

**NOTICE OF 20<sup>TH</sup>  
ANNUAL GENERAL  
MEETING  
OF  
O.P. CHAINS LIMITED**



## NOTICE

**NOTICE** is hereby given that the 20th (Twentieth) Annual General Meeting of the Company O.P. Chains Limited shall be held on Monday, 30<sup>th</sup> day of August, 2021 at 11:00 A.M. at Temptation B-87, Central Bank Rd, Opposite Kotak Mahindra Bank, Ghatwasan, Kamla Nagar, Agra, Uttar Pradesh 282004 to transact the following business.

### **ORDINARY BUSINESS:**

#### **1. ADOPTION OF ANNUAL FINANCIAL STATEMENT:**

To receive, consider and adopt the Financial Statements of the Company for the year ended 31.03.2021 including Audited Balance Sheet as at 31.03.2021 and the Statement of Profit and Loss for the year ended 31.03.2021 and the Reports of the Board of Directors and Auditors thereon.

#### **2. RE-APPOINTMENT OF MR. ASHOK KUMAR GOYAL AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION:**

To re-appoint Mr. ASHOK KUMAR GOYAL (DIN: 00095313), who retires by rotation and being eligible offers himself for re-appointment.

### **SPECIAL BUSINESS:**

#### **3. TO CONFIRM AND APPROVE THE APPOINTMENT OF ASHOK KUMAR GOYAL AS CHAIRMAN OF THE COMPANY**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

**RESOLVED THAT** pursuant to the provisions of Section 196 and 203 read with Schedule V of the Companies Act 2013 and Regulation 17 of SEBI(LODR), 2015 all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules & regulations made there under, as recommended by the Nomination and Remuneration Committee and subject to such approvals, permissions and sanctions as may be required, approval of shareholders be and is hereby accorded to approve the appointment of Mr. Ashok Kumar Goyal (DIN: 00095313) as Chairman of the company, to hold the office for a period of 5 years w.e.f 04<sup>th</sup> Day of June, 2021 liable to retire by rotation of Directors.

**“RESOLVED FURTHER THAT** Mr. Ashok Kumar Goyal (DIN: 00095313), whole-time director be and is hereby appointed as the Chairman of the Board, in accordance with Articles of Association of the Company, with effect from 04.06.2021, and shall preside as Chairman at all the general meetings of members of the company, unless any other person elected by the board”.



**4. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MOON GOYAL AS WHOLE-TIME DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 196, 197 and 203 read with Schedule V of the Companies Act 2013 all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules & regulations made there under, as recommended by the Nomination and Remuneration Committee and subject to such approvals, permissions and sanctions as may be required, approval of shareholders be and is hereby accorded to approve the appointment of Mr. Moon Goyal as a Whole Time Director of the Company designated as Executive Director of the Company for a period of Five years with effect from June 04, 2021 at a remuneration of Rs. 11,000/- P.M.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the said Appointment from time to time, to determine the amount of salary as also the type and amount of perquisites, and other benefits payable to Mr. Moon Goyal, in such manner as may be agreed to between the Company and Mr. Moon Goyal within the overall limits approved by the Members and to the extent the Board may consider appropriate.

**5. TO DISCUSS AND APPROVE THE RE-DESIGNATION OF MR. SATISH KUMAR GOYAL (DIN: 00095295) AS MANAGING DIRECTOR OF THE COMPANY.**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 152, 196, 197, 198 & 203 read with Schedule V of the Companies Act 2013 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules & regulations made there under, as recommended by the Nomination and Remuneration Committee and subject to such approvals, permissions and sanctions as may be required, approval of shareholders be and is hereby accorded to approve the re-designation of MR. SATISH KUMAR GOYAL (00095295) as the Managing Director of the company, liable to retire by rotation of Directors for a period of 5 Years with effect from June 04, 2021.



**RESOLVED FURTHER THAT** the Board of Directors(which includes the committee of the Board) be and is hereby authorized to alter and vary the terms and conditions of the said Appointment from time to time, to determine the amount of salary as also the type and amount of perquisites, and other benefits payable to MR. SATISH KUMAR GOYAL (00095295), in such manner as may be agreed to between the Company and MR. SATISH KUMAR GOYAL (00095295) within the overall limits approved by the Members and to the extent the Board may consider appropriate.

