

24th June, 2022

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 and E-voting results along with the Consolidated report of the scrutinizer for Extra Ordinary General Meeting of Omfurn India Limited held on Friday, 24th June, 2022.

We hereby inform you that the Extra Ordinary General Meeting (EGM) of the members of Omfurn India Limited ("Company") was held on Friday, 24th June, 2022 at 11.00 a.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and all the business(es) mentioned in the Notice of EGM dated 18th May, 2022 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 EGM pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Voting Results for the EGM pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
3. Consolidated Report of the Scrutinizer on Remote E-Voting and electronic voting done at the EGM.

It may be noted that all the resolutions mentioned in the Notice of EGM 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



Mahendra C Vishwakarma
Whole Time Director
DIN: 00096586



**SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING
PURSUANT TO REGULATION 30, PART A OF SCHEDULE III OF THE SEBI LISTING
REGULATIONS.**

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 Extra Ordinary General Meeting of the Company.

DIRECTORS IN ATTENDANCE THROUGH VIDEO CONFERENCE:

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

QUORUM OF THE MEETING:

Date of the Extra Ordinary General Meeting	24 th June, 2022
Total number of shareholders on record date	168
No. of shareholders present in the meeting either in person or through	0
Promoters and promoter	proxy: 0
Public:	Group: 0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter	Group: 4
Public:	1

In accordance with the MCA circulars, SEBI notifications issued due to the COVID-19 pandemic, applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Extra-Ordinary General Meeting (EGM) of the Members of Omfurn India Limited was held on Friday, 24th June, 2022 at 11.00 a.m. through Video Conference/Other Audio Visual means.

Mrs. Dhara Pratik Shah, Company Secretary and Compliance officer welcomed all the shareholders to the EGM and also introduced the Board to the members of the Company and then handed over the proceedings to the Chairman.

Mr. Rajendra C Vishwakarma, Chairman and Managing Director chaired the proceedings of the EGM and requisite quorum being present called the meeting to order. He also welcomed the members of the Company and informed that the Company has complied with all the requirements of the Act relating to conducting the EGM thru VC/OAVM. He also informed that the remote e-voting was made available to the members along with the facility to e-vote during the EGM and 15 minutes after the EGM is over for those who have not casted their vote through remote e-voting. Chairman briefed the members regarding the resolutions to be



passed by the shareholders. He also requested the members to ask queries, if any. He then informed that Mr. Prashant S Mehta, Practicing Company Secretary has been appointed as a scrutiniser to ensure that the voting process is conducted in a fair and transparent manner. He also informed the members that since the evoting has been conducted the resolutions would not be proposed and seconded.

We wish to inform you that following items of business were transacted by the Members at the meeting:

SPECIAL BUSINESS:

1. To consider re-appointment of Mr. Parag S. Edwankar (DIN: 02834656) for the second term of 5 years as a Non-Executive Independent Director of the Company;
2. To consider re-appointment of Mr. Sudhir J. Shah (DIN: 00302584) for the second term of 5 years as a Non-Executive Independent Director of the Company;
3. To consider re-appointment and payment of remuneration to Mr. Rajendra C Vishwakarma (DIN: 00091492), Managing Director for a period of 5 years;
4. To consider re-appointment and payment of remuneration to Mr. Mahendra C Vishwakarma(DIN: 00096586), Whole Time Director for a period of 5 years;
5. To consider re-appointment of Mr. Narendra C Vishwakarma (DIN: 00103447), as Executive Director & Chief Executive Officer for a period of 5 years


There were no queries/questions raised by the members at the meeting. He thanked the members, Board Members and the invitees for their participation in the meeting. He than concluded the EGM.

Then the Company Secretary informed the members that the combined results of voting will be placed within two 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


Mahendra C Vishwakarma
Whole Time Director
DIN: 00096586



Voting Results for the EGM pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

SPECIAL BUSINESS: Resolution No.1- Special Resolution: To consider re-appointment of Mr. Parag S. Edwankar (DIN: 02834656) 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 favour (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	Remote E-Voting	50,00,000	50,00,000	100.00	50,00,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		50,00,000	50,00,000	100.00	50,00,000	0	100.00
Public - Institutional Holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	Remote E-Voting	18,12,000	2,34,000	12.91	2,34,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		18,12,000	2,34,000	12.91	2,34,000	0	100.00
Total		68,12,000	52,34,000	76.83	52,34,000	0	100.00	0.00

Resolution No. 2- Special Resolution:

To consider re-appointment of Mr. Sudhir J. Shah (DIN: 00302584) 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 favour (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	Remote E-Voting	50,00,000	50,00,000	100.00	50,00,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		50,00,000	50,00,000	100.00	50,00,000	0	100.00
Public - Institutional Holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	Remote E-Voting	18,12,000	2,34,000	12.91	2,34,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		18,12,000	2,34,000	12.91	2,34,000	0	100.00
Total		68,12,000	52,34,000	76.83	52,34,000	0	100.00	0.00



Resolution No. 3- Special Resolution:

To consider re-appointment and payment of remuneration to Mr. Rajendra C Vishwakarma (DIN: 00091492), Managing Director for a period of 5 years.

