



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](http://www.octaviusplantations.com)

E-mail: [csdelhi@octavius.in](mailto:csdelhi@octavius.in)

To,  
The Secretary  
The Bombay Stock Exchange Limited  
PJ Towers, Dalal Street, Fort  
Mumbai- 400001

Ref : Scrip Code 542938

**Sub: Disclosure of Scrutinizer Report and Voting Results of the 39<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September 2023 as per Regulation 44(33) of the SEBI (LODR) Regulations, 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 details of the Voting results (Remote E-voting) of the business transacted at the AGM of the Company held on Thursday, 28<sup>th</sup> September 2023 at 11:00 AM through Video Conferencing/ Other Audio- Visual Means ("VC/ OAVM")

You are requested to take the same on records.

Thanking You  
Yours Faithfully

For OCTAVIUS PLANTATIONS LIMITED

Suman Negi  
Company Secretary

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**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**

<b>Date of AGM/ EGM</b>	<b>28.09.2023</b>
<b>Total Number of Shareholders on record Date</b>	<b>581</b>
<b>No of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	<b>1</b>
Public	<b>17</b>

<b>OCTAVIUS PLANTATIONS LIMITED</b>								
<b>Resolution Required : (Ordinary)</b>			1 - To receive, consider and adopt the Audited financial statements (including audited consolidated financial statements) of the company for the financial year ended 31st March, 2023, and the Reports of the Board of Directors & Auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2117530	2117530	100.00	2117530	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
	<b>Total</b>		<b>2117530</b>	<b>100.00</b>	<b>2117530</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	882470	336584	38.14	305894	30690	90.88	9.11
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336584</b>	<b>38.14</b>	<b>305894</b>	<b>30690</b>	<b>90.88</b>	<b>9.11</b>
<b>Total</b>		<b>3000000</b>	<b>2454114</b>	<b>81.80</b>	<b>2423424</b>	<b>30690</b>	<b>98.74</b>	<b>1.25</b>

Resolution Required : (Ordinary)			2 - To appoint a director in place of Mr. Raj Kumar Jain (DIN 03505168), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
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	2117530	2117530	100.00	2117530	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
	<b>Total</b>		<b>2117530</b>	<b>100.00</b>	<b>2117530</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	882470	336584	38.14	305894	30690	90.88	9.11
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336584</b>	<b>38.14</b>	<b>305894</b>	<b>30690</b>	<b>90.88</b>	<b>9.11</b>
<b>Total</b>		<b>3000000</b>	<b>245414</b>	<b>81.80</b>	<b>2423424</b>	<b>30690</b>	<b>98.74</b>	<b>1.25</b>