Place: Agra  
Date: 30.07.2021

By Order of the Board  
For O.P. Chains Limited

SD/-  
ASHOK KUMAR GOYAL  
Chairman cum Whole Time Director  
DIN: 00095313

**IMPORTANT NOTES:**

1. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19”, circular no. 20/2020 dated May 5, 2020 in relation to “Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)” and Circular no. 02/2021 dated January 13, 2021 in relation to “Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)” (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to “Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic” and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to “Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic” (collectively referred to as “SEBI Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC / OAVM.

**However, the company has adopted physical mode for convening its 20<sup>th</sup> Annual General Meeting. Therefore, members can physically attend the Annual General Meeting of the company.**

2. A Member Entitled to Attend and Vote at The Meeting Is Entitled to Appoint a Proxy/ Proxies to Attend and Vote Instead of Himself/Herself. Such A Proxy/ Proxies Need Not Be a Member of The Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies must be supported by an appropriate resolution as applicable.
3. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a Member of the Company.



4. As required under Regulation 36 of the Listing Regulations and Secretarial Standard 2 issued by the Institute of Company Secretaries of India, the relevant details of Directors seeking appointment/re-appointment at the AGM are given in the annexure to the AGM notice.
5. The Independent Director has furnished the requisite declaration for regularization as per Section 149(6) of the Companies Act, 2013.
6. Electronic copy of the Annual Report for 2021 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same.
7. Members may also note that the Notice of the 20<sup>th</sup> Annual General Meeting and the Annual Report for 2021 will also be available on the Company's website [www.opchainsltd.com](http://www.opchainsltd.com) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Agra for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's email id: [cs@opchainsltd.com](mailto:cs@opchainsltd.com); [opchains@rediffmail.com](mailto:opchains@rediffmail.com).
8. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Monday, up to the date of the Annual General Meeting of the Company.
9. Only registered members carrying the attendance slips and the holders of valid proxies registered with the Company will be permitted to attend the meeting.
10. This mode (ballot voting mode) of voting is provided because the company has not opted for the e-voting facility.
11. The facility for voting through Ballot / Polling Paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting or by Ballot Form shall be able to exercise their right at the meeting.
12. In terms of Section 72 of the Companies Act, 2013, the shareholders of the Company may nominate a person on whom the shares held by him/them shall vest in the event of his/their death. Shareholders desirous of availing this facility may submit nomination in SH-13.
13. The Company has entered into agreements with CDSL and NSDL to offer depository services to the Shareholders. Shareholders can open account with any of the depository participant registered with CDSL and NSDL.



14. Any member requiring further information on the Accounts at the meeting is requested to send the queries in writing to the Company Secretary by 20<sup>TH</sup> August, 2021.

#### **PROCESS AND MANNER FOR MEMBERS VOTING BY BALLOT**

15. Members desiring to cast their vote by Ballot Form (no other form or photocopy thereof is permitted) should complete and sign the Ballot Form and send it to the Scrutinizer, Mr. R C Sharma & Associates, Practicing Company Secretary, in the enclosed self-addressed business reply envelope so as to reach the Scrutinizer not later than, **Friday, August 20, 2021**. Ballot Form received after this date will be treated as invalid. Ballot Forms deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
16. The Ballot Form should be signed by the Member as per the specimen signature registered with the Company/Depository Participants. In case of joint holding, the Ballot Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. There will be one Ballot Form for every Folio / Client ID irrespective of the number of joint holders. A Power of Attorney (“POA”) holder may vote on behalf of a member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot Form is not permitted through proxy.
17. For shares held by corporate and institutional shareholders (companies, mutual funds, trusts, societies, etc.), the duly completed Ballot Form should be accompanied by a certified copy of the relevant Board Resolution/Authorization together with attested specimen signature(s) of the duly authorized signatory(ies).
18. Votes should be cast in case of each resolution, either in favour or against, by putting the tick ( ) mark in the column provided in the Ballot Form for assent / dissent.
19. A Shareholder need not use all the votes or cast all the votes in the same way.
20. The voting rights of the Members shall be in proportion to their shares of the paid-up equity capital of the Company as on **Friday, August 20, 2021** (“Cut-off Date”) as per the Register of Members and as informed to the Company by the depositories in case of Beneficial Owners.
21. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Ballot Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
22. The Company has appointed FCS Ramesh Chandra Sharma, Company Secretary (Membership No FCS 5524 CP No 7957), as the scrutinizer for scrutinizing the entire e-voting process i.e.



remote e-voting and e-voting during the AGM, to ensure that the process is carried out in a fair and transparent manner.

23. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matters shall be final.
24. The results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz. [www.opchainsltd.com](http://www.opchainsltd.com) immediately after the results are declared by the Chairman or any other Director authorized in this behalf. Simultaneously, the same will also be communicated to the BSE Limited, where the shares of the Company are listed.

#### **OTHER INFORMATION**

25. Pursuant to the requirement of the listing agreement, the Company declares that its equity shares are listed on the stock exchange at Mumbai. The Company has paid the annual listing fee for the year 2019-2020 and 2020-2021 to the above stock exchange.
26. In respect of the matters pertaining to Bank details, ECS mandates, nomination, power of attorney, change in name/address etc., the members are requested to approach the Company's Registrars and Shares Transfer Agents, in respect of shares held in physical form and the respective Depository Participants, in case of shares held in electronic form. In all correspondence with the Company/Registrars and Share Transfer Agents, members are requested to quote their account/folio numbers or DP ID and Client ID for physical or electronic holdings respectively.
27. The Securities and Exchange Board of India vide its circular no. CIR/CFD/DIL/10/2010 dated 16 December 2010, amended clause 5A of the Equity Listing Agreement for dealing with unclaimed shares in physical form. In compliance with this amendment, the Company has sent all three reminders to such shareholders whose share certificates are in undelivered form and requesting them to update their correct details viz. postal addresses, PAN details etc. registered with the Company. The Company has transferred all the shares into the folio in the name of "Unclaimed Suspense Account."
28. As a part of "Green initiative in the Corporate Governance", The Ministry of Corporate Affairs vide its circular nos. 17/2011 and 1/2011 dated 21.04.2011 and 29.04.2011, respectively, has permitted the companies to serve the documents, namely, Notice of General Meeting, Balance Sheet, Statement of Profit & Loss, Auditor's Report, Director's Report, etc., to the members through e-mail.
29. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.opchainsltd.com](http://www.opchainsltd.com). The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).





30. Pursuant to Section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the company will remain closed **from 21<sup>st</sup> Day of August 2021 to 30<sup>th</sup> Day of August 2021** (both days inclusive).

Place: Agra  
Date: 30.07.2021

By Order of the Board  
For O.P. Chains Limited

SD/-  
ASHOK KUMAR GOYAL  
Chairman Cum Whole Time Director  
DIN: 00095313



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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

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As required under Section 102 of the Companies Act, 2013 (hereinafter referred to as “the Act”) the following Explanatory Statement set out all material facts relating to the business mentioned under Item Nos. 3-5 of the accompanying Notice of Annual General Meeting.

**ITEM NO. 3 TO CONFIRM AND APPROVE THE APPOINTMENT OF ASHOK KUMAR GOYAL AS CHAIRMAN OF THE COMPANY**

The Chairman informed to the board that in terms of Regulation 17 of SEBI(LODR), 2015 it is necessary requirement for appointment of chairman of the company and of all the meetings of the company so in terms of that the name of Mr. Ashok Kumar Goyal is proposed by the Nomination and Remuneration Committee in their meeting held on 04.06.2021 for appointment as chairman of the company. The Board of directors of the Company though resolution passed in their meeting held on 04<sup>th</sup> day of June 2021 had appointed Mr. Ashok Kumar Goyal as the chairman of the company for 5 years w.e.f 04<sup>th</sup> day of June, 2021.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for appointment of Mr. Ashok Kumar Goyal as Chairman of the Company.

**Brief profile of Mr. Ashok Kumar Goyal is given below for reference of the member:**

Mr. Ashok Kumar Goyal is an existing Whole-time Director of the company as he has more than 35 years of experience in the field of gold and silver bullion industry and more than 15 years of experience in Real Estate Business.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Ashok Kumar Goyal is concerned or interested, financial or otherwise, in the resolution.

The Board recommends the resolution set forth in Item no.3 for the approval of the members.



**ITEM NO. 4 TO CONFIRM/APPROVE THE APPOINTMENT OF MR. MOON GOYAL AS WHOLE-TIME DIRECTOR OF THE COMPANY.**

The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on June 04, 2021 approved the appointment of Mr. Moon Goyal (DIN: 06831411) as the Whole-Time Director (WTD), designated as Executive Director of the Company effective from June 04 ,2021 to June 03 ,2026, for a period of Five years, subject to the approval of the Members and Central Government.

