

9<sup>th</sup> August, 2019

To,  
The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Reference: - Omfurn India Limited NSE Code - OMFURN ISIN: INE338Y01016.

Dear Sir/Madam,

Sub: Summary of the Proceedings/Outcome and E-voting results along with Consolidated report of the Scrutinizer for 22<sup>nd</sup> Annual General Meeting of the Omfurn India Limited held on 9<sup>th</sup> August, 2019.

We hereby inform you that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of Omfurn India Limited (the "Company"), was held on Friday, 9<sup>th</sup> August, 2019 at 11.00 a.m. at the Registered Office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101 and all the business (es) mentioned in the AGM Notice dated 8<sup>th</sup> May, 2019 were transacted.

In this regard and as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and applicable provisions of the Companies Act, 2013, we submit the following:

1. Summary of the Proceedings for the 22<sup>nd</sup> AGM pursuant to Regulation 30, Part A of Schedule III of the Listing Regulations
2. Voting Results for the 22<sup>nd</sup> AGM pursuant to Regulation 44 of the SEBI Listing Regulations
3. Consolidated Report of the Scrutinizer dated 9<sup>th</sup> August, 2019, on Remote E-voting and electronic voting done at the AGM, pursuant to Section 108 read with Rule 20(4)(xii) and Section 109 read with Rule 21(2) of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 respectively.

It may be noted that all the resolutions mentioned in the Notice of 22<sup>nd</sup> AGM were approved by the Members with requisite majority.

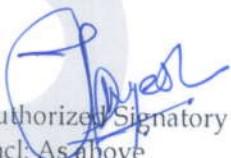
The meeting commenced at 11.00 a.m. and concluded at 11.45 a.m.

The Result along with the Scrutinizer's Report would be uploaded on the Company's Website [www.omfurnindia.com](http://www.omfurnindia.com).

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For Omfurn India Limited

  
Authorized Signatory  
Encl: As above



**SUMMARY OF THE PROCEEDINGS OF THE 22<sup>nd</sup> AGM PURSUANT TO REGULATION 30,  
PART A OF SCHEDULE III OF THE SEBI LISTING REGULATIONS.**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of Omfurn India Limited, was held on Friday, 9<sup>th</sup> August, 2019 at 11.00 a.m. at Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101.

**DIRECTORS AND OTHERS IN ATTENDANCE:**

|                          |   |                         |
|--------------------------|---|-------------------------|
| Mr. Mahendra Vishwakarma | : | Whole Time Director/CFO |
| Mr. Narendra Vishwakarma | : | Director                |
| Mr. Mahesh Panchal       | : | Director                |
| Mr. Sudhir Shah          | : | Independent Director    |
| Mr. Umesh Desai          | : | Independent Director    |

**SCRUTINIZER**

Mr. Prashant Mehta : Proprietor of P. Mehta & Associates, Practicing Company Secretaries and Secretarial Auditor/ Scrutinizer

| QUORUM OF THE MEETING                                                        |           |               |                              |
|------------------------------------------------------------------------------|-----------|---------------|------------------------------|
| Total Number of shareholders as on record date                               |           |               | 187                          |
| Cut-off date for E-voting                                                    |           |               | 2 <sup>nd</sup> August, 2019 |
| No. of shareholders present at the meeting either in person or through proxy |           |               |                              |
| Category                                                                     | In person | Through Proxy | Total                        |
| Promoter/s and Promoter/s Group                                              | 6         | 1             | 7                            |
| Public                                                                       | 6         | 2             | 8                            |
| Total                                                                        | 12        | 3             | 15                           |

Mr. Narendra Vishwakarma, Chairman and Director, of the Company chaired the Meeting.

1. The Chairman delivered his welcome address and informed the Members that as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Remote E-Voting facility provided by the Company through CDSL E-Voting platform to enable the Members to cast their votes electronically. The remote E-Voting process was kept open from Tuesday, 6<sup>th</sup> August, 2019(9.00 a.m.) and ended on Thursday, 8<sup>th</sup> August, 2019 (5.00 p.m.). Those who have not cast their votes electronically were provided with the opportunity to cast their votes at the Meeting.
2. The Chairman introduced the Directors and Chief Financial Officer of the Company seated on the dais and informed the members that the requisite quorum as required under the provisions of the Companies Act, 2013, was present, and declared the meeting to be in order.
3. The Chairman informed that Mr. Prashant Mehta, Proprietor of P. Mehta & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and Remote E-voting process in a fair and transparent manner.

