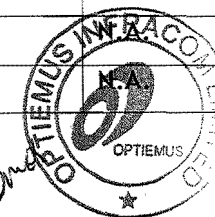


VOTING RESULTS OF 23RD ANNUAL GENERAL MEETING

A.	Date of AGM	30.09.2016
B.	Total Number of Shareholders as on Record Date	3195
C.	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	0 133
D.	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	N.A.

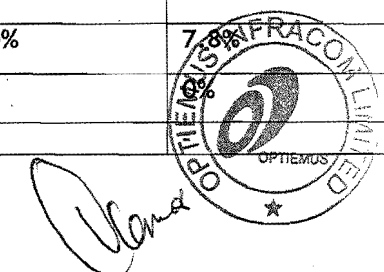
Agenda wise disclosure for each agenda item:

1. Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2016 and the Directors' and Auditors' Reports 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	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	-	64,300,541	-	-	-
Public - Institutional holders	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



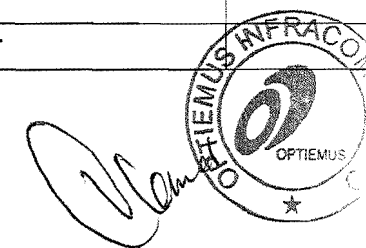
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutional	E-Voting	222,176	222,176	100%	204,876	17,300	92.20%	7.8%
	Poll	118	118	100%	118	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	222,294	222,294	-	204,994	17,300	-	-
Total		64,522,835	64,522,835	-	64,505,535	173,00	-	-

2. Re-appointment of Mrs. Renu Gupta (DIN: 00030849), 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							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	51564536	80.19%	51564536	0	100%	0%
	Poll	0	0	0	0	0	0	00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	64300541	51564536	80.19%	51564536	0	100%	0%
Public - Institutional holders	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutional	E-Voting	222176	222176	100%	204876	17300	92.20%	7.8%
	Poll	118	118	100%	118	0	100%	0%
	Postal Ballot	-	-	-	-	-	-	-



	(if applicable)							
	Total	222294	222294	-	204994	17300	-	-
Total		64522835	51786830	-	51769530	17300	-	-

3. Ratification of the appointment of M/s RMA & Associates, Chartered Accountants, as Statutory Auditors and fixation of Remuneration								
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%	64300541	0	100%	0%
	Poll	0	0	0	0	0	0	00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	64300541	64300541	100%	64300541	0	100%	0%
Public - Institutional holders	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutional	E-Voting	222176	222176	100%	204876	17300	92.20%	7.8%
	Poll	118	118	100%	118	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	222294	222294	-	204994	17300	-	-
Total		64522835	64522835	-	64505535	17300	-	-



4. Appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as an Independent Director

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%	64300541	0	100%	0%
	Poll	0	0	0	0	0	0	00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	64300541	64300541	100%	64300541	0	100%	0%
Public - Institutional holders	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutional	E-Voting	222176	222176	100%	204876	17300	92.20%	7.8%
	Poll	118	118	100%	118	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	222294	222294	-	204994	17300	-	-
Total		64522835	64522835	-	64505535	17300	-	-

5. Re-appointment of Mr. Hardip Singh (DIN: 01071395) as Whole Time Director

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

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Promoter and Promoter Group	E-Voting	64300541	64300541	100%	64300541	0	100%	0%
	Poll	0	0	0	0	0	0	00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	64300541	64300541	100%	64300541	0	100%	0%
Public - Institutional holders	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutional	E-Voting	222176	222176	100%	204876	17300	92.20%	7.8%
	Poll	118	118	100%	118	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	222294	222294	-	204994	17300	-	-
Total		64522835	64522835	-	64505535	17300	-	-

Kindly take the same on your records.

For Optiemus Infracon Limited




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