

26th September, 2023

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Reference: - Omfurn India Limited; NSE Code – OMFURN; ISIN: INE338Y01016.

Dear Sir/Madam,

Sub: Summary of the Proceedings/Outcome and E-voting results along with the Consolidated report of the scrutinizer for 26th Annual General Meeting(AGM) of Omfurn India Limited held on Tuesday, 26th September, 2023.

We hereby inform you that the 26th Annual General Meeting (AGM) of the members of Omfurn India Limited (“Company”) was held on Tuesday, 26th September, 2023 at 11.00 a.m at the Registered office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101 and all the business(es) mentioned in the AGM Notice dated 22nd August, 2023 were transacted.

In this regard and as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we submit the following:

1. Summary of the Proceedings for the 26th AGM pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Voting Results for the 26th AGM pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
3. Consolidated Report of the Scrutinizer on Remote E-Voting and voting done through ballot done at the AGM.

It may be noted that all the resolutions mentioned in the Notice of 26th AGM were approved by the members with requisite majority.

The meeting commenced at 11.00 a.m and concluded at 11.35 a.m

The Result along with the Scrutinizers report would be uploaded on the Company’s website www.omfurnindia.com

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours’ faithfully
For Omfurn India Limited

Dhara Pratik Shah
Company Secretary

1. SUMMARY OF THE PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 30, PART A OF SCHEDULE III OF THE SEBI LISTING REGULATIONS.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you about the proceedings of the 26th Annual General Meeting of the Company.

DIRECTORS AND KMP IN ATTENDANCE:

NAME	DESIGNATION
Mr. Rajendra C Vishakarma	Chairman & Managing Director
Mr. Mahendra C Vishwakarma	Whole Time Director & CFO
Mr. Narendra C Vishwakarma	Director & CEO
Mr. Prasad Chirravuri	Independent Director
Mr. Sudhir Shah	Independent Director
Mr. Madhav Deshpande	Independent Director
Mr. Prashant Vishwakarma	Whole Time Director
Mr. Parmanand Vishwakarma	Whole Time Director
Ms Dhara Pratik Shah	Company Secretary

QUORUM OF THE MEETING:

Date of the Annual General Meeting	26 th September, 2023
Total number of shareholders on cut-off date i.e. 19th September, 2023	224
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	05
Public:	03
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	NA
Public:	

The 26th Annual General Meeting ('AGM') of the Members of OMFURN India Limited ('the Company') was held on Tuesday, 26th September, 2023 at 11.00 A.M (IST) at the Registered Office of the Company.

The meeting commenced at 11.00 A.M (IST) and concluded at 11.35 A.M (IST).

Mrs. Dhara Pratik Shah, Company Secretary and Compliance officer welcomed all the shareholders to the 26th AGM and also introduced the Board to the members of the Company.

OMFURN INDIA LIMITED

ISO 9001-2015 · ISO 14001-2015 · ISO 45001-2018
 Regd. / Corporate Office: 109, 110, Gundecha Industrial Complex, Aakurli Road, Kandivali (East), Mumbai - 400 101, India. Tel.: +91-22-42108900.
 Email: omfurn@omfurnindia.com · Web: www.omfurnindia.com

Factory : Plot No. 6 to 8, 52 Hector Expansion Area, New GIDC, Umbergaon - 396 171, Dist. Valsad, Gujarat, India.
 Tel.: +91-260-2562076 / 2562311.
 CIN No: L20200MH1997PLC111887

It was informed that the soft copy of the Annual Report for FY 2022-23, along with the Notice convening the AGM, had been sent to all the Shareholders of the Company, whose e-mail addresses were registered with the RTA or with the Depository Participants. It was also informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Further it was informed that the Members who have not opted for remote e-Voting and are present at the AGM are requested to vote on the Resolutions in the Ballot Paper provided to them and drop it at the Ballot Box kept on the table.

Further, as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Chairperson of Audit Committee and the Stakeholders' Relationship Committee were present at the meeting. It was informed that the Scrutinizer, as well as the Statutory Auditor and Secretarial Auditor were also present at the meeting.

Thereafter, the Company Secretary requested the Chairman to take the Chair and proceed with the meeting.

Mr. Rajendra C Vishwakarma, Chairman and Managing Director chaired the proceedings of the AGM. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, auditors of the Company. With the permission of the Members, the Notice convening the meeting along with the Annual Financial Statements and the Report of the Directors along with their Annexures as well as the Secretarial Audit Report were taken as read. The Statutory Auditors' Report and its annexures were also taken as read, considering there were no qualifications or adverse observations/comments on the financial transactions or matters having an adverse impact on the Company's functioning.

