

21st September, 2024

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Reference: - Omfurn India Limited; NSE Code – OMFURN; ISIN: INE338Y01016.

Dear Sir/Madam,

Sub: Summary of the Proceedings/Outcome for 27th Annual General Meeting (AGM) of Omfurn India Limited held on Saturday, 21st September, 2024.

We hereby inform you that the 27th Annual General Meeting (AGM) of the members of Omfurn India Limited (“Company”) was held on Saturday, 21st September, 2024 at 11.00 a.m at the Registered office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101 and all the business(es) mentioned in the AGM Notice dated 3rd August, 2024 were transacted.

In this regard and as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we submit the following:

1. Summary of the Proceedings for the 27th AGM pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

The meeting commenced at 11.00 a.m and concluded at 11.30 a.m

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours’ faithfully
For Omfurn India Limited

DHARA
PRATIK
SHAH

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by DHARA
PRATIK SHAH
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Dhara Pratik Shah
Company Secretary

1. SUMMARY OF THE PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 30, PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you about the proceedings of the 27th Annual General Meeting of the Company.

DIRECTORS AND KMP IN ATTENDANCE:

NAME	DESIGNATION
Mr. Sudhir Shah	Chairman & Independent Director
Mr. Rajendra C Vishakarma	Managing Director
Mr. Mahendra C Vishwakarma	Whole Time Director & CFO
Mr. Narendra C Vishwakarma	Director & CEO
Mr. Prashant R Vishwakarma	Whole Time Director
Mr. Parmanand M Vishwakarma	Whole Time Director
Mr. Prasad N Chirravuri	Independent Director
Ms. Geeta	Independent Director
Mr. Parag S Edwankar	Independent Director
Ms Dhara Pratik Shah	Company Secretary

QUORUM OF THE MEETING:

Date of the Annual General Meeting	21 st September, 2024
Total number of shareholders on cut-off date i.e. 13th September, 2024	547
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	05
Public:	03
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	NA
Public:	

The 27th Annual General Meeting ('AGM') of the Members of Omfurn India Limited ('the Company') was held on Saturday, 21st September, 2024 at 11.00 A.M (IST) at the Registered Office of the Company.

The meeting commenced at 11.00 A.M (IST) and concluded at 11.30 A.M (IST).

Mrs. Dhara Pratik Shah, Company Secretary and Compliance officer welcomed all the shareholders to the 27th AGM and also introduced the Board to the members of the Company.

OMFURN INDIA LIMITED

ISO 9001-2015 · ISO 14001-2015 · ISO 45001-2018
 Regd. / Corporate Office: 109,110, Gundecha Industrial Complex, Aakurli Road, Kandivali (East), Mumbai - 400 101, India. Tel.: +91-22-42108900.
 Email: omfurn@omfurnindia.com · Web: www.omfurnindia.com

Facotry : Plot No. 6 to 8, 52 Hector Expansion Area, New GIDC, Umbergaon - 396 171, Disct. Valsad, Gujarat, India.
 Tel.: +91-260-2562076 / 2562311.
 CIN No: L20200MH1997PLC111887

It was informed that the soft copy of the Annual Report for FY 2023-24, along with the Notice convening the AGM, had been sent to all the Shareholders of the Company, whose e-mail addresses were registered with the RTA or with the Depository Participants. It was also informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Further it was informed that the Members who have not opted for remote e-Voting and are present at the AGM are requested to vote on the Resolutions in the Ballot Paper provided to them and drop it at the Ballot Box kept on the table.

Further, as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Chairperson of Audit Committee and the Stakeholders' Relationship Committee were present at the meeting. It was informed that the Scrutinizer, as well as the Statutory Auditor and Secretarial Auditor were also present at the meeting.

Thereafter, the Company Secretary requested the Chairman to take the Chair and proceed with the meeting.

Mr. Sudhir J Shah, Chairman chaired the proceedings of the AGM. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders and auditors of the Company.

