

Ref. No. - OIL/CO/SE/2020-21/56

January 25, 2021

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

Sub: Result of Postal Ballot (E-voting) as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report

Dear Sir(s),

In furtherance to the Notice of Postal Ballot dated December 23, 2020 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the Postal Ballot (E-voting) conducted by the Company seeking approval of Members for the matter specified below in the prescribed format along with the Scrutinizer's Report:

Resolution No.	Type of Resolution	Particulars
1.	Special Resolution	Sale of Property/Undertaking under Section 180 (1) (a) of the Companies Act, 2013

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 December 23, 2020, has been duly passed by the Members of the Company with requisite majority.

The voting results along with Scrutinizer's Report will also be made available on the website of the Company www.optiemus.com and on the website of CDSL www.evotingindia.com.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Optiemus Infracom Limited


Vikas Chandra
Company Secretary & Compliance Officer

Enclosure:

- Voting Results
- Scrutinizer's Report

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

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

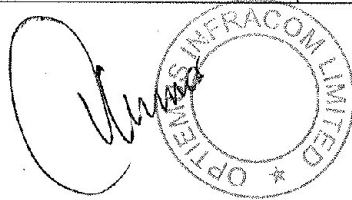
P.: 011-29840906 | Fax: 011-29840908

Corp. Office: Plot no.-2A, 1st Floor, Wing-A, Sector-126, Noida-201301 (U.P.)

P.: 0120-6726800, 805, 806, 807, 809, 810 | www.optiemus.com

VOTING RESULTS OF POSTAL BALLOT

A.	Date of Postal Ballot Notice	Notice dated December 23, 2020 (Voting start date: December 25, 2020) (Voting end date : January 23, 2021)
B.	Total Number of Shareholders as on Record/Cut-off Date (18.12.2020)	5082
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



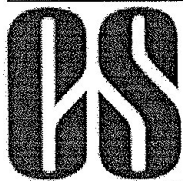
1. Sale of Property/Undertaking under Section 180 (1) (a) of the Companies Act, 2013

Resolution Required (Ordinary/Special)									
Whether Promoter/promoter group are interested in the agenda/resolution									
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	Special Resolution No
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 - Institutions	E-Voting	5623	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	5623	0	0.00	0	0	0.00	0	
Public-Non Institutions	E-Voting	21508027	751191	34.92	7510736	455	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	21508027	751191	34.92	7510736	455	100.00	0	
Total		85814191	7181732	83.68	7181277	455	100.00	0	

For Optiemus Infracem Limited

Vikas Chandra

Vikas Chandra
Company Secretary & Compliance Officer



S.K.BATRA & ASSOCIATES

Company Secretaries

IBBI Registered Valuer

Ph. 09873428930, 011-47532430

Email: skbatrapcs@gmail.com

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

Date: 25th January, 2021

Sub: Scrutinizer's report under Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 for voting by Shareholders through Postal Ballot (Remote E-voting).

The Board of Directors of **Optiemus Infracom Limited** (hereinafter referred to as the "**Company**") at its meeting held on 23rd December, 2020 had appointed me as the Scrutinizer for the Postal Ballot/ Remote Electronic Voting ('Remote e-voting') pursuant to sections 108 & 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**the Listing Regulations**'), for the resolution(s) in respect of the matter(s) as set out in the Notice of Postal Ballot proposed to be transacted by way of Postal ballot/e-voting.

Based on the Scrutinizer's Report attached below, we would like to inform that Special Resolution as set out in the Notice of Postal Ballot dated 23rd December, 2020, has been duly approved by the members of the Company with requisite majority.

We request you to kindly take the above information on record.

Thanking you
Yours Sincerely
For S.K. Batra & Associates



Sumit Kumar
Scrutinizer
C. P. No. 8072
Place: New Delhi
UDIN: F007714B002214151

Regd. Office: 3393, 3rd Floor, South Patel Nagar, New Delhi-110008
Opposite Jaypee Siddharth Hotel

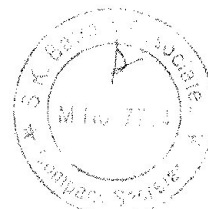
SCRUTINIZER'S REPORT ON E-VOTING

(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	Postal Ballot
Day, Date & Time	E-voting Ended on Saturday, 23rd January, 2021 at 5:00 P.M.
Deemed Venue	Registered Office of the Company situated at K-20, IInd Floor, Lajpat Nagar-II, New Delhi-110024
Mode	Remote e-voting

