

27<sup>th</sup> September, 2020

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 23<sup>rd</sup> Annual General Meeting of Omfurn India Limited held on Saturday, 26<sup>th</sup> September, 2020.**

We hereby inform you that the 23<sup>rd</sup> Annual General Meeting (AGM) of the members of Omfurn India Limited ("Company") was held on Saturday, 26<sup>th</sup> September, 2020 at 11.00 a.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and all the business(es) mentioned in the AGM Notice dated 27<sup>th</sup> June, 2020 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 23<sup>rd</sup> 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 23<sup>rd</sup> 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 electronic voting done at the AGM.

It may be noted that all the resolutions mentioned in the Notice of 23<sup>rd</sup> AGM were approved by the members with requisite majority.

The meeting commenced at 11.00 a.m and concluded at 11.22 a.m


The Result along with the Scrutinizers report would be uploaded on the Company's website [www.omfurnindia.com](http://www.omfurnindia.com)

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours' faithfully

For Omfurn India Limited

  
Mahendra C Vishwakarma  
Whole Time Director  
DIN:00096586



**SUMMARY OF THE PROCEEDINGS OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING 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 23<sup>rd</sup> Annual General Meeting of the Company.

In accordance with the MCA circulars, SEBI notifications issued due to the COVID-19 pandemic, applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of Omfurn India Limited was held on Saturday, 26<sup>th</sup> September, 2020 at 11.00 a.m. through Video Conference/Other Audio Visual means.

Mr. Rajendra C Vishwakarma, Chairman and Managing Director chaired the proceedings of the AGM and requisite quorum being present called the meeting to order. He also informed that the company has complied with all the requirements of the Act relating to conducting the AGM thru VC/OAVM. He also informed that the remote e-voting was made available to the members along with the facility to e-vote during the AGM and 15 minutes after the AGM is over for those who have not casted their vote through remote e-voting. Chairman briefed the members relating to financials of the Company as well working of the Company. He also requested the members to ask queries, if any. He then informed that

Mr. Prashant S Mehta, Practicing Company Secretary has been appointed as a scrutiniser to ensure that the voting process is conducted in a fair and transparent manner. He also informed the members that since the evoting has been conducted the resolutions would not be proposed and seconded.

We wish to inform you that following items of business were transacted by the Members at the meeting:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Mahesh R Panchal (DIN: 00103313), who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**


3. Appointment of Mr. Prasad N Chirravuri (DIN:08604812) as an Independent Director.
4. Appointment of Ms. Geeta Shetty (DIN: 08769814) as an Independent Director.

There were no queries raised by the members at the meeting. He thanked the members, Auditors Board Members and the invitees for their participation in the meeting. He than concluded the AGM

You are requested to take the same on record.

Thanking You

Yours' faithfully  
For Omfurn India Limited

  
Mahendra C Vishwakarma  
Whole Time Director  
DIN:00096586



**VOTING RESULT OF 23<sup>RD</sup> ANNUAL GENERAL MEETING OF OMFURN INDIA LIMITED**

1. **DATE OF AGM: 26<sup>TH</sup> SEPTEMBER, 2020;**
2. **TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE: 191;**
3. **NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY: NOT APPLICABLE**
4. **NO OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCE:**  
**Promoter & Promoter Group: 5**  
**Public: 2**  
**Total: 7**
5. **DETAILS OF AGENDA: The mode of voting for all the resolutions was : Remote E-voting conducted between 23<sup>rd</sup> September, 2020 to 25<sup>th</sup> September, 2020 and E-voting during and after the Annual General Meeting**

Given below is the resolution wise combined result of Remote Evoting and Evoting conducted at the AGM.



**OMFURN INDIA LIMITED**

<b>Date of the AGM/EGM</b>	26/09/2020
<b>Total number of shareholders on record date</b>	191
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>0</b>
Promoters and promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>Promoter and Promoter Group: 5; Public:2</b>
Promoters and promoter Group:	
Public:	

**Resolution 1 :To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Directors and Auditors thereon.**

<b>Resolution required :(Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<b>NO</b>					
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	100.00	5000000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>5000000</b>	<b>5000000</b>	<b>100.00</b>	<b>5000000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	1812000	174000	9.60	174000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>1812000</b>	<b>174000</b>	<b>9.60</b>	<b>174000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>6812000</b>	<b>5174000</b>	<b>75.95</b>	<b>5174000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2 :To appoint a Director in place of Mr. Mahesh R Panchal (DIN: 00103313), who retires by rotation and being eligible, offers himself for re-appointment**

<b>Resolution required :(Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<b>No</b>					
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	100.00	5000000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>5000000</b>	<b>5000000</b>	<b>100.00</b>	<b>5000000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	1812000	174000	9.60	174000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>1812000</b>	<b>174000</b>	<b>9.60</b>	<b>174000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>6812000</b>	<b>5174000</b>	<b>75.95</b>	<b>5174000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution 3 :Appointment of Mr. Prasad N Chirravuri (DIN: 08604812) as an Independent Director.

