

Ref. No. - OIL/CO/SE/2024-25/51

September 30, 2024

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 530135

Symbol: OPTIEMUS

Sub: Proceedings / Outcome of 31st Annual General Meeting of Optiemus Infracom Limited held on Monday, September 30, 2024

Dear Sir(s),

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 31st Annual General Meeting of the Company held today i.e. on Monday, September 30, 2024 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means.

The Remote E-voting on all the Resolutions set out in the Notice of 31st Annual General Meeting was conducted during the e-voting period commencing from Friday, September 27, 2024 to Sunday, September 29, 2024 and for those who did not cast their vote through remote e-voting, the facility to cast vote through e-voting during the AGM was also made available to the shareholders.

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: as above

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com

PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The 31st Annual General Meeting ('AGM') of the Company was held today i.e. on Monday, the 30th day of September, 2024, scheduled at 11:00 A.M. and commenced at 11:01 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). Following Officials of the Company were present at the meeting:

1. Mr. Ashok Gupta, Executive Chairman
2. Mr. Gauri Shankar, Independent Director and Chairman of Audit Committee
3. Ms. Ritu Goyal, Independent Director, Chairperson of Nomination & Remuneration Committee and Stakeholders Relationship Committee
4. Mr. Naresh Kumar Jain, Independent Director
5. Mr. Rakesh Kumar Srivastava, Independent Director
6. Mr. Parveen Sharma, Chief Financial Officer
7. Mr. Vikas Chandra, Company Secretary & Compliance Officer
8. Mr. Mukesh Goel, Partner of M/s. Mukesh Raj & Co., Statutory Auditors
9. Mr. Sumit Kumar, Proprietor of M/s. S.K. Batra & Associates, Secretarial Auditor and Scrutinizer

Total Number of Members attended the AGM through VC / OAVM: 66

Promoter and Promoter Group: 6

Public: 60

In terms of the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the requirement of appointing proxies was not applicable, except for the authorized representative of corporate shareholders.

Mr. Vikas Chandra, Company Secretary & Compliance Officer, commenced the meeting by welcoming the Directors, Shareholders, Auditors and Scrutinizer, who joined the AGM through VC/OAVM. He briefed the shareholders about certain important points regarding VC/OAVM. He introduced the Directors on the Board, Auditors of the Company, Scrutinizer, who were present at the meeting through VC/OAVM from their respective locations.

Thereafter, he requested the Chairman viz. Mr. Ashok Gupta to conduct the proceedings further.

Mr. Ashok Gupta, Executive Chairman of the Company, chaired the meeting and welcomed all the Shareholders, Directors and other invitees at the AGM. He informed the members that this AGM is being conducted through VC/OAVM in compliance with the guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Upon confirmation of quorum, the Chairman called the meeting to order. With the consent of shareholders, the Annual Report including the Notice of AGM were taken as read. With the permission of shareholders, the Auditors Report issued by the Statutory Auditors and Secretarial Auditors were also taken as read.

The Chairman delivered his formal speech on the performance and business outlook of the Company and thanked the Shareholders, Directors and invitees for their active participation in the meeting and thereafter, handed over the proceedings to the Company Secretary.

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The Company Secretary informed the members that pursuant to the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the members the facility to cast vote electronically on all the 2 (Two) resolutions as set out in the notice of AGM. The remote e-voting facility was provided to all the persons who were members as on cut-off date i.e. 23rd September 2024, to vote on all the resolutions set out in the notice of 31st AGM. The remote e-voting facility for the shareholders was kept opened from September 27, 2024 (09:00 A.M. IST) to September 29, 2024 (05.00 P.M. IST).

Members who were present at the Annual General Meeting and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes by e-voting during the AGM. The members were informed regarding the appointment of Mr. Sumit Kumar, Practicing Company Secretary in Practice & Proprietor of M/s. S.K. Batra & Associates as the Scrutinizer for scrutinizing the remote e-voting and e-voting at the Annual General Meeting.

Thereafter, the Company Secretary called the Members, who have registered themselves as speaker, to express their views and raise queries. After giving sufficient time to the Members who wished to speak, the Chairman and Company Secretary answered the queries raised by the Members, one by one and thanked them for showing their continued faith in the Company.

The following business items as set out in the Notice of 31st AGM were placed before the members for their consideration and approval:

Ordinary Business:

1. Approval and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of Board of Directors & Auditors thereon.
2. Re-appointment of Mr. Neetesh Gupta (DIN: 00030782) as a Director, who retires by rotation, and being eligible, offered himself for re-appointment.

The members were informed that results of e-voting shall be declared within 2 (Two) working days from the conclusion of this AGM and the results along with the Scrutinizer's Report shall be placed on the Company's website www.optiemus.com and on the website of CDSL www.evotingindia.com immediately. The Company shall simultaneously submit the results to NSE and BSE, where the shares of the Company are listed.

Thereafter, the Company Secretary, on behalf of Board of Directors, gave a vote of thanks to the Chairman, members and invitees participated in the meeting and declared the meeting closed at 11:40 A.M.

After the proceeding, the e-voting facility was kept open for further 15 minutes to enable the Members to cast their votes.

Yours truly,
For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

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