

Ref. No. - OIL/CO/SE/2019-20/48A

September 09, 2019

Listing Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 530135

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

Sub: Submission of Revised Annexure -1 in respect of Voting Results of Postal Ballot

Dear Sir(s),

With reference to our earlier submission dated September 09, 2019 vide Ref No.: **OIL/CO/SE/2019-20/48** enclosing Postal Ballot Results declared by the Chairman along with Scrutinizer's Report on Postal Ballot Results, this is to inform you that there is discrepancy in calculation of % of Public Non-Institutional in Column No. 6 & 7 and Total % in respect of Resolution No. 1, 2 & 3 as mentioned in Annexure -1 i.e. Voting Results of Postal Ballot, therefore, we are hereby re-submitting with your good office the updated voting results in Annexure-1.

Please note that all the resolutions as set out in the notice of Postal Ballot have been passed with requisite majority.

Inconvenience caused to you is very much regretted.

Kindly take the same on your records and disseminate the same on your website.

Thanking You,

Yours Faithfully,
For Optiemus Infracom Limited

VIKAS
CHANDRA
Digitally signed by
VIKAS CHANDRA
Date: 2019.09.09
18:33:08 +05'30'

Vikas Chandra
Company Secretary & Compliance Officer
Membership No.: A22263

Enclosure: As above

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

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

P.: 011-29840906 | Fax: 011-29840908

Corp. Office: Plot No.-2A, 1st Floor, Wing-A, Sector-126, Noida-201 301 (U.P.)

P.: 0120-6721900-905 | www.optiemus.com

VOTING RESULTS OF POSTAL BALLOT

A.	Date of Postal Ballot Notice	Notice dated 05.08.2019 (Voting start date: August 10, 2019 Voting end date: September 8, 2019)
B.	Total Number of Shareholders as on Record Date	3763
C.	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	Not Applicable
D.	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	Not Applicable



Agenda-wise disclosure

1. Approval for waiver of recovery of excess remuneration paid to Mr. Ashok Gupta (DIN: 00277434), Executive Chairman of the Company during the financial year 2016-17.

Resolution Required (Ordinary/Special)							Special	
Whether Promoter/promoter group are interested in the agenda/resolution							Yes	
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 favour (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 and Promoter Group	E-Voting	64300541	1123200*	1.75	1123200	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	64300541	1123200	1.75	1123200	0	100.00	0
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutional	E-Voting	5346499	5344889	99.97	5344879	10	100	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot (if applicable)		1610	0.03	1600	10	99.38	0.62
	Total	5346499	5346499	100.00	5346479	20	100.00	0
Total		69647040	6469699	9.29	6469679	20	100.00	0

*Mr. Ashok Gupta (Director & Executive Chairman of Company), Mrs. Renu Gupta (Wife of Mr. Ashok Gupta), Mr. Neetesh Gupta & Mr. Deepesh Gupta (Son of Mr. Ashok Gupta), Mr. Mukesh Kumar Gupta (Brother of Mr. Ashok Gupta) & GRA Enterprises Private Limited (Being Mr. Ashok Gupta is Director) are interested in Item No. 1, hence their E-voting has not been considered in Item No. 1.



2. Approval for waiver of recovery of excess remuneration paid to Mr. Hardip Singh (DIN: 01071395), Whole Time Director of the Company during the financial year 2016-17

Resolution Required (Ordinary/Special)							Special	
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 favour (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 and Promoter Group	E-Voting	64300541	64300541	100.00	64300541	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	64300541	64300541	100.00	64300541	0	100.00	0
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutional	E-Voting	5346499	5344889	99.97	5344879	10	100	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot (if applicable)		1610	0.03	1600	10	99.38	0.62
	Total	5346499	5346499	100.00	5346479	20	100.00	0
Total		69647040	69647040	100.00	69647020	20	100.00	0



3. Approval for waiver of recovery of excess remuneration paid to Mr. Ravinder Zutshi (DIN: 00520290), erstwhile Managing Director of the Company from 1st April, 2016 to 30th September, 2016

Resolution Required (Ordinary/Special)							Special	
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 favour (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 and Promoter Group	E-Voting	64300541	64300541	100.00	64300541	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	64300541	64300541	100.00	64300541	0	100.00	0
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutional	E-Voting	5346499	5344889	99.97	5344879	10	100	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot (if applicable)		1610	0.03	1600	10	99.38	0.62
	Total	5346499	5346499	100.00	5346479	20	100.00	0
Total		69647040	69647040	100.00	69647020	20	100.00	0



Accordingly, it is declared that all the 3 (Three) resolutions, as set out in the Postal Ballot Notice dated 05th August, 2019, have been passed with requisite majority by the Members of the Company.

Kindly take the same on your records.

For Optiemus Infracom Limited

A handwritten signature in black ink, appearing to read 'Ashok', is written over a blue circular corporate stamp. The stamp contains the text 'OPTIEMUS INFRACOM LIMITED' around the perimeter and a small star at the bottom.

Ashok Gupta
Executive Chairman
DIN: 00277434

Date: 09th September, 2019
Place: Noida (U.P.)