

Ref. No. - OIL/CO/SE/2025-26/70

December 22, 2025

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

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

Subject: Submission of Results of Postal Ballot (E-voting) as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Ma'am,

In furtherance to the Notice of Postal Ballot submitted by the Company to your good office on November 18, 2025 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results along with the Scrutinizer's Report in respect of Postal Ballot (E-voting) conducted by the Company for seeking consent of Members for the below matter:

Resolution No.	Type of Resolution	Particulars
1.	Special Resolution	Alteration in object clause of Memorandum of Association of the Company

Based on the Scrutinizer's Report, we would like to inform that the Special Resolution as set out in the Notice of Postal Ballot dated November 14, 2025, has been duly passed by the Members of the Company with requisite majority. The aforesaid resolution shall be deemed to have been passed on the last date of e-voting i.e. Thursday, December 18, 2025.

The voting results along with Scrutinizer's Report shall also be made available on the website of the Company www.optiemus.com and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

Kindly take the same on your records.

Thanking You,
Yours truly
For OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Company Secretary & Compliance Officer

Enclosure:
a. Voting Results
b. Scrutinizers' Report

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-12-2025
Start time of the meeting	
End time of the meeting	

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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	14-11-2025
Date of Issuance of Report to the company	22-12-2025

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Voting results	
Record date	14-11-2025
Total number of shareholders on record date	39543
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	64007167	64007167	100.0000	64007167	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	64007167	64007167	100.0000	64007167	0	100.0000	0.0000
Public-Institutions	E-Voting	3624464	1778786	49.0772	1778786	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	3624464	1778786	49.0772	1778786	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20577995	2574580	12.5113	2574194	386	99.9850	0.0150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20577995	2574580	12.5113	2574194	386	99.9850	0.0150
Total		88209626	68360533	77.4978	68360147	386	99.9994	0.0006
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

**SCRUTINIZER REPORT FOR POSTAL BALLOT/ REMOTE E-VOTING FOR
OPTIEMUS INFRACOM LIMITED**

*[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the
Companies (Management and Administration) Rules, 2014]*

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

Date: 22.12.2025

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting under Sections 108
and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies
(Management and Administration) Rules, 2014**

The Board of Directors of **Optiemus Infracom Limited** (hereinafter referred to as the "**Company**") at its meeting held on 14th November, 2025 had appointed us as the Scrutinizer for the Postal Ballot through Remote E-Voting pursuant to the Notice dated 14th November, 2025 issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**") and the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other subsequent circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**") in this regard, including latest General Circular No. 03/2025 dated September 22, 2025 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the relevant provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules & regulations, for the resolution in respect of the matter as set out in the Notice of Postal Ballot.



We hereby submit our report as under:

1. The Company had appointed Central Depository Services (India) Limited ('CDSL') as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company through their website www.evotingindia.com.
2. Beetal Financial & Computer Services Pvt. Ltd. is the Registrar and Share Transfer Agent of the Company.
3. The Notice dated 14th November, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the below mentioned resolution, as confirmed by the Company, was sent via an e-mail only those Members whose e-mail addresses were registered with Company or National Securities Depositories Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories") /Registrar & Transfer Agent ("RTA") as on cut-off date i.e. 14th November, 2025 ("Cut-of Date").
4. The Notice of Postal Ballot through Remote E-voting was also published in Newspapers viz. Financial Express in English Language- All Editions and Jansatta in Hindi Language- Delhi NCR Edition dated 19th November, 2025 and was also available on website of the Company at www.optiemus.com and on CDSL's website at www.evotingindia.com. A copy of the Notice is also available on the website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
5. The Company completed the dispatch of Notice of Postal Ballot through e-mail to the members on 18th November, 2025.
6. The notice of the Postal Ballot contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
7. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for approval of the Members was 14th November, 2025.
8. The remote e-voting facility was kept open from Wednesday, 19th November, 2025 at 9:00 a.m. to Thursday, December 18, 2025 at 5:00 p.m. and thereafter, we have unblocked the remote e-voting process and downloaded the results from e-voting website of CDSL, i.e., www.evotingindia.com in the presence of two witnesses who are not in employment of our Firm.

We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.



The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice.

Our responsibility as Scrutinizer for the voting through remote e-voting is restricted to make a Scrutinizer's Report of the votes cast in favour or against the said resolution.

We now hereby submit the results of the voting by Postal Ballot only through the remote e-voting process in respect of the below mentioned Special Resolution for approval:

a. Alteration in Object Clause of Memorandum of Association of the Company.

The Results of the Postal Ballot conducted through Remote e-voting are as under:

Special Business by Special Resolution: Alteration in Object Clause of Memorandum of Association of the Company

S No.	Total No. of Vote Cast			Votes in favour of the resolution			Votes against the resolution			Invalid Votes, if any		
	No. of Members	Votes	%	No. of Members	Votes	%	No. of Members	Votes	%	No. of Members	Votes	%
1.	155	68360533	100	138	68360147	99.9994%	17	386	0.00056%	NA	NA	NA

The Resolution mentioned in the Notice as per the details given above stand passed under Postal Ballot through remote e-voting with the requisite majority.

Thanking You,

Yours Faithfully

For and on behalf of

M/s. S.K. Batra & Associates



Sumit Kumar

Scrutinizer

Practicing Company Secretary

Membership Number: FCS 7714

COP: 8072

Firm Registration No.: S2008DE794900

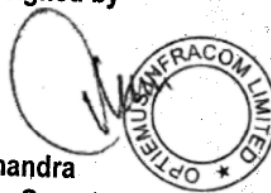
Peer Review No.: 1130/2021

UDIN: F007714G002634811

Date: 22.12.2025

Place: New Delhi

Countersigned by



Vikas Chandra

Company Secretary

Optiemus Infracom Limited

Witness 1: Isha Singh

Isha Singh

Witness 2: Anjali

Anjali