

10th August, 2018.

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,

Subject: Summary of the Proceedings/Outcome of the 21st Annual General Meeting of the Omfurn India Limited - Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 21st Annual General Meeting (AGM) of the Members of Omfurn India Limited, held on Friday, 10th August, 2018 at 11.00 a.m. at the Registered Office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai-400 101. In this regard please find enclosed the Summary of the Proceedings of the 21st AGM.

Request you to please take the above on your record.

Yours faithfully,

For Omfurn India Limited

DPShah

Dhara Pratik Shah
Company Secretary



Encl: As Above

Summary of the Proceedings/outcome of 21st Annual General Meeting of the Company held on 10th August, 2018.

The 21st Annual General Meeting of the Company was held on Friday, 10th August, 2018 at 11.00 a.m at the Registered Office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai-400 101.

Mr. Rajendra C Vishwakarma, Chairman of the Company chaired the Meeting.

Total number of Shareholders as on record date: 200
Cut-Off date for e-Voting : 3rd August, 2018

No. of Shareholders present at the meeting either in person or through proxy.

Category	In person	Through Proxy	Total
Promoter and promoter Group	07	0	07
Public	07	01	08

Company Secretary informed that as required under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Remote e-Voting facility was provided by the Company through Central Depository Services (India) Limited (CDSL) to enable the Members to exercise their votes. The remote e-Voting process was kept open for the Members from Tuesday, 7th August, 2018 (9.00 a.m.) and ended on Thursday, 9th August, 2018 (5.00 p.m.). Those who have not cast their votes electronically were provided with the opportunity to cast their votes at the Meeting.

As the requisite quorum was present, the Chairman called the Meeting to order. The Chairman welcomed the Members at the 21st Annual General Meeting of the Company and then introduced the Directors present at the meeting.

With the consent of the Members, the Notice of the AGM was taken as read.

The Chairman informed that Mr. Prashant S. Mehta, Practicing Company Secretary has been appointed as the Scrutinizer by the Board of Directors for conducting the voting process in a fair and transparent manner.

Thereafter, the following Resolutions as set out in the Notice of AGM were read out before the members:-

1. Adoption of audited Financial Statements for the Financial Year ended 31st March, 2018 together with Reports of the Board of Directors & Auditors thereon;
2. Re-appointment of Mr. Mahendra C. Vishwakarma, who retires by rotation and being eligible offers himself for re-appointment;
3. Appointment of Statutory Auditors and fixing their remuneration;
4. Approval of Material Related Party Transactions.



The Chairman then invited the Members to express their views, comments and queries on the Financial Statement and then responded to the queries raised by the Members.

The Chairman informed that the Combined Scrutinizer's Report on Remote e-Voting and ballot would be uploaded on the Company's Website and Website of National Stock Exchange of India Limited.

The meeting concluded at 11.45 a.m. with Vote of Thanks.

Based on the Scrutinizer's Report, we hereby inform you that all the resolutions have been passed by the shareholders with requisite majority.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Omfurn India Limited

DP Shah

Ms. Dhara Pratik Shah
Company Secretary



10th August, 2018.

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,

Subject: Voting Results of the 21st Annual General Meeting ("AGM") of the Company as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 21st Annual General Meeting of the Company was held on Friday, 10th August, 2018 at 11.00 a.m at the Registered Office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai-400 101.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of the Companies Act, 2013 and Rules made thereunder, the Company had provided the facility of Remote e-Voting to the Shareholders to cast their votes on the resolutions as set out in the Notice of the 21st AGM of the Company. The Remote e-Voting period started from Tuesday, 7th August, 2018 (9.00 a.m. IST) and ended on Thursday, 9th August, 2018 (5.00 p.m. IST) Also the Company had provided the facility of voting through ballot at the AGM to the shareholders who were present at the meeting venue and were unable to cast their vote through remote e-Voting.

Accordingly, please find enclosed the following:

1. Voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Scrutinizer's Report on Consolidated Voting report i.e. for remote e-Voting and voting through ballot at the AGM venue.

