



**ONGC Petro additions Limited  
SECRETARIAT**

4<sup>th</sup> 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](http://www.opalindia.in)

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**Ref. No. :** OPaL/CS/BSE/2025/27<sup>th</sup> EGM Proceedings

**Date:** March 04, 2025

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

**Subject:** Proceedings of 27<sup>th</sup> 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 27<sup>th</sup> Extra-Ordinary General Meeting (EGM) of ONGC Petro additions Limited held on **Tuesday, March 04, 2025 at 11.00 A.M.** at the Registered Office of the Company at 4<sup>th</sup> 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**

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(Rakesh Johari)  
Company Secretary & Compliance Officer  
ACS 19153



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**SUMMARY OF THE PROCEEDINGS OF THE 27<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF ONGC PETRO ADDITIONS LIMITED HELD ON TUESDAY, MARCH 04, 2025 AT 11.00 A.M. AT THE REGSITERED OFFICE OF THE COMPANY AT 4<sup>TH</sup> 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 11.17 A.M.**

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 27<sup>th</sup> 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 27<sup>th</sup> EGM.

Chairman welcomed all the Directors, Esteemed Shareholders, Auditors and Special Invitees present to the 27<sup>th</sup> 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.

Chairman informed that Notice convening the 27<sup>th</sup> EGM had already been circulated to the Shareholders, Directors, Auditor(s) and Debenture Trustee and to other concerned persons 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
<b>SPECIAL BUSINESS:</b>		
1.	To consider and approve the issue and allotment of Non-Convertible Debentures (NCDs) on Private Placement basis upto Rs. 11,000 Crore	Special Resolution

The item of business contained in the Notice in the 27<sup>th</sup> 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 27<sup>th</sup> EGM and declared the meeting as concluded.

**Note:**

These are not the Minutes of the proceedings of the 27<sup>th</sup> Extraordinary General Meeting of the Company.

**For ONGC Petro additions Limited**

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**(Rakesh Johari)**  
**Company Secretary & Compliance Officer**  
**ACS 19153**

Date: March 04, 2025