

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

To,
Corporate Compliance Department
BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai – 400001

Date: 30.08.2021

BSE Scrip Code: 539116

SUB- SUBMISSION OF VOTING RESULT UNDER REGULATION 44(3) OF SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 AND SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED ON 31ST MARCH, 2021 OF O. P. CHAINS LIMITED.

Dear Sir,

With reference to the above captioned subject, we are submitting the Voting Result as per regulations 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and scrutinizer Report of the 20th Annual General Meeting of O. P. CHAINS LIMITED held on Monday, August 30 2021 at Temptation, B-87 Central bank road, Kamla Nagar, Agra, Uttar Pradesh-282005.

We request you to take the above on your records and acknowledge the same.

Thanking You.

Yours Faithfully
For O.P. Chains Limited

Ashok Kumar Goyal
Chairman cum Whole Time Director
DIN: 00095313

CS

R.C. SHARMA & ASSOCIATES

Mumba Dhaam

Block No. 30, Shop No. 218

Opposite Vikas Bhawan

Sanjay Place, Agra-282002

Mobile: 9319104242

E-mail: rcsharmacs@yahoo.com

Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,

The Chairman,

O.P Chains Limited

Sub: - 20th Annual General Meeting of the Equity Shareholders of O. P. CHAINS LIMITED (The Company) held on August 30, 2021 at 11.00 A. M., at Temptation, B-87 Central Bank Road, Kamla Nagar, Agra, Uttar Pradesh-282005.

Dear Sir,

I, CS Ramesh Chandra Sharma, Practising Company Secretary, holding Membership Number FCS 5524 and Certificate of Practice Number 7957, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 20th Annual General Meeting of the Equity Shareholders of **O P CHAINS LIMITED (The Company) held on August 30, 2021 at 11.00 A. M., at Temptation, B 87 Central Bank Road, Kamla Nagar, Agra, Uttar Pradesh-282005** submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

UDIN: F005524C000855769



3. The poll papers, which were incomplete and/or which were otherwise found defective have Been treated as invalid and kept separately.
4. The result of the Poll is as under:

Result of the Ballot Voting
Ordinary Business

AGENDA ITEM NO.	1
SUBJECT	Adoption of the audited financial statements of the company as at 31st March, 2021 and the statement of profit & loss for the year ended on that date together with the reports of the board of directors and auditors thereon.
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
8	6228000	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Nil	Nil	Nil

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
Nil	Nil



UDIN: F005524C000855769

AGENDA ITEM NO.	2
SUBJECT	To re-appoint Mr. Ashok Kumar Goyal (holding DIN: 00095313), Whole Time Director, who retires by rotation and being eligible offers himself for re-appointment.
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
7	4928000	79.13

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Nil	Nil	Nil

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	13,00,000



UDIN: F005524C000855769

Special Business

AGENDA ITEM NO.	3
SUBJECT	To confirm and approve the appointment of Ashok Kumar Goyal as chairman of the company.
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
7	4928000	79.13

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Nil	Nil	Nil

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	13,00,000



AGENDA ITEM NO.	4
SUBJECT	To consider and approve the appointment of Mr. Moon Goyal as whole-time director of the company
TYPE OF RESOLUTION	Special Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
7	6227000	99.98

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Nil	Nil	Nil

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	1000



AGENDA ITEM NO.	5
SUBJECT	To discuss and approve the Re-designation of Mr. Satish Kumar Goyal as Managing Director of the company.
TYPE OF RESOLUTION	Special Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
7	5048000	81.05

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Nil	Nil	Nil

(III) INVALID VOTES OF THE RESOLUTION:

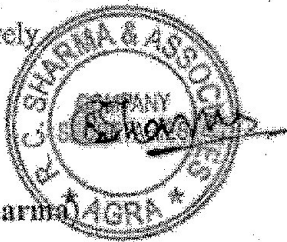
Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	11,80,000



5. A Register containing the list of equity shareholders who voted "FOR", "AGAINST" and Those whose votes were declared invalid for each resolution are enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director of the Company, authorised by the Board for safe keeping.