Further, Mr. Rajendra C Vishwakarma, Chairman and Managing Director presented a brief overview of the Company and highlighted on the performance of the Company during the year under review.

The Chairman thereafter moved on to the following items of business, as per the Notice of AGM dated 22nd August, 2023 as provided below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Mahendra C Vishwakarma (DIN: 00096586), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To appoint Mr. Prashant R Vishwakarma (DIN:10228817) as a Director designated as Whole Time Director of the Company for a period of 5 years commencing from July 15, 2023 to July 14, 2028.

4. To appoint Mr. Parmanand M Vishwakarma (DIN:10227573) as a Director designated as Whole Time Director of the Company for a period of 5 years commencing from July 15, 2023 to July 14, 2028.
5. To appoint Mr. Madhav Deshpande (DIN:01537794) as Non-Executive Independent Director of the Company for a period of 5 years.
6. To increase the Authorised Share Capital of the Company.
7. Alteration in the Capital Clause of Memorandum of Association.
8. Issue/Allotment of Bonus Shares by capitalization of Reserves / Securities Premium Account.
9. Further Public Offering of Equity Shares of The Company.
10. Revision in remuneration payable to Mr. Rajendra C Vishwakarma (DIN:00091492), Chairman and Managing Director.
11. Revision in remuneration payable to Mr. Mahendra C Vishwakarma (DIN:00096586), Whole Time Director and Chief Financial Officer (CFO).
12. Revision in remuneration payable to Mr. Narendra C Vishwakarma (DIN:00103447), Executive Director and Chief Executive Officer (CEO).

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

Thereafter, the Chairman thanked the Members for continued support, attending and participating in the Meeting and declared the meeting as concluded.

Then the Company Secretary informed the members that the combined results of voting will be placed within two working days on the website of the Company i.e www.omfurnindia.com and also on the website of stock exchange i.e SME Emerge Platform of National Stock Exchange of India.

You are requested to take the same on record.
Thanking You

Yours' faithfully
For Omfurn India Limited

Dhara Pratik Shah
Company Secretary

2. Voting Results for the 26th Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Directors' and Auditors' thereon.								
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5000000	5000000	100.0000	5000000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		5000000	5000000	100.0000	5000000	0	100.0000
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	1812000	268000	14.7903	268000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		1812000	268000	14.7903	268000	0	100.0000
TOTAL		6812000	5268000	77.3341	5268000	0	100.0000	0.00



Resolution 2 : To appoint a Director in place of Mr. Mahendra C Vishwakarma (DIN: 00096586), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5000000	5000000	100.0000	5000000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		5000000	5000000	100.0000	5000000	0	100.0000
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	1812000	268000	14.7903	268000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		1812000	268000	14.7903	268000	0	100.0000
TOTAL		6812000	5268000	77.3341	5268000	0	100.0000	0.00



Resolution 3: To appoint Mr. Prashant R Vishwakarma (DIN:10228817) as a Director designated as Whole Time Director of the Company for a period of 5 years commencing from July 15, 2023 to July 14, 2028.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5000000	5000000	100.0000	5000000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		5000000	5000000	100.0000	5000000	0	100.0000
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	1812000	268000	14.7903	268000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		1812000	268000	14.7903	268000	0	100.0000
TOTAL		6812000	5268000	77.3341	5268000	0	100.0000	0.00



Resolution 4 : To appoint Mr. Parmanand M Vishwakarma (DIN:10227573) as a Director designated as Whole Time Director of the Company for a period of 5 years commencing from July 15, 2023 to July 14, 2028.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5000000	5000000	100.0000	5000000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL	5000000	5000000	100.0000	5000000	0	100.0000	0.00
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL	0	0	0.0000	0	0	0.0000	0.00
Public-Non Institutions	E-VOTING	1812000	268000	14.7903	268000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL	1812000	268000	14.7903	268000	0	100.0000	0.00
TOTAL		6812000	5268000	77.3341	5268000	0	100.0000	0.00



Resolution 5 : To appoint Mr. Madhav Deshpande (DIN:01537794) as Non-Executive Independent Director of the Company for a period of 5 years.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5000000	5000000	100.0000	5000000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		5000000	5000000	100.0000	5000000	0	100.0000
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	1812000	268000	14.7903	268000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		1812000	268000	14.7903	268000	0	100.0000
TOTAL		6812000	5268000	77.3341	5268000	0	100.0000	0.00



