



OPTIEMUS

Ref. No. - OIL/CO/SE/2018-19/48

September 29, 2018

The Deputy Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: OPTIEMUS

Sub: Voting Pattern pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform that Annual General Meeting of Optiemus Infracom Limited was held on Friday, September 28th, 2018 at Ghalib Institute, Seminar Hall, Aiwan-e-Ghalib Marg, Mata Sundri Lane, ITO, New Delhi-110 002, in which **all the resolutions were passed with requisite majority**. In this regard we enclose herewith the following:

1. Detailed Voting results of the resolutions passed by the Company.
2. Scrutinizer's Report for E-voting & Poll.

Kindly take on records.

For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer
Membership No. 22263

Enclosures: as above

OPTIEMUS INFRACOM LIMITED

CIN NO.: L64200DL1993PLC054086

Reg. Office : K-20, 2nd Floor, Lajpat Nagar - II, New Delhi - 110024

Ph. no. : 011-29840906, Fax : 011-29840908

Corp. Office : Plot No-2A, 1st Floor, Wing A, Sector -126, Noida - 201301 (U.P).

Ph. no. : 0120-6721900,901,902,903,904,905.

Website : www.optiemus.com

VOTING RESULTS OF 25th ANNUAL GENERAL MEETING

A.	Date of AGM	28.09.2018
B.	Total Number of Shareholders as on Record Date	3665
C.	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	0 32
D.	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	N.A.

Agenda wise disclosure for each agenda item:

1. Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31 st March 2018 and the Directors' and Auditors' Reports thereon										
Resolution Required (Ordinary/Special)										
Whether Promoter/promoter group are interested in the agenda/resolution										
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	Ordinary	
									No	
Promoter and Promoter Group	E-Voting	64,300,541	64,300,541	100%	64,300,541	0	100%	0%		
	Poll	0	0	0	0	0	0%	0		
	Postal Ballot (if applicable)								N.A.	
Public - Institutional holders	Total	64,300,541	64,300,541	100%	64,300,541	0	100%	0%		
	E-Voting	-	-	-	-	-	-	-		
	Poll	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)								N.A.	



	Total		N.A.					
Public-Non Institutional	E-Voting	5,807,330	5,807,330	100%	5,807,330	0	100%	0%
	Poll	79,537	4246	5.34%	4246	0	100%	0%
	Postal Ballot (if applicable)							
	Total	5,886,867	5,811,576	98.72%	5,811,576	0	100%	0%
	Total	70,187,408	70,112,117	99.89%	70,112,117	0	100%	0%

2. Re-appointment of Mr. Hardip Singh (DIN: 01071395),, Director who was to retire by rotation and being eligible offered for re-appointment

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	64,300,541	64,300,541	100%	64,300,541	0	100%	0%
	Poll	0	0	0	0	0	0	00
	Postal Ballot (if applicable)							
	Total	64,300,541	64,300,541	100%	64,300,541	0	100%	0%
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutional	E-Voting	5,807,330	5,807,330	100%	5,807,330	0	100%	0%
	Poll	79,537	4246	5.34%	4246	0	100%	100%
	Postal Ballot (if applicable)							
	Total							



[Handwritten Signature]

Total	5,886,867	5,811,576	98.72%	5,811,576	0	100%	0%
Total	70,187,408	70,112,117	99.89%	70,112,117	0	100%	0%

3. To approve the reappointment of Mr. Gautam Kanjilal (DIN: 03034033) as Independent Director of the Company

Resolution Required (Ordinary/Special)							
Whether Promoter/promoter group are interested in the agenda/resolution							
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)	Special No
Promoter and Promoter Group	E-Voting	64,300,541	64,300,541	100%	64,300,541	0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
	Poll	0	0	0	0	0	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Postal Ballot (if applicable)						
	Total	64,300,541	64,300,541	100%	64,300,541	0	100%
Public - Institutional holders	E-Voting	-	-	-	-	-	0%
	Poll	-	-	-	-	-	-
	Postal Ballot (if applicable)						
	Total	-	-	-	-	-	0%
	Total	64,300,541	64,300,541	100%	64,300,541	0	100%
	Total				N.A.		
Public-Non Institutional	E-Voting	5,807,330	5,807,330	100%	5,807,330	0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
	Poll	79,537	4246	5.34%	4246	0	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Postal Ballot (if applicable)						
	Total	5,886,867	5,811,576	98.72%	5,811,576	0	100%
	Total	70,187,408	70,112,117	99.89%	70,112,117	0	100%



4. To approve the reappointment of Mr. Tejendra Pal Singh Josen (DIN: 02485388) as Independent Director of the Company
Resolution Required (Ordinary/Special)

Whether Promoter/promoter group are interested in the agenda/resolution

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)	Special	
							% 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	64,300,541	64,300,541	100%	64,300,541	0	100%	0%
	Poll	0	0	0	0	0	0	0%
	Postal Ballot (if applicable)							
	Total	64,300,541	64,300,541	100%	64,300,541	0	100%	0%
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutional	E-Voting	5,807,330	5,807,330	100%	5,807,330	0	100%	0%
	Poll	79,537	4246	5.34%	4246	0	100%	0%
	Postal Ballot (if applicable)							
	Total	5,886,867	5,811,576	98.72%	5,811,576	0	100%	0%
	Total	70,187,408	70,112,117	99.89%	70,112,117	0	100%	0%



5. To approve the reappointment of Mr. Charan Singh Gupta (DIN: 06744568) as Independent Director of the Company
Resolution Required (Ordinary/Special)

Whether Promoter/promoter group are interested in the agenda/resolution		Special						
		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	64,300,541	64,300,541	100%	64,300,541	0	100%	0%
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)				N.A.			
Public - Institutional holders	Total	64,300,541	64,300,541	100%	64,300,541	0	100%	0%
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institutional	Postal Ballot (if applicable)				N.A.			
	Total				N.A.			
	E-Voting	5,807,330	5,807,330	100%	5,807,330	0	100%	0%
Total	Poll	79,537	4246	5.34%	4246	0	100%	0%
	Postal Ballot (if applicable)				N.A.			
	Total	5,886,867	5,811,576	98.72%	5,811,576	0	100%	0%
		70,187,408	70,112,117	99.89%	70,112,117	0	100%	0%



Kindly take the same on your records.

For Optiemus Infracom Limited



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