

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	530135
NSE Symbol	OPTIEMUS
MSEI Symbol	NOTLISTED
ISIN	INE350C01017
Name of the company	Optiemus Infracom Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2023
Start time of the meeting	11:08 AM
End time of the meeting	11:38 AM

[Prev](#)[Next](#)

VIKAS
CHANDRA
RA

Digitally signed
by VIKAS
CHANDRA
Date: 2023.09.22
17:16:30 +05'30'

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	INE350C01017
Firms Name	S.K. BATRA & ASSOCIATES
Qualification	CS
Membership Number	F7714
Date of Board Meeting in which appointed	12-08-2023
Date of Issuance of Report to the company	22-09-2023

[Prev](#)[Next](#)

VIKAS
CHANDRA

Digitally signed by
VIKAS CHANDRA
Date: 2023.09.22
17:16:42 +05'30'

[Home](#)[Validate](#)

Voting results	
Record date	15-09-2023
Total number of shareholders on record date	21680
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	48
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

VIKAS
CHANDRA

Digitally signed by
VIKAS CHANDRA
Date: 2023.09.22
17:16:52 +05'30'

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64300541	64300541	100.0000	64300541	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64300541	64300541	100.0000	64300541	0	100.0000
Public- Institutions	E-Voting	22115	21154	95.6545	21154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22115	21154	95.6545	21154	0	100.0000
Public- Non Institutions	E-Voting	21534535	5378931	24.9782	5373813	5118	99.9049	0.0951
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21534535	5378931	24.9782	5373813	5118	99.9049
Total		85857191	69700626	81.1820	69695508	5118	99.9927	0.0073
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Digitally signed
by VIKAS
CHANDRA
Date: 2023.09.22
17:17:03 +05'30'

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Ashok Gupta (DIN: 00277434) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64300541	58545647	91.0500	58545647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64300541	58545647	91.0500	58545647	0	100.0000
Public- Institutions	E-Voting	22115	21154	95.6545	21154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22115	21154	95.6545	21154	0	100.0000
Public- Non Institutions	E-Voting	21534535	5378931	24.9782	5372913	6018	99.8881	0.1119
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21534535	5378931	24.9782	5372913	6018	99.8881
Total		85857191	63945732	74.4792	63939714	6018	99.9906	0.0094
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Digitally signed
by VIKAS
CHANDRA
Date: 2023.09.22
17:17:14 +05'30'