



ONGC Petro additions Limited

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: sanjay.bharti@opalindia.in
CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2024/24th EGM Proceedings

Date: 09.04.2024

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

Subject: Proceedings of 24th 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 24th Extra-Ordinary General Meeting (EGM) of ONGC Petro additions Limited held on Tuesday, the 9th April, 2024 at 15.00 Hours 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


(Sanjay Bharti)
Chief Finance Officer



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SUMMARY OF THE PROCEEDINGS OF THE 24TH EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF ONGC PETRO ADDITIONS LIMITED HELD ON TUESDAY, THE 9TH APRIL, 2024 AT 15.00 HOURS 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 15.40 HOURS

Shri Arun Kumar Singh, Chairman of the Company occupied the Chair. He welcomed all the Members and Directors and other Invitees to the 24th Extra-Ordinary General Meeting (“EGM”) of ONGC Petro additions Limited (“OPaL” or “Company”).

The Company Secretary I/c 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 24th EGM.

Chairman informed that Notice convening the 24th EGM had already been circulated to the Shareholders, Directors, Auditor(s) and Debenture Trustees and to other concerned person as per requirement of Companies Act, 2013. With the consent of Shareholders present, the Notice of the EGM was considered as read.

Thereafter, the following agenda item was transacted at the EGM:

Item no.	Particulars	Type of Resolution
SPECIAL BUSINESS:		
1.	Material Related Party Transactions with Oil and Natural Gas Corporation Limited	Ordinary Resolution
2.	Material Related Party Transactions with Hindustan Petroleum Corporation Limited	Ordinary Resolution
3.	To borrow money under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
4.	To consider and approve issue and allotment of Non-Convertible Debentures (NCDs) on private placement basis upto Rs. 5,500 Crore	Special Resolution
5.	To appoint Shri Satish Kumar Dwivedi as Director of the Company	Special Resolution

The items of business contained in the Notice in the 24th EGM Notice were unanimously passed by the Members.

There being no other business to be transacted, Chairman thanked the Directors and Members and other attendees for participating in the 24th EGM and declared the meeting as concluded.

Note:

These are not the Minutes of the proceedings of the 24th Extraordinary General Meeting of the Company.

For ONGC Petro additions Limited



**(Sanjay Bharti)
Chief Finance Officer**

Date: 09.04.2024