With the consent of the Members, the Notice of the Annual General Meeting, Accounts including Auditors report was taken as read.



Thereafter, the following Resolutions as set out in the Notice of AGM were read out before the members:-

| Resolution no.            | Resolutions                                                                                                                                                            |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Ordinary Business:</b> |                                                                                                                                                                        |
| 1.                        | Adoption of Audited Financial Statements for the Financial Year ended 31 <sup>st</sup> March, 2019 together with Reports of the Board of Directors & Auditors thereon; |
| 2.                        | Re-appointment of Mr. Narendra C Vishwakarma (DIN: 00103447) Director who retires by rotation;                                                                         |
| 3.                        | Appointment of M/s. C B Mehta & Associates., Chartered Accountants as Statutory Auditors;                                                                              |
| <b>Special Business:</b>  |                                                                                                                                                                        |
| 4.                        | Alteration of Main Objects of the Memorandum of Association                                                                                                            |

The Chairman then invited the Members to express their views, comments and queries on the Financial Statement and then responded to the queries raised by the Members to their satisfaction.

Based on the Scrutinizer's Report submitted to us today, we hereby inform you that all the above Resolutions have been passed by the shareholders with requisite majority.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For Omfurn India Limited

Authorised Signatory  
Encl: As above



**OMFURN INDIA LIMITED**

|                                                                                      |              |
|--------------------------------------------------------------------------------------|--------------|
| <b>Date of the AGM/EGM</b>                                                           | 08-09-2019   |
| <b>Total number of shareholders on record date</b>                                   | 187          |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | 15           |
| Promoters and promoter Group:                                                        | 7            |
| Public:                                                                              | 8            |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b>          | NOT ARRANGED |
| Promoters and promoter Group:                                                        |              |
| Public:                                                                              |              |

**Resolution 1 :** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 along with the Reports of the Directors' and Auditors' thereon

|                                                                                  |                     |
|----------------------------------------------------------------------------------|---------------------|
| <b>Resolution required : (Ordinary / Special)</b>                                | Ordinary Resolution |
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> | No                  |

| Category                  | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|--------------------|---------------------|--------------------------------------------------------------|-----------------------|----------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter & Promoter Group | E-VOTING       | 5000000            | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POLL           | 5000000            | 3650000             | 73.00                                                        | 3650000               | 0                    | 100.00                                                    | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 5000000            | 3650000             | 73.00                                                        | 3650000               | 0                    | 100.00                                                    | 0.00                                                    |
| Public - Institutions     | E-VOTING       | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions   | E-VOTING       | 1812000            | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POLL           | 1812000            | 168000              | 9.27                                                         | 168000                | 0                    | 100.00                                                    | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 1812000            | 168000              | 9.27                                                         | 168000                | 0                    | 100.00                                                    | 0.00                                                    |
| <b>TOTAL</b>              |                | <b>6812000</b>     | <b>3818000</b>      | <b>56.05</b>                                                 | <b>3818000</b>        | <b>0</b>             | <b>100.00</b>                                             | <b>0.00</b>                                             |

**Resolution 2 :** To appoint a Director in place of Mr. Narendra C Vishwakarma (DIN: 00103447), who retires by rotation and being eligible, offers himself for re-appointment.

|                                                                                  |                     |
|----------------------------------------------------------------------------------|---------------------|
| <b>Resolution required : (Ordinary / Special)</b>                                | Ordinary Resolution |
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> | Yes                 |

| Category                  | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|--------------------|---------------------|--------------------------------------------------------------|-----------------------|----------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter & Promoter Group | E-VOTING       | 5000000            | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POLL           | 5000000            | 2800000             | 56.00                                                        | 2800000               | 0                    | 100.00                                                    | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 5000000            | 2800000             | 56.00                                                        | 2800000               | 0                    | 100.00                                                    | 0.00                                                    |
| Public - Institutions     | E-VOTING       | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions   | E-VOTING       | 1812000            | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POLL           | 1812000            | 168000              | 9.27                                                         | 168000                | 0                    | 100.00                                                    | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 1812000            | 168000              | 9.27                                                         | 168000                | 0                    | 100.00                                                    | 0.00                                                    |
| <b>TOTAL</b>              |                | <b>6812000</b>     | <b>2968000</b>      | <b>43.57</b>                                                 | <b>2968000</b>        | <b>0</b>             | <b>100.00</b>                                             | <b>0.00</b>                                             |

