

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, DECEMBER 30, 2016 AT 11:00 AM AT EMERALD HOTELS, 112, BABAR ROAD, OPP. W.T.C., CONNAUGHT PLACE, NEW DELHI-110 001

The Extra Ordinary General Meeting of the Members of Optiemus Infracom Limited was held on Friday, December 30, 2016 at 11:00 A.M. at Emerald Hotels, 112, Babar Road, Opp. W.T.C., Connaught Place, New Delhi-110 001. Following officials of the Company were present at the meeting:

1. Mr. Hardip Singh, Executive Director
2. Mr. Tejendra Pal Singh Josen, Independent Director (*Chairman-Nomination & Remuneration Committee & Stakeholder Relationship Committee*)
3. Mr. Vikas Chandra, Company Secretary & Compliance Officer

Mr. Hardip Singh chaired the meeting and introduced the persons sitting on Dias. The requisite Quorum being present, the Chairman called the meeting to order. The chairman gave brief account of progress of the Company. The Notice convening the Extra Ordinary General Meeting was taken as read with the unanimous consent of the members present. The members were informed of the appointment of Mr. Sumit Batra, Company Secretary in Practice as the Scrutinizer for scrutinizing the E-Voting/Ballot at the General Meeting in a fair and efficient manner. Members who were present at the Extra Ordinary general meeting and had not cast their votes electronically through remote e-voting were provided Polling paper (MGT-12) to cast their votes at the end of the meeting. It was further informed that there will be no voting by show of hands. Once the votes were cast and queries of the shareholders were addressed to, the Chairman informed the members that the results will be declared after conclusion of the meeting once the scrutinizer submits his report thereto. The meeting was then, concluded with the vote of thanks.

The Chairman requested the Scrutinizer to declare the results. Thereafter Mr. Sumit Batra furnished the Scrutinizer Report for E-Voting & Poll to chairman and accordingly all the resolutions were declared as passed.

Details of resolutions transacted at the meeting are as follows:

No.	Item No.	Resolution (Ordinary/Special)	Mode of Voting	Results
1.	Approval of the Optiemus Employee Stock Option Scheme, 2016	Special	E-voting/Poll	Passed with requisite Majority
2.	Approval of Grant of Stock Options to the Employees of Subsidiary Company(ies) (Present & Future) under the Scheme	Ordinary	E-voting/Poll	Passed with requisite Majority
3.	Approval of Grant of Options to the Identified Employees during any one-year, equal to or exceeding 1% of the issued capital of the Company at the time of grant of Options	Ordinary	E-voting/Poll	Passed with requisite Majority

For Optiemus Infracom Limited

Vikas Chandra  
Company Secretary & Compliance Officer

