

25<sup>th</sup> September, 2021

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 24<sup>th</sup> Annual General Meeting of Omfurn India Limited held on Saturday, 25<sup>th</sup> September, 2021.**

We hereby inform you that the 24<sup>th</sup> Annual General Meeting (AGM) of the members of Omfurn India Limited (“Company”) was held on Saturday, 25<sup>th</sup> September, 2021 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 19<sup>th</sup> June, 2021 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 24<sup>th</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 24<sup>th</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 24<sup>th</sup> AGM were approved by the members with requisite majority.

The meeting commenced at 11.00 a.m and concluded at 11.20 a.m

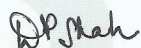
The Result along with the Scrutinizers report would be uploaded on the Company’s website [www.omfurnindia.com](http://www.omfurnindia.com)

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours’ faithfully

For Omfurn India Limited



Dhara Pratik Shah  
Company Secretary



**SUMMARY OF THE PROCEEDINGS OF THE 24<sup>TH</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 24<sup>th</sup> Annual General Meeting of the Company.

**DIRECTORS AND OTHERS IN ATTENDANCE THROUGH VIDEO CONFERENCE:**

NAME	DESIGNATION
Mr. Rajendra C Vishakarma	Chairman & Managing Director
Mr. Mahendra C Vishwakarma	Whole Time Director & CFO
Mr. Narendra C Vishwakarma	Director & CEO
Mr. Parag Edwankar	Independent Director
Mr. Sudhir Shah	Independent Director
Mr. Prasad Chirravuri	Independent Director
Ms. Geeta Shetty	Independent Director
Ms Dhara Pratik Shah	Company Secretary
Mr. Prashant S. Mehta	Secretarial Auditor
Mr. Chirag Mehta	Statutory Auditor

**QUORUM OF THE MEETING:**

Date of the Annual General Meeting	25 <sup>th</sup> September, 2021
Total number of shareholders on record date	174
No. of shareholders present in the meeting either in person or through	0
Promoters and promoter	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter	7
Public:	3

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 24<sup>th</sup> Annual General Meeting (AGM) of the Members of Omfurn India Limited was held on Saturday, 25<sup>th</sup> September, 2021 at 11.00 a.m. through Video Conference/Other Audio Visual means.

Mrs. Dhara Pratik Shah, Company Secretary and Compliance officer welcomed all the shareholders to the 24<sup>th</sup> AGM and also introduced the Board to the members of the Company and then handed over the proceedings to the Chairman.



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 welcomed the members of the Company and 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.

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

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, 2021 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.
3. Appointment of C.B.Mehta & Associates, Chartered accountants as Statutory Auditors of the Company.

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

*DP Shah*

Dhara Pratik Shah  
Company Secretary



Voting Results for the 24<sup>th</sup> AGM:

Resolution 1 :To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 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	100.00	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	102000	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	102000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1710000	198000	11.58	198000	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	1710000	198000	11.58	198000	0	100.00	0.00
<b>TOTAL</b>		<b>6812000</b>	<b>5198000</b>	<b>76.31</b>	<b>5198000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**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	100.00	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	102000	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	102000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1710000	198000	11.58	198000	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	1710000	198000	11.58	198000	0	100.00	0.00
<b>TOTAL</b>		<b>6812000</b>	<b>5198000</b>	<b>76.31</b>	<b>5198000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 3 :To appoint Statutory Auditors, to fix their remuneration and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:**

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	102000	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	102000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1710000	198000	11.58	198000	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	1710000	198000	11.58	198000	0	100.00	0.00
<b>TOTAL</b>		<b>6812000</b>	<b>5198000</b>	<b>76.31</b>	<b>5198000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





Consolidated Scrutinizer Report on E-voting Process

[Remote e-voting and e-voting at the 24<sup>th</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. 02/2021, 20/2020, 17/2020 and 14/2020 issued by Ministry of Corporate Affairs(MCA) Government of India.]

Name of Company	Omfurn India Limited
Meeting	24 <sup>th</sup> Annual General Meeting
Day, Date & Time	Saturday, 25 <sup>th</sup> September, 2021 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 Omfurn India Limited at its meeting held on 19<sup>th</sup> June, 2021 for the purpose of scrutinizing the **E-voting Process, in a fair and transparent manner at the 24<sup>th</sup> Annual General Meeting** held on 25<sup>th</sup> September, 2021, 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 January 13, 2021 read together with circulars April 8, 2020, April 13, 2020 and dated May 5, 2020 read with circulars dated permitted the holding of the Annual General Meeting 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 was held through VC/ OAVM.
2. As per the confirmation received from the Company and in compliance with the aforesaid MCA Circulars and SEBI Circular dated January 15, 2021 read with May 12, 2020, the Annual Report along with the Notice of the 24<sup>th</sup> Annual General

Scrutinizer's Report - 2021

Meeting for the financial year 2020-21 had been sent only through electronic mode to those Members whose email addresses were registered with the Company/RTA/Depository Participants.

3. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website, website 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 30<sup>th</sup> August, 2021.
4. 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, 22<sup>nd</sup> September, 2021 (9.00 a.m. IST) and ended on Friday, 24<sup>th</sup> September, 2021 at 05:00 P.M. (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.
5. The voting right of the members was considered in proportion to the shares held by them as on cut-off date i.e. Friday, September 17, 2021.
6. 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.
7. After the conclusion of the AGM on 25<sup>th</sup> September, 2021 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.
8. 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.
9. The consolidated results of the e-voting process is as under:





ORDINARY BUSINESS:Resolution No.1- Ordinary Resolution

Resolution 1 :To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 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	100.00	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	102000	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	102000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1710000	198000	11.58	198000	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	1710000	198000	11.58	198000	0	100.00	0.00
TOTAL		6812000	5198000	76.31	5198000	0	100.00	0.00



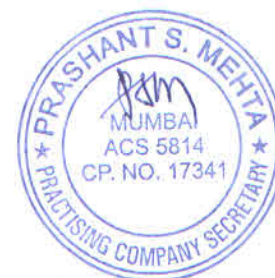
Resolution No. 2- Ordinary Resolution:

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	100.00	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	102000	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	102000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1710000	198000	11.58	198000	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	1710000	198000	11.58	198000	0	100.00	0.00
TOTAL		6812000	5198000	76.31	5198000	0	100.00	0.00



Resolution No. 3- Ordinary Resolution:

Resolution 3 :To appoint Statutory Auditors, to fix their remuneration and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:								
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	102000	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	102000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1710000	198000	11.58	198000	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	1710000	198000	11.58	198000	0	100.00	0.00
<b>TOTAL</b>		<b>6812000</b>	<b>5198000</b>	<b>76.31</b>	<b>5198000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



10. A summary of the consolidated e-Voting results is as under:

Particulars	In favour			Against			Abstain	
	No. of e-Voting Counts	No. of Votes	% of total votes polled	No. of e-Voting Counts	No. of Votes	% of total votes polled	No. of e-Voting Counts	No. of Votes
Resolution 1	11	51,98,000	100.00	00	00	00	00	00
Resolution 2	11	51,98,000	100.00	00	00	00	00	00
Resolution 3	11	51,98,000	100.00	00	00	00	00	00

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 Mrs. Dhara Pratik 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 Three 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: 25<sup>th</sup> September, 2021  
Place: Mumbai  
UDIN: A005814C001006561  
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