



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: 28.09.2023

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 39th Annual General Meeting (AGM) held on 28th September 2023 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 39th Annual General Meeting held on today i.e., 28th September 2023.

This is for information & records.

Thanking You,
Yours faithfully,

For OCTAVIUS PLANTATIONS LIMITED

**Suman Negi
Company Secretary**



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Proceedings of the Annual General Meeting (AGM) held at its registered office at E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI SOUTH DELHI - 110020, on Thursday of 28 September 2023 at 11:00 AM 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 & Director: Ms. PONNAMMA

Company Secretary: Ms. SUMAN NEGI

Independent Director: Mr. ANIL KUMAR RAVINDRAN

CFO: Mr. NAGARAJ MRAMACHANDRA RAO

Statutory Auditors: Mr. Vineeta, Authorized Representative of M/s V Singhi & Associates (Chartered Accountant)

Scrutinizer: Mr. Vijay Jain (Practicing Company Secretary)

Member personally Present: 18

Through VC:

- Ms. Ponnamma, (Chairperson of meeting) of the Company, took the Chair and welcomed the members present at the Annual General Meeting (AGM) of the Company.
- The business before the AGM 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 AGM.
- The Notice dated 4th September 2023 conveying the AGM and the Report and Accounts for the financial year ended on March 31, 2023, circulating to the members, were reading in the meeting.
- The following resolutions duly passed in the Annual General Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Raj Kumar Jain (DIN 03505168), who retires by rotation in terms of regulation of section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

- As we did not receive any query from any of the shareholders through e-mail as well as from the shareholders present during the AGM, particularly on the Financial Statements of the Company.
- 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