

Ref. No.: OIL/SE/2026-27/50

September 30, 2026

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 530135

Symbol: OPTIEMUS

Subject: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Ma'am,

In furtherance to the proceedings of 33rd Annual General Meeting ('AGM') of the Company held on Monday, the 28th Day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means, submitted by the Company, please find enclosed herewith the following:

1. Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report on remove e-voting & e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly note that all the resolutions as set out in the Notice of 33rd Annual General Meeting stand passed with requisite majority.

The e-voting results along with the Scrutinizer's Report are also available on the Company's website at www.optiemus.com and on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com.

You are requested to take note of the same on your records.

Thanking You,

Yours Faithfully,

For Optiemus Infracom Limited

**Vikas
Chandra**

Digitally signed by
Vikas Chandra
Date: 2026.09.30
16:43:19 +05'30'

Vikas Chandra
Company Secretary & Compliance Officer

Enclosure: As above

OPTIEMUS INFRACOM LIMITED

CIN: L46524DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P: 011-29840906-907 | E-mail ID: info@optiemus.com | W: www.optiemus.com

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General information about company

Scrip code	530135
NSE Symbol	OPTIEMUS
MSEI Symbol	NOTLISTED
ISIN	INE350C01017
Name of the company	Optiemus Infracom Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:32 AM
End time of the meeting	12:25 PM

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Scrutinizer Details

Name of the Scrutinizer	Sumit Kumar
Firms Name	S.K. BATRA & ASSOCIATES
Qualification	CS
Membership Number	F7714
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	28-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	34906
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	7
b) Public	59
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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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 Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Board of Directors and 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	64168387	64168387	100.0000	64168387	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64168387	64168387	100.0000	64168387	0	100.0000	0.0000
Public- Institutions	E-Voting	5810865	2331451	40.1223	2331451	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5810865	2331451	40.1223	2331451	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20187198	2533615	12.5506	2533553	62	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20187198	2533615	12.5506	2533553	62	99.9976	0.0024
Total		90166450	69033453	76.5622	69033391	62	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to appoint a director in place of Mr. Neelesh Gupta (DIN: 00030762), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment				
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	64168387	64168387	100.0000	64168387	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64168387	64168387	100.0000	64168387	0	100.0000	0.0000
Public- Institutions	E-Voting	5810865	2331451	40.1223	554680	1776771	23.7912	76.2088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5810865	2331451	40.1223	554680	1776771	23.7912	76.2088
Public- Non Institutions	E-Voting	20187198	2533615	12.5506	2532778	837	99.9670	0.0330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20187198	2533615	12.5506	2532778	837	99.9670	0.0330
Total		90166450	69033453	76.5622	67255845	1777608	97.4250	2.5750
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Gauri Shankar (DIN: 06764026) as an Independent Director of the Company for a second term of five consecutive years				
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	64168387	64168387	100.0000	64168387	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64168387	64168387	100.0000	64168387	0	100.0000	0.0000
Public- Institutions	E-Voting	5810865	2331451	40.1223	2331451	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5810865	2331451	40.1223	2331451	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20187198	2533615	12.5506	2532778	837	99.9670	0.0330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20187198	2533615	12.5506	2532778	837	99.9670	0.0330
Total		90166450	69033453	76.5622	69032616	837	99.9988	0.0012
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Rakesh Kumar Srivastava (DIN: 08896124) as an Independent Director of the Company for a second term of five consecutive years				
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	64168387	64168387	100.0000	64168387	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64168387	64168387	100.0000	64168387	0	100.0000	0.0000
Public- Institutions	E-Voting	5810865	2331451	40.1223	2331451	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5810865	2331451	40.1223	2331451	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20187198	2533615	12.5506	2532778	837	99.9670	0.0330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20187198	2533615	12.5506	2532778	837	99.9670	0.0330
Total		90166450	69033453	76.5622	69032616	837	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



S.K. BATRA & ASSOCIATES

Company Secretaries

IBBI Registered Valuer

Ph. 09873428930, 011-47532430

Email: skbatrapcs@gmail.com, web: www.skbatra.in

Consolidated Scrutinizer's Report

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

To
The Chairman
Optiemus Infracom Limited
K-20, 2nd Floor, Lajpat Nagar-II,
New Delhi-110024

