



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: T-4, Okhla Industrial Area, Phase-II, New Delhi-20

CIN No. : L65910DL1984PLC018466

Ph.: -011-45542200, Fax: 011-45542200

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

Date: 28th September, 2021

Deputy Manager
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Sub: Proceedings of the 37th Annual General Meeting ("AGM") of the Company

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 37th AGM of the Members of the Company held on Tuesday, September 28, 2021 at 12:30 P.M. through video conference/ other audio visual means

You are requested to take the same on your records.

For Octavius Plantations Limited

For Octavius Plantations Limited

Mohit Chauhan

Company Secretary

MOHIT CHAUHAN

Company Secretary

M.No. ACS53839



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Proceedings of 37th Annual General Meeting of the Company

The 37th Annual General Meeting ('AGM') of OCTAVIUS PLANTATIONS LIMITED was held on Tuesday, September 28, 2021 at 12:30 P.M. The Following Directors were present:

Directors Present:

Ms. Boppanda Chengappa Ponnamma, Chairman, Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee

Mr. Sajjan Kumar Deora, Non –Executive Director,

Mr. Anil Kumar Ravindran, Non- Executive Independent Director

In attendance

Mr. Mohit Chauhan, Company secretary

Mr. Nagaraj Mramachandra Rao, Chief Financial Officer

Leave of Absence

Mr. Raj Kumar Jain, Whole Time Director

Mrs. Anjana Jain, Non- Executive Director

Ms. Nalini Jain, Non-Executive Director

Members Present

In Person (including representatives): 6 (Six)

Ms. Boppanda Chengappa Ponnamma, Chaired the proceedings of the Annual General Meeting through video conferencing and after welcoming all the members present and confirming the requisite quorum, he called the meeting to open and started the formal proceedings.

Thereafter, he asked Mr. Mohit Chauhan, to take the meeting forward. Mr. Mohit Chauhan introduced all the dignitaries attending the Annual General Meeting and with the member's permission took the notice convening the Annual General Meeting, the Director's Report and the Audited Financial Statements for the Financial Year ended March 31, 2021 as read.

He also informed that all relevant records and documents were available for inspection during the AGM.

He further informed the members that the Company had provided remote e-voting facility to the members to cast their vote on AGM agenda items and the e-voting was provided for three days which concluded on September 27, 2021 at 05:00 p.m. and the members who were participating in the Meeting but had not cast their votes through remote e-voting, can vote through e-voting at the AGM and results of the e-voting along with the scrutinizer report shall be communicated to BSE where the equity shares of the Company are listed and shall also be placed on the website of the Company. Also, he apprised that Mr. Nitesh Sharma of M/s Sharma Nitesh and Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.

Thereafter, the following items of business as stated in the notice of AGM were put to vote:

For Octavius Plantations Limited

Mohit Chauhan

Thereafter, the following items of business as stated in the notice of AGM were put to vote:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Independent Auditors' and Directors' thereon
2. To consider the re- appointment of Mr. Sajjan Kumar Deora (DIN: 08551288), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Businesses:

3. To Consider and approve the appointment of Mr. Anil Kumar Ravindran (DIN: 08519787) as Independent Director of the Company.
4. To Consider and Re-Appointment of Mr. Raj Kumar Jain (DIN: 03505168) as whole time director of the company.

Thereafter, Mr. Mohit Chauhan explained the flow of proceedings of the AGM and asked Mr. Nagaraj Mramachandra Rao, Chief Financial Officer of the Company to address the members of the Company.

Mr. Nagaraj Mramachandra Rao, Chief Financial Officer of the Company, then briefed the members about the financial and operational developments made in the company and impact of Covid-19 on the Company during the financial year ended 31st March, 2021.

Further, as there were no other business to transact, Mr. Sajjan Kumar Deora, Director of the Company gave concluding remarks and vote of thanks to the members and other stakeholders of the Company.

Thanking You

For Octavius Plantations Limited

For Octavius Plantations Limited

Mohit Chauhan

Mohit Chauhan Company Secretary

Company Secretary

M.No.:A53839