



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, 0562-4044990

September 12, 2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Ref: BSE Scrip Code: 539116

Sub: Proceedings of 21st Annual General Meeting held on 12th September, 2022

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Meeting Commenced at 11:00 A.M. and concluded at 12:00 (Noon)

Respected Sir/Madam,

Please find enclosed herewith summary of proceedings of 21st Annual General Meeting ('AGM') of the Company which was held today 12th September, 2022 at 11.00 A.M. at 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh and the business mentioned in the Notice dated August 18th 2022 were transacted.

You are requested to take the above information on your records.

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

Satish Kumar Goyal
Managing Director
DIN: 00095295

Encl: As Below



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, 0562-4044990

SUMMARY OF PROCEEDINGS OF 21ST 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 21st Annual General Meeting (AGM) of the company.

In accordance with the Notice dated 18th August, 2022, the 21st Annual General Meeting of the shareholders of the company O.P. Chains Limited was held on Monday, September 12th, 2022 at 11.00 A.M. at 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh. (Meeting Commenced at 11:00 A.M. and concluded at 12:00 Noon).

Mr. Ashok Kumar Goyal, Chairman and Whole-time Director of O. P. Chains Limited welcomed shareholders, directors, Auditors, Scrutinizer who were present in the 21st Annual General Meeting of the company. Thereafter, inform all the attendees about the following points

1. In accordance with the provisions of the Companies Act, 2013 and the SEBI (LODR) 2015, the members have been provided with the facility to exercise their right to vote by electronic means through remote e-voting. Members present in the meeting who have not yet cast their vote by means of the remote e-voting, may vote now at the Annual General Meeting. The members who have cast their vote by remote e-voting prior to the meeting shall NOT vote once again. Members who have not casted their vote during remote e-voting have option to cast their vote during the 21st AGM.
2. Attendees can ask their queries, if any; during the Annual General Meeting.

Mr. Ashok Kumar Goyal, the chairman of Board of Directors chaired the proceedings of the meeting and introduced the Directors and invitees present at the meeting.

The Chairman of the Audit Committee and Stakeholders' Relationship Committee, Mr. Amol Doneria (Independent Director), the Chairman of the Nomination and Remuneration Committee, Mr. Rajesh Kumar Gupta (Independent Director), Mrs. Astha Sharma (Independent Director), Mr. Abhay Kumar Pal (CFO), and the Statutory Auditors, M/s A.J. Associates Chartered Accountants through Mr. Prerit Agarwal were present at the meeting by invitation.



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, 0562-4044990

The number of shareholders as on cut-off date/ record date 5th September 2022 were 40.

The details of number of shareholders present in the meeting were as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	6	0	6
Through Proxy / Authorised Representative	0	0	0
Video Conference	NA	NA	NA
Total			

Mr. Ashok Kumar Goyal declared the meeting to order and commenced the proceedings.

Mr. Ashok Kumar Goyal gave his speech and stated that the notice for convening this 21st Annual Genenral Meeitng and a copy of Annual Report for the financial year ended March 31, 2022, has already been dispatched to all shareholders through electronic mail whose e-mail addresses are registered with the Company or the Depository Participant(s) and the same has been published in the Newspaper, after that with the permission of the Shareholders present, the Notice of the 21st AGM and the Directors' Report were taken as read before the members of the Company.

Mr. Ashok Kumar Goyal brief out the following resolutions as set out in the Notice for convening the 21st Annual General Meeting:

S. NO.	RESOLUTIONS	TYPE OF RESOLUTION
ORDINARY BUSINESS		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors ('the Board') and	Approved as an Ordinary Resolution



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, 0562-4044990

	auditors thereon.	
2.	To appoint a Director in place of Mr. Moon Goyal (DIN: 06831411), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Approved as an Ordinary Resolution

Further, the chairman informed the members that as per the Companies Act, 2013 and applicable Secretarial Standards- 2 issued by Institute of Company Secretaries of India, the Auditors Report and Secretarial Audit Report are required to be read only when there are qualifications or adverse observations or comments in the Report. The Auditors' Report and the Secretarial Auditors' Report of the company did not contain any qualification, reservation or adverse remark.

Mr. Ashok Kumar Goyal also informed that the Company had provided remote e-voting facility through CDSL System. The remote e-voting period commenced on 9.00 A.M. on 9th September, 2022 and ended on 11th September, 2022 at 5.00 P.M. All the votes casted through remote e-voting by the members.

No queries were raised by the members and attendees present at the AGM. The Chairman further informed that the company has appointed M/s R. C. Sharma & Associates, Company Secretaries as Scrutinizer of the Voting Process in fair and transparent manner.

Thereafter, Chairman announced that the voting has been ended through e-voting system for the 21st Annual General meeting and requested Mr. R. C. SHARMA, Company Secretary in Practice, to submit his report after the conclusion of Annual General Meeting.

The Members were informed that the voting results along with the consolidated Scrutiniser's Report shall be submitted to Stock Exchanges and also be placed on the website of the Company, CDSL and Stock Exchanges and informed that all the items of business as per the notice of the 21st Annual General Meeting have been taken up and approved then declared the proceedings as completed.



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, 0562-4044990

The Chairman thanked the Directors and Members for participating in the Meeting and wished everyone the best of health and safety in the year ahead.

Post completion of the 21st Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report to the Chairman. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and voting during the 21st AGM, all resolutions (Ordinary) embodied in the Notice of 21st Annual General Meeting were passed with requisite majority.

For O.P. Chains Limited

Satish Kumar Goyal
Managing Director
DIN: 00095295