The Chairman than requested Mr. Rajendra C Vishwakarma, Managing Director and Ex-Chairman to brief the shareholders about the working of the Company. Mr. Rajendra C Vishwakarma, Managing Director thereafter briefed the shareholders and gave an overview of the Company and highlighted on the performance of the Company during the year under review which is annexed as Annexure 1.

Thereafter, the Chairman conducted the proceedings of the meeting.

The Chairman than with the permission of the Members, took the Notice convening the meeting along with the Annual Financial Statements and the Report of the Directors along with their Annexures as well as the Secretarial Audit Report as read. The Statutory Auditors' Report and its annexures were also taken as read, considering there were no qualifications or adverse observations/comments on the financial transactions or matters having an adverse impact on the Company's functioning.

The Chairman thereafter moved on to the following items of business, as per the Notice of AGM dated 3rd August, 2024 as provided below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Narendra C Vishwakarma (DIN: 00103447), who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint Statutory Auditors and fix their remuneration

SPECIAL BUSINESS:

4. To consider re-appointment of Mr. Prasad N Chirravuri (DIN:08604812) for the second term of 5 years as a Non-Executive Independent Director of the Company;
5. To consider re-appointment of Ms. Geeta (DIN: 08769814) for the second term of 5 years as a Non-Executive Independent Director of the Company.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). This was appropriately answered.

Thereafter, the Chairman thanked the Members for continued support, attending and participating in the Meeting and declared the meeting as concluded.

Then the Company Secretary informed the members that the combined results of voting will be placed within two working days on the website of the Company i.e www.omfurnindia.com and also on the website of stock exchange i.e SME Emerge Platform of National Stock Exchange of India.

You are requested to take the same on record.
Thanking You

Yours' faithfully
For Omfurn India Limited

DHARA | Digitally signed
by DHARA
PRATIK | PRATIK SHAH
SHAH | Date:
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Dhara Pratik Shah
Company Secretary
ACS-29177

ANNEXURE 1

Managing Director's Speech

Ladies and Gentlemen, Esteemed Shareholders, Board Members, and Valued Employees,

It is with immense pride and gratitude that I welcome you all to the 27th Annual General Meeting of Omfurn India Limited. Today marks another significant chapter in our company's history, as we reflect on the past year's achievements, challenges, and the exciting opportunities ahead.

Performance Overview

Over the past year, we have faced numerous challenges, yet I am proud to report that our Company has demonstrated resilience and growth. This year has been one of transformation and growth for our Company. Despite the uncertainties in the global economy, I am pleased to report we have expanded our market presence, increased operational efficiency, and continued to innovate in our product offerings.

Our commitment to producing high-quality, durable, and sustainable doors has reinforced our reputation as a trusted name in the industry. We've also made significant strides in strengthening relationships with key clients, opening up new markets, and fostering innovation within our design and manufacturing processes.

This year we achieved a growth of 14.32% to our Revenue from Operations. While our profit after tax declined slightly by 6.22% due to certain delayed deliveries in the last month of FY 24, our EBITDA grew by 5.10%.

The past year was also significant in term of the next chapter of the Company as your Company raised external funds (for the first time after our initial public offer) of Rs. 2,700 Lacs through a further public offer primarily for setting up a metal door manufacturing unit, working capital, reduction of debt among others.

Strategic Initiatives

Over the past year, we've embarked on several key initiatives to position Omfurn India Limited for long-term success:

1. **Expansion into New Markets:** Our focus on expanding into new markets has begun to yield promising results. We've successfully entered northern, eastern and southern India markets, and we're seeing encouraging demand for our products, both in residential and commercial sectors. This is clearly reflected in our current order book, which as on date stand at Rs. 130 Crores (Rs. 67 Crores for our doors and remaining Rs. 63 Crores) for our Modular furniture.

2. **Introduction to Metal Door Manufacturing:** Metal door manufacturing is a specialized sector that combines engineering precision with aesthetic design to create robust and versatile entry solutions. At Omfurn India, we recognize the importance of metal doors in today's construction landscape, where durability, security, and style are paramount.

