

Ref. No. - OIL/CO/SE/2024-25/83

January 06, 2025

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

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

Scrip Code: 530135

Symbol: OPTIEMUS

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir(s),

In furtherance to the proceedings of Extra-Ordinary General Meeting ('EGM') of the Company held on Saturday, January 04, 2025 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means, submitted by the Company, please find enclosed herewith the following:

1. Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report on remove e-voting & e-voting at EGM pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Kindly note that all the resolutions as set out in the Notice of Extra-Ordinary General Meeting stand passed with requisite majority.

You are requested to take note of the same on your records.

Thanking You,

Yours Faithfully,
For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

Encl: As above

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

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

P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com

[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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-01-2025
Start time of the meeting	11:31 AM
End time of the meeting	12:04 PM

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

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

Scrutinizer Details

Name of the Scrutinizer	Sumit Kumar
Firms Name	S.K. BATRA & ASSOCIATES
Qualification	CS
Membership Number	F7714
Date of Board Meeting in which appointed	12-12-2024
Date of Issuance of Report to the company	06-01-2025

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

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

Voting results	
Record date	28-12-2024
Total number of shareholders on record date	38082
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	52
b) Public	6
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 21,85,884 Equity shares to the persons belonging to the 'Non-Promoter' Category on Preferential Basis				
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	621395	340383	54.7772	280120	60263	82.2955	17.7045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		621395	340383	54.7772	280120	60263	82.2955
Public- Non Institutions	E-Voting	20935255	3254880	15.5474	3246686	8194	99.7483	0.2517
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20935255	3254880	15.5474	3246686	8194	99.7483
Total		85857191	67895804	79.0799	67827347	68457	99.8992	0.1008
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	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 42,76,106 Fully Convertible Warrants to the persons belonging to the 'Promoter & Promoter Group' and 'Non-Promoter' Category on Preferential Basis				
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	621395	340383	54.7772	280120	60263	82.2955	17.7045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		621395	340383	54.7772	280120	60263	82.2955
Public- Non Institutions	E-Voting	20935255	3254880	15.5474	3246751	8129	99.7503	0.2497
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20935255	3254880	15.5474	3246751	8129	99.7503
Total		85857191	67895804	79.0799	67827412	68392	99.8993	0.1007
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	

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for entering into material related party transactions with Bharat Innovative Glass Technologies Private Limited, Subsidiary Company				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64300541	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	621395	340383	54.7772	9717	330666	2.8547	97.1453
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		621395	340383	54.7772	9717	330666	2.8547
Public- Non Institutions	E-Voting	20935255	3254880	15.5474	3254131	749	99.9770	0.0230
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20935255	3254880	15.5474	3254131	749	99.9770
Total		85857191	3595263	4.1875	3263848	331415	90.7819	9.2181
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	



To
The Chairman
Optiemus Infracom Limited
K-20, 2nd Floor, Lajpat Nagar-II,
New Delhi-110024

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and E-voting at the Extra-Ordinary General Meeting of Optiemus Infracom Limited held on Saturday, 04th January, 2025 through VC / OAVM

Dear Sir,

We express our gratitude for being appointed as the Scrutinizer for the remote e-voting process and voting by the members during the Extra-Ordinary General Meeting ("EGM") of your esteemed Company held on Saturday, 4th January, 2025, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Further, our role as the Scrutinizer encompassed overseeing and ensuring the fairness and transparency of the entire e-voting procedure. The main objective was to uphold the principles of integrity and accuracy, maintaining the highest standards of corporate governance.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all aspects.

