

21st September, 2024

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: Disclosure under Regulation 44(3) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Voting Results in respect of the 27th Annual General Meeting ('AGM').

The voting results in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations along with the consolidated Scrutiniser's Report on voting i.e. remote e-voting and ballot paper, in respect of the 27th Annual General Meeting of the Company held on Saturday, September 21, 2024, are attached.

It may be noted that all the resolutions mentioned in the Notice of 27th AGM were approved by the members with requisite majority.

The meeting commenced at 11.00 a.m and concluded at 11.30 a.m

The Result along with the Scrutinizers report would be uploaded on the Company's website www.omfurnindia.com.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours' faithfully
For Omfurn India Limited

Dhara Pratik Shah
Company Secretary
ACS-29177

Voting Results for the 27th Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Directors' and Auditors' thereon.								
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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	60,00,000	60,00,000	100.0000	60,00,000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		60,00,000	60,00,000	100.0000	60,00,000	0	100.0000
Public - Institutions	E-VOTING	2,01,600	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		2,01,600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	55,72,800	3,45,600	6.2016	3,45,600	0	100.0000	0.00
	POLL		26,400	0.4737	26,400	0	100.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		55,72,800	3,72,000	6.6753	3,72,000	0	100.0000
TOTAL		1,17,74,400	63,72,000	54.1174	63,72,000	0	100.0000	0.00



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.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	60,00,000	60,00,000	100.0000	60,00,000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		60,00,000	60,00,000	100.0000	60,00,000	0	100.0000
Public - Institutions	E-VOTING	2,01,600	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		2,01,600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	55,72,800	3,45,600	6.2016	3,45,600	0	100.0000	0.00
	POLL		26,400	0.4737	26,400	0	100.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		55,72,800	3,72,000	6.6753	3,72,000	0	100.0000
TOTAL		1,17,74,400	63,72,000	54.1174	63,72,000	0	100.0000	0.00



Resolution 3: To appoint Statutory Auditors and fix their remuneration.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	60,00,000	60,00,000	100.0000	60,00,000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		60,00,000	60,00,000	100.0000	60,00,000	0	100.0000
Public - Institutions	E-VOTING	2,01,600	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		2,01,600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	55,72,800	3,45,600	6.2016	3,45,600	0	100.0000	0.00
	POLL		26,400	0.4737	26,400	0	100.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		55,72,800	3,72,000	6.6753	3,72,000	0	100.0000
TOTAL		1,17,74,400	63,72,000	54.1174	63,72,000	0	100.0000	0.00



Resolution 4: To consider re-appointment of Mr. Prasad N Chirravuri (DIN:08604812) for the second term of 5 years as a Non-Executive Independent Director of the Company.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	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 favor (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 & Promoter Group	E-VOTING	60,00,000	60,00,000	100.0000	60,00,000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		60,00,000	60,00,000	100.0000	60,00,000	0	100.0000
Public - Institutions	E-VOTING	2,01,600	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		2,01,600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	55,72,800	3,45,600	6.2016	3,38,400	7,200	97.9167	2.0833
	POLL		26,400	0.4737	26,400	0	100.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		55,72,800	3,72,000	6.6752	3,64,800	7,200	98.0645
TOTAL		1,17,74,400	63,72,000	54.1174	63,64,800	7,200	99.8870	0.1130

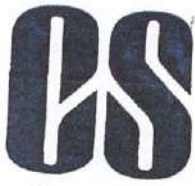


Resolution 5: To consider re-appointment of Ms. Geeta (DIN:08769814) for the second term of 5 years as a Non-Executive Independent Director of the Company.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	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 favor (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 & Promoter Group	E-VOTING	60,00,000	60,00,000	100.0000	60,00,000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		60,00,000	60,00,000	100.0000	60,00,000	0	100.0000
Public - Institutions	E-VOTING	2,01,600	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		2,01,600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	55,72,800	3,45,600	6.2016	3,38,400	7,200	97.9167	2.0833
	POLL		26,400	0.4737	26,400	0	100.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		55,72,800	3,72,000	6.6753	3,64,800	7,200	98.0645
TOTAL		1,17,74,400	63,72,000	54.1174	63,64,800	7,200	99.8870	0.1130





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	27 th Annual General Meeting.
DATE & TIME	September 21, 2024 AT 11:00 A.M.
VENUE	109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101.

To,
Mr. Sudhir J Shah
Chairman,
Omfurn India Limited,
109, Gundecha Industrial Complex,
Akurli Road, Kandivali (East),
Mumbai-400 101.