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 favour (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	Remote E-Voting	50,00,000	50,00,000	100.00	50,00,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		50,00,000	50,00,000	100.00	50,00,000	0	100.00
Public - Institutional Holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	Remote E-Voting	18,12,000	2,34,000	12.91	2,34,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		18,12,000	2,34,000	12.91	2,34,000	0	100.00
Total		68,12,000	52,34,000	76.83	52,34,000	0	100.00	0.00

Resolution No. 4- Special Resolution:

To consider re-appointment and payment of remuneration to Mr. Mahendra C Vishwakarma(DIN: 00096586), Whole Time Director for a period of 5 years.

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 favour (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	Remote E-Voting	50,00,000	50,00,000	100.00	50,00,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		50,00,000	50,00,000	100.00	50,00,000	0	100.00
Public - Institutional Holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	Remote E-Voting	18,12,000	2,34,000	12.91	2,34,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		18,12,000	2,34,000	12.91	2,34,000	0	100.00
Total		68,12,000	52,34,000	76.83	52,34,000	0	100.00	0.00




Resolution No. 5- Special Resolution:

To consider re-appointment of Mr. Narendra C Vishwakarma (DIN: 00103447), as Executive Director & Chief Executive Officer for a period of 5 years

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 favour (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	Remote E-Voting	50,00,000	50,00,000	100.00	50,00,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		50,00,000	50,00,000	100.00	50,00,000	0	100.00
Public - Institutional Holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	Remote E-Voting	18,12,000	2,34,000	12.91	2,34,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		18,12,000	2,34,000	12.91	2,34,000	0	100.00
Total		68,12,000	52,34,000	76.83	52,34,000	0	100.00	0.00

For Omfurn India Limited



Mahendra C Vishwakarma
Whole Time Director
DIN: 00096586





Consolidated Scrutinizer Report on E-voting Process

[Remote e-voting and e-voting at the Extra Ordinary General Meeting (EGM) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 03/22, 02/2021, 20/2020, 17/2020 and 14/2020 issued by Ministry of Corporate Affairs(MCA) Government of India.]

Name of Company	Omfurn India Limited
Meeting	Extra Ordinary General Meeting
Day, Date & Time	Friday, 24 th June, 2022 AT 11.00 A.M.
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,
Ms. Dhara Shah,
Company Secretary,
Omfurn India Limited (the Company),
109, Gundecha Industrial Complex,
Akurli Road, Kandivali East, Mumbai-400101.



Dear Sir,

I, Prashant S. Mehta, Practising Company Secretary appointed as Scrutinizer by the Board of the Directors of Omfurn India Limited at its meeting held on 18th May, 2022 for the purpose of scrutinizing the **E-voting Process, in a fair and transparent manner at the Extra Ordinary General Meeting** held on 24th June, 2022, hereby submit my report as under:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 03/2022 dated 5th May, 2022 read along with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 permitted the holding of the Extra Ordinary General Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the EGM of the Company was held through VC/ OAVM.

2. As per the confirmation received from the Company and in compliance with the aforesaid MCA Circulars and SEBI Circular dated January 15, 2021 read with May 12, 2020, the Notice of the Extra Ordinary General Meeting had been sent only through electronic mode to those Members whose email addresses were registered with the Company/ RTA/Depository Participants.
3. Members may note that the Notice will also be available on the Company's website, website of Stock Exchange i.e. SME Emerge Platform of NSE and on the website of National Securities Depository Limited (NSDL) and the dispatch for the same has been completed on 30th May, 2022.
4. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by National Securities Depository Limited. ("NSDL"). The Remote E-voting period commenced on Tuesday, 21st June, 2022 (9.00 a.m. IST) and ended on Thursday, 23rd June, 2022 at 05:00 P.M. (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.
5. The voting right of the members was considered in proportion to the shares held by them as on cut-off date i.e. Friday, 17th June, 2022.
6. In compliance with the MCA Circulars, voting by means of a poll at the EGM by filling physical ballot papers is therefore dispensed with as no physical EGM is convened. The members who have not voted during the remote e-voting but were present in the EGM through VC / OAVM facility, were allowed to vote through e-voting system during the EGM.
7. After the conclusion of the EGM on 24th June, 2022 I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the EGM, for the purpose of this report.
8. I have unblocked the electronic votes cast through remote e-voting and e-voting at the EGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL.
9. The consolidated results of the e-voting process is as under:





SPECIAL BUSINESS:

Resolution No.1- Special Resolution:

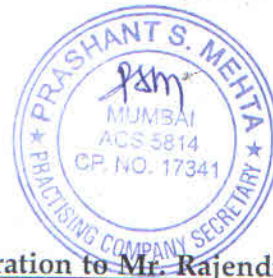
To consider re-appointment of Mr. Parag S. Edwankar (DIN: 02834656) for the second term of 5 years as a Non-Executive Independent Director of the Company.

