

Ref. No. - OIL/CO/SE/2025-26/48**October 01, 2025**

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**

Subject: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Ma'am,

In furtherance to the proceedings of 32nd Annual General Meeting ('AGM') of the Company held on Tuesday, September 30, 2025 at 03:00 P.M. through Video Conferencing/Other Audio Visual Means, submitted by the Company, please find enclosed herewith the following:

1. Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report on remove e-voting & e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly note that all the resolutions as set out in the Notice of 32nd Annual General Meeting stand passed with requisite majority.

The e-voting results along with the Scrutinizer's Report are also available on the Company's website at www.optiemus.com and on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com.

You are requested to take note of the same on your records.

Thanking You,

Yours Faithfully,
For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

Enclosure: 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

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General information about company

| | |
|---|---------------------------|
| Scrip code | 530135 |
| NSE Symbol | OPTIEMUS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE350C01017 |
| Name of the company | Optiemus Infracom Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2025 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 03:55 PM |

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Scrutinizer Details

| | |
|---|-------------------------|
| Name of the Scrutinizer | Sumit Kumar |
| Firms Name | S.K. BATRA & ASSOCIATES |
| Qualification | CS |
| Membership Number | F7714 |
| Date of Board Meeting in which appointed | 28-08-2025 |
| Date of Issuance of Report to the company | 01-10-2025 |

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| Voting results | |
|---|---------------------------|
| Record date | 23-09-2025 |
| Total number of shareholders on record date | 41648 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 7 |
| b) Public | 65 |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 64207167 | 64207167 | 100.0000 | 64207167 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 64207167 | 64207167 | 100.0000 | 64207167 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 3493261 | 1848987 | 52.9301 | 1848987 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3493261 | 1848987 | 52.9301 | 1848987 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 20509198 | 2565407 | 12.5086 | 2564243 | 1164 | 99.9546 | 0.0454 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20509198 | 2565407 | 12.5086 | 2564243 | 1164 | 99.9546 |
| Total | | 88209626 | 68621561 | 77.7937 | 68620397 | 1164 | 99.9983 | 0.0017 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Ashok Gupta (DIN: 00277434), who retires by rotation, and being eligible, offers himself for re-appointment. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 64207167 | 64207167 | 100.0000 | 64207167 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 64207167 | 64207167 | 100.0000 | 64207167 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 3493261 | 1848987 | 52.9301 | 1848536 | 451 | 99.9756 | 0.0244 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3493261 | 1848987 | 52.9301 | 1848536 | 451 | 99.9756 |
| Public- Non Institutions | E-Voting | 20509198 | 2565407 | 12.5086 | 2564243 | 1164 | 99.9546 | 0.0454 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20509198 | 2565407 | 12.5086 | 2564243 | 1164 | 99.9546 |
| Total | | 88209626 | 68621561 | 77.7937 | 68619946 | 1615 | 99.9976 | 0.0024 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To re-appoint Mr. Ashok Gupta (DIN: 00277434), as a Whole-time Director, designated as an Executive Chairman | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 64207167 | 64207167 | 100.0000 | 64207167 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 64207167 | 64207167 | 100.0000 | 64207167 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 3493261 | 1848987 | 52.9301 | 1537773 | 311214 | 83.1684 | 16.8316 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3493261 | 1848987 | 52.9301 | 1537773 | 311214 | 83.1684 |
| Public- Non Institutions | E-Voting | 20509198 | 2565407 | 12.5086 | 2564243 | 1164 | 99.9546 | 0.0454 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20509198 | 2565407 | 12.5086 | 2564243 | 1164 | 99.9546 |
| Total | | 88209626 | 68621561 | 77.7937 | 68309183 | 312378 | 99.5448 | 0.4552 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint Ms. Ritu Goyal (DIN: 05180676) as an Independent Director of the Company for a second term of five consecutive years | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 64207167 | 64207167 | 100.0000 | 64207167 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 64207167 | 64207167 | 100.0000 | 64207167 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 3493261 | 1848987 | 52.9301 | 1299477 | 549510 | 70.2805 | 29.7195 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3493261 | 1848987 | 52.9301 | 1299477 | 549510 | 70.2805 |
| Public- Non Institutions | E-Voting | 20509198 | 2565407 | 12.5086 | 2564243 | 1164 | 99.9546 | 0.0454 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20509198 | 2565407 | 12.5086 | 2564243 | 1164 | 99.9546 |
| Total | | 88209626 | 68621561 | 77.7937 | 68070887 | 550674 | 99.1975 | 0.8025 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mr. Vishal Rajpal (DIN: 00864403) as an Independent Director of the Company for a term of three consecutive years | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 64207167 | 64207167 | 100.0000 | 64207167 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 64207167 | 64207167 | 100.0000 | 64207167 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 3493261 | 1848987 | 52.9301 | 1848987 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3493261 | 1848987 | 52.9301 | 1848987 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 20509198 | 2565407 | 12.5086 | 2564243 | 1164 | 99.9546 | 0.0454 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20509198 | 2565407 | 12.5086 | 2564243 | 1164 | 99.9546 |
| Total | | 88209626 | 68621561 | 77.7937 | 68620397 | 1164 | 99.9983 | 0.0017 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve the appointment of M/s. S.K. Batra & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 64207167 | 64207167 | 100.0000 | 64207167 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 64207167 | 64207167 | 100.0000 | 64207167 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 3493261 | 1848987 | 52.9301 | 1848987 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3493261 | 1848987 | 52.9301 | 1848987 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 20509198 | 2565407 | 12.5086 | 2564243 | 1164 | 99.9546 | 0.0454 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20509198 | 2565407 | 12.5086 | 2564243 | 1164 | 99.9546 |
| Total | | 88209626 | 68621561 | 77.7937 | 68620397 | 1164 | 99.9983 | 0.0017 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve the modification in the deployment of funds amounting to Rs. 29,636.81 Lakhs, raised through preferential issue of equity shares and fully convertible warrants of the Company, for the objects as stated in the notice of Extra-Ordinary General | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 64207167 | 64207167 | 100.0000 | 64207167 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 64207167 | 64207167 | 100.0000 | 64207167 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 3493261 | 1848987 | 52.9301 | 1848987 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3493261 | 1848987 | 52.9301 | 1848987 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 20509198 | 2565407 | 12.5086 | 2564243 | 1164 | 99.9546 | 0.0454 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20509198 | 2565407 | 12.5086 | 2564243 | 1164 | 99.9546 |
| Total | | 88209626 | 68621561 | 77.7937 | 68620397 | 1164 | 99.9983 | 0.0017 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



