



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

CIN No. : L65910DL1984PLC018466

Ph.: 011-45542200, Fax: 011-45542200

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

To,
The Secretary
The Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort
Mumbai- 400001

Ref : Scrip Code 542938

Sub: Disclosure of Scrutinizer Report and Voting Results of the 39th Annual General Meeting held on 28th September 2023 as per Regulation 44(33) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

In Pursuant to the Provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith **Annexure-1** along with the **Scrutinizer's Report** as per the format giving details of the Voting results (Remote E-voting) of the business transacted at the AGM of the Company held on Thursday, 28th September 2023 at 11:00 AM through Video Conferencing/ Other Audio- Visual Means ("VC/ OAVM")

You are requested to take the same on records.

Thanking You
Yours Faithfully

For OCTAVIUS PLANTATIONS LIMITED

Suman Negi
Company Secretary

VIJAY JAIN & CO.

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

OCTAVIUS PLANTATIONS LIMITED

(FORMERLY KNOWN AS RUBAL LEASING AND HOLDINGS LIMITED)

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

TO,
THE CHAIRMAN,
OCTAVIUS PLANTATIONS LIMITED
CIN-L65910DL1984PLC018466
E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI,
South Delhi, NEW DELHI, Delhi, India, 110020

SUB: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the Annual General Meeting of Octavius Plantations Limited("Company") held on Thursday, September 28, 2023, at 11:00 A.M. through video conferencing ('VC') / other audio visual means('OAVM').

Dear Sir,

- 1) The Board of Directors of the Company at its meeting held on Monday, September 04, 2023 have appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In accordance with General Circulars No. Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred "MCA Circulars"), physical attendance of the shareholders to the AGM venue is not required and general meeting may be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
- 3) The Company had engaged Central Depository Services (India) Limited("CDSL") as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.

Abhishek Business Centre, 204, Second Floor, Lami Nagar, Delhi-110092
Mob: 8397945026, Email: Jvijay624@gmail.com



- 4) The remote e-voting process was started on Monday, September 25, 2023 at 9:00 A.M. and ended on Wednesday, September 27, 2023 at 5:00 P.M.
- 5) We have monitored the process of e-Voting through the scrutinizer's secured link provided by CDSL through its designated website.
- 6) On completion of the e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses who were not in the employment of the company and were counted and I have downloaded the e-voting report from the website of CDSL in respect of the shareholders, who voted through the e-Voting.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 8) As on September 21, 2023 i.e. the **cut-off date**, there were 1,064 shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e-voting facility provided at the AGM of the Company.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013, the Rules including MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM ("Notice").
- 10) Our responsibility as a Scrutinizer for the e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- 11) We now submit the consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023 TOGETHER WITH REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION



Vijay Jain

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
49	2423424	98.75

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	30690	1.25

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution was more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE 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 AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
49	2,423,424	98.75



Vijay Jain

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	30690	1.25

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

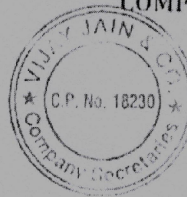
RESULT

As the number of votes cast in favor of the resolution was more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 12) The electronic data and other relevant records relating to e-voting & remote e-voting is under our safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you
Yours Sincerely

FOR VIJAY JAIN & CO
COMPANY SECRETARIES



Vijay Jain

(VIJAY JAIN)
PROPRIETOR
CP No.18230
ACS No. 50242

Peer Review No. 2241/2022
For Octavius Plantations Limited

Date: 28.09.2023
Place : DELHI
UDIN No.: A050242E001110004

P
Director Authorised Signatory

Signed By:
Boppanda Chengappa Ponnamma
Chairman