



# O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: [info@opchainsltd.com](mailto:info@opchainsltd.com)

Web: [www.opchainsltd.com](http://www.opchainsltd.com)

Ph: 0562-2453117, Fax: 0562-4044990

August 25, 2018

**BSE Code : 539116**

**BSE Limited**

**P.J. Towers, Dalal Street,  
Mumbai**

**Kind Attn: General Manager  
Department of Corporate Services**

Dear Sirs,

**Sub: Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Proceeding of the 17<sup>th</sup> Annual General Meeting**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 17<sup>th</sup> Annual General Meeting (AGM) of the company.

In accordance with the Notice dated 20<sup>th</sup> July, 2018, the 17<sup>th</sup> Annual General Meeting of the shareholders of O.P. Chains Limited was held on Saturday, August 25<sup>th</sup>, 2018 at 11.00 A.M. at Temptation, Kamla Nagar, Agra-282005.

Mr. Ashok Kumar Goyal, the chairman of Board of Directors chaired the proceedings of the meeting.

The Chairman called the meeting to order as the requisite quorum was present. The Chairman welcomed the shareholders and introduced the Directors, Management Committee member and invitees present at the meeting.

The Chairman of the Audit Committee, Mr. Amol Doneria (Independent Director) was present at the meeting by invitation.

The Chairman of the Remuneration Committee, Mr. Rajesh Kumar Gupta (Independent Director) was present at the meeting by invitation.

The Statutory Auditors, M/s BPN & Company, Chartered Accountants were also present at the meeting by invitation through Mr. Nikhil Garg.







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The Secretarial Auditors, M/s N. K. Rastogi & Associates, Company Secretaries were also present at the meeting by invitation through Mr. Naveen Kumar Rastogi.

The Chairman informed that the Notice dated 20<sup>th</sup> July, 2018 convening 17<sup>th</sup> Annual General Meeting has already been dispatched to all shareholders through registered post. With the permission of the Shareholders present, the Notice was taken as read.

The Chairman further informed that the company has appointed M/s N. K. Rastogi & Associates, Company Secretaries as Scrutinizer to oversee the Voting Process through Ballot Paper.

At the said Annual General Meeting, the members have considered and approved the following and necessary resolutions have been passed with requisite majority without any modifications.

Thanking you,  
Yours faithfully  
For O.P. Chains Limited

Swapnila Gupta  
Company Secretary

## A) DETAILS OF THE PROCEEDINGS OF THE MEETING

Sr. No.	Particulars	Details
1	Date of the AGM	Saturday, August 25, 2018







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2	Total number of shareholders as on record date	As of cut-off date i.e. August 18, 2018- <b>51</b>
3	No. of shareholders present in the meeting either in person or through proxy:  Promoters and promoter group: Public	<b>6</b>
4	No. of shareholders attended the meeting through video conferencing:  Promoters and promoter group: Public	Not Applicable

The Chairman responded to the queries of the members and provided clarifications. Thereafter, Chairman announced the voting to be taken through Ballot Paper and requested Mr. N.K. Rastogi, Company Secretary, the Scrutinizer for the orderly conduct of the voting.

## B) RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Financial Statements of the Company for the year ended 31.03.2018 including audited Balance Sheet as at 31.03.2018 and the Statement of Profit and Loss for the year ended and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Voting through Ballot	Passed with Requisite Majority







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2.	To appoint Mr. Ashok Kumar Goyal (holding DIN: 00095313), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Voting through Ballot	Passed with Requisite Majority
3.	To ratify the appointment of M/s BPN & Company, Chartered Accountants (ICAI Registration No.013887C) as statutory auditors of the Company and fix their remuneration.	Ordinary	Voting through Ballot	Passed with Requisite Majority
4.	To Re-appoint Mr. Om Prakash Agarwal (holding DIN: 00095300), Managing Director for a term of five years w.e.f. 01/08/2017 as per terms and conditions as mentioned in the agreement entered with him.	Special	Voting through Ballot	Passed with Requisite Majority

The Chairman announced that the voting results along with the consolidated Scrutinizer's Report shall be informed to the Bombay Stock Exchange (where the shares of the company are listed) and also be placed on the website of the Company.

All the resolutions were passed by requisite majority and the meeting concluded at 1:00 p.m.

For O.P. Chains Limited

  
Swapnila Gupta  
Company Secretary & Compliance Officer