1. Appointment as Scrutinizer

- 1.1 Pursuant to the resolution passed by the Board of Directors of Optiemus Infracom Limited (hereinafter referred to as the "Company") on 23rd December, 2020, I, Sumit Kumar, Practicing Company Secretary, holding Membership Number FCS 7714, was appointed as a Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with rule 22(5) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority for the remote e-voting by the Members of the Company by Postal Ballot.
- 1.2 The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 read with relevant rules, notifications, circulars, etc. relating to the Postal Ballot, remote e-voting on resolutions contained in the notice of the Postal Ballot.
- 1.3 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 MCA Circulars and SEBI Circular No. 14/2020, 17/2020 and 33/2020 dated April 8, 2020, April 13, 2020 and September 28, 2020 respectively advertisement was published in Financial Express, English (All Editions) dated and in Jansatta, Hindi (Delhi Edition) Newspaper dated December 25, 2020 specifying the date of completion of dispatch and last date of e-voting by the shareholders, availability of Notice of the Postal Ballot on the Company's website www.optiemus.com under Investor Relations Section, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL www.evotingindia.com, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting.
- 2.2 The Company uploaded the notice of Postal Ballot dated December 23, 2020 on the Company's website www.optiemus.com under Investor Relations Section, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL www.evotingindia.com.
- 2.3 The Company informed that the notice of Postal Ballot was sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories as on cut-off date i.e. December 18, 2020 and those who have applied to register their email ids after the newspaper advertisement.

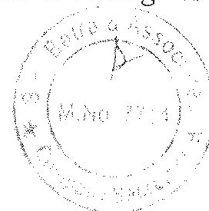
3. Cut-off Date

Voting Rights were reckoned as on Friday, 18th December, 2020, being the cutoff date for the purpose of deciding the entitlements of the members for remote e-voting through Postal Ballot.

4. Remote e-voting Process

4.1 Agency

The Company engaged Central Depository Services (India) Limited ("CDSL") as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company for Postal Ballot.



4.2 Remote e-voting period

The remote e-voting period commenced from Friday, 25th December, 2020 (9.00 A.M. IST) to Saturday, 23rd January, 2021 (5.00 P.M) 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.

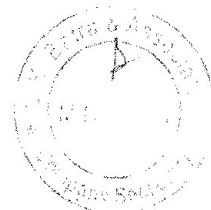
5. Counting Process

- 5.1 On Completion of the remote e-voting on 23rd January, 2021 at 5.00 P.M., the voting Portal of the service provider was blocked forthwith. On January 23, 2021, the votes cast through remote e-voting were duly unblocked by me as a Scrutinizer in the presence of Ms. Gurbani Kaur and Ms. Richa Sethi who acted as the witnesses, as prescribed in sub rule 4 (xii) of the said Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
- 5.2 Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

6 Result

The communication of assent/dissent took place only through the remote e-voting system. Thus, no physical ballots were received.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows:



SUMMARY OF POSTAL BALLOT PROCESS IS GIVEN BELOW:

AGENDA ITEM NO.: 1 – SPECIAL BUSINESS BY SPECIAL RESOLUTION

Sale of Property/Undertaking under Section 180 (1) (a) of the Companies Act, 2013

Particulars	Remote e-voting		Percentage
	Number	Votes	%
Assent	60	71811277	100
Dissent	15	455	0.00
Invalid	NIL	NIL	NIL
Total	75	71811732	100

The Resolution mentioned in the Notice as per the details given above stand passed under voting conducted by postal ballot through remote e-voting with the requisite majority.

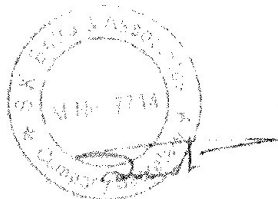
I hereby confirm that I am maintaining the registers received from the Service Provider electronically in respect of the votes cast through remote e-voting conducted by the Members of the Company. All relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Thanking you,

Yours Sincerely

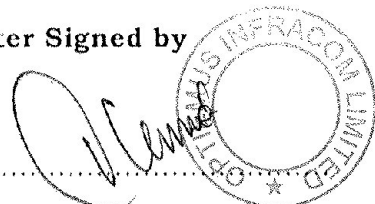
For S.K. Batra & Associates



**SUMIT KUMAR
SCRUTINIZER
C. P. No. 8072
UDIN: F007714B002214151**

**Place : New Delhi
Date : 25.01.2021**

Counter Signed by



**Company Secretary
Optiemus Infracom Limited**

Witness 1: Gurbani Kaur

Witness 2: Richa Sethi