



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

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To,
Corporate Compliance Department

Date: 29.09.2020

BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai – 400001

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, 2020 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 19th Annual General Meeting of O. P. CHAINS LIMITED held on Monday, September 28, 2020 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
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:- 19th Annual General Meeting of the Equity Shareholders of O. P. CHAINS LIMITED (The Company) held on September 28, 2020 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 19th Annual General Meeting of the Equity Shareholders of **O P CHAINS LIMITED (The Company) held on September 28, 2020 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.



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 Poll
Ordinary Business

AGENDA ITEM NO.	1
SUBJECT	Adoption of the audited financial statements of the company as at 31st march, 2020 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
10	6230000	100.00%

(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
10	0	0

(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
0	0



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
10	2344900	37.64%

(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
10	0	0

(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
3885100	62.36%



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



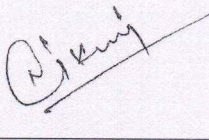
(CS R.C. Sharma)
Scrutinizer
C P No. 7957
R.C. Sharma & Associates
Company Secretaries
UDIN: F005524B000798217

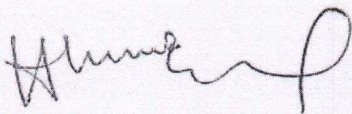
Place : Agra
Dated : 28th September, 2020

Witness -1

: 

Witness - 2

: 



Signed by Shri Ashok Kumar Goyal
Chairman of the Meeting

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 POLL HELD AT 19TH 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 poll conducted at the 19th AGM of O. P. CHAINS LIMITED (The Company) held on September 28th, 2020.

The Board of Directors of the company the Company at its meeting held on 27th August, 2020 has appointed me as Scrutinizer for the poll held at the 19th Annual General Meeting of the Company on the September 28th, 2020.

At the 19th Annual General Meeting of the Company held on September 28th, 2020 the Chairman of the Company had suo motu called for a poll to facilitate the members present in the meeting to record their votes through the poll 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 September 28th, 2020. The result of the poll held at 19th Annual General Meeting is as under:



UDIN: F005524B000798217

CS

Mumba Dhaam
Block No. 30, Shop No. 218
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Sanjay Place, Agra-282002
Mobile : 9319104242
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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
	Poll	6230000	100.00	0	0	0	0
	TOTAL	6230000	100.00	0	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting	0	0	0	0	0	0
	Poll	2344900	37.64%	0	0	3885100	62.36%
	TOTAL	2344900	37.64%	0	0	3885100	62.36%

All the Resolutions stand passed under poll with the requisite majority.

I hereby confirm that I am maintaining the registers received in respect of the votes cast through poll by the shareholders of the Company. 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: F005524B000798217

Place : Agra
Dated: 28.09.2020

Signed by Shri Ashok Kumar Goyal
Chairman of the Meeting

UDIN: F005524B000798217