Resolution 6 : To increase the Authorised Share Capital of the Company.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5000000	5000000	100.0000	5000000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		5000000	5000000	100.0000	5000000	0	100.0000
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	1812000	268000	14.7903	268000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		1812000	268000	14.7903	268000	0	100.0000
TOTAL		6812000	5268000	77.3341	5268000	0	100.0000	0.00



Resolution 7: Alteration in the Capital Clause of Memorandum of Association.								
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5000000	5000000	100.0000	5000000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		5000000	5000000	100.0000	5000000	0	100.0000
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	1812000	268000	14.7903	268000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		1812000	268000	14.7903	268000	0	100.0000
TOTAL		6812000	5268000	77.3341	5268000	0	100.0000	0.00



Resolution 8 : Issue/Allotment of Bonus Shares by capitalization of Reserves / Securities Premium Account.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5000000	5000000	100.0000	5000000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		5000000	5000000	100.0000	5000000	0	100.0000
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	1812000	268000	14.7903	268000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		1812000	268000	14.7903	268000	0	100.0000
TOTAL		6812000	5268000	77.3341	5268000	0	100.0000	0.00



Resolution 9: Further Public Offering of Equity Shares of The Company.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5000000	5000000	100.0000	5000000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		5000000	5000000	100.0000	5000000	0	100.0000
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	1812000	268000	14.7903	268000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		1812000	268000	14.7903	268000	0	100.0000
TOTAL		6812000	5268000	77.3341	5268000	0	100.0000	0.00



Resolution 10 : Revision in remuneration payable to Mr. Rajendra C Vishwakarma (DIN:00091492), Chairman and Managing Director.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5000000	5000000	100.0000	5000000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		5000000	5000000	100.0000	5000000	0	100.0000
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	1812000	264000	14.5695	264000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		1812000	264000	14.5695	264000	0	100.0000
TOTAL		6812000	5264000	77.2754	5264000	0	100.0000	0.00



Resolution 11 : Revision in remuneration payable to Mr. Mahendra C Vishwakarma (DIN:00096586), Whole Time Director and Chief Financial Officer (CFO).

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5000000	5000000	100.0000	5000000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		5000000	5000000	100.0000	5000000	0	100.0000
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	1812000	264000	14.5695	264000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		1812000	264000	14.5695	264000	0	100.0000
TOTAL		6812000	5264000	77.2754	5264000	0	100.0000	0.00



Resolution 12 : Revision in remuneration payable to Mr. Narendra C Vishwakarma (DIN:00103447), Executive Director and Chief Executive Officer (CEO).

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5000000	5000000	100.0000	5000000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		5000000	5000000	100.0000	5000000	0	100.0000
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	1812000	264000	14.5695	264000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		1812000	264000	14.5695	264000	0	100.0000
TOTAL		6812000	5264000	77.2754	5264000	0	100.0000	0.00





P. MEHTA & ASSOCIATES
Practising Company Secretaries

FORM No. MGT-13

Consolidated Scrutinizer Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

NAME OF COMPANY	Omfurn India Limited.
MEETING	26 th Annual General Meeting.
DATE & TIME	September 26, 2023 AT 11:00 A.M.
VENUE	109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101.

To,
Mr. Rajendra C Vishwakarma
Chairman,
Omfurn India Limited,
109, Gundecha Industrial Complex,
Akurli Road, Kandivali (East),
Mumbai-400 101.



Dear Sir,

Sub: Consolidated Report on voting through Remote e-Voting and physical ballot at the 26th Annual General Meeting (AGM) of the Members of Omfurn India Limited ("the Company"), held on Tuesday, September 26, 2023, at 11:00 a.m. (IST) at the Registered Office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101

I, P. Mehta & Associates, Practising Company Secretaries, represented by Prashant S. Mehta, was appointed as Scrutiniser by the Board of the Directors of the Company at its meeting held on August 22, 2023, for the purpose of scrutinising the e-voting process (remote e-voting and physical ballot at the AGM), conducted for the 26th Annual General Meeting held on Tuesday, September 26, 2023, in a fair and transparent manner, hereby submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report along with the Notice of the 26th Annual General Meeting for the financial year 2022-23 had been sent electronically to all those Members whose email addresses are registered with the Company / Depository Participant for communication purposes.
2. The Annual Report along with the Notice convening the 26th Annual General Meeting was also placed on the website of the Company. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by NSDL.