Thanking you,

Yours Sincerely



(CS R.C. Sharma)
Scrutinizer
C P No. 7957
R.C. Sharma & Associates
Company Secretaries
UDIN: F005524C000855769

Place : Agra
Dated : 30th August, 2021

Witness -1 Aut : ABHAY KUMAR PAL

Witness -2 Vinay : Vinay Kumar Sharma

Signed by Shri Ashok Kumar Goyal
Chairman of the Meeting

UDIN: F005524C000855769

CS

Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhawan
Sanjay Place, Agra-282002
Mobile : 9319104242
E-mail: rcsharmacs@yahoo.com

R.C. SHARMA & ASSOCIATES

Company Secretaries

SCRUTINIZER REPORT

**FOR BALLOT VOTING HELD AT 20TH ANNUAL GENERAL MEETING
OF O. P. CHAINS LIMITED**

To,

The Chairman,

O. P. Chains Limited

Registered Office: 8/16 A, Seth Gali

Agra-282003(U.P.)

Sub: Passing of Resolution(s) through ballot voting conducted at the 20th AGM of O. P. CHAINS LIMITED (The Company) held on August 30th, 2021.

The Board of Directors of the company the Company at its meeting held on 30th July, 2021 has appointed me as Scrutinizer for the ballot voting held at the 20th Annual General Meeting of the Company on the August 30th, 2021.

At the 20th Annual General Meeting of the Company held on August 30th, 2021 the Chairman of the Company had suo motu called for a ballot voting to facilitate the members present in the meeting to record their votes through the ballot voting process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT 13 dated August 30th, 2021. The result of the ballot voting held at 20th Annual General Meeting is as under:



UDIN: F005524C000855769

CS

Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhawan
Sanjay Place, Agra-282002
Mobile : 9319104242
E-mail: rcsharmacs@yahoo.com

R.C. SHARMA & ASSOCIATES

Company Secretaries

Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% Age	Nos.	% Age	Nos.	% Age
Item No. 1 of the Notice (As an Ordinary Resolution)	E- Voting	0	0	0	0	0	0
	Ballot Voting	6228000	100	0	0	0	0
	TOTAL	6228000	100			0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting	0	0	0	0		
	Ballot Voting	4928000	79.13	0	0	1300000	20.87
	TOTAL	4928000	79.13			1300000	20.87
Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting	0	0	0	0	0	0
	Ballot Voting	4928000	79.13	0	0	1300000	20.87
	TOTAL	4928000	79.13			1300000	20.87
Item No. 4 of the Notice (As an Ordinary Resolution)	E- Voting	0	0	0	0	0	0
	Ballot Voting	6227000	99.98			1000	0.02
	TOTAL	6227000	99.98			1000	0.02
Item No. 5 of the Notice (As an Ordinary Resolution)	E- Voting	0	0	0	0	0	0
	Ballot Voting	5048000	81.05	0	0	1180000	18.95
	TOTAL	5048000	81.05			1180000	18.95

All the Resolutions stand passed under ballot voting with the requisite majority.

I hereby confirm that I am maintaining the registers received in respect of the votes cast through ballot voting by the shareholders of the Company.



UDIN: F005524C000855769

CS

Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhatvan
Sanjay Place, Agra-282002
Mobile : 9319104242
E-mail: resharmacs@yahoo.com

R.C. SHARMA & ASSOCIATES

Company Secretaries

I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours Sincerely



R.C. Sharma
SCRUTINIZER
C. P. No. 7957
R. C. SHARMA & ASSOCIATES
COMPANY SECRETARIES
UDIN: F005524C000855769

Place : Agra
Dated: 30.08.2021

Signed by Shri Ashok Kumar Goyal
Chairman of the Meeting

UDIN: F005524C000855769