



OPTIEMUS

Ref. No. - OIL/CO/SE/2018-19/47

September 28, 2018

The Deputy Manager,
Department of Corporate Services,
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: Proceedings of 25th Annual General Meeting of Optiemus Infracom Limited held on today, Friday September 28, 2018

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said regulations, attached is the proceedings of 25th Annual General Meeting of the Members of Optiemus Infracom Limited held today i.e on Friday, September 28, 2018 at 11:00 A.M. at Ghalib Institute, Seminar Hall, Aiwan-e-Ghalib Marg, Mata Sundri Lane, ITO, New Delhi-110 002.

Kindly take on records.

For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer
Membership No. 22263



Enclosures: as above

OPTIEMUS INFRACOM LIMITED

CIN NO: L64200DL1993PLC054086

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

Ph. no. : 011-29840906, Fax : 011-29840908

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

Ph. no. : 0120-6721900,901,902,903,904,905.

Website : www.optiemus.com



PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 28, 2018 AT 11:00 AM AT GHALIB INSTITUTE, SEMINAR HALL, AIWAN-E-GHALIB MARG, MATA SUNDRI LANE, ITO, NEW DELHI-110 002.

The 25th Annual General Meeting of the Members of OptiEmus Infracom Limited was held on Friday, September 28, 2018 at 11:00 A.M. at Ghalib Institute, Seminar Hall, Aiwan-e-Ghalib Marg, Mata Sundri Lane, ITO, New Delhi-110 002. Following officials of the Company were present at the meeting:

1. Mr. Hardip Singh, Whole Time Director (*Member of Stakeholder Relationship Committee*)
2. Mr. Naresh Kumar Jain, Independent Director (*Member of Audit Committee*)
3. Mr. Vikas Chandra, Company Secretary & Compliance Officer
4. Mr. Anoop Singhal, Chief Financial Officer
5. Mr. Mukesh Goel, Representative of Statutory Auditors Firm, M/s Mukesh Raj & Co.

Mr. Hardip Singh chaired the meeting and Company Secretary introduced the persons sitting on Dias. The requisite Quorum being present, the Chairman called the meeting to order. The chairman gave brief account of progress of the Company. The Notice convening the 25th Annual General Meeting together with Directors' Report and Auditors' Report were taken as read with the unanimous consent of the members present. The Members were informed that Mr. Tejendra Pal Singh Josen, Chairman of Stakeholder Relationship Committee was not able to attend the Meeting due to his unavailability in the city. The Chairman informed that the Company had provided the members the facility to cast vote electronically on the resolutions set forth in the notice. Members who were present at the Annual General Meeting and had not cast their votes electronically through e-voting were provided an opportunity to cast their votes by poll at the end of the meeting. It was further informed that there will be no voting by show of hands. The members were informed of the appointment of Mr. Sumit Batra, Company Secretary in Practice & Proprietor of M/s S.K. Batra & Associates as the Scrutinizer for scrutinizing the E-Voting/Ballot at the AGM in a fair and efficient manner. Clarifications were given by the management to the queries raised by the shareholders & thereafter the following items of Businesses were transacted thereto:

1. Adoption of Financial Statements of the Company along with the reports of the Board of Directors & the Auditors thereon and the Audited Consolidated Financial Statements as on March 31, 2018.
2. Appointment of Mr. Hardip Singh (DIN: 01071395), Director who retires by rotation being eligible offered for reappointment.
3. To approve the reappointment of Mr. Gautam Kanjilal (DIN: 03034033) as Independent Director of the Company.
4. To approve the reappointment of Mr. Tejendra Pal Singh Josen (DIN: 02485388) as Independent Director of the Company
5. To approve the reappointment of Mr. Charan Singh Gupta (DIN: 06744568) as Independent Director of the Company.

The members were informed that the results of e-voting & poll will be announced within 48 hours to Stock exchange & posted on the website of the Company www.optiEmus.com.

The Chairman thanked the Shareholders for their active participation in the meeting. Thereafter, the meeting concluded at 11.30 A.M.

The Chairman requested the Scrutinizer to declare the results. Thereafter Mr. Sumit Batra gave the Scrutinizer Report for E-Voting & Poll and accordingly all the resolutions were declared as passed.

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