Subject: Consolidated Scrutinizer's Report on Remote 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 and E-voting at the 33rd Annual General Meeting of Optiemus Infracom Limited held on Monday, September 28, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

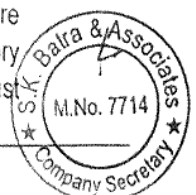
Dear Sir,

I, Sumit Kumar, Practising Company Secretary and Proprietor of S.K. Batra & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Optiemus Infracom Limited ("the Company") at its meeting held on August 27, 2026, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions set out in the Notice dated August 27, 2026 ("Notice") issued in accordance with General Circular No. 03/2025, dated September 22, 2025 read with Circular No(s).14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020, dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), calling the 33rd Annual General Meeting of the Members of the Company ("the Meeting"/"AGM") through Video Conferencing / Other Audio Visual Means ("VC / OAVM"). The AGM was held on Monday, September 28, 2026 at 11:30 A.M. (IST) through VC / OAVM. The Registered Office of the Company situated at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024 was deemed as venue of the meeting.

I hereby submit my report as follows:

1. In compliance with the MCA Circulars, Companies Act, 2013 ("the Act") and Regulation 36(1)(a) and other applicable provisions of the SEBI Listing Regulations, the Annual Report of the Company for the financial year 2025-26 including the Notice of 33rd AGM was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent ("RTA") / National Securities Depositories Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories") as on cut-off date i.e. Friday, August 28, 2026.

Regd. Office : 3393 3rd Floor, South Patel Nagar, Delhi -110008
Opposite Jaypee Sidharth Hotel



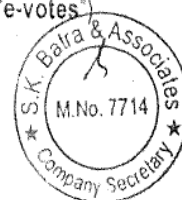
Also, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter containing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, was sent by the Company through post to those members whose e-mail address were not registered with the Company / RTA / Depositories as on cut-off date.

2. The AGM Notice dated 27th August, 2026, along with the Annual Report 2025-2026 was also placed on the website of the Company at www.optiemus.com under the Investor Relations section, on the websites of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of CDSL at www.evotingindia.com, being the agency appointed by the Company to provide to its Members the facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system, through following modes:

(i) **Remote e-voting:** The facility to cast votes electronically prior to the AGM was made available from Friday, September 25, 2026, at 9:00 A.M. IST to Sunday, September 27, 2026, at 5:00 P.M. IST; and

(ii) **E-voting at the AGM:** The facility to cast votes electronically during the AGM through the VC/OAVM platform.

3. In compliance with the applicable MCA Circulars, newspaper advertisements were published on September 1, 2026 in 'Financial Express' (English language, all editions) and in 'Jansatta' (Hindi language newspaper, Delhi edition), specifying, inter alia, the day, date and time of the AGM, the availability of the Notice and Annual Report 2025-26 on the aforesaid websites, the manner of registration of e-mail addresses by Members who had not registered the same, and the manner of voting through remote e-voting and e-voting at the AGM.
4. Subject to the provisions of the Articles of Association of the Company, the Members of the Company as on the "Cut-off Date", as set out in the Notice, i.e., Monday, September 21, 2026, were entitled to vote on the resolutions (Item Nos. 1 to 4 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.
5. The AGM was held through VC / OAVM pursuant to the MCA Circulars and hence physical attendance of Members was dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the AGM. Members attending the AGM through VC / OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. The process followed for e-voting at the AGM was as under:
 - i. The facility for casting votes electronically was also made available at the Meeting to those Members who had not cast their votes through remote e-voting.
 - ii. In terms of Regulation 44 of the SEBI Listing Regulations and Rule 20 of the Companies (Management and Administration) Rules, 2014, in order to ensure that Members who had cast their votes through remote e-voting did not vote again at the AGM.
 - iii. Upon closure of e-voting at the Meeting, the electronic system recording the e-voting ("e-votes") was locked by CDSL.