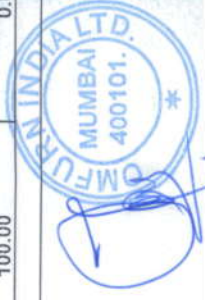


**Resolution 3 :** To appoint Statutory Auditors and to fix their remuneration and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

| Resolution required :(Ordinary / Special)                                 |                | Ordinary Resolution |                     |                                                              |                       |                      |                                                           |                                                         |
|---------------------------------------------------------------------------|----------------|---------------------|---------------------|--------------------------------------------------------------|-----------------------|----------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution ? |                | No                  |                     |                                                              |                       |                      |                                                           |                                                         |
| Category                                                                  | Mode of Voting | No. of shares held  | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group                                                 | E-VOTING       | (1)<br>5000000      | (2)<br>0            | 0.00                                                         | (4)<br>0              | (5)<br>0             | 0.00                                                      | 0.00                                                    |
|                                                                           | POLL           | 5000000             | 3650000             | 73.00                                                        | 3650000               | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                           | POSTAL BALLOT  | 0                   | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | TOTAL          | 5000000             | 3650000             | 73.00                                                        | 3650000               | 0                    | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                     | E-VOTING       | 0                   | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | POLL           | 0                   | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | POSTAL BALLOT  | 0                   | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | TOTAL          | 0                   | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions                                                   | E-VOTING       | 1812000             | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | POLL           | 1812000             | 168000              | 9.27                                                         | 168000                | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                           | POSTAL BALLOT  | 0                   | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | TOTAL          | 1812000             | 168000              | 9.27                                                         | 168000                | 0                    | 100.00                                                    | 0.00                                                    |
| TOTAL                                                                     |                | 6812000             | 3818000             | 56.05                                                        | 3818000               | 0                    | 100.00                                                    | 0.00                                                    |

**Resolution 4 :** To Alter the Object Clause of Memorandum of Association of the Company and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

| Resolution required : (Ordinary / Special)                                |                | Ordinary Resolution |                     |                                                              |                       |                      |                                                           |                                                         |
|---------------------------------------------------------------------------|----------------|---------------------|---------------------|--------------------------------------------------------------|-----------------------|----------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution ? |                | No                  |                     |                                                              |                       |                      |                                                           |                                                         |
| Category                                                                  | Mode of Voting | No. of shares held  | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group                                                 | E-VOTING       | (1)<br>5000000      | (2)<br>0            | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | POLL           | 5000000             | 3650000             | 73.00                                                        | 3650000               | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                           | POSTAL BALLOT  | 0                   | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | TOTAL          | 5000000             | 3650000             | 73.00                                                        | 3650000               | 0                    | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                     | E-VOTING       | 0                   | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | POLL           | 0                   | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | POSTAL BALLOT  | 0                   | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | TOTAL          | 0                   | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions                                                   | E-VOTING       | 1812000             | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | POLL           | 1812000             | 168000              | 9.27                                                         | 168000                | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                           | POSTAL BALLOT  | 0                   | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | TOTAL          | 1812000             | 168000              | 9.27                                                         | 168000                | 0                    | 100.00                                                    | 0.00                                                    |
| TOTAL                                                                     |                | 6812000             | 3818000             | 56.05                                                        |                       | 0                    | 100.00                                                    | 0.00                                                    |





**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

FORM No. MGT-13

Consolidated Scrutinizer Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

|                 |                                                                                  |
|-----------------|----------------------------------------------------------------------------------|
| NAME OF COMPANY | OMFURN INDIA LIMITED.                                                            |
| MEETING         | 22 <sup>ND</sup> ANNUAL GENERAL MEETING.                                         |
| DATE & TIME     | AUGUST 9, 2019 AT 11:00 A.M.                                                     |
| VENUE           | 109, GUNDECHA INDUSTRIAL COMPLEX, AKURLI ROAD, KANDIVALI (EAST), MUMBAI-400 101. |

To,  
Mr. Narendra Vishwakarma  
Chairman of AGM,  
Omfurn India Limited,  
109, Gundecha Industrial Complex,  
Akurli Road, Kandivali (East),  
Mumbai-400 101.