S.K. BATRA & ASSOCIATES

Company Secretaries

IBBI Registered Valuer

Ph. 09873428930, 011-47532430

Email: skbatrapcs@gmail.com, info@skbatra.com

To
The Chairman
Optiemus Infracom Limited
K-20, 2nd Floor, Lajpat Nagar-II,
New Delhi-110024

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and E-voting at the 32nd Annual General Meeting of Optiemus Infracom Limited held on Tuesday, September 30, 2025 through VC / OAVM

Dear Sir,

We express our gratitude for being appointed as the Scrutinizer for the remote e-voting process and voting by the members during the 32nd Annual General Meeting ("AGM") of Optiemus Infracom Limited ("the Company") held on Tuesday, September 30, 2025, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Further, our role as the Scrutinizer encompassed overseeing and ensuring the fairness and transparency of the entire e-voting procedure. The main objective was to uphold the principles of integrity and accuracy, maintaining the highest standards of corporate governance.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you

Yours Sincerely
For S.K. Batra & Associates

SUMIT KUMAR
SCRUTINIZER
C. P. NO. 8072
UDIN: F007714G001422701
Peer Reviewed Unit UIN- S2008DE794900



Place: New Delhi
Date: 1st October, 2025

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING
DURING THE AGM OF OPTIEMUS INFRACOM LIMITED**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
of the Companies (Management and Administration) Rules, 2014]*

| | |
|---------------------|--|
| Name of the Company | Optiemus Infracom Limited |
| Meeting | 32 nd Annual General Meeting |
| Day, Date & Time | Tuesday, September 30, 2025 at 03:00 P.M. (IST) |
| Deemed Venue | Registered Office of the Company situated at K-20, 2 nd Floor, Lajpat Nagar-II, New Delhi-110024 |
| Mode | Video Conferencing (VC) / Other Audio Visual Means (OAVM) |

1. Appointment as Scrutinizer

I, Sumit Kumar, proprietor of S.K. Batra & Associates, Practicing Company Secretary was appointed as a Scrutinizer by the Board of Directors of Optiemus Infracom Limited (hereinafter referred to as the "Company") at its meeting held on August 28, 2025, for the purpose of scrutinizing remote e-voting process and e-voting during the Annual General Meeting ("AGM") as per Section 108 of the Companies Act, 2013 on resolution(s) set forth in the Notice of 32nd Annual General Meeting (hereinafter referred to as the "AGM") of the Company dated August 28, 2025, (hereinafter referred to as the "AGM Notice"). Our responsibility as a scrutinizer was to ensure that voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2 Dispatch of Notice convening the AGM

