



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

September 29, 2021

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

Scrip Code: 542938

Sub: Disclosure of Voting Results

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Voting Results of the 37th Annual General Meeting of the Members of the Company along with the Scrutinizer's Report.

Please take the above on records.

Thanking You,

Yours Truly,

For OCTAVIUS PLANTATIONS LIMITED

For Octavius Plantations Limited

Mohit Chauhan

Company Secretary

Mohit Chauhan
Company Secretary
M.NO. 53839

OCTAVIUS PLANTATIONS LIMITED	
Symbol	OCTAVIUSPL
Company name	Octavius Plantations Limited
Date if AGM	9/28/2021
Total number of shareholders on record	667
No. of shareholders present in the meeting through Video Conferencing:	
Promoter and Promoter Group:	0
Public:	6

Agenda wise disclosure

Resolution	To receive, consider and adopt the Annual Financial Statement for the financial year ended March 31st, 2021 along with the report of Independent Auditors' and Directors' thereon.							
Resolution Required	Ordinary							
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
Promoter and Promoter Group	E-Voting	2117530	1107515	52.3	1107515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1107515	52.3	1107515	0	100	0
Public-Institutions	E-Voting	882470	124548	14.11	93984	30564	75.4	24.6
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		124548	14.11	93984	30564	75.4	24.6
Public-Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total	Total	3000000	1232063	41.06	1201499	30564	97.52	2.48

Resolution	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.							
Resolution Required	Ordinary							
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
Promoter and Promoter Group	E-Voting	2117530	1107515	52.3	1107515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1107515	52.3	1107515	0	100	0
Public-Institutions	E-Voting	882470	124548	14.11	93984	30564	75.4	24.6
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		124548	14.11	93984	30564	75.4	24.6
Public-Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total	Total	3000000	1232063	41.06	1201499	30564	97.52	2.48

Resolution	To Consider and approve the appointment of Mr. Anil Kumar Ravindran (DIN: 08519787) as Independent Director of the Company							
Resolution Required	Ordinary							

Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2117530	1107515	52.3	1107515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1107515	52.3	1107515	0	100	0
Public-Institutions	E-Voting	882470	124548	14.11	93984	30564	75.4	24.6
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		124548	14.11	93984	30564	75.4	24.6
Public-Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total	Total	3000000	1232063	41.06	1201499	30564	97.52	2.48

Resolution	To Consider and Re-Appointment of Mr. Raj Kumar Jain (DIN: 03505168) as whole time director of the company.
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

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
Promoter and Promoter Group	E-Voting	2117530	1107515	52.3	1107515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1107515	52.3	1107515	0	100	0
Public-Institutions	E-Voting	882470	124548	14.11	93984	30564	75.4	24.6
	Poll		0	0	0	0	0	0
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	Total		124548	14.11	93984	30564	75.4	24.6
Public-Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total	Total	3000000	1232063	41.06	1201499	30564	97.52	2.48



SHARMA NITESH & ASSOCIATES
Practicing Company Secretary

B-181, Sector-19, Noida, Gautam Buddha Nagar,
Uttar Pradesh-20301

E-mail: sharmaniteshassociate@gmail.com

Mob ; -+91-8000056316

SCRUTINIZER'S REPORT (COMBINED- E-VOTING AND POLL)

**(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the
Companies (Management and Administration) Rules, 2014)**

To,

The Chairman

Octavius Plantations Limited

T-4, Okhla Industrial Area Phase-2

New Delhi South Delhi -110020

Subject:- Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting Held on 28/09/2021.

Dear Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting, by way of Remote e-voting and e-voting conducted during the Annual General Meeting (AGM) held on 28th September, 2021, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Nitesh Kumar Sharma, proprietor of Sharma Nitesh & Associates has been appointed as the Scrutinizer by the Board of Directors of Octavius Plantations Limited ("the Company") pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting")





SHARMA NITESH & ASSOCIATES

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at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM. My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast' and reports generated from the electronic voting system, provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

As per Companies (Management and Administration) Rules, 2014 and as per the amended rules issued from time to time, the remote e-voting opened from 9:00 A.M. Saturday, September 25", 2021 and will end at 5.00 p.m. on Monday, September 27", 2021.

The Equity Shareholders holding shares as on Tuesday, 21st September, 2021 cut-off date were entitled to vote on the Resolutions stated in the Notice of AGM of the Company.

The votes on remote e-voting were unblocked at New Delhi on 28th September, 2021 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>). The total votes cast in favour or against of all the resolutions proposed in the Notice of AGM are as under:

ORDINARY BUSINESS





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Resolution No.-1:- Adoption of Financial Statements

Valid votes in favour of the resolutions:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of voted . by them valid votes cast
Remote e-voting	20	1201499	97.52%
E-voting at AGM	-	-	-
Total	20	1201499	97.52%

Valid votes against the resolutions:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of voted . by them valid votes cast
Remote e-voting	1	30564	2.48%
E-voting at AGM	-	-	-
Total	1	30564	2.48%





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Invalid Votes:

Total number of members whose 'votes were declared invalid	Total Number of votes cast by them
-	-

Resolution no. 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.

Valid votes in favour of the resolutions:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of voted . by them valid votes cast
Remote e-voting	20	1201499	97.52%
E-voting at AGM	-	-	-
Total	20	1201499	97.52%

Valid votes against the resolutions:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of voted . by them
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			valid votes cast
Remote e-voting	1	30564	2.48%
E-voting at AGM	-	-	-
Total	1	30564	2.48%

Invalid Votes:

Total number of members whose 'votes were declared invalid	Total Number of votes cast by them
-	-

SPECIAL BUSINESS

Resolution no. 3:- To Consider and approve the appointment of Mr. Anil Kumar Ravindran (DIN: 08519787) as Independent Director of the Company

Valid votes in favour of the resolutions:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of voted . by them valid votes cast
Remote e-voting	20	1201499	97.52%
E-voting at AGM	-	-	-
Total	20	1201499	97.52%





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Valid votes against the resolutions:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of voted . by them valid votes cast
Remote e-voting	1	30564	2.48%
E-voting at AGM	-	-	-
Total	1	30564	2.48%

Invalid Votes:

Total number of members whose 'votes were declared invalid	Total Number of votes cast by them
-	-

Resolution no. 4:- To Consider and re-appoint the appointment of Mr. Raj Kumar Jain (DIN: 03505168) as whole time director of the company.

Valid votes in favour of the resolutions:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of voted . by them valid votes cast
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Remote e-voting	20	1201499	97.52%
E-voting at AGM	-	-	-
Total	20	1201499	97.52%

Valid votes against the resolutions:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of voted . by them valid votes cast
Remote e-voting	1	30564	2.48%
E-voting at AGM	-	-	-
Total	1	30564	2.48%

Invalid Votes:

Total number of members whose 'votes were declared invalid	Total Number of votes cast by them
-	-





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The poll papers and all other relevant records are sealed and shall be under my custody till the chairman considers, approves and signs the minutes thereafter I shall hand over the related papers, relevant records and register to the chairman authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,
For Sharma Nitesh and Associates
Practicing Company Secretary



Nitesh Kumar Sharma
(Proprietor)

Membership No: 55712

COP: 23517

Date: 28/09/2021

Place: Delhi

UDIN:- A055712C001027091