

### General information about company

Scrip code	542938
NSE Symbol	
MSEI Symbol	
ISIN	INE117S01016
Name of the company	OCTAVIUS PLANTATIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-12-2022
Start time of the meeting	12:30 PM
End time of the meeting	01:12 PM

### Scrutinizer Details

Name of the Scrutinizer	NITESH SHARMA
Firms Name	SHARMA NITESH & ASSOCIATES
Qualification	CS
Membership Number	55712
Date of Board Meeting in which appointed	25-11-2022
Date of Issuance of Report to the company	27-12-2022

### Voting results

Record date	19-12-2022
Total number of shareholders on record date	982
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0

No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	19
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2022 together with the Reports of Board of Directors', Statutory Auditors' and Secretarial Auditors' thereon.					
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	2117530	2023915	95.579	2023915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2117530	2023915	95.579	2023915	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	882470	185896	21.0654	185878	18	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	882470	185896	21.0654	185878	18	99.9903	0.0097
Total		3000000	2209811	73.6604	2209793	18	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider the re- appointment of Mr. Raj Kumar Jain (DIN: 03505168), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
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	E-Voting	2117530	2023915	95.579	2023915	0	100	0
	Poll		0	0	0	0	0	0

Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2117530	2023915	95.579	2023915	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	882470	185896	21.0654	185878	18	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	882470	185896	21.0654	185878	18	99.9903	0.0097
Total		3000000	2209811	73.6604	2209793	18	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and if thought fit, to pass with or without modifications, the following Resolution as Ordinary Resolution: “RESOLVED THAT pursuant to the provisions of Section 139 (9) and other applicable provisions of the Companies Act, 2013, M/s. V. Singhi & Associates, Chartered Accountants (Firm Registration No.- 311017E), be and are hereby appointed as Statutory Auditors of the company to hold office for a term of 5 (Five) year from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in year 2027, on such remuneration as may be determined and recommended by the Audit Committee and duly approved by the Board of Directors of the Company from time to time.”.

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	2117530	2023915	95.579	2023915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2117530	2023915	95.579	2023915	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	E-Voting	882470	185896	21.0654	185878	18	99.9903	0.0097

Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	882470	185896	21.0654	185878	18	99.9903	0.0097
Total		3000000	2209811	73.6604	2209793	18	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	