Dear Sir,

I, Prashant S. Mehta, Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Omfurn India Limited at its meeting held on May 8, 2019 to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders at the Annual General Meeting held on Friday, August 9, 2019, hereby submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report along with the Notice of the 22<sup>nd</sup> Annual General Meeting for the financial year 2018-19 had been sent electronically to all those Members whose email addresses are registered with the Company / Depository Participant for communication purposes and for Members who have not registered their email addresses or have requested for hard copies of the Annual Report has been sent at their registered address by Speed/Registered Post/Courier and the dispatch for the same has been completed within the prescribed time period.
2. The Annual Report along with the Notice convening the 22<sup>nd</sup> Annual General Meeting was also placed on the website of the Company. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by Central Depository Services (India) Limited. ("CDSL")
3. The Remote E-voting period commenced on Tuesday, August 6, 2019 (9.00 a.m. IST) and ended on Thursday, August 8, 2019 (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.

4. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through ballot at Annual General Meeting.
5. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Hinal Mehta and Mr. Nitesh Maru who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.
6. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Director on the resolutions, based on the reports generated from the remote e-Voting system provided by CDSL and voting by use of ballots at the meeting.
8. There were no invalid votes.

The result of the voting is as under:

### **ORDINARY BUSINESS:**

#### **Resolution No.1- Ordinary Resolution**

#### **Adoption of Financial Statement for the Year Ended March 31, 2019.**

##### **(i) Voted in favour of the resolution:**

| Number of Members voted electronically and through ballot (including proxies) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| 11                                                                            | 38,18,000                    | 100                                   |

##### **(ii) Voted against the resolution:**

| Number of Members voted electronically and through ballot (including proxies) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                                             | 0                            | 00                                    |

##### **(iii) Invalid votes:**

| Number of Members voted electronically and through ballot (including proxies) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                                             | 0                            | 00                                    |



### Resolution No.2- Ordinary Resolution:

#### **Re-appointment of Mr. Narendra C. Vishwakarma, who retires by rotation.**

(i) Voted **in favour** of the resolution:

| Number of Members voted electronically and through ballot (including proxies) | Number of votes cast by Them | % of total number of valid votes cast |
|-------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| 10                                                                            | 29,68,000                    | 100                                   |

(ii) Voted **against** the resolution:

| Number of Members voted electronically and through ballot (including proxies) | Number of votes cast by Them | % of total number of valid votes cast |
|-------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                                             | 0                            | 00                                    |

(iii) **Invalid** votes:

| Number of Members voted electronically and through ballot (including proxies) | Number of votes cast by Them | % of total number of valid votes cast |
|-------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                                             | 0                            | 00                                    |

Note: Mr. Narendra C. Vishwakarma has abstained from voting.

### Resolution No.3- Ordinary Resolution:

#### **Appointment of Statutory Auditors and fixing their remuneration.**

(i) Voted **in favour** of the resolution:

| Number of Members voted electronically and through ballot (including proxies) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| 11                                                                            | 38,18,000                    | 100                                   |

(ii) Voted **against** the resolution:

| Number of Members voted electronically and through ballot (including proxies) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                                             | 0                            | 00                                    |

(iii) **Invalid** votes:

| Number of Members voted electronically and through ballot (including proxies) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                                             | 0                            | 00                                    |



## SPECIAL BUSINESS

### Resolution No.4- Special Resolution

#### Alteration of Object Clause of Memorandum of Association.

(i) Voted **in favour** of the resolution:

| Number of Members voted electronically and through ballot (including proxies) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| 11                                                                            | 38,18,000                    | 100                                   |

(ii) Voted **against** the resolution:

| Number of Members voted electronically and through ballot (including proxies) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                                             | 0                            | 00                                    |

(iii) **Invalid** votes:

| Number of Members voted electronically and through ballot (including proxies) | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                                             | 0                            | 00                                    |

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each resolution relating to Remote E- Voting and ballot & all other relevant records were sealed and handed over to Mr. Narendra Vishwakarma-appointed Chairman of AGM of Omfurn India Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the above FOUR resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,  
Yours Faithfully,

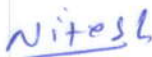
  
**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341



Date: August 9, 2019.  
Place: Mumbai.