Thanking you

Yours Sincerely
For S.K. Batra & Associates

**Sumit
Kumar**

D:\data\sign\sign\Sumit Kumar
01-01-2025 10:58:30 AM
skbatrapcs@skbatra.com
2025-01-06 10:58:30 AM
www.skbatra.com
Date: 2025-01-06 10:58:30 AM

Sumit Kumar
Scrutinizer
C. P. NO. 8072
UDIN: F007714F003582967
Peer Reviewed Unit UIN- S2008DE794900

Date: 6th January, 2025
Place: New Delhi

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING
DURING THE EGM OF OPTIEMUS INFRACOM LIMITED**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
of the Companies (Management and Administration) Rules, 2014]*

Name of the Company	Optiemus Infracom Limited
Meeting	Extra-Ordinary General Meeting
Day, Date & Time	Saturday, 04th January, 2025 at 11:30 A.M. (IST)
Deemed Venue	Registered Office of the Company situated at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
Mode	Video Conferencing (VC) / Other Audio Visual Means (OAVM)

1. Appointment as Scrutinizer

I, Sumit Kumar, proprietor of M/s S.K. Batra & Associates, Practicing Company Secretaries was appointed by the Board of Directors of Optiemus Infracom Limited (hereinafter referred to as the "Company") at its meeting held on 12th December, 2024 to act as a Scrutinizer, for the purpose of scrutinizing remote e-voting process and e-voting during the Extra-Ordinary General Meeting ("EGM") as per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on resolution(s) set out in the Notice of EGM of the Company dated 12th December, 2024, (hereinafter referred to as the "EGM Notice"). Our responsibility as a scrutinizer was to ensure that voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the EGM

2.1 Pursuant to the Circular Nos.14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, followed by Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (herein collectively referred to as "MCA Circulars") and the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "SEBI Circular"), it is permitted to convene the Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue, therefore, this EGM was held through VC / OAVM.

2.2 In compliance with MCA Circulars and SEBI Circular, the Notice dated 12th December, 2024 of the EGM was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on cut-off date (06.12.2024).

Further, Corrigendum to the Notice of EGM to amend/modify the details mentioned in the explanatory statement in respect of Item No. 1 & 2 of the Notice of EGM was sent to Members on 26th December, 2024.

**Sumit
Kumar**

Digitaly signed by Sumit Kumar
DN: c=IN, ou=Practising Company Secretaries,
ou=Sumit Kumar, o=Optiemus Infracom Limited, ou=Sumit Kumar
E=skumar@optiemus.com, ou=Sumit Kumar, ou=Sumit Kumar
Date: 2025.01.04 03:33:17 +05'30'

Members may please note that the Notice of EGM along with Corrigendum is also be available on the Company's website at www.optiemus.com under Investor Relations' Section, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also available on the website of Depository i.e. Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

3. Cut-off Date

Voting Rights with respect to the agenda items were reckoned as on Saturday, 28th December, 2024, being the cut-off date for the purpose of deciding the entitlement of the members for remote e-voting and e-voting during the EGM.

4. Remote e-voting Process

4.1 Agency

The Company engaged Central Depository Services (India) Limited ("CDSL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company.

4.2 Remote e-voting period

The e-voting facility was kept open from Wednesday, 1st January, 2025 (9:00 A.M. IST) to Friday, 3rd January, 2025 (5:00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the EGM

5.1 This EGM was being held pursuant to the MCA Circulars and SEBI Circular through VC/OAVM, hence, physical attendance of Members had been dispensed with. Accordingly, the facility for appointment of proxies by the Members was also not available for this EGM.

5.2 Members attending the EGM through VC / OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5.3 In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the EGM, the Scrutinizer had access after the closure of the period of remote e-voting and before the start of EGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

Sumit
Kumar

Digitally signed by Sumit Kumar
DN: cn=Sumit Kumar, o=Sumit Kumar, email=skumar@optiemus.com, c=IN
2.5.4.20=f04d88c3204488a0d8b4e0772d68db3645d
46c9444484a4f880c9030715
sha256=C8E110215_020481
1304FADB159760C8E16081CC0C00A1F6, cn=Sumit
Kumar
Date: 2025.01.06 12:33:57 +05'30'

6. Counting Process

6.1 At the end of the voting period on 3rd January, 2025 at 5:00 P.M. (IST), the Voting Portal of the service provider was blocked forthwith. On 04th January, 2025 after the conclusion of the EGM, I unblocked the results of the remote e-voting and e-voting by members at the EGM, on the CDSL e-voting platform and downloaded the results for scrutiny in the presence of two witnesses, who were not in the employment of the Company.

