



**ONGC Petro additions Limited
SECRETARIAT**

4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited
R.C. Dutt Road, Alkapuri, Vadodara - 390007

Phone: 0265 – 6192600, Fax No: 0265 – 6192666, Email: subodh.pankaj@opalindia.in
CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2023/20th EGM Proceedings

Date: 22.02.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Proceedings of 20th Extra-Ordinary General Meeting (EGM)

Reference: Disclosure under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed the Proceedings of 20th Extra-Ordinary General Meeting (EGM) of ONGC Petro additions Limited held on Wednesday, the 22nd February, 2023 at 03:00 P.M. at 4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited, R. C. Dutt Road, Alkapuri, Vadodara – 390007 through Video Conferencing (VC)/Other Audio Video Means (OAVM).

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully
For ONGC Petro additions Limited


22.2.23

(Subodh Prasad Pankaj)
Company Secretary & Compliance Officer
Contact No: 9560453117





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SUMMARY OF THE PROCEEDINGS OF THE 20th EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF ONGC PETRO ADDITIONS LIMITED HELD ON WEDNESDAY, THE 22ND FEBRUARY, 2023 AT 03:00 PM AT 4TH FLOOR, 35, NUTAN BHARAT CO-OPERATIVE HOUSING SOCIETY LIMITED R.C. DUTT ROAD, ALKAPURI, VADODARA- 390007 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VIDEO MEANS (OAVM) AND CONCLUDED AT 03:20 P.M

Shri Arun Kumar Singh, Chairman was unable to attend the meeting due to pre-occupation. Therefore, Directors present requested Shri Gurinder Singh, Managing Director, to chair the meeting. Thereafter, Shri Gurinder Singh, Managing Director, took the Chair in terms of Article 41 of the Articles of Association of the Company and presided over the 20th Extra-ordinary General Meeting (EGM) of ONGC Petro additions Limited.

The Company Secretary & Compliance Officer informed that the Quorum for the Meeting were present. Accordingly, the Chairman declared the Meeting to order. Thereafter, he requested Chairman to conduct the proceedings of the 20th EGM.

Chairman informed that Notice convening the EGM had already been circulated to the Members, Directors, Auditors and Debenture Trustees and to other concerned person as per requirement of rules and regulations. With the consent of Members present, the "Notice of the 20th EGM of the Members was considered as read".

In compliance with the provision of Companies Act, 2013, the Chairman proposed the following Special Business to the Members present at the meeting for their approval by way of show of hands:

Item no.	Particulars	Type of Resolution
SPECIAL BUSINESS:		
1.	To consider and approve extension of timelines of Warrants of Rs. 1,922 Crore	Special Resolution
2.	To consider and approve extension of timelines of Warrants of Rs. 636 Crore	Special Resolution
3.	To consider and approve extension of timelines of Warrants of Rs. 893.24 Crore	Special Resolution
4.	To consider and approve extension of timelines of Compulsorily Convertible Debentures (CCDs) of Rs.1,671 Crore	Special Resolution



5.	To consider and approve issue and allotment of Non-Convertible Debentures (NCDs) on private placement basis upto Rs. 5,500 Crore	Special Resolution
6.	To approve the appointment of Shri Gurinder Singh as Additional Director and Managing Director of ONGC Petro additions Limited (OPaL/Company)	Special Resolution
7.	To appoint Shri Arun Kumar Singh as Director of the Company	Ordinary Resolution

All the businesses as set out in the 20th EGM Notice were unanimously passed by the Members except Item No.4, which was deferred.

There being no other business to be transacted, Chairman thanked the Directors, Shareholders and other attendees for participating in the 20th Extraordinary General Meeting and declared the meeting as concluded.

Note:

These are not the Minutes of the proceedings of the 20th Extraordinary General Meeting of the Company.

For ONGC Petro additions Limited


22.2.23

(Subodh Prasad Pankaj)
Company Secretary & Compliance Officer
Contact No: 9560453117



Date: 22.02.2023