As you are aware we raised fresh funds to foray into metal door manufacturing and I have some exciting news to share with all of you. We successfully commenced trial run of our metal door manufacturing on Tuesday, September 17, 2024 and we are on course to deliver our metal doors to the world within this financial year i.e. FY 2025 subject to necessary approvals. As environmental concerns continue to rise, we've made a conscious effort to integrate sustainable practices into our manufacturing processes. From sourcing eco-friendly materials to reducing our carbon footprint, we are committed to contributing to a greener future.

3. **Digital Transformation:** In response to the growing digitalization of the global economy, we continue to upgrade our technological infrastructure, streamlining operations, improving customer service, and enhancing our ability to meet client demands swiftly and efficiently. These measures are continuous efforts and will continue to be on this path, similar to what we did in 2023-24, by introducing SAP for our accounting, financial and other business operations.
4. **Sustainability Efforts:** As environmental concerns continue to rise, we've made a conscious effort to integrate sustainable practices into our manufacturing processes. Our commitment to sustainability has driven us to adopt eco-friendly practices, and shall help to position us as a leader in responsible manufacturing.
5. **Clean and Green Energy Initiative with Solar Energy:** As part of our commitment to sustainability and reducing our environmental footprint, we are excited to announce our Clean and Green Energy Initiative, focusing on harnessing the power of solar energy.

By integrating solar energy into our manufacturing processes, we aim to significantly reduce our reliance on fossil fuels and lower our carbon emissions. As part of our FPO objects, we have increased our Solar power plant capacity to 150 KVA. We will keep investing in solar panel installations, which will provide a substantial portion of our energy needs and allow us to produce our doors with a much lower environmental impact.

Market Position, Strategy and Vision:

Our market position remains strong. We've expanded our reach into new regions (northern, Eastern and southern India markets) and a plethora of new reputed clients. Looking ahead, our strategy focuses on increasing our top-line, increasing market share, keep investing in technology and keep enhancing product quality for which we are known for.

As we look to the future, our vision remains clear, that Omfurn India becomes a household name, a synonym and preferred choice for India for doors and modular furniture in the years to come, this is all while exceeding customer expectations.

We recognize the vital role our employees play and cultivate a culture of inclusivity, learning, and innovation. We will continue to invest in strengthening our people's diversity and building on capabilities to make the organization future ready. We aim to foster a culture of collaboration, sustainability, and excellence within our organization, ensuring we remain at the forefront of our industry.

In the end, I want to thank each of you for your unwavering support. Together, we will continue to drive our Company forward, achieving new heights and setting benchmarks in our industry. Strength to strength, we are confident in our ability to enable responsible growth in the years to come.

I look forward to sharing our journey with you in the coming years and welcome any questions you may have.

Thank you!

21st September, 2024

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Reference: - Omfurn India Limited; NSE Code – OMFURN; ISIN: INE338Y01016.

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Voting Results in respect of the 27th Annual General Meeting ('AGM').

The voting results in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations along with the consolidated Scrutiniser's Report on voting i.e. remote e-voting and ballot paper, in respect of the 27th Annual General Meeting of the Company held on Saturday, September 21, 2024, are attached.

It may be noted that all the resolutions mentioned in the Notice of 27th AGM were approved by the members with requisite majority.

The meeting commenced at 11.00 a.m and concluded at 11.30 a.m

The Result along with the Scrutinizers report would be uploaded on the Company's website www.omfurnindia.com.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours' faithfully
For Omfurn India Limited

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Dhara Pratik Shah
Company Secretary
ACS-29177

Voting Results for the 27th Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Directors' and Auditors' thereon.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	60,00,000	60,00,000	100.0000	60,00,000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		60,00,000	60,00,000	100.0000	60,00,000	0	100.0000
Public - Institutions	E-VOTING	2,01,600	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		2,01,600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	55,72,800	3,45,600	6.2016	3,45,600	0	100.0000	0.00
	POLL		26,400	0.4737	26,400	0	100.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		55,72,800	3,72,000	6.6753	3,72,000	0	100.0000
TOTAL		1,17,74,400	63,72,000	54.1174	63,72,000	0	100.0000	0.00