- iv. The e-votes cast at the Meeting were unblocked on Monday, September 28, 2026 after the conclusion of the AGM.
- v. The e-votes cast at the AGM were reconciled with the records maintained by the Company / RTA/CDSL/NSDL and the authorisations lodged with the Company / CDSL.
7. The process followed for remote e-voting was as under:
- The remote e-voting period remained open from Friday, September 25, 2026 (9:00 A.M. IST) to Sunday, September 27, 2026 (5:00 P.M. (IST), and the remote e-voting module was blocked by CDSL forthwith thereafter.
 - The votes cast through the remote e-voting were unblocked on Monday, September 28, 2026 after the conclusion of the AGM, and the same was witnessed by two witnesses, [Ms. Isha Singh: Witness 1] and [Ms. Nandini Soni: Witness 2], who are not in the employment of the Company and / or CDSL.
 - Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" each of the resolutions put to vote were generated from the e-voting website of CDSL, i.e., www.evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by CDSL and relied upon by me, as under:

Resolution No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Votes	Remote e-voting		E-voting at the AGM		Total		% of total valid votes
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	132	63810739	8	5222652	140	69033391	99.9999
Dissent	13	62	0	0	13	62	00.0001
Total	145	63810801	8	5222652	153	69033453	100

Resolution No. 2: To appoint a Director in place of Mr. Neetesh Gupta (DIN: 00030782), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment (Ordinary Resolution)

Votes	Remote e-voting		E-voting at the AGM		Total		% of total valid votes
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	115	62033968	7	5221877	122	67255845	97.4250



Votes	Remote e-voting		E-voting at the AGM		Total		% of total valid votes
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Dissent	30	1776833	1	775	31	1777608	02.5750
Total	145	63810801	8	5222652	153	69033453	100

Resolution No. 3: To re-appoint Mr. Gauri Shankar (DIN: 06764026) as an Independent Director of the Company for a second term of five consecutive years (Special Resolution)

Votes	Remote e-voting		E-voting at the AGM		Total		% of total valid votes
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	132	63810739	7	5221877	139	69032616	99.9988
Dissent	13	62	1	775	14	837	00.0012
Total	145	63810801	8	5222652	153	69033453	100

Resolution No. 4: To re-appoint Mr. Rakesh Kumar Srivastava (DIN: 08896124) as an Independent Director of the Company for a second term of five consecutive years (Special Resolution)

Votes	Remote e-voting		E-voting at the AGM		Total		% of total valid votes
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	132	63810739	7	5221877	139	69032616	99.9988
Dissent	13	62	1	775	14	837	00.0012
Total	145	63810801	8	5222652	153	69033453	100

Note: Number of votes represents number of equity shares. There were no invalid votes.

Based on the aforesaid results, I report that all the resolutions as set out in Item Nos. 1 to 4 of the Notice have been passed with the requisite majority. In respect of Item Nos. 1 and 2, being Ordinary Resolutions, the votes cast in favour exceed the votes cast against, as required under Section 114(1) of the Act. In respect of Item Nos. 3 and 4, being Special Resolutions, the votes cast in favour are not less than three times the votes cast against, as required under Section 114(2) of the Act.



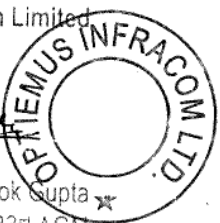
9. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM shall remain in my safe custody until the declaration of results and thereafter will be handed over to Mr. Vikas Chandra, Company Secretary and Compliance Officer of the Company, for safekeeping as provided in the Act read with the relevant Rules.
10. (a) This report is issued in accordance with the terms of my appointment by the Board of Directors of the Company.
- (b) I have conducted my scrutiny in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Rules, Regulation 44 of SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI").
- (c) I have complied with the ethical requirements and the Code of Conduct applicable to Practising Company Secretaries as prescribed by the ICSI.

Thanking You,
Yours faithfully,

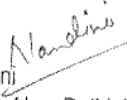
Sumit Kumar
Practising Company Secretary
C.P. No. 8077

Proprietor
S.K. Batra & Associates
Company Secretaries
Peer Review No.: 7712/2026

Countersigned by:
For Optiemus Infracom Limited



Mr. Ashok Gupta
Chairman of 33rd AGM

Place: New Delhi
Dated: September 30, 2026
UDIN: F007714H001670408

Witness 1: Nandini Soni 
D/o Mr. Shiv Soni
R/o Patel Nagar, New Delhi-110008
Occupation: Professional


Witness 2: Isha Singh
D/o Mr. S.B. Singh
R/o Shadipur, New Delhi-110008
Occupation: Professional