



Octavius

OCTAVIUS TEA & INDUSTRIES LTD.  
9, Hanuman Road, Connaught Place  
New Delhi-110001  
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Tel: +91-11-23367201/03  
Web: www.octavius.in

January 01, 2021

Deputy Manager  
Department of Corporate Affairs  
BSE Limited, Floor 25,  
P J Towers, Dalal Street  
Fort, Mumbai – 400001

Scrip Code – 542938

Dear Sir/ Madam,

**Sub: Disclosure of Voting Results**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the 36<sup>th</sup> Annual General Meeting of the Company along with the Scrutinizer's Report.

Please take the above on records.

Yours Truly  
For Octavius Plantations Limited

For Octavius Plantations Limited

  
Director/Authorised Signatory

Raj Kumar Jain  
Whole Time Director  
DIN: 03505168

OCTAVIUS PLANTATIONS LIMITED	
Symbol	OCTAVIUS PLANTATIONS LIMITED
Date of AGM	30/12/2020
Total number of shareholders on record date	511
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	3
Public:	3

Resolution	1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2020							
Resolution Required	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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
Promoter and Promoter Group	E-Voting	2117530	2117530	70.58	2117530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2117530	70.58	2117530	0	100	0
Public-Institutions	E-Voting	882470	262000	8.73	262000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		262000	8.73	262000	0	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total	Total	3000000	2379530	79.31	2379530	79.31	100	0

For Octavius Plantations Limited

*Raj Kumar Jain*  
Auth. Sign. Director

<b>Resolution</b>	<b>2. To appoint a Director in place of Mr. Raj Kumar Jain (DIN: 03505168), who retires by rotation and, being eligible, offers himself for re-appointment</b>							
Resolution Required	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	2117530	2117530	70.58	2117530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2117530	70.58	2117530	0	100	0
Public-Institutions	E-Voting	882470	262000	8.73	262000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		262000	8.73	262000	0	100	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
<b>Total</b>	<b>Total</b>	<b>3000000</b>	<b>2379530</b>	<b>79.31</b>	<b>2379530</b>	<b>79.31</b>	<b>100</b>	<b>0</b>

For Octavius Plantations Limited

*Raj Kumar Jain*  
Auth. Sign./Director

Resolution	3. Appointment of Mrs. Anjana Jain as an Independent Director of the Company.							
Resolution Required	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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
Promoter and Promoter Group	E-Voting	2117530	2117530	70.58	2117530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2117530	70.58	2117530	0	100	0
Public-Institutions	E-Voting	882470	262000	8.73	262000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		882470	8.73	262000	0	100	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total	Total	3000000	2379530	79.31	2379530	79.31	100	0

For Octavius Plantations Limited

*Raj Kumar Jain*  
 Director

Resolution	4. Appointment of Mrs. Nalini Jain as an Independent Director of the Company.							
Resolution Required	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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
Promoter and Promoter Group	E-Voting	2117530	2117530	70.58	2117530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2117530	70.58	2117530	0	100	0
Public-Institutions	E-Voting	882470	262000	8.73	262000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		262000	8.73	262000	0	100	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total	Total	3000000	2379530	79.31	2379530	79.31	100	0

For Octavius Plantations Limited

*Raj Kumar Jain*  
Auth. Sign./Director



**Report of Scrutinizer(s)(Consolidated)**

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]**

To

The Chairman

**Octavius Plantations Limited**

**Ref:** Annual General Meeting (AGM) of the Equity Shareholders of **Octavius Plantations Limited** held on Wednesday, 30th December, 2020 at 12:30 p.m. at registered office of the Company at 54/2&3, Hanuman Lane Connaught Place New Delhi 110001 & E-voting conducted for the purpose.

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held on 30.12.2020**

Dear Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting, by way of Remote e-voting and e-voting conducted during the Annual General Meeting (AGM) held on 30th December, 2020, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I Anu Malhotra, Prop of Anu Malhotra & Associates., Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **Octavius Plantations Limited** ("the Company") pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.

Further, the said notice, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 14/2020, 17/2020 and 20/2020 dated 08 April, 2020, 13 April, 2020 and 05 May, 2020 respectively (collectively referred to as "MCA Circulars") and SEBI Circular dated 12 May, 2020 and the AGM was convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at common venue.



The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM. My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast' and reports generated from the electronic voting system, provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

As per Companies (Management and Administration) Rules, 2014 and as per the amended rules issued from time to time, the remote e-voting opened from Sunday, 27<sup>th</sup> December, 2020 at 10:00 A.M. and remained open upto Tuesday, 29<sup>th</sup> December, 2020 at 05:00 P.M.

The Equity Shareholders holding shares as on Wednesday, 23<sup>rd</sup> December, 2020, "cut-off date", were entitled to vote on the Resolutions stated in the Notice of AGM of the Company.

The votes on remote e-voting were unblocked at New Delhi on 30<sup>th</sup> December, 2020 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).

The total votes cast in favour or against of all the resolutions proposed in the Notice of AGM are as under:

#### RESOLUTION NO.-1 Adoption of Financial Statements

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	2441245	100.00
E-voting at AGM	-	-	-
Total	7	2441245	100.00

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	-	-
E-voting at AGM	NIL	-	-
Total	NIL	-	-

Invalid Votes:

Total number of members whose votes were	Total Number of votes cast by them
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declared invalid	
-	-

**RESOLUTION NO.-2 Re-Appointment of Mr. Raj Kumar Jain (03505168)**

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	2441245	100.00
E-voting at AGM	-	-	-
Total	7	2441245	100.00

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	-	-
E-voting at AGM	NIL	-	-
Total	NIL	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

**RESOLUTION NO.-3 : Appointment of Mrs. Anjana Jain as an Independent Director of the Company**

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	2441245	100.00
E-voting at AGM	-	-	-
Total	7	2441245	100.00

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	-	-
E-voting at AGM	NIL	-	-
Total	NIL	-	-

Invalid Votes:





Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

**RESOLUTION NO.-4 Appointment of Ms. Nalini Jain as an Independent Director of the Company.**

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	2441245	100.00
E-voting at AGM	-	-	-
Total	7	2441245	100.00

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	-	-
E-voting at AGM	NIL	-	-
Total	NIL	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of AGM held on 30.12.2020 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,  
Yours Faithfully

Anu Malhotra  
Anu Malhotra & Associates  
Practising Company Secretary  
ACS:-39971  
COP:-16221



PLACE: DELHI  
DATE:01.01.2021  
UDIN :- A039971B001816911