Based on the Scrutinizer's Report we hereby inform you that all the four Resolutions as set out in the 21st AGM Notice of the Company have been passed by the shareholders with requisite majority.

Request you to take the above on your records.

Yours faithfully,

For Omfurn India Limited

D.P. Shah

Dhara Pratik Shah
Company Secretary
Encl: As above



OMFURN INDIA LTD

10/08/2018

Date of the AGM/EGM

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through proxy:

Promoters and promoter Group:

Public:

No. of shareholders attended the meeting through Video Conferencing:

Promoters and promoter Group:

Public:

Resolution 1 : Adoption of Financial Statements for the year ended March 31, 2018.

Ordinary Resolution

Resolution required : (Ordinary / 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 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	0	0	0.00	0	0	0.00	0.00
	POLL	5000000	5000000	100.00	5000000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000000	5000000	100.00	5000000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	162000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	162000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	1650000	168000	10.18	168000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1650000	168000	10.18	168000	0	100.00	0.00
TOTAL		6812000	5168000	75.87	5168000	0	100.00	0.00



Resolution 2 : Re-appointmet of Mr. Mahendra C Vishwakama, who retires by rotation.

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	0	0	0.00	0	0	0.00	0.00
	POLL	5000000	3600000	72.00	3600000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000000	3600000	72.00	3600000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	162000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	162000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	1650000	168000	10.18	168000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1650000	168000	10.18	168000	0	100.00	0.00
TOTAL		6812000	3768000	55.31	3768000	0	100.00	0.00



Resolution 3 -Appointment of Statutory Auditors and fixing 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	0	0	0.00	0	0	0.00	0.00
	POLL	5000000	5000000	100.00	5000000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000000	5000000	100.00	5000000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	162000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	162000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	1650000	168000	10.18	168000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1650000	168000	10.18	168000	0	100.00	0.00
TOTAL		6812000	5168000	75.87	5168000	0	100.00	0.00



Resolution 4 :Approval of Material Related Party Transactions

Resolution required : (Ordinary / Special)		Ordinary Resolution						
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 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	0	0	0.00	0	0	0.00	0.00
	POLL	5000000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	162000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	162000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	1650000	168000	10.18	168000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1650000	168000	10.18	168000	0	100.00	0.00
TOTAL		6812000	168000	2.47	168000	0	100.00	0.00



FORM No. MGT-13

Consolidated Scrutinizer Report

[Pursuant to rule 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	21 ST ANNUAL GENERAL MEETING.
DATE & TIME	AUGUST 10, 2018 AT 11:00 A.M.
VENUE	109, GUNDECHA INDUSTRIAL COMPLEX, AKURLI ROAD, KANDIVALI (EAST), MUMBAI-400 101.

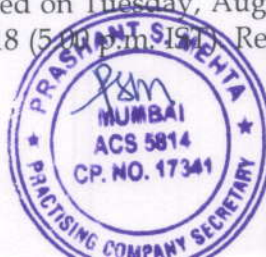
To,
Mr. Rajendra C Vishwakarma
Chairman,
Omfurn India Limited,

109, Gundecha Industrial Complex,
Akurli Road, Kandivali (East),
Mumbai-400 101.

Dear Sir,

I, Prashant S. Mehta, Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Omfurn India Limited at its meeting held on May 11, 2018 to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders at the Annual General Meeting held on Friday, August 10, 2018, 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 21st Annual General Meeting for the financial year 2017-18 had been sent electronically to all those Members whose email addresses are registered with the Company / Depository Participant for communication purposes and for Members who have not registered their email addresses or have requested for hard copies of the Annual Report has been sent at their registered address by Speed/Registered Post/Courier and the dispatch for the same has been completed within the prescribed time period.
2. The Annual Report along with the Notice convening the 21st 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 Central Depository Services (India) Limited. ("CDSL")
3. The Remote E-voting period commenced on Tuesday, August 7, 2018 (9.00 a.m. IST) and ended on Thursday, August 9, 2018 (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.



4. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through ballot at Annual General Meeting.
5. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Hinal Mehta and Mr. V. Sundaram who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.
6. The 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.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman on the resolutions, based on the reports generated from the remote e-Voting system provided by CDSL and voting by use of ballots at the meeting.
8. We did not find any poll paper invalid/defective.

The result of the voting is as under:

ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

Adoption of Financial Statement for the Year Ended March 31, 2018.

(i) Voted **in favour** of the resolution:

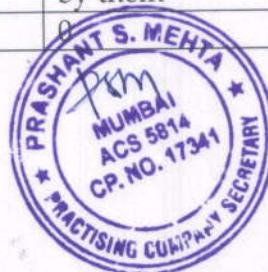
Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
15	51,68,000	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00



Resolution No.2- Ordinary Resolution:

Re-appointment of Mr. Mahendra C. Vishwakarma, who retires by rotation.

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
14*	37,68,000	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
0	0	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
0	0	00

*Mr. Mahendra C. Vishwakarma abstained from voting.

Resolution No.3- Ordinary Resolution:

Appointment of Statutory Auditors and fixing their remuneration.

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
15	51,68,000	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00



SPECIAL BUSINESS

Resolution No.4- Ordinary Resolution

Approval of Material Related Party Transactions.

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
8*	168000	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

(iii) **Invalid** votes:

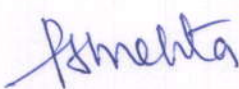
Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

*Promoter and promoter group abstained from voting.

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

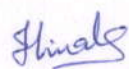
Based on the above results of voting, I report that all the above FOUR resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,


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

Date: August 10, 2018.
Place: Mumbai.

Witness:

1. Hinal Mehta. 

2. V. Sundaram 



**SUMMARY OF E-VOTING AND BALLOT AT THE 21st ANNUAL GENERAL MEETING OF
THE OMFURN INDIA LIMITED HELD ON AUGUST 10, 2018.**

Combined Statement of voting received in respect of the Resolutions proposed at the 21st
Annual General Meeting of the Company held on August 10, 2018.

Resolution No. 1- Ordinary Resolution	Adoption of Financial Statement for the Year Ended March 31, 2018.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	0	0	0	0	0	0	0	0
Total No. of shares on Ballot	51,68,000	100	00	00	51,68,000	100	0	0
Total	51,68,000	100	0	0	51,68,000	100	0	0

Resolution No. 2- Ordinary Resolution	Re-appointment of Mr. Mahendra C. Vishwakarma , who retires by rotation.							
	Assent	%	Dissent	%	Total	%	Abstained*	Total Votes Cast
Total No. of shares on E-Voting	0	0	0	0	0	0	0	0
Total No. of shares on Ballot	37,68,000	100	00	00	37,68,000	100	14,00,000	37,68,000
Total	37,68,000	100	00	00	37,68,000	100	14,00,000	37,68,000

*Mr. Mahendra Vishwakarma abstained from voting.

Resolution No. 3- Ordinary Resolution	Appointment of Statutory Auditors and fixing their remuneration							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	0	0	0	0	0	0	0	0
Total No. of shares on Ballot	51,68,000	100	00	00	51,68,000	100	0	0
Total	51,68,000	100	00	00	51,68,000	100	0	0

Resolution No. 4- Ordinary Resolution	Approval of Material Related Party Transactions							
	Assent	%	Dissent	%	Total	%	Abstained*	Total Votes Cast
Total No. of shares on E-Voting	0	0	0	0	0	0	0	0
Total No. of shares on Ballot	1,68,000	100	00	00	1,68,000	100	50,00,000	1,68,000
Total	1,68,000	100	00	00	1,68,000	100	50,00,000	1,68,000

*Promoter and promoter group abstained from voting.

Thanking You,

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

Yours Faithfully,

Date: August 10, 2018
Place: Mumbai.