- 2.1 Pursuant to the Circular No. 09/2024 dated September 19, 2024 read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (herein collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "**SEBI Circular**") for holding the AGM of the members through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), the advertisements were published in Financial Express, English (All Editions) and Jansatta, Hindi (Delhi Edition) Newspaper(s) on September 2, 2025 specifying the date and time of the AGM, availability of the Notice of the AGM along with the Annual Report 2024-2025 on the Company's website, website of the Stock Exchanges i.e. BSE Limited ("**BSE**") & National Stock Exchange of India Limited ("**NSE**") and on the website of Central Depository Services (India) Limited ("**CDSL**"), manner of registration of e-mail IDs by the members (both physical and demat) who are yet to register their e-mail IDs with the Company / RTA / Depository Participants, manner of voting through remote e-voting or e-voting system at the AGM etc.
- 2.2 The AGM Notice dated August 28, 2025, along with the Annual Report 2024-2025 has been hosted on the website of the Company at www.optiemus.com under Investor Relations Section, on the website of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of CDSL at www.evotingindia.com.
- 2.3 The Company informed that the AGM Notice along with the Annual Report 2024-2025 of the Company was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/RTA/Depositories as on cut-off date i.e. August 29, 2025.

Also, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link including the exact path, where Annual Report for the financial year 2024-25 is available, was sent by the



Company through post to those members whose e-mail address were not registered with the Company / RTA / Depositories as on cut-off date.

- 2.4 . Further, a Corrigendum to the Annual Report was issued by the Company through an e-mail on 26th September, 2025 to those members whose e-mail addresses were available with the Company as on cut-off date.

3. Cut-off Date

Voting Rights with respect to the agenda items were reckoned as on Tuesday, September 23, 2025, being the cut-off date for the purpose of deciding the entitlement of the members for remote e-voting and e-voting during the AGM.

4. Remote e-voting Process

4.1 Agency

The Company engaged CDSL as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted at the 32nd AGM of the Company, which was held on Tuesday, September 30, 2025. CDSL had set up e-voting facility on their website at www.evotingindia.com.

4.2 Remote e-voting period

The e-voting facility was kept open from Saturday, September 27, 2025 (9:00 A.M. IST) to Monday, 29 September, 2025 (5:00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

- 5.1 This AGM was held pursuant to the MCA Circulars and SEBI Circular through VC/OAVM, hence, physical attendance of Members had been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for this AGM.
- 5.2 Members attending the AGM through VC / OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- 5.3 In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer had access after the closure of the period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

6. Counting Process

- 6.1 At the end of the voting period on September 29, 2025 at 5:00 P.M. (IST), the Voting Portal of the service provider was blocked forthwith. On September 30, 2025 after the conclusion of the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny in the presence of two witnesses, who were not in the employment of the Company.



6.2 Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

7. Result

On the basis of scrutiny & review of remote e-voting and votes tendered therein based on the data downloaded from the e-voting website, the consolidated results with respect to the agenda items as set out in the Notice of 32nd AGM dated August 28, 2025 are given below:

CONSOLIDATED RESULTS:

ORDINARY BUSINESS:

Resolution No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon (Ordinary Resolution)

| Particulars | E-Voting at the AGM | | Remote e-voting | | Total | | Percentage |
|--------------|---------------------|---------------|-------------------|-----------------|-------------------|-----------------|---------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes | |
| Assent | 3 | 184505 | 145 | 68435892 | 148 | 68620397 | 100.00 |
| Dissent | 2 | 1100 | 14 | 64 | 16 | 1164 | 0.00 |
| Total | 5 | 185605 | 159 | 68435956 | 164 | 68621561 | 100.00 |

Resolution No. 2: To appoint a Director in place of Mr. Ashok Gupta (DIN: 00277434), who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution)

| Particulars | E-Voting at the AGM | | Remote e-voting | | Total | | Percentage |
|--------------|---------------------|---------------|-------------------|-----------------|-------------------|-----------------|---------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes | |
| Assent | 3 | 184505 | 142 | 68435441 | 145 | 68619946 | 100.00 |
| Dissent | 2 | 1100 | 17 | 515 | 19 | 1615 | 0.00 |
| Total | 5 | 185605 | 159 | 68435956 | 164 | 68621561 | 100.00 |

SPECIAL BUSINESS:

Resolution No. 3: To re-appoint Mr. Ashok Gupta (DIN: 00277434), as a Whole-time Director, designated as an Executive Chairman (Special Resolution)

| Particulars | E-Voting at the AGM | | Remote e-voting | | Total | | Percentage |
|--------------|---------------------|---------------|-------------------|-----------------|-------------------|-----------------|---------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes | |
| Assent | 3 | 184505 | 138 | 68124678 | 141 | 68309183 | 99.54 |
| Dissent | 2 | 1100 | 21 | 311278 | 23 | 312378 | 0.46 |
| Total | 5 | 185605 | 159 | 68435956 | 164 | 68621561 | 100.00 |