Resolution 2: To appoint a Director in place of Mr. Narendra C Vishwakarma (DIN: 00103447), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	60,00,000	60,00,000	100.0000	60,00,000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		60,00,000	60,00,000	100.0000	60,00,000	0	100.0000
Public - Institutions	E-VOTING	2,01,600	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		2,01,600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	55,72,800	3,45,600	6.2016	3,45,600	0	100.0000	0.00
	POLL		26,400	0.4737	26,400	0	100.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		55,72,800	3,72,000	6.6753	3,72,000	0	100.0000
TOTAL		1,17,74,400	63,72,000	54.1174	63,72,000	0	100.0000	0.00



Resolution 3: To appoint Statutory Auditors and fix their remuneration.

Resolution required :(Ordinary / Special) **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	60,00,000	60,00,000	100.0000	60,00,000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		60,00,000	60,00,000	100.0000	60,00,000	0	100.0000
Public - Institutions	E-VOTING	2,01,600	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		2,01,600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	55,72,800	3,45,600	6.2016	3,45,600	0	100.0000	0.00
	POLL		26,400	0.4737	26,400	0	100.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		55,72,800	3,72,000	6.6753	3,72,000	0	100.0000
TOTAL		1,17,74,400	63,72,000	54.1174	63,72,000	0	100.0000	0.00



Resolution 4: To consider re-appointment of Mr. Prasad N Chirravuri (DIN:08604812) for the second term of 5 years as a Non-Executive Independent Director of the Company.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	60,00,000	60,00,000	100.0000	60,00,000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		60,00,000	60,00,000	100.0000	60,00,000	0	100.0000
Public - Institutions	E-VOTING	2,01,600	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		2,01,600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	55,72,800	3,45,600	6.2016	3,38,400	7,200	97.9167	2.0833
	POLL		26,400	0.4737	26,400	0	100.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		55,72,800	3,72,000	6.6752	3,64,800	7,200	98.0645
TOTAL		1,17,74,400	63,72,000	54.1174	63,64,800	7,200	99.8870	0.1130

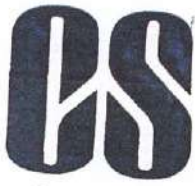


Resolution 5: To consider re-appointment of Ms. Geeta (DIN:08769814) for the second term of 5 years as a Non-Executive Independent Director of the Company.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	60,00,000	60,00,000	100.0000	60,00,000	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		60,00,000	60,00,000	100.0000	60,00,000	0	100.0000
Public - Institutions	E-VOTING	2,01,600	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		2,01,600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	55,72,800	3,45,600	6.2016	3,38,400	7,200	97.9167	2.0833
	POLL		26,400	0.4737	26,400	0	100.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL		55,72,800	3,72,000	6.6753	3,64,800	7,200	98.0645
TOTAL		1,17,74,400	63,72,000	54.1174	63,64,800	7,200	99.8870	0.1130





P. MEHTA & ASSOCIATES
Practising Company Secretaries

FORM No. MGT-13

Consolidated Scrutinizer Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

NAME OF COMPANY	Omfurn India Limited.
MEETING	27 th Annual General Meeting.
DATE & TIME	September 21, 2024 AT 11:00 A.M.
VENUE	109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101.

To,
Mr. Sudhir J Shah
Chairman,
Omfurn India Limited,
109, Gundecha Industrial Complex,
Akurli Road, Kandivali (East),
Mumbai-400 101.

Dear Sir,

Sub: Consolidated Report on voting through Remote e-Voting and physical ballot at the 27th Annual General Meeting (AGM) of the Members of Omfurn India Limited ("the Company"), held on Saturday, September 21, 2024, at 11:00 a.m. (IST) at the Registered Office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101

I, Prashant S. Mehta, Proprietor of P. Mehta & Associates, Practising Company Secretaries, was appointed as Scrutiniser by the Board of the Directors of the Company at its meeting held on August 3, 2024, for the purpose of scrutinising the e-voting process (remote e-voting and physical ballot at the AGM), conducted for the 27th Annual General Meeting held on Saturday, September 21, 2024, in a fair and transparent manner, hereby submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report along with the Notice of the 27th Annual General Meeting for the financial year 2023-24 had been sent electronically to all those Members whose email addresses are registered with the Company / Depository Participant for communication purposes.
2. The Annual Report along with the Notice convening the 27th Annual General Meeting was also placed on the website of the Company. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by NSDL.