Witness :

1) Hinal Mehta  
2) Nitesh Mary

**SUMMARY OF E-VOTING AND BALLOT AT THE 22<sup>nd</sup> ANNUAL GENERAL MEETING OF  
THE OMFURN INDIA LIMITED HELD ON AUGUST 9, 2019.**

Combined Statement of voting received in respect of the Resolutions proposed at the 22<sup>nd</sup>  
Annual General Meeting of the Company held on August 9, 2019.

| Resolution No. 1-<br>Ordinary<br>Resolution | Adoption of Financial Statement for the Year Ended March 31, 2019. |            |          |          |                  |            |           |                     |
|---------------------------------------------|--------------------------------------------------------------------|------------|----------|----------|------------------|------------|-----------|---------------------|
|                                             | Assent                                                             | %          | Dissent  | %        | Total            | %          | Abstained | Total Votes<br>Cast |
| Total No. of shares<br>on E-Voting          | 0                                                                  | 0          | 0        | 0        | 0                | 0          | 0         | 0                   |
| Total No. of shares<br>on Ballot            | 38,18,000                                                          | 100        | 00       | 00       | 38,18,000        | 100        | 0         | 38,18,000           |
| <b>Total</b>                                | <b>38,18,000</b>                                                   | <b>100</b> | <b>0</b> | <b>0</b> | <b>38,18,000</b> | <b>100</b> | <b>0</b>  | <b>38,18,000</b>    |

| Resolution No. 2-<br>Ordinary<br>Resolution | Re-appointment of Mr. Narendra C. Vishwakarma , who retires by rotation. |            |           |           |                  |            |                  |                     |
|---------------------------------------------|--------------------------------------------------------------------------|------------|-----------|-----------|------------------|------------|------------------|---------------------|
|                                             | Assent                                                                   | %          | Dissent   | %         | Total            | %          | Abstained        | Total Votes<br>Cast |
| Total No. of shares<br>on E-Voting          | 0                                                                        | 0          | 0         | 0         | 0                | 0          | 0                | 0                   |
| Total No. of shares<br>on Ballot            | 29,68,000                                                                | 100        | 00        | 00        | 29,68,000        | 100        | 8,50,000         | 29,68,000           |
| <b>Total</b>                                | <b>29,68,000</b>                                                         | <b>100</b> | <b>00</b> | <b>00</b> | <b>29,68,000</b> | <b>100</b> | <b>8,50,000*</b> | <b>29,68,000</b>    |

\*Note: Mr. Narendra C. Vishwakarma has abstained from voting.

| Resolution No. 3-<br>Ordinary<br>Resolution | Appointment of Statutory Auditors and fixing their remuneration. |            |          |          |                  |            |           |                     |
|---------------------------------------------|------------------------------------------------------------------|------------|----------|----------|------------------|------------|-----------|---------------------|
|                                             | Assent                                                           | %          | Dissent  | %        | Total            | %          | Abstained | Total Votes<br>Cast |
| Total No. of shares<br>on E-Voting          | 0                                                                | 0          | 0        | 0        | 0                | 0          | 0         | 0                   |
| Total No. of shares<br>on Ballot            | 38,18,000                                                        | 100        | 00       | 00       | 38,18,000        | 100        | 0         | 38,18,000           |
| <b>Total</b>                                | <b>38,18,000</b>                                                 | <b>100</b> | <b>0</b> | <b>0</b> | <b>38,18,000</b> | <b>100</b> | <b>0</b>  | <b>38,18,000</b>    |

| Resolution No. 4-<br>Ordinary<br>Resolution | Alteration of Object Clause of Memorandum of Association. |            |          |          |                  |            |            |                     |
|---------------------------------------------|-----------------------------------------------------------|------------|----------|----------|------------------|------------|------------|---------------------|
|                                             | Assent                                                    | %          | Dissent  | %        | Total            | %          | Abstained* | Total Votes<br>Cast |
| Total No. of shares<br>on E-Voting          | 0                                                         | 0          | 0        | 0        | 0                | 0          | 0          | 0                   |
| Total No. of shares<br>on Ballot            | 38,18,000                                                 | 100        | 00       | 00       | 38,18,000        | 100        | 0          | 38,18,000           |
| <b>Total</b>                                | <b>38,18,000</b>                                          | <b>100</b> | <b>0</b> | <b>0</b> | <b>38,18,000</b> | <b>100</b> | <b>0</b>   | <b>38,18,000</b>    |

Thanking You,

Date: August 9, 2019

Place: Mumbai.

  
**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341

Yours Faithfully,

Scrutinizer's Report - 2019