



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: rakesh.johari@opalindia.in
CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2024/26th EGM Proceedings

Date: August 12, 2024

To,
The Secretary,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Subject: **Proceedings of 26th 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 and other applicable regulations, if any, read with Part-B of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), please find enclosed the Proceedings of 26th Extra-Ordinary General Meeting (EGM) of ONGC Petro additions Limited held on Monday, August 12, 2024 at 11.00 A.M. at the Registered Office of the Company 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 truly,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153



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: rakesh.johari@opalindia.in
CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

SUMMARY OF THE PROCEEDINGS OF THE 26TH EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF ONGC PETRO ADDITIONS LIMITED HELD ON MONDAY, THE AUGUST 12, 2024 AT 11.00 A.M. AND CONCLUDED AT 11.34 A.M. AT THE REGSITERED OFFICE OF THE COMPANY 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)

Shri Arun Kumar Singh, Chairman of the Company occupied the Chair. He welcomed all the Members and Directors and other Invitees to the 26th Extra-Ordinary General Meeting (“**EGM**”) of ONGC Petro additions Limited (“**OPaL**” or “**Company**”).

The Company Secretary & Compliance Officer informed that the Quorum for the Meeting was present. Accordingly, the Chairman declared the Meeting to order. Thereafter, he requested the Chairman to conduct the proceedings of the 26th EGM.

Chairman informed that Notice convening the 26th EGM had already been circulated to the Shareholders, Directors, Auditor(s) and Debenture Trustees and to other concerned persons 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.	To consider and approve extension of timelines of Compulsorily Convertible Debentures (CCDs) of Rs. 492 Crore	Special Resolution
2.	To consider and approve extension of timelines of Warrants of Rs.1,922 Crore	Special Resolution
3.	To approve the appointment of Shri Atul Kumar Chaturvedi (DIN:10674034) as Director (Finance & Commercial) (Whole Time Director) & Chief Finance Officer of ONGC Petro additions Limited (OPaL/Company)	Special Resolution
4.	To increase in Authorised Share Capital of the Company and Alteration in the Capital Clause of Memorandum of Association of the Company	Ordinary Resolution

The items of business contained in the Notice in the 26th 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 26th EGM and declared the meeting as concluded.

Note:

These are not the Minutes of the proceedings of the 26th Extraordinary General Meeting of the Company.

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153

Date: August 12, 2024