



S.K. BATRA & ASSOCIATES

Company Secretaries

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**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL
FOR OPTIEMUS INFRACOM LIMITED**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To
The Chairman
25th Annual General Meeting of
Optiemus Infracom Limited
K-20, 2nd Floor, Lajpat Nagar,
Part-2, New Delhi-110024

Sub: Passing of Resolution(s) through electronic voting and poll conducted at the 25th Annual General Meeting of Optiemus Infracom Limited (The Company) held on Friday, September 28th, 2018 at 11:00 A.M. at Ghalib Institute, Seminar Hall, Aiwan-E-Ghalib Marg, Mata Sundri Lane, ITO, New Delhi-110002.

I, CS Sumit Kumar Batra, Practicing Company Secretary (Holding Membership No. FCS 7714 and Certificate of Practice No. 8072) having office at 3393, 1st Floor, South Patel Nagar, New Delhi-110008, proprietor of M/s S.K Batra & Associates, Company Secretaries was appointed as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and Poll at the venue of Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time by the Board of Directors of the Optiemus Infracom Limited at their meeting held on August 29, 2018 for the 25th Annual General Meeting of the Members of the Company held on September 28, 2018 at 11:00 A.M. at Ghalib Institute, Seminar Hall, Aiwan-E-Ghalib Marg, Mata Sundri Lane, ITO, New Delhi-110002. The Remote e-Voting was kept open from Tuesday, September 25, 2018 (09:00 A.M.) to Thursday, September 27, 2018 (5:00 P.M.)

At the 25th Annual General Meeting of the Company held on September 28th, 2018, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT 13 dated September 28th, 2018.

Regd. Office : 3393, 1st Floor, South Patel Nagar, Delhi - 110008
Opposite Jaypee Siddharth Hotel



After completion of Poll at the AGM at 11:30 A.M. votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorisations/Proxies lodged with the Company.

A detailed register was maintained containing the particulars of the Shareholders who participated in Poll at Annual General Meeting. Requisite quorum at the meeting was present.

The Company had appointed Central Depository Services (India) Limited ("CDSL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Tuesday, September 25, 2018 (09:00 A.M.) to Thursday, September 27, 2018 (5:00 P.M.). The e-voting results were unblocked by me on September 28th, 2017 after the annual general meeting of the company in the presence of two witnesses Ms. Gurbani Rawal and Ms. Nikita Suneja who are not in the employment of the Company. For further details kindly refer my Scrutinizer's report dated September 28th, 2018 attached herewith.

The result of the E- voting together with that of the poll is as under:

