



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

Date: 20.02.2024 Email: csdelhi@octavius.in

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

Ref: Scrip Code: 542938

Sub: Disclosure of Scrutinizer report and voting results of Extra-Ordinary General Meeting held on 20th September 2023 as per Reg. 44(3) of SEBI (Listing Obligation and Disclosure Requirements 2015

Dear Sir,

In Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Annexure-1 along with the Scrutinizer's Report as per the format giving detail of the voting results of the business transacted at the EGM of the company held on Tuesday, 20th February, 2024 at 12:30 PM through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM");

You are requested to take the same on record and disseminate the same for the information of investors.

Thanking You,
Yours faithfully,

For **OCTAVIUS PLANTATIONS LIMITED**



Jain

Raj Kumar Jain
Director
DIN: 03505168

Annexure-1

OCTAVIUS PLANTATIONS LIMITED
CIN: L65910DL1984PLC018466

Registered Address:
E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI SOUTH DELHI DL 110020

ANNEXURE – 1: FORMAT FOR VOTING RESULTS

Date of EGM	20.02.2024
Total Number of Shareholders on record Date	1182
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	1
Public	19

OCTAVIUS PLANTATIONS LIMITED								
Resolution Required : (Special)			1 - TO REGULARIZATION OF ADDITIONAL DIRECTOR, MS. PRINCI JAIN (DIN: 08373160) AS DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1872515	1872515	100.00	1872515	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1872515	100.00	1872515	0	100.00	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1127485	370964	32.9019	370964	0	100.00	0.00
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		370964	32.9019	370964	0	100.00	0.00
Total		3000000	2243479	74.78	2243479	0	100.00	0.00