



ONGC Petro additions Limited
(Subsidiary of Oil and Natural Gas Corporation 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: U23209GJ2006GOI060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2025/28th EGM Proceedings

Date: July 07, 2025

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

Subject: Proceedings of 28th 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 herewith the Proceedings of 28th Extra-Ordinary General Meeting (EGM) of ONGC Petro additions Limited held on **Monday, July 07, 2025 at 10.00 A.M.** at the 1st 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



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SUMMARY OF THE PROCEEDINGS OF THE 28TH EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF ONGC PETRO ADDITIONS LIMITED HELD ON MONDAY, JULY 07, 2025, AT 10.00 A.M. AT THE 1ST 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 10.15 A.M.

Shri Arun Kumar Singh, Chairman, was unable to attend the meeting due to pre-occupation. Therefore, the 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 28th 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 28th EGM.

The Chairman welcomed all the Directors, Esteemed Shareholders, Auditors, and Special Invitees present to the 28th Extra-Ordinary General Meeting of the Company.

The Chairman began with the proceedings of the meeting as per the Notice circulated to the Shareholders of the Company.

The Chairman informed that Notice convening the 28th EGM had already been circulated to the Shareholders, Directors, Auditor(s), and Debenture Trustee, and to other concerned persons as per the requirement of the Companies Act, 2013. With the consent of the 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 approve the appointment of Shri Sanjay Bharti (DIN:11149267) as Director (Finance & Commercial) (Whole Time Director) and Chief Financial Officer of ONGC Petro additions Limited (“OPaL / the Company”)	Special Resolution

The item of business contained in the Notice in the 28th EGM Notice was unanimously passed by the Members.

There being no other business to be transacted, the Chairman thanked the Directors and Members and other attendees for participating in the 28th EGM and declared the meeting concluded.

Note:

These are not the Minutes of the proceedings of the 28th Extraordinary General Meeting of the Company.

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153

Date: July 07, 2025