



**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/2022/18th EGM Proceedings

Date: 29th April, 2022

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

Subject: Proceedings of 18th 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 18th Extra-Ordinary General Meeting (EGM) of ONGC Petro additions Limited held on Friday, the 29th April, 2022 at the Registered Office of the Company 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


29/4/2022

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





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SUMMARY OF THE PROCEEDINGS OF THE 18th EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF ONGC PETRO ADDITIONS LIMITED HELD ON FRIDAY, THE 29TH APRIL, 2022 AT 03:00 AM 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

Dr. Alka Mittal, Chairperson was unable to attend the meeting due to pre-occupation. Therefore, Directors present requested Shri Rajiv, Independent Director, to chair the meeting. Thereafter, Shri Rajiv, Independent Director took the Chair in terms of Article 41 of the Articles of Association of the Company and presided over the 18th Extra-ordinary General Meeting (EGM) of ONGC Petro additions Limited.

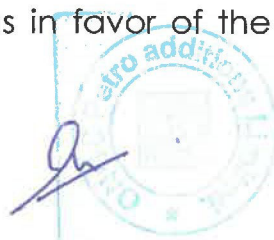
The Company Secretary & Compliance Officer informed that the Quorum for convening the Meeting were present. Accordingly, the Chairman declared the Meeting to order. Thereafter, he requested Chairman to conduct the proceedings of the 18th EGM.

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". The Members endorsed the same.

In compliance with the provision of Companies Act, 2013, the Chairman proposed the following special resolution 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. 5,615 Crore

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



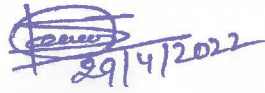
The Chairman declared that the aforesaid business was duly approved unanimously by the Members of the Company.

There being no other business to be transacted, Chairman thanked the Directors and Shareholders for participating in the 18th Extraordinary General Meeting and declared the meeting as concluded.

Note:

These are not the Minutes of the proceedings of the 18th Extra-ordinary General Meeting of the Company.

For ONGC Petro additions Limited



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



Date: 29.04.2022