



**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/2022/19th EGM Proceedings

Date: 11th July, 2022

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

Subject: Proceedings of 19th 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 19th Extra-Ordinary General Meeting (EGM) of ONGC Petro additions Limited held on Monday, the 11th July, 2022 at 12:30 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


11/07/22

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





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SUMMARY OF THE PROCEEDINGS OF THE 19th EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF ONGC PETRO ADDITIONS LIMITED HELD ON MONDAY, THE 11TH JULY, 2022 AT 12:30 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 01:00 P.M

Dr. Alka Mittal, Chairperson was unable to attend the meeting due to pre-occupation. Therefore, Directors present requested Shri Alope Kumar Banerjee, Independent Director, to chair the meeting. Thereafter, Shri Alope Kumar Banerjee, Independent Director took the Chair in terms of Article 41 of the Articles of Association of the Company and presided over the 19th 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 19th 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 EGM of the Members was considered as read".

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

Item no.	Particulars
SPECIAL BUSINESS:	
1.	To consider and approve extension of timelines of Compulsorily Convertible Debentures (CCDs) of Rs. 492 Crore
2.	To consider and approve issue and allotment of Non-Convertible Debentures (NCDs) on private placement basis upto Rs. 6,300 Crore
3.	To consider and approve issue and allotment of Non-Convertible Debentures (NCDs) on private placement basis upto Rs. 4,700 Crore



Thereafter, the Members present proposed and seconded the aforesaid Resolution. Accordingly, all the Members were in favor of the aforesaid Resolutions.

The Chairman declared that the aforesaid businesses were duly approved unanimously by the Members of the Company.

There being no other business to be transacted, Chairman thanked the Directors, Shareholders and other attendees for participating in the 19th Extraordinary General Meeting and declared the meeting as concluded.

Note:

These are not the Minutes of the proceedings of the 19th Extra-ordinary General Meeting of the Company.

For ONGC Petro additions Limited



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



Date: 11.07.2022