



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: 30.09.2024 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 40th Annual General Meeting held on 30th September 2024 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 AGM of the company held on Monday, 30th September, 2024 at 01:00 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

For Octavius Plantation Limited

Raj Kumar Jain
Director/Authorised Signatory

Raj Kumar Jain
Director
DIN: 03505168

VIJAY JAIN & CO.

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT OCTAVIUS PLANTATIONS LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,

The Chairman,

OCTAVIUS PLANTATIONS LIMITED

(Formerly known as RUBAL LEASING AND HOLDINGS LIMITED)

CIN- L65910DL1984PLC018466

Registered Office.: E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI, South Delhi, NEW DELHI, Delhi, India, 110020

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 40th Annual General Meeting of Octavius Plantations Limited held on Monday, September 30 2024 at 01:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

- 1) The Board of Directors of Octavius Plantations Limited (hereinafter referred as "the Company") at its meeting held on Friday, September 6, 2024 has appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 40th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2023 dated September 25, 2023 and other relevant circulars issued from time to time ("MCA Circulars"), the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged Central Depository Services Limited ("CDSL") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.



Vijay Jain

- 4) The Remote e-voting process was started on Friday, September 27, 2024 at 9:00 A.M. (IST) and ended on Sunday, September 29, 2024 at 5:00 P.M. (IST).
- 5) As on September 23, 2024 i.e. the **cut-off date**, there were 1203 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e-voting facility provided at the AGM of the Company. Whereas, As per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the number of shareholders as on cut-off date was 871.
- 6) We have monitored the process of e-voting through the scrutinizer's secured link provided by CDSL through its designated website.
- 7) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of CDSL in respect of Members, who voted through e-voting and votes were counted.
- 8) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 10) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by CDSL.
- 11) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.



Vijaya Jain

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO RECEIVE CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH BOARD'S REPORT AND AUDITOR REPORT.'

Resolution (1)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			TO RECEIVE CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH BOARD'S REPORT AND AUDITOR REPORT.						
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	1392515	1392515	100.0000	1392515	0	100.00	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1037306	1037306	100.0000	1006742	30564	97.05	2.94	
	Poll		0	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	
	Total		2429821	2429821	100.0000	2399257	30564	97.05	2.94
Total			2429821	2429821	100.0000	2425877	30564	98.7422	1.26
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 ORDINARY RESOLUTION

TO RE-APPOINTMENT OF MRS. PRINCI JAIN (DIN: 08373160) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RE-APPOINTMENT OF MRS. PRINCI JAIN (DIN: 08373160) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION					
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	1392515	1392515	100.0000	1392515	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Instituti	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000

ons	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Instituti ons	E-Voting	1037306	1037306	100.0000	1006742	30564	97.05	2.94
	Poll	0		00.0000				
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	2429821	2429821	100.0000	2399257	30564	97.05	2.94
Total		2456441	2429821	2429821	100.0000	2425877	30564	98.7422
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 12) The electronic data and other relevant records relating to remote e-voting and e-voting during the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you
Yours Sincerely

FOR Vijay Jain & Co.,
PRACTICING COMPANY SECRETARY

Date: 30.09.2024

Place : New Delhi

UDIN No.: A050242F001384619



Vijay Jain

Vijay Jain
Proprietor,
CP No. 18230
ACS No. 50242
Peer Review No. 2241/2022

For OCTAVIUS PLANTATIONS LIMITED

For Octavius Plantation Limited

Panni
Director/Authorised Signatory

Signed By:
BOPPANDA CHENGAPPA PONNAMMA
(Chairman)