



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

Date: 20.02.2024
Email: csdelhi@octavius.in

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 542938

Sub: Disclosure of Scrutinizer report and voting results of Extra-Ordinary General Meeting held on 20th September 2023 as per Reg. 44(3) of SEBI (Listing Obligation and Disclosure Requirements 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 detail of the voting results of the business transacted at the EGM of the company held on Tuesday, 20th February, 2024 at 12:30 PM through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM");

You are requested to take the same on record and disseminate the same for the information of investors.

Thanking You,
Yours faithfully,

For OCTAVIUS PLANTATIONS LIMITED



Raj Kumar Jain
Director
DIN: 03505168

VIJAY JAIN & CO.

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT
OCTAVIUS PLANTATIONS LIMITED
(FORMERLY KNOWN AS RUBAL LEASING AND HOLDINGS LIMITED)

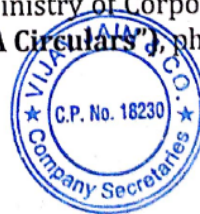
[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

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 Extra-Ordinary General Meeting of Octavius Plantations Limited ("Company") held on Tuesday, February 20, 2024, at 12:30 P.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, January 29, 2024 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 Extra-Ordinary General Meeting ("EGM") 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



Vijay Jain

Abhishek Business Centre, 204, Second Floor, Lami Nagar, Delhi-110092

shareholders to the EGM 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 EGM) to the shareholders of the Company.
- 4) The remote e-voting process was started on Saturday, February 17, 2024 at 9:00 A.M. and ended on Monday, February 19, 2024 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 EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM 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 EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 8) As on February 12, 2024 i.e. the **cut-off date**, there were 1,182 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 EGM 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 EGM on the resolutions contained in the notice of the EGM ("Notice").
- 10) Our responsibility as a Scrutinizer for the e-voting process (Remote e-voting and e-voting facility provided during the EGM) 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.



Vijay Jain

11) We now submit the consolidated Report as under on the result of the remote e-voting and e-voting done during the EGM in respect of the said resolutions.

SPECIAL BUSINESS

RESOLUTION NO.1- SPECIAL RESOLUTION

TO REGULARIZATION OF ADDITIONAL DIRECTOR, MS. PRINCI JAIN (DIN: 08373160) AS DIRECTOR OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
32	2243749	100.00

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

(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 Special Resolution with regard to Item no. 1 as set out in the Notice of the EGM 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 EGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.



Vijay Jain

Thanking you
Yours Sincerely

FOR VIJAY JAIN & CO
COMPANY SECRETARIES

Date: 20.02.2024
Place : DELHI
UDIN No.: A050242E003461641



Vijay Jain

(VIJAY JAIN)
PROPRIETOR
CP No.18230
ACS No. 50242
Peer Review No. 2241/2022



Signed By:
Boppanda Chengappa Ponnamma
Chairman