6.2 Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode to record assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/ Client ID of the members, number of shares held by them and nominal value of such shares.

7. Result

On the basis of scrutiny & review of remote e-voting and votes tendered therein based on the data downloaded from the e-voting website, the consolidated results with respect to the agenda items as set out in the Notice of EGM dated 12th December, 2024 are given below:

CONSOLIDATED RESULTS:

SPECIAL BUSINESS BY SPECIAL RESOLUTIONS:

Agenda Item No.: 1 – Issuance of up to 21,85,884 Equity shares to the persons belonging to the ‘Non-Promoter’ Category on Preferential Basis.

Particulars	Remote e-voting		E-Voting at the EGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	68	67827242	12	105	80	67827347	99.90
Dissent	10	68410	7	47	17	68457	0.10
Total	78	67895652	19	152	97	67895804	100.00

Agenda Item No.: 2 – Issuance of up to 42,76,106 Fully Convertible Warrants to the persons belonging to the ‘Promoter & Promoter Group’ and ‘Non-Promoter’ Category on Preferential Basis.

Particulars	Remote e-voting		E-Voting at the EGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	69	67827307	12	105	81	67827412	99.90
Dissent	9	68345	7	47	16	68392	0.10
Total	78	67895652	19	152	97	67895804	100.00

Sumit
Kumar

Digital signed by Sumit Kumar
DN: cn=Sumit Kumar, o=Sumit Kumar, email=skumar@sumitkumar.com, postalCode=110015, ou=Sumit Kumar, serialNumber=1, c=IN
Date: 2025.01.04 12:33:54 +05'30'

SPECIAL BUSINESS BY ORDINARY RESOLUTION:

Agenda Item No.: 3 – Approval for entering into material related party transactions with Bharat Innovative Glass Technologies Private Limited, Subsidiary Company

Particulars	Remote e-voting		E-Voting at the EGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	58*	*3263743	12	105	70	3263848	90.78
Dissent	13	331368	7	47	20	331415	09.22
Total	71	4123743	19	152	90	3595263	100.00

***The Votes casted by Mr. Mukesh Kumar Gupta, Ms. Rekha Gupta, Ms. Renu Gupta & GRA Enterprises Pvt. Ltd have been excluded being related party.**

Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1, 2 & 3 in the Notice of EGM dated 12th December, 2024 have been passed with the requisite majority.

We hereby confirm that we have maintained the electronic voting data downloaded/ made available by the Service Provider, in respect of the votes cast through Remote e-voting and E-voting by the members of the Company at the Extra-Ordinary General Meeting. All relevant records shall remain in my safe custody until the Chairman considers, approves and signs the minutes in this regard and thereafter, it will be handed to the Chairman/Company Secretary of the Company or such other person who is authorized by the Board or by the Chairman of the meeting.

Thanking you,



Yours Sincerely
For S.K. Batra & Associates

Sumit
Kumar

Digitally signed by Sumit Kumar
DN: c. IN, o. Batra& Associates, ou=SRB,
email=skbatra@batraandassociates.com, cn=Sumit Kumar
2.5.4.20=f64d98c32440a3d30a0720d000e36d
81001c38858000a0908020508715
serialNumber=910015, serialNumber=910015
serialNumber=910015, serialNumber=910015
Date: 2025.01.08 12:40:06 +05:30

SUMIT KUMAR
SCRUTINIZER
C. P. No. 8072
UDIN : F007714F003582967
Peer Reviewed Unit UIN- S2008DE794900

Counter Signed by

Chairman of EGM of
Optiemus Infracom Limited

Witness 1:

Ajayati
Name: Ajayati
D/o Ravi Bharosh
Angulation Professional

Witness 2:

Diya Gupta
Name: Diya Gupta
D/o Mahesh Kumar
Occupation: Professional