



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: subodh.pankaj@opalindia.in
CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2024/23rd EGM Proceedings

Date: 19.02.2024

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

Subject: Proceedings of 23rd 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 23rd Extra-Ordinary General Meeting (EGM) of ONGC Petro additions Limited held on Monday, the 19th February, 2024 at 11.30 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


19/02/2024

(Subodh Prasad Pankaj)
Company Secretary & Compliance Officer
Contact No: 9560453117





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SUMMARY OF THE PROCEEDINGS OF THE 23RD EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF ONGC PETRO ADDITIONS LIMITED HELD ON MONDAY, THE 19TH FEBRUARY, 2024 AT 11.30 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 11.45 HOURS

Shri Arun Kumar Singh, Chairman was unable to attend the meeting due to pre-occupation. Therefore, Directors present requested Shri Gurinder Singh, Managing Director, to chair the meeting. Thereafter, Shri Gurinder Singh, Managing Director, took the Chair in terms of Article 41 of the Articles of Association of the Company and presided over the 23rd Extra-Ordinary General Meeting (“EGM”) of ONGC Petro additions Limited (“OPaL” or “Company”).

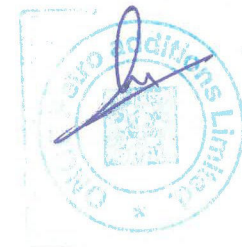
The Company Secretary & Compliance Officer informed that the Quorum for the Meeting were present. Accordingly, the Chairman declared the Meeting to order. Thereafter, he requested Chairman to conduct the proceedings of the 23rd EGM.

Chairman informed that Notice convening the 23rd 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.	To consider and approve extension of timelines of Compulsorily Convertible Debentures (CCDs) of Rs. 492 Crore.	Special Resolution

The item of business contained in the Notice in the 23rd EGM Notice was 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 23rd EGM and declared the meeting as concluded.

Note:

These are not the Minutes of the proceedings of the 23rd Extraordinary General Meeting of the Company.

For ONGC Petro additions Limited


19.02.2024

**(Subodh Prasad Pankaj)
Company Secretary & Compliance Officer
Contact No: 9560453117**



Date: 19.02.2024