



**- ONGC Petro additions Limited  
SECRETARIAT**

4<sup>th</sup> 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/2021/17<sup>th</sup> EGM Proceedings

**Date:** 6<sup>th</sup> December, 2021

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

**Subject:** Proceedings of 17<sup>th</sup> 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

<u>Security Code and Security Name:</u>	
	958456 OPAL-8.60%-11-3-22-PVT
	958672 OPAL- 8.85%-19-4-22- PVT
	959024 OPAL-8.45%-26-12-22-PVT
	959104 OPAL-8.45%-10-03-2023-PVT
	959105 OPAL-8.83%-10-03-2025-PVT
	959281 ONGCPL-7.98%-10-2-23-PVT
	959282 ONGCPL-8%-11-4-25-PVT
	960077 OPAL-7.98%-25-10-23-PVT
	973304 OPAL-6.63%-9-7-24-PVT

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 17<sup>th</sup> Extra-Ordinary General Meeting (EGM) of ONGC Petro additions Limited held on Monday, the 6<sup>th</sup> December, 2021 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

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





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**SUMMARY OF THE PROCEEDINGS OF THE 17<sup>th</sup> EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF ONGC PETRO ADDITIONS LIMITED HELD ON MONDAY, THE 6<sup>TH</sup> DECEMBER, 2021 AT 11:30 AM AT 4<sup>TH</sup> 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 11:50 A.M**

Shri Subhash Kumar, Chairman was unable to attend the meeting due to pre-occupation. Therefore, Directors present requested Shri Avinash Kumar Verma, Managing Director, to chair the meeting. Thereafter, Shri Avinash Kumar Verma, Managing Director took the Chair in terms of Article 41 of the Articles of Association of the Company and presided over the 17<sup>th</sup> 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 17<sup>th</sup> 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 resolution to the Members present at the meeting for their approval by way of show of hands:

Item no.	Particulars
<b>SPECIAL BUSINESS:</b>	
1.	To consider and approve extension of timelines of Warrants of Rs. 636 Crore



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

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

The Chairman informed that quorum was present through-out the meeting. As there being no other business, the Chairman concluded the proceeding of the 17<sup>th</sup> EGM with thanks to all the Shareholders, Directors and Auditors.

**Note:**

These are not the Minutes of the proceedings of the 17<sup>th</sup> Extra-ordinary General Meeting of the Company.

**For ONGC Petro additions Limited**

  
6/12/2021

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

