



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

CIN No. : L65910DL1984PLC018466

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

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

Date: 20.02.2024

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 542938

Sub: Outcome and Proceedings of the Extra - Ordinary General Meeting (EGM) held on 20th February 2024 and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements 2015, we are submitting the summary of Outcome and Proceedings of the Extra Ordinary General Meeting held on today i.e., 20th February 2024.

This is for information & records.

Thanking You,
Yours faithfully,

For OCTAVIUS PLANTATIONS LIMITED


Suman Negi
Company Secretary

Proceedings of the Extra-Ordinary General Meeting (EGM) held at its registered office at E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI SOUTH DELHI - 110020, on Tuesday of 20th February 2024 at 12:30 PM through Video Conferencing/ Other Audio Video Means (VC/OAVM) and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

PRESENT:

Chairman & Independent Director: Ms. PONNAMMA
Director: Mrs. Princi Jain
Director: Mr. Raj Kumar Jain
Company Secretary: Ms. SUMAN NEGI
CFO: Mr. NAGARAJ MRAMACHANDRA RAO
Scrutinizer: Mr. Vijay Jain (Practicing Company Secretary)

Member personally Present: 20
Through VC:

- Ms. Ponnamma, (Chairperson of meeting) of the Company, took the Chair and welcomed the members present at the Extra General Meeting (EGM) of the Company.
- The business before the EGM was taken up after ascertaining the required Quorum and Quorum was also present throughout the Meeting.
- The documents of the Company remained open & accessible for inspection during the continuance of the EGM.
- The Notice dated 20th February 2024 conveying the EGM circulating to the members, was reading in the meeting.
- The following resolutions duly passed in the Extra General Meeting:

Special Business:

1. **"RESOLVED THAT** Mrs. Princi Jain (DIN: 08373160), who was appointed as an Additional Director who holds office upto the date of this Extra-Ordinary General Meeting in terms of Section of the Company Act, 2013 by the Board of Directors with effect from November 20, 2023 and as per 161(1) of the Companies Act, 2013 (the "Act") and 17(1C) of SEBI (LODR), Regulation 2015 who is eligible for appointment and has consented to act as Director of the Company and as per regulation 17(1C) of SEBI (LODR)2015, be and is hereby appointed as a Director of the Company."
- As we did not receive any query from any of the shareholders through e-mail as well as from the shareholders present during the EGM;
 - The Company secretary advised that those who had not been able to cast their votes by remote e-voting may avail the facility of voting at the meeting once the resolutions as per agenda are read.

The Company Secretary informed that Mr. Vijay Jain has been appointed as the scrutinizer for conducting the e-voting process. His report will be posted on the website of the Company and stock exchange within 48 hours of the conclusion of this AGM and that facility of venue voting will remain open for 15 minutes from the conclusions of this meeting.

After the above Company secretary concluded the meeting with the permission of the chairman.

Consolidated Scrutinizer's Report under Regulation 44(3) of SEBI shall be submitted to the Exchange within stipulated time.

This is for information & records.

Thanking You,
Yours faithfully,

For OCTAVIUS PLANTATIONS LIMITED



Suman Negi
Company Secretary