

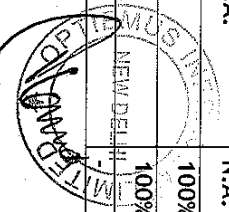
VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING

A.	Date of EGM	30.12.2016
B.	Total Number of Shareholders as on Record Date	3225
C.	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	0 210
D.	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	N.A.

Agenda wise disclosure for each agenda item:

1. APPROVAL OF OPTIEMUS EMPLOYEE STOCK OPTION SCHEME 2016

Resolution Required (Ordinary/Special)		Special		No				
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64,300,541	64,300,541	100%	64,300,541	0	100%	0%
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	64,300,541	64,300,541	-	64,300,541	-	-	-
Public - Institutional holders	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutional	E-Voting	226,947	226,947	100%	226,947	0	100%	0%
	Poll	236	231	97.88%	231	0	100%	0%
	Postal Ballot	-	-	-	-	-	-	-

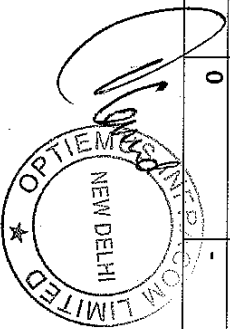


	(if applicable)							
Total	227,183	227,178	99.99%	227,178	0	100%	0%	
Total	64,527,724	64,527,719	-	64,527,719	0	-	-	

2. APPROVAL OF GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) (PRESENT & FUTURE) UNDER THE SCHEME

Resolution Required (Ordinary/Special) Ordinary

Whether Promoter/promoter group are interested in the agenda/resolution		No		No		No		
Category	Mode of Voting	No. Of shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. Of Votes- in favour (4)	No. Of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64,300,541	64,300,541	100%	64,300,541	0	100%	0%
	Poll	0	0	0	0	0	0	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	64,300,541	64,300,541	100%	64,300,541	0	100%	0%
Public - Institutional holders	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutional	E-Voting	226,947	226,947	100%	226,947	0	100%	0%
	Poll	236	231	97.88	231	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	227,183	227,178	99.99%	227,178	0	100%	0%
	Total	64,527,724	64,527,719	-	64,527,719	0	-	-



3. APPROVAL OF GRANT OF OPTIONS TO THE IDENTIFIED EMPLOYEES DURING ANY ONE-YEAR, EQUAL TO OR EXCEEDING 1% OF THE ISSUED CAPITAL OF THE COMPANY AT THE TIME OF GRANT OF OPTIONS

Whether Promoter/promoter group are interested in the agenda/resolution							Ordinary	
Resolution Required (Ordinary/Special)							No	
Category	Mode of Voting	No. Of shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. Of Votes- in favour (4)	No. Of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64300541	64300541	100%	64300541	0	100%	0%
	Poll	0	0	0	0	0	0	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	64300541	64300541	100%	64300541	0	100%	0%
Public - Institutional holders	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutional	E-Voting	226,947	226,947	100%	226,947	0	100%	0%
	Poll	236	231	97.88	231	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	227,183	227,178	99.99%	227,178	0	100%	0%
	Total	64,527,724	64,527,719	-	64,527,719	0	-	-

Kindly take the same on your records
 For Optiemus Infracore Limited
 Vikas Chandra
 Company Secretary & Compliance Officer
 M.No.: A222263