**Brief Profile of Mr. Moon Goyal is as under:**

Mr. Moon Goyal, aged 39 years, is a son of Late Shri Om Prakash Agarwal. Mr. Moon Goyal holds a graduate degree. He has overall experience of more than 15 years in Bullion Trading and more than 8 years of experience in Real Estate Business.

Considering the rich experience of Mr. Moon Goyal, the Nomination & Remuneration Committee along with the Board recommends his appointment as whole-time Director. The Company benefit from his insights and global perspective.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for appointment of Mr. Moon Goyal as whole-time Director of the Company.

Mr. Moon Goyal is not disqualified from being appointed as a Director in terms of Section 164 of the Act, nor debarred from holding the office of director by virtue of any SEBI order or any other such authority and has given his consent for the said appointment. The terms as set out in the Resolution and explanatory statement may be treated as an abstract of the terms of appointment pursuant to Section 196 of the Act.

Save and except Mr. Moon Goyal and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors/Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4.

The Board recommends the resolution set forth in Item no.4 for the approval of the members.



**ITEM NO. 6 TO CONFIRM/APPROVE THE RE-DESIGNATION OF MR. SATISH KUMAR GOYAL AS MANAGING DIRECTOR OF THE COMPANY.**

The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on June 04, 2021 approved the re-designation of Mr. Satish Kumar Goyal (DIN: 00095295) as Managing Director of the company, designated as Executive Director of the Company effective from June 04, 2021 to June 03, 2026, for a period of Five years, subject to the approval of the Members and Central Government.

**Brief Profile of Mr. Satish Kumar Goyal is as under:**

Mr. Satish Kumar Goyal is the Whole Time Director of our Company. He holds a degree of Bachelor of Commerce. He has overall experience of more than 20 years in Bullion Trading and more than 5 years of experience in Real Estate Business. His dynamism helps us work as a team with dedication, devotion and determination and under his guidance our Company witnessed a considerable and sustained growth and has grown multifold.

Considering the rich experience of Mr. Satish Kumar Goyal, the Nomination & Remuneration Committee along with the Board recommends his appointment as whole-time Director. The Company benefit from his insights and global perspective.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for appointment of Mr. Satish Kumar Goyal as Managing Director of the Company.

Mr. Satish Kumar Goyal is not disqualified from being appointed as a Director in terms of Section 164 of the Act, nor debarred from holding the office of director by virtue of any SEBI order or any other such authority and has given his consent for the said appointment. The terms as set out in the Resolution and explanatory statement may be treated as an abstract of the terms of appointment pursuant to Section 196 of the Act.

Save and except Mr. Satish Kumar Goyal and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors/Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5.

The Board recommends the resolution set forth in Item no.5 for the approval of the members.



**Additional information on Director(s) recommended for appointment/re-appointment as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**IN RESPECT OF ITEM NO. 2 & ITEM NO.3**

**Mr. ASHOK KUMAR GOYAL**

**BRIEF RESUME AND NATURE OF EXPERTISE**

Mr. Ashok Kumar Goyal (DIN 00095313) aged about 57 years is a Graduate having experience of 34 years in Managing Business. Mr. Ashok Kumar Goyal joined O. P. Chains Limited since incorporation, Re-appointed as whole-time director w.e.f September 01, 2019 for a term of 5 years. Thereafter Ashok Kumar Goyal is also appointed as chairman of the company w.e.f 04<sup>th</sup> day of June, 2021. Mr. Ashok Kumar Goyal is well versed in management and served as an Executive Directors as well. He is keenly engaged into the business development and controls key strategic aspects of the business at Agra, India.

**Discloser of relationships between Directors inter-se**

Mr. Ashok Kumar Goyal is relative (brother) of Mr. Satish Kumar Goyal

**Other Listed Companies in which Satish Kumar Goyal holds Directorship and Committee membership as on July 30, 2021- NIL.**

**Shareholding in the Company as on March 31, 2021**

**18.978 %** of the Paid-Up Capital

**IN RESPECT OF ITEM NO. 4**

**Mr. SATISH KUMAR GOYAL**

**BRIEF RESUME AND NATURE OF EXPERTISE**

Mr. Satish Kumar Goyal is the Whole Time Director of our Company. He holds a degree of Bachelor of Commerce. He has overall experience of more than 20 years in Bullion Trading and more than 5 years of experience in Real Estate Business. His dynamism helps us work as a team with dedication, devotion and determination and under his guidance our Company witnessed a considerable and sustained growth and has grown multifold.

