



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: rahul.gupta@opalindia.in
CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2024/25th EGM Proceedings

Date: 15.05.2024

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

Subject: Proceedings of 25th 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 25th Extra-Ordinary General Meeting (EGM) of ONGC Petro additions Limited held on Wednesday, the 15th May, 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 truly,

For ONGC Petro additions Limited

Rahul Gupta
15/5/2024
(Rahul Gupta)

Company Secretary and Compliance Officer
Contact No: 9099999312





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SUMMARY OF THE PROCEEDINGS OF THE 25TH EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF ONGC PETRO ADDITIONS LIMITED HELD ON WEDNESDAY, THE 15TH MAY, 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 11.50 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 25th Extra-Ordinary General Meeting (“EGM”) of ONGC Petro additions Limited (“OPaL” or “Company”).

The Company Secretary & Compliance Officer informed that the Meeting has been convened at a shorter notice and consent of all the Members have been received.

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 25th EGM.

It was informed that Notice convening the 25th 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 items were 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. 5,615 Crore	Special Resolution
2.	To approve the re-appointment of Shri Aloke Kumar Banerjee as an Independent Director of ONGC Petro additions Limited (OPaL/Company)	Special Resolution



3.	To approve the appointment of Shri Muthu Raju Paravasa Raju Vijay Kumar as an Independent Director of ONGC Petro additions Limited. (OPaL/ Company)	Special Resolution
4.	To approve the appointment of Ms. Dipti Sanzgiri as an Independent Director of ONGC Petro additions Limited (OPaL/ Company)	Special Resolution

The items of business contained in the Notice in the 25th EGM Notice were 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 25th EGM and declared the meeting as concluded.

Note:

These are not the Minutes of the proceedings of the 25th Extraordinary General Meeting of the Company.

For ONGC Petro additions Limited

RHG 15/5/2024
(Rahul Gupta)
Company Secretary and Compliance Officer



Date: 15.05.2024