



# OPTIEMUS

September 30, 2015

Ref. No. - OIL/BL/SE/2015-16/24  
The Deputy Manager,  
Department of Corporate Services,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street, Fort  
Mumbai- 400 001

Scrip Code: 530135

Sub: Outcome of the 22<sup>nd</sup> Annual General Meeting

Dear Sirs,

In compliance with clause 31 of the Listing Agreement, this is to inform you that the members of Optiemus Infracom Limited at their 22<sup>nd</sup> Annual General Meeting held today i.e. Wednesday, 30<sup>th</sup> day of September 2015 at 11:00 A.M at Emerald Hotels, 112, Babar Road, Opp. W.T.C., Connaught Place, New Delhi-110 001 considered and approved the following resolution(s) as per the notice of Annual General Meeting:

1. Considered and adopted the Audited Balance Sheet as on 31<sup>st</sup> March, 2015 and Profit and Loss Account of the company for the year ended on that date together with the Directors' report and the Auditors' Report thereon.
2. Re-appointed the retiring Director, Mr. Hardip Singh (DIN: 01071395) as Whole Time Director, liable to retire by rotation.
3. Ratified the appointment of M/s RMA & Associates, Chartered Accountants (Firm Registration No. 000978N) as Statutory Auditors of the Company at such remuneration as may be fixed by the Board.
4. Appointed Mr. Ravinder Zutshi (DIN: 00520290) as a Director, liable to retire by rotation.
5. Appointed Mr. Ravinder Zutshi (DIN: 00520290) as Managing Director for a period of three years.
6. Re-appointed Mr. Ashok Gupta (DIN: 00277434) as a Whole Time Director designated as Chairman.

Kindly take the same on your records.

For Optiemus Infracom Limited

Vikas Chandra  
Company Secretary & Compliance Officer  
M.No.: 22263



**OPTIEMUS INFRACOM LIMITED**

CIN NO: L64200DL1993PLC054086

Reg. Office: K-20, Lajpat Nagar - II, New Delhi - 110024

Ph. no. 011-29840906, Fax 011-29840908

Website: www.optiemus.com