

September 30, 2015

Ref. No. - OIL/BL/SE/2015-16/25

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

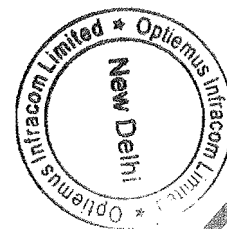
Scrip Code: 530135

**Sub: Voting Pattern pursuant to Clause 35A of the Listing Agreement**

Dear Sirs,

In compliance with the Clause 35A of the Listing Agreement, the relevant details and voting pattern in respect of 22<sup>nd</sup> Annual General Meeting of the Company held today i.e. **Wednesday, 30<sup>th</sup> day of September 2015 at 11:00 A.M** at Emerald Hotels, 112, Babar Road, Opp. W.T.C., Connaught Place, New Delhi-110 001 are as under:

|    |  |  |                              |              |
|----|--|--|------------------------------|--------------|
| A. | Date of AGM  | Wednesday, 30 <sup>th</sup> September 2015 |                              |              |
| B. | Total Number of Shareholders as on Record Date                                   | 2704                                       |                              |              |
| C. | Number of Shareholders present in the meeting either in person or through proxy: |  |                              |              |
|    |  |  |                              |              |
|    | <b>Shareholders</b>  | <b>Present in Person</b>                   | <b>Present through Proxy</b> | <b>Total</b> |
|    | Promoters and Promoters Group  | 1  | 0                            | 1            |
|    | Public   | 110  | 1                            | 111          |
|    | <b>Total</b>   | <b>111</b>                                 | <b>1</b>                     | <b>112</b>   |
| D. | Number of shareholders attended the meeting through Video Conferencing:          |  |                              |              |
|    | Promoters and Promoters Group:   | NIL  |                              |              |
|    | Public:  | NIL  |                              |              |

**OPTIEMUS INFRACOM LIMITED**

CIN NO.: L64200DL1993PLC054086

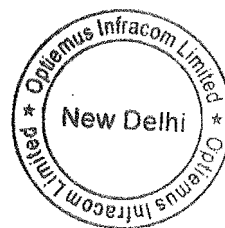
Reg. Office: K-20, Lajpat Nagar - II, New Delhi - 110024

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

Website: www.optiemus.com

(Agenda wise)  
Details of Agenda:

| Item No. | Details of Agenda   | Resolution required | Mode of Voting: (Show of hands/ Poll, E-voting) | Remarks                        |
|----------|---|---------------------|---|--------------------------------|
| 1.       | Adoption of Financial Statements for the year ended 31st March, 2015 and the Directors' and Auditors' Reports thereon | Ordinary            | E-voting & Poll                                 | Passed with requisite majority |
| 2.       | Re-appointment of Mr. Hardip Singh (DIN: 01071395), who retires by rotation and is eligible for re-appointment        | Ordinary            | E-voting & Poll                                 | Passed with requisite majority |
| 3.       | Ratify the appointment of RMA & Associates, Chartered Accountants, as Auditor and fixation of Remuneration            | Ordinary            | E-voting & Poll                                 | Passed with requisite majority |
| 4.       | Appointment of Mr. Ravinder Zutshi (DIN: 00520290) as a director  | Ordinary            | E-voting & Poll                                 | Passed with requisite majority |
| 5.       | Appointment of Mr. Ravinder Zutshi (DIN: 00520290) as Managing director.  | Ordinary            | E-voting & Poll                                 | Passed with requisite majority |
| 6.       | Re-appointment of Mr. Ashok Gupta (DIN: 00277434), as a Whole Time Director, designated as Executive Chairman         | Ordinary            | E-voting & Poll                                 | Passed with requisite majority |