Scrutinizer's Report – 2024

3. The Company completed dispatch of Notice along with explanatory statement on August 27, 2024 to those Members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 23, 2024.
4. The voting right of the members was considered in proportion to the shares held by them as on the cut-off date i.e. Friday, September 13, 2024.
5. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The Remote E-voting period commenced on Wednesday, September 18, 2024, at 9.00 a.m. (IST) and ended on Friday, September 20, 2024, at 5:00 p.m. (IST).
6. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through physical ballot at Annual General Meeting.
7. A register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.
8. After the conclusion of the AGM on September 21, 2024 I have downloaded, scrutinised and counted the votes cast through remote e-Voting and the physical ballot.
9. I have unblocked the electronic votes cast through remote e-voting from the e-voting website of NSDL.
10. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and the physical ballot paper at the Meeting) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and the physical ballot paper at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL and/or Bigshare Services Private Limited for my verification.
11. The consolidated results of the e-voting process i.e remote e-voting and physical ballot at the AGM is as under:

The result of the voting is as under:



Scrutinizer's Report – 2024

ORDINARY BUSINESS:**Resolution No.1- Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Directors' and Auditors' thereon

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
14	63,45,600	0.00
B. Voting through Ballot		
02	26,400	0.00
C. Combined (A+B)		
16	63,72,000	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



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Resolution No.2- Ordinary Resolution:

To appoint a Director in place of Mr. Narendra C Vishwakarma (DIN: 00103447), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
14	63,45,600	0.00
	B. Voting through Ballot	
02	26,400	0.00
	C. Combined (A+B)	
16	63,72,000	100.000

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
00	00	0.00
	B. Voting through Ballot	
00	00	0.00
	C. Combined (A+B)	
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
00	00	--
	B. Voting through Ballot	
00	00	--
	C. Combined (A+B)	
00	00	--



Resolution No.3- Ordinary Resolution:**To appoint Statutory Auditors and fix their remuneration.**

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
14	63,45,600	0.00
	B. Voting through Ballot	
02	26,400	0.00
	C. Combined (A+B)	
16	63,72,000	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
00	00	0.00
	B. Voting through Ballot	
00	00	0.00
	C. Combined (A+B)	
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
00	00	--
	B. Voting through Ballot	
00	00	--
	C. Combined (A+B)	
00	00	--



SPECIAL BUSINESS**Resolution No.4- Special Resolution:**

To consider re-appointment of Mr. Prasad N Chirravuri (DIN: 08604812) for the second term of 5 years as a Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
12	63,38,400	0.00
B. Voting through Ballot		
02	26,400	0.00
C. Combined (A+B)		
14	63,64,800	99.89

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
02	7,200	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
02	7,200	0.11

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.5- Special Resolution:

To consider re-appointment of Ms. Geeta (DIN:08769814) for the second term of 5 years as a Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
12	63,38,400	0.00
B. Voting through Ballot		
02	26,400	0.00
C. Combined (A+B)		
14	63,64,800	99.89

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
02	7,200	0.00
B. Voting through Ballot		
00	00	0.00
C. Combined (A+B)		
02	7,200	0.11

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. Voting through Ballot		
00	00	--
C. Combined (A+B)		
00	00	--



A softcopy containing a list of equity shareholders who voted "FOR"/"AGAINST" for each resolution above relating to Remote E- Voting and physical ballot at the AGM & all other relevant records were handed over to Ms. Dhara Shah - Company Secretary of Omfurn India Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the above Five (5) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

For P. Mehta & Associates



Prashant S. Mehta
Proprietor
Membership No: A5814
COP: 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Date: September 21, 2024
Place: Mumbai.

UDIN: A005814F001274191
PR.No: 2354/2022