**Discloser of relationships between Directors inter-se**

Mr. Satish Kumar Goyal is relative (brother) of Mr. Ashok Kumar Goyal

**Other Listed Companies in which Satish Kumar Goyal holds Directorship and Committee membership as on July 30, 2021- NIL.**

**Shareholding in the Company as on March 31, 2021**

**17.23 %** of the Paid-Up Capital

**IN RESPECT OF ITEM NO.5****Mr. MOON GOYAL****BRIEF RESUME AND NATURE OF EXPERTISE****Brief Profile of Mr. Moon Goyal is as under:**

Mr. Moon Goyal, aged 39 years, is a son of Late Shri Om Prakash Agarwal. Mr. Moon Goyal holds a graduate degree. He has overall experience of more than 15 years in Bullion Trading and more than 8 years of experience in Real Estate Business.

**Discloser of relationships between Directors inter-se**

Mr. Moon Goyal is a nephew of Mr. Ashok Kumar Goyal and Mr. Satish Kumar Goyal.

**Other Listed Companies in which Satish Kumar Goyal holds Directorship and Committee membership as on July 30, 2021- NIL.**

**Shareholding in the Company as on March 31, 2021**

**0.01 % of the Paid-Up Capital**

Place: Agra  
Date: 30.07.2021

By Order of the Board  
For O.P. Chains Limited

SD/-  
ASHOK KUMAR GOYAL  
Chairman Cum Whole Time Director  
DIN: 00095313



**O.P. CHAINS LIMITED**  
CIN: L27205UP2001PLC026372  
Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

### ATTENDANCE SLIP

**20<sup>th</sup> Annual General Meeting on 30<sup>th</sup> August, 2021**

Name of the Member attending meeting	
Reg. Folio/DP & Client No.	
No. of Shares Held	

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the 20<sup>th</sup> Annual General Meeting of the Company at Temptation, B-87, Central Bank Road, Kamla Nagar Agra, Uttar Pradesh 282004 at 11.00 AM on Monday, 30th September, 2021.

Members' Name \_\_\_\_\_

Proxy's Name \_\_\_\_\_

Members'/Proxy Signatures \_\_\_\_\_

Note:

- 1) Please fill this attendance slip and hand it over at the entrance of the premises.
- 2) The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY-EIGHT HOURS before the commencement of the meeting.
- 3) A Proxy need not be a member of the Company.
- 4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.



**O.P. CHAINS LIMITED**

CIN: L27205UP2001PLC026372

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

**Form No. MGT-11**

**Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We, being the member(s) holding \_\_\_\_\_ shares of the above-named Company, hereby appoint:

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote for me/us and on my/our behalf at the 20<sup>th</sup> Annual General Meeting of the Company at Temptation, B-87, Central Bank Road, Kamla Nagar Agra, Uttar Pradesh 282004 at 11.00 AM on Monday, the 30<sup>th</sup> August, 2021 and at any adjournment thereof in respect of such resolutions as are indicated below:





Resolution No.	Particulars	Vote	
		For	Against
Ordinary Business			
1.	To Receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2021 and the Profit & Loss Account for the year ended on that date together with Reports of the Directors and Auditors thereon.		
2.	To appoint Director Mr. Ashok Kumar Goyal (holding DIN: 00095313), who retires by rotation and being eligible offers herself for re-appointment.		
Special Business			
3.	To confirm and approve the appointment of Ashok Kumar Goyal as chairman of the company		
4.	To confirm/approve the appointment of Mr. Moon Goyal as Whole-Time Director of the company		
5.	To Confirm/Approve the Re-Designation Of Mr. Satish Kumar Goyal As Managing Director Of The Company		

Signed this \_\_\_\_ day of \_\_\_\_ 2021

Signature of Shareholder \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Signature of the shareholder across Revenue Stamp

Affix Revenue Stamp of Rs. 1/-
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Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company.



**ANNEXURE TO THE NOTICE**

**ROUTE MAP FOR VENUE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING**

**AT “Temptation, B-87, Central Bank Road, Kamla Nagar Agra, Uttar Pradesh 282004”**



**NOTES**

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