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	100.00	5000000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000000	5000000	100.00	5000000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1812000	174000	9.60	174000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1812000	174000	9.60	174000	0	100.00	0.00
TOTAL		6812000	5174000	75.95	5174000	0	100.00	0.00

Resolution 4 :Appointment of Ms. Geeta Shetty (DIN: 08769814) as an Independent Director.

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	100.00	5000000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000000	5000000	100.00	5000000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1812000	174000	9.60	174000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1812000	174000	9.60	174000	0	100.00	0.00
TOTAL		6812000	5174000	75.95	5174000	0	100.00	0.00



**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

Consolidated Scrutinizer Report on E-voting Process

[Remote e-voting and e-voting at the 23<sup>rd</sup> Annual General Meeting (AGM) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 further read with General Circular nos.20/2020, 17/2020 and 14/2020 issued by Ministry of Corporate Affairs(MCA) Government of India.]

Name of Company	Omfurn India Limited
Meeting	23 <sup>rd</sup> Annual General Meeting
Day, Date & Time	Saturday, 26 <sup>th</sup> September, 2020 AT 11.00 A.M.
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,  
Ms. Dhara Shah,  
Company Secretary,  
Omfurn India Limited (the Company),  
109, Gundecha Industrial Complex,  
Akurli Road, Kandivali East, Mumbai-400101.



Dear Sir,

I, Prashant S. Mehta, Practising Company Secretary appointed as Scrutinizer by the Board of the Directors of Alkyl Amines Chemicals Limited at its meeting held on 27<sup>th</sup> June, 2020 for the purpose of scrutinizing the E-voting Process, in a fair and transparent manner at the 23<sup>rd</sup> Annual General Meeting held on 26<sup>th</sup> September, 2020, hereby submit my report as under:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company is held through VC / OAVM.
2. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, the Annual Report along with the Notice of the 23<sup>rd</sup> Annual General Meeting for the financial year 2019-20 had been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website, websites of Stock Exchange i.e. SME Emerge Platform of NSE and on the website of National Securities Depository Limited (NSDL) and the dispatch for the same has been completed on 2<sup>nd</sup> September, 2020.

3. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by National Securities Depository Limited. ("NSDL"). The Remote E-voting period commenced on Wednesday, 23<sup>rd</sup> September, 2020 (9.00 a.m. IST) and ended on Friday, 25<sup>th</sup> September, 2020 at 05:00 P.M. (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.
4. In compliance with the MCA Circulars, voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. The members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
5. After the conclusion of the AGM on 26<sup>th</sup> September, 2020 I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
6. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL.
7. The consolidated results of the e-voting process is as under:

**ORDINARY BUSINESS:**

**Resolution No.1- Ordinary Resolution**

**Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020**

**(i) Voted in favour of the resolution:**

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
11	5174000	100.00

**(ii) Voted against the resolution:**

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0000

**(iii) Invalid votes:**

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-



**Resolution No. 2- Ordinary Resolution:**

**Re-appointment of Mr. Mahesh R Panchal (DIN: 00103313), who retires by rotation, as Director**

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
11	5174000	100.00

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0000

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**SPECIAL BUSINESS**

**Resolution No. 3- Ordinary Resolution:**

**Appointment of Mr. Prasad N Chirravuri (DIN:08604812) as an Independent Director.**

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
11	5174000	100.00

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0000

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-





**Resolution No. 4- Ordinary Resolution**

**Appointment of Ms. Geeta Shetty (DIN: 08769814) as an Independent Director.**

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
11	5174000	100.00

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0000

(iii) Invalid votes:

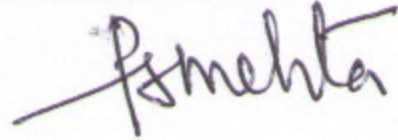
Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each resolution relating to Remote E-Voting and e-voting at the AGM and 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 e-voting, I report that all the above Four resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,  
Yours Faithfully,

For P Mehta & Associates.



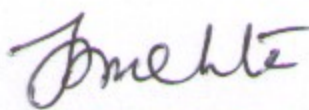
Prashant Mehta  
ACS 5814 CP 17341

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

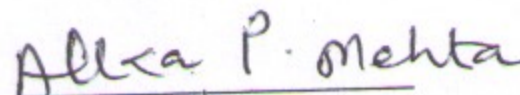


Date: 26<sup>th</sup> September, 2020  
Place: Mumbai  
UDIN: A005814B000783338  
PR NO. : 763/2020

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



Jayati Mehta  
Witness



Alka Mehta  
Witness