

RESULTS OF POSTAL BALLOT 2017

In terms of Section 110 of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies(Management and Administration) Rules, 2014 ("Rules"), members approval was sought for the resolution appended to the Postal Ballot Notice dated 14th February, 2017. The Postal Ballot Notice containing the Resolutions together with the statement to be annexed to the Postal Ballot Notice was sent to all the Shareholders on 22nd February, 2017 and the last date for receipt of duly completed postal ballot forms/Electronic Voting from the shareholders was 24th March, 2017.

M/s S.K. Batra & Associates, Practicing Company Secretaries was appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has submitted his result for the votes cast through remote e-voting and postal ballots forms, based on his report, all the resolutions have been passed with requisite majority. Details of votes cast for the resolutions are given below:

S.No	Description	Resolution (Ordinary/ Special)	Mode of Voting	Results
1.	Appointment of Mukesh Raj & Co. as Statutory Auditors to fill casual vacancy for FY 2016-17.	Ordinary	E-voting/Poll	Passed with requisite majority
2.	Alteration of main objects clause of the Memorandum of Association	Special	E-voting/Poll	Passed with requisite majority

An elaborated summary of Postal Ballot Results is appended herewith as **Annexure - 1**.

For Optiemus Infracom Limited

Sd/-

Ashok Gupta

Executive Chairman

DIN: 0277434

Annexure - 1

A summary of Postal Ballot Results:

S. No	Particulars	Resolution 1 <i>Appointment of Mukesh Raj & Co. as Statutory Auditors to fill casual vacancy for FY 2016-17</i>		Resolution 2 <i>Alteration of main objects clause of the Memorandum of Association</i>	
		No. of Postal Ballot Form/E-Voting	No. of Shares voted	No. of Postal Ballot Form/E-Voting	No. of Shares voted
a.	Postal Ballot Forms received	5	1353	5	1353
b.	E-Voting Confirmations	16	64,309,786	16	64,309,786
	TOTAL	21	64,311,139	21	64,311,139
c.	Less: Invalid Postal Ballot Forms / e-Voting confirmations	0	0	0	0
d.	Net Valid Postal Ballot Forms / E-Voting for the Resolution	21	64,311,139	21	64,311,139
i	Postal Ballot Forms / e-Voting with assent for the Resolution	21	64,311,139	21	64,311,139
	% of Assent	100%	100%	100%	100%
ii	Postal Ballot Forms / e-Voting with dissent for the Resolution	0	0	0	0
	% of Dissent	0%	0%	0%	0%

Accordingly, it is declared that all the 2(two) resolutions, as set out in the Notice dated 14th February, 2017, have been passed with requisite majority by the Members of the Company.

For Optiemus Infracom Limited

Sd/-

Ashok Gupta
Executive Chairman
DIN: 00277434

Date: 25th March, 2017

Place: Noida

Time: 1:00 P.M.