21513650	4003552	18.61	4003551	1	100.00
Total		85814191	68304093	79.60	68304092	1	100.00	0.00



8. Approval to give loans, make investments, provide guarantees or securities under Section 185 of the Companies Act, 2013

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	100.00	64300541	0	100.00	0
Public - Institutions	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 Institutions	E-Voting	21513650	4003528	18.61	4003528	0	100.00	0
	Poll		24	0.00	23	1	95.83	4.17
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4003552	18.61	4003551	1	100.00	0.00
Total		85814191	68304093	79.60	68304092	1	100.00	0.00



Accordingly, it is declared that all the 8 (Eight) resolutions, as set out in the Notice of 26th Annual General Meeting have been passed with requisite majority by the Members of the Company.

Kindly take the same on your records.

Yours faithfully,
For Optemus Infracom Limited



Vikas Chandra
Company Secretary & Compliance Officer
Membership No.: A22263