Dear Sir,

Sub: Consolidated Report on voting through Remote e-Voting and physical ballot at the 27th Annual General Meeting (AGM) of the Members of Omfurn India Limited ("the Company"), held on Saturday, September 21, 2024, at 11:00 a.m. (IST) at the Registered Office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101

I, Prashant S. Mehta, Proprietor of P. Mehta & Associates, Practising Company Secretaries, was appointed as Scrutiniser by the Board of the Directors of the Company at its meeting held on August 3, 2024, for the purpose of scrutinising the e-voting process (remote e-voting and physical ballot at the AGM), conducted for the 27th Annual General Meeting held on Saturday, September 21, 2024, in a fair and transparent manner, 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 27th Annual General Meeting for the financial year 2023-24 had been sent electronically to all those Members whose email addresses are registered with the Company / Depository Participant for communication purposes.
2. The Annual Report along with the Notice convening the 27th 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 NSDL.



Scrutinizer's Report – 2024

3. The Company completed dispatch of Notice along with explanatory statement on August 27, 2024 to those Members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 23, 2024.
4. The voting right of the members was considered in proportion to the shares held by them as on the cut-off date i.e. Friday, September 13, 2024.
5. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The Remote E-voting period commenced on Wednesday, September 18, 2024, at 9.00 a.m. (IST) and ended on Friday, September 20, 2024, at 5:00 p.m. (IST).
6. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through physical ballot at Annual General Meeting.
7. A 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.
8. After the conclusion of the AGM on September 21, 2024 I have downloaded, scrutinised and counted the votes cast through remote e-Voting and the physical ballot.
9. I have unblocked the electronic votes cast through remote e-voting from the e-voting website of NSDL.
10. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and the physical ballot paper at the Meeting) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and the physical ballot paper at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL and/or Bigshare Services Private Limited for my verification.
11. The consolidated results of the e-voting process i.e remote e-voting and physical ballot at the AGM is as under:

The result of the voting is as under:



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ORDINARY BUSINESS:**Resolution No.1- Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Directors' and Auditors' thereon

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
14	63,45,600	0.00
B. Voting through Ballot		
02	26,400	0.00
C. Combined (A+B)		
16	63,72,000	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



Scrutinizer's Report – 2024

Resolution No.2- Ordinary Resolution:

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.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
14	63,45,600	0.00
	B. Voting through Ballot	
02	26,400	0.00
	C. Combined (A+B)	
16	63,72,000	100.000

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
00	00	0.00
	B. Voting through Ballot	
00	00	0.00
	C. Combined (A+B)	
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
00	00	--
	B. Voting through Ballot	
00	00	--
	C. Combined (A+B)	
00	00	--



Resolution No.3- Ordinary Resolution:**To appoint Statutory Auditors and fix their remuneration.**

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
14	63,45,600	0.00
	B. Voting through Ballot	
02	26,400	0.00
	C. Combined (A+B)	
16	63,72,000	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
00	00	0.00
	B. Voting through Ballot	
00	00	0.00
	C. Combined (A+B)	
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
00	00	--
	B. Voting through Ballot	
00	00	--
	C. Combined (A+B)	
00	00	--



SPECIAL BUSINESS**Resolution No.4- Special Resolution:**

To consider re-appointment of Mr. Prasad N Chirravuri (DIN: 08604812) for the second term of 5 years as a Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
12	63,38,400	0.00
B. Voting through Ballot		
02	26,400	0.00
C. Combined (A+B)		
14	63,64,800	99.89

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
02	7,200	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
02	7,200	0.11

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.5- Special Resolution:

To consider re-appointment of Ms. Geeta (DIN:08769814) for the second term of 5 years as a Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
12	63,38,400	0.00
B. Voting through Ballot		
02	26,400	0.00
C. Combined (A+B)		
14	63,64,800	99.89

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
02	7,200	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
02	7,200	0.11

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



A softcopy containing a list of equity shareholders who voted "FOR"/"AGAINST" for each resolution above relating to Remote E- Voting and physical ballot at the AGM & all other relevant records were handed over to Ms. Dhara Shah - Company Secretary of Omfurn India Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the above Five (5) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

For P. Mehta & Associates



Prashant S. Mehta
Proprietor
Membership No: A5814
COP: 17341

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



Date: September 21, 2024
Place: Mumbai.

UDIN: A005814F001274191
PR.No: 2354/2022