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 favour (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	Remote E-Voting	50,00,000	50,00,000	100.00	50,00,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		50,00,000	50,00,000	100.00	50,00,000	0	100.00
Public - Institutional Holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	Remote E-Voting	18,12,000	2,34,000	12.91	2,34,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		18,12,000	2,34,000	12.91	2,34,000	0	100.00
Total		68,12,000	52,34,000	76.83	52,34,000	0	100.00	0.00

Resolution No. 2- Special Resolution:

To consider re-appointment of Mr. Sudhir J. Shah (DIN: 00302584) 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 favour (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	Remote E-Voting	50,00,000	50,00,000	100.00	50,00,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		50,00,000	50,00,000	100.00	50,00,000	0	100.00
Public - Institutional Holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	Remote E-Voting	18,12,000	2,34,000	12.91	2,34,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		18,12,000	2,34,000	12.91	2,34,000	0	100.00
Total		68,12,000	52,34,000	76.83	52,34,000	0	100.00	0.00



4

Resolution No. 3- Special Resolution:

To consider re-appointment and payment of remuneration to Mr. Rajendra C Vishwakarma (DIN: 00091492), Managing Director for a period of 5 years.

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 favour (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	Remote E-Voting	50,00,000	50,00,000	100.00	50,00,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		50,00,000	50,00,000	100.00	50,00,000	0	100.00
Public - Institutional Holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	Remote E-Voting	18,12,000	2,34,000	12.91	2,34,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		18,12,000	2,34,000	12.91	2,34,000	0	100.00
Total		68,12,000	52,34,000	76.83	52,34,000	0	100.00	0.00

Resolution No. 4- Special Resolution:

To consider re-appointment and payment of remuneration to Mr. Mahendra C Vishwakarma (DIN: 00096586), Whole Time Director for a period of 5 years.

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 favour (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	Remote E-Voting	50,00,000	50,00,000	100.00	50,00,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		50,00,000	50,00,000	100.00	50,00,000	0	100.00
Public - Institutional Holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	Remote E-Voting	18,12,000	2,34,000	12.91	2,34,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		18,12,000	2,34,000	12.91	2,34,000	0	100.00
Total		68,12,000	52,34,000	76.83	52,34,000	0	100.00	0.00

Resolution No. 5- Special Resolution:

To consider re-appointment of Mr. Narendra C Vishwakarma (DIN: 00103447), as Executive Director & Chief Executive Officer for a period of 5 years

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 favour (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	Remote E-Voting	50,00,000	50,00,000	100.00	50,00,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		50,00,000	50,00,000	100.00	50,00,000	0	100.00
Public - Institutional Holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	Remote E-Voting	18,12,000	2,34,000	12.91	2,34,000	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		18,12,000	2,34,000	12.91	2,34,000	0	100.00
Total		68,12,000	52,34,000	76.83	52,34,000	0	100.00	0.00

10. A summary of the consolidated e-Voting results is as under:

Particulars	In favour			Against			Abstain	
	No. of e-Voting Counts	No. of Votes	% of total votes polled	No. of e-Voting Counts	No. of Votes	% of total votes polled	No. of e-Voting Counts	No. of Votes
Resolution 1	11	52,34,000	100.00	0	0	0.00	0	0
Resolution 2	11	52,34,000	100.00	0	0	0.00	0	0
Resolution 3	11	52,34,000	100.00	0	0	0.00	0	0
Resolution 4	11	52,34,000	100.00	0	0	0.00	0	0
Resolution 5	11	52,34,000	100.00	0	0	0.00	0	0



6

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each resolution relating to Remote E-Voting and e-voting at the EGM and other relevant records were handed over to Mrs. Dhara Pratik Shah - Company Secretary of Omfurn India Limited authorized by the Board for safe keeping.

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

Thanking You,
Yours Faithfully,

For P Mehta & Associates.



Prashant Mehta
ACS 5814 CP 17341

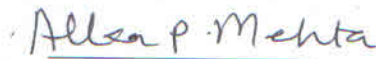
PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Date: 24th June, 2022
Place: Mumbai
UDIN: A005814D000526719
PR NO. : 763/2020

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence:


Jayati Mehta
Witness


Alka Mehta
Witness