- 2
3. The Company completed dispatch of Notice along with explanatory statement on September 2, 2023, to those Members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Monday, August 25, 2023.
 4. The voting right of the members was considered in proportion to the shares held by them as on the cut-off date i.e. Tuesday, September 19, 2023.
 5. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The Remote E-voting period commenced on Saturday, September 23, 2023, at 9.00 a.m. (IST) and ended on Monday, September 25, 2023, at 5:00 p.m. (IST).
 6. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through physical ballot at Annual General Meeting. However, there was no voting done by physical ballot by the members at the meeting.
 7. A register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.
 8. After the conclusion of the AGM on September 26, 2023 I have downloaded, scrutinised and counted the votes cast through remote e-Voting and the physical ballot.
 9. I have unblocked the electronic votes cast through remote e-voting in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL.
 10. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and the physical ballot paper at the Meeting) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and the physical ballot paper at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL and/or Bigshare Services Private Limited for my verification.
 11. The consolidated results of the e-voting process i.e remote e-voting and physical ballot at the AGM is as under:



Scrutinizer's Report – 2023

The result of the voting is as under:

ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Directors' and Auditors' thereon

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
15	52,68,000	100.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
15	52,68,000	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.2- Ordinary Resolution:

To appoint a Director in place of Mr. Mahendra C Vishwakarma (DIN: 00096586), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
15	52,68,000	100.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
15	52,68,000	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--

SPECIAL BUSINESSResolution No.3- Special Resolution:

To appoint Mr. Prashant R Vishwakarma (DIN:10228817) as a Director designated as Whole Time Director of the Company for a period of 5 years commencing from July 15, 2023 to July 14, 2028.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
15	52,68,000	100.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
15	52,68,000	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.4- Special Resolution:

To appoint Mr. Parmanand M Vishwakarma (DIN:10227573) as a Director designated as Whole Time Director of the Company for a period of 5 years commencing from July 15, 2023 to July 14, 2028

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
15	52,68,000	100.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
15	52,68,000	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.5- Special Resolution:

To appoint Mr. Madhav Deshpande (DIN:01537794) as Non-Executive Independent Director of the Company for a period of 5 years.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
15	52,68,000	100.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
15	52,68,000	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.6- Ordinary Resolution:**To increase the Authorised Share Capital of the Company.****(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
15	52,68,000	100.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
15	52,68,000	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.7- Ordinary Resolution

Alteration in the Capital Clause of Memorandum of Association.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
15	52,68,000	100.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
15	52,68,000	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.8- Special ResolutionIssue/Allotment of Bonus Shares by capitalization of Reserves / Securities Premium Account.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
15	52,68,000	100.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
15	52,68,000	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.9- Special Resolution

Further Public Offering of Equity Shares of The Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
15	52,68,000	100.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
15	52,68,000	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.10- Special Resolution

Revision in remuneration payable to Mr. Rajendra C Vishwakarma (DIN:00091492),
Chairman and Managing Director.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
14*	52,64,000	100.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
14	52,64,000	100.00

*One shareholder holding 4000 equity shares have abstained from voting.

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.11- Special Resolution

Revision in remuneration payable to Mr. Mahendra C Vishwakarma (DIN:00096586), Whole Time Director and Chief Financial Officer (CFO).

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
14*	52,64,000	100.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
14	52,64,000	100.00

* One shareholder holding 4000 equity shares have abstained from voting.

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.12- Special Resolution

Revision in remuneration payable to Mr. Narendra C Vishwakarma (DIN:00103447), Executive Director and Chief Executive Officer (CEO).

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
14*	52,64,000	100.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
14	52,64,000	100.00

* One shareholder holding 4000 equity shares have abstained from voting.

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



A softcopy containing a list of equity shareholders who voted "FOR"/"AGAINST" for each resolution above relating to Remote E- Voting and physical ballot at the AGM & all other relevant records were handed over to Ms. Dhara Shah - Company Secretary of Omfurn India Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the above Twelve (12) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,
For P. Mehta & Associates



Prashant S. Mehta
Membership No: A5814
COP: 17341



PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Date: September 26, 2023
Place: Mumbai.

UDIN: A005814E001088027
PR.No: 2354/2022

The scrutinizer unblocked the votes from the e-voting system of NSDL in our presence


J.P. Mehta
Witness
A.P. Mehta
Witness