



**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/2023/21st EGM Proceedings

Date: 11.04.2023

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

Subject: Proceedings of 21st 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 21st Extra-Ordinary General Meeting (EGM) of ONGC Petro additions Limited held on Tuesday, the 11th April, 2023 at 04:00 P.M. 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


11/4/23
(Subodh Prasad Pankaj)
Company Secretary & Compliance Officer
Contact No: 9560453117





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SUMMARY OF THE PROCEEDINGS OF THE 21ST EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF ONGC PETRO ADDITIONS LIMITED HELD ON TUESDAY, THE 11TH APRIL, 2023 AT 04:00 PM 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 04:20 P.M

Shri Arun Kumar Singh, Chairman was unable to attend the meeting due to pre-occupation. Therefore, Directors present requested Shri Alope Kumar Banerjee, Independent Director, to chair the meeting. Thereafter, Shri Alope Kumar Banerjee, Independent Director, took the Chair in terms of Article 41 of the Articles of Association of the Company and presided over the 21st Extra-Ordinary General Meeting (“EGM”) of ONGC Petro additions Limited.

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 21st EGM.

Chairman informed that Notice convening the EGM had already been circulated to the Members, Directors, Auditors and Debenture Trustees and to other concerned person as per requirement of rules and regulations. With the consent of Members present, the “Notice of the 21st EGM of the Members was considered as read”.

In compliance with the provision of Companies Act, 2013, the Chairman proposed the following Special Business to the Members present at the meeting for their approval by way of show of hands:

Item no.	Particulars	Type of Resolution
SPECIAL BUSINESS:		
1.	To consider and approve extension of timelines of Compulsorily Convertible Debentures (CCDs) of Rs.1,671 Crore	Special Resolution

Thereafter, the item of business contained in the Notice in the 21st EGM Notice were unanimously passed by the Members.



There being no other business to be transacted, Chairman thanked the Directors, Shareholders and other attendees for participating in the 21st Extraordinary General Meeting and declared the meeting as concluded.

Note:

These are not the Minutes of the proceedings of the 21st Extraordinary General Meeting of the Company.

For ONGC Petro additions Limited



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



Date: 11.04.2023