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In case of Poll/Postal ballot/E-voting:

| 1. Adoption of Financial Statements for the year ended 31st March, 2015 and the Directors' and Auditors' Reports thereon. |                        |                         |   |                             |                            |  |  |
|---|------------------------|-------------------------|---|-----------------------------|----------------------------|--|--|
| Promoter/Public   | 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   | 64,300,541             | 64,300,541              | 100   | 64,300,541                  | 0                          | 100  | 0  |
| Public - Institutional holders  | -                      | -                       | -   | -                           | -                          | -  | -  |
| Public- Others  | 145,423                | 469                     | 0.32  | 469                         | 0                          | 100  | 0  |
| Total   | 64,445,964             | 64,301,010              | 99.78   | 64,301,010                  | 0                          | 100  | 0  |

| 2. Re-appointment of Mr. Hardip Singh (DIN: 01071395), who retires by rotation and is eligible for re-appointment |                        |                         |   |                             |                            |  |  |
|---|------------------------|-------------------------|---|-----------------------------|----------------------------|--|--|
| Promoter/Public   | 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   | 64,300,541             | 64,300,541              | 100   | 64,300,541                  | 0                          | 100  | 0  |
| Public - Institutional  | -                      | -                       | -   | -                           | -                          | -  | -  |

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|                   |            |            |       |            |   |     |   |
|-------------------|------------|------------|-------|------------|---|-----|---|
| holders           |            |            |       |            |   |     |   |
| Public-<br>Others | 145,423    | 470        | 0.32  | 470        | 0 | 100 | 0 |
| Total             | 64,445,964 | 64,301,011 | 99.78 | 64,301,011 | 0 | 100 | 0 |

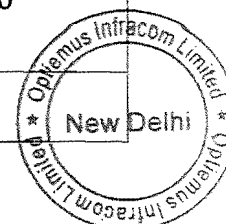
**3. Ratify the appointment of M/s RMA & Associates, Chartered Accountants, as Auditor and fixation of Remuneration.**

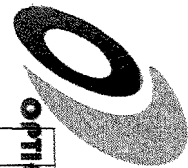
| Promoter/Public                | No. Of shares held (1) | No. Of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 | No. Of Votes- in favour (4) | No. Of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)] *100 |
|--------------------------------|------------------------|-------------------------|---|-----------------------------|----------------------------|---|---|
| Promoter and Promoter Group    | 64,300,541             | 64,300,541              | 100   | 64,300,541                  | 0                          | 100   | 0   |
| Public - Institutional holders | -                      | -                       | -   | -                           | -                          | -   | -   |
| Public-<br>Others              | 145,423                | 470                     | 0.32  | 470                         | 0                          | 100   | 0   |
| Total                          | 64,445,964             | 64,301,011              | 99.78   | 64,301,011                  | 0                          | 100   | 0   |

**4. Appointment of Ms. Ravinder Zutshi (DIN: 00520290) as a Director.**

| Promoter/Public       | 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 | 64,300,541             | 64,300,541              | 100   | 64,300,541                  | 0                          | 100   | 0   |

*Ravinder*





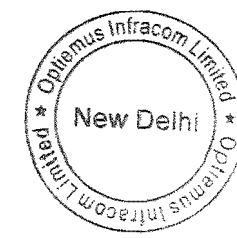
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|                                |            |            |       |            |   |     |   |
|--------------------------------|------------|------------|-------|------------|---|-----|---|
| Group                          |            |            |       |            |   |     |   |
| Public - Institutional holders | -          | -          | -     | -          | - | -   | - |
| Public- Others                 | 145,423    | 470        | 0.32  | 470        | 0 | 100 | 0 |
| Total                          | 64,445,964 | 64,301,011 | 99.78 | 64,301,011 | 0 | 100 | 0 |

5. Appointment of Mr. Ravinder Zutshi (DIN: 00520290) as Managing Director.

| Promoter/Public                | 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    | 64,300,541             | 64,300,541              | 100   | 64,300,541                  | 0                          | 100  | 0  |
| Public - Institutional holders | -                      | -                       | -   | -                           | -                          | -  | -  |
| Public- Others                 | 145,423                | 470                     | 0.32  | 470                         | 0                          | 100  | 0  |
| Total                          | 64,445,964             | 64,301,011              | 99.78   | 64,301,011                  | 0                          | 100  | 0  |

*Optimus*





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

| Promoter/Public                | 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    | 64,300,541             | 64,300,541              | 100   | 64,300,541                  | 0                          | 100   | 0   |
| Public - Institutional holders | -                      | -                       | -   | -                           | -                          | -   | -   |
| Public- Others                 | 145,423                | 470                     | 0.32  | 470                         | 0                          | 100   | 0   |
| Total                          | 64,445,964             | 64,301,011              | 99.78   | 64,301,011                  | 0                          | 100   | 0   |

Kindly take the same on your records.

For Optiemus Infracom Limited



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