



**Octavius®**

**OCTAVIUS PLANTATIONS LIMITED**

Regd. Office: 54/2&3, Hanuman Lane, Cnt. Place, New Delhi-1

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E-mail: info@octaviusplantations.com

December 27, 2022

Deputy Manager  
**Department of Corporate Services,**  
**BSE limited, Floor 25,**  
P.J Towers, Dalal Street,  
Fort, Mumbai- 400001

Scrip Code: 542938

**Sub: Disclosure of Voting Results**

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Scrutinizer's Report of the 38<sup>th</sup> Annual General Meeting of the Members of the Company.

Please take the above on records.

Thanking You,

Yours Truly,

**For OCTAVIUS PLANTATIONS LIMITED**

  
Company Secretary

**Tara Rawat**  
**Company Secretary & Compliance Officer**



**SHARMA NITESH & ASSOCIATES**  
*Practicing Company Secretary*

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B-181, Sector-19, Noida, Gautam Buddha Nagar,  
Uttar Pradesh-20301

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**SCRUTINIZER'S REPORT (COMBINED- E-VOTING AND POLL)**

**(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the  
Companies (Management and Administration) Rules, 2014)**

**To,**

**The Chairman**

**Octavius Plantations Limited**

T-4, Okhla Industrial Area Phase-2

New Delhi South Delhi -110020

**Subject:- Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting Held on 26/12/2022.**

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 **26<sup>th</sup> December, 2022**, 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, Nitesh Kumar Sharma, proprietor of Sharma Nitesh & Associates 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.

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 9:00 A.M. Friday, December 2022", and will end at 5.00 p.m. on Monday, December, 26, 2022.

The Equity Shareholders holding shares as on Monday, 19<sup>th</sup> December, 2022 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 26<sup>th</sup> December, 2022 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:

#### ORDINARY BUSINESS

**Resolution No.-1:-** 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 the Board of Directors, Statutory Auditors? and Secretarial Auditors thereon.



Valid votes in favour of the resolutions:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of voted . by them valid votes cast
Remote e-voting	23	2209793	99.9992
E-voting at AGM	-	-	-
Total	23	2209793	99.9992

Valid votes against the resolutions:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of voted . by them valid votes cast
Remote e-voting	4	18	.0008
E-voting at AGM	-	-	-
Total	4	8	.0008

Invalid Votes:

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

**Resolution no. 2:-** 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.

Valid votes in favour of the resolutions:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of voted . by them valid votes cast
Remote e-voting	23	2209793	99.9992
E-voting at AGM	-	-	-
Total	23	2209793	99.9992

Valid votes against the resolutions:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of voted . by them valid votes cast
Remote e-voting	4	18	.0008
E-voting at AGM	-	-	-
Total	4	18	.0008

Invalid Votes:

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

**Resolution no. 3:-** Appointment of M/s. V. Singhi and 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) years.

Valid votes in favour of the resolutions:



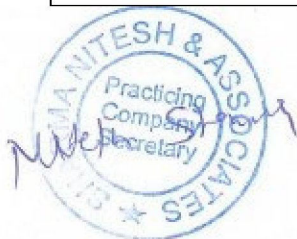
Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of voted . by them valid votes cast
Remote e-voting	23	2209793	99.9992
E-voting at AGM	-	-	-
Total	23	2209793	99.9992

Valid votes against the resolutions:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of voted . by them valid votes cast
Remote e-voting	4	18	.0008
E-voting at AGM	-	-	-
Total	4	18	.0008

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 26.12.2022 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you

For Sharma Nitesh and Associates



Nitesh Kumar Sharma  
Practicing Company Secretary  
M.No 55712  
COP25517  
Date : **26/12/2022.**  
**Place; Jaipur**  
**UDIN: A055712D002803083**