Resolution No. 4: To re-appoint Ms. Ritu Goyal (DIN: 05180676) as an Independent Director of the Company for a second term of five consecutive years (Special Resolution)

| Particulars | E-Voting at the AGM | | Remote e-voting | | Total | | Percentage |
|--------------|---------------------|---------------|-------------------|-----------------|-------------------|-----------------|---------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes | |
| Assent | 3 | 184505 | 131 | 67886382 | 134 | 68070887 | 99.20 |
| Dissent | 2 | 1100 | 28 | 549574 | 30 | 550674 | 0.80 |
| Total | 5 | 185605 | 159 | 68435956 | 164 | 68621561 | 100.00 |

Resolution No. 5: To appoint Mr. Vishal Rajpal (DIN: 00864403) as an Independent Director of the Company for a term of three consecutive years (Special Resolution)

| Particulars | E-Voting at the AGM | | Remote e-voting | | Total | | Percentage |
|--------------|---------------------|---------------|-------------------|-----------------|-------------------|-----------------|---------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes | |
| Assent | 3 | 184505 | 145 | 68435892 | 148 | 68620397 | 100.00 |
| Dissent | 2 | 1100 | 14 | 64 | 16 | 1164 | 0.00 |
| Total | 5 | 185605 | 159 | 68435956 | 164 | 68621561 | 100.00 |

Resolution No. 6: To consider and approve the appointment of M/s. S.K. Batra & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years (Ordinary Resolution)

| Particulars | E-Voting at the AGM | | Remote e-voting | | Total | | Percentage |
|--------------|---------------------|---------------|-------------------|-----------------|-------------------|-----------------|---------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes | |
| Assent | 3 | 184505 | 145 | 68435892 | 148 | 68620397 | 100.00 |
| Dissent | 2 | 1100 | 14 | 64 | 16 | 1164 | 0.00 |
| Total | 5 | 185605 | 159 | 68435956 | 164 | 68621561 | 100.00 |

Resolution No. 7: To consider and approve the modification in the deployment of funds amounting to Rs. 29,636.81 Lakhs, raised through preferential issue of equity shares and fully convertible warrants of the Company, for the objects as stated in the notice of Extra-Ordinary General Meeting ("EGM") dated December 12, 2024, read with the corrigendum dated December 26, 2024 (Special Resolution)

| Particulars | E-Voting at the AGM | | Remote e-voting | | Total | | Percentage |
|--------------|---------------------|---------------|-------------------|-----------------|-------------------|-----------------|---------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes | |
| Assent | 3 | 184505 | 145 | 68435892 | 148 | 68620397 | 100.00 |
| Dissent | 2 | 1100 | 14 | 64 | 16 | 1164 | 0.00 |
| Total | 5 | 185605 | 159 | 68435956 | 164 | 68621561 | 100.00 |

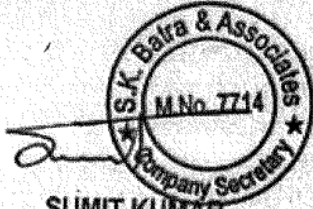


Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 7 in the Notice of 32nd AGM dated August 28, 2025 have been passed with the requisite majority.

I hereby confirm that I have maintained the electronic voting data downloaded/ made available by the Service Provider, in respect of the votes cast through Remote e-voting and E-voting by the members of the Company at the Annual General Meeting. All relevant records shall remain in my safe custody until the Chairman considers, approves and signs the minutes in this regard and thereafter, it will be handed to the Chairman/Company Secretary of the Company or such other person who is authorized by the Board or by the Chairman of the meeting.


Thanking you,

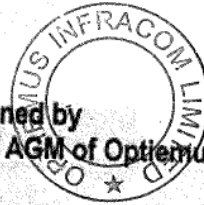
Yours Sincerely
For S.K. Batra & Associates

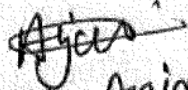


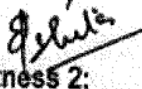
SUMIT KUMAR
SCRUTINIZER
C. P. No. 8072
UDIN : F007714G001422701
Peer Reviewed Unit UIN- S2008DE794900

Place : New Delhi
Date : 1st October, 2025


Counter Signed by
Chairman of AGM of Optimus Infracom Limited




Witness 1: Anjali D/o Ram bhareesh jha
R/o T-711 Bajpur nagar
New Delhi 110002


Witness 2:
Esther Gohil
D/o Ghanshyam Gohil
R/o Paschim Puri Delhi
- 110063