



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: 0562-2453117, Fax: 0562-4044990

Annexure -I

September 23, 2019

To,
BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai – 400001
Ref: BSE Scrip Code: 539116

Sub: Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Proceeding of the 18th Annual General Meeting Held on 23rd September, 2019.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 18th Annual General Meeting (AGM) of the company.

In accordance with the Notice dated 27th August, 2019, the 18th Annual General Meeting of the shareholders of the company O.P. Chains Limited was held on Monday, September 23rd, 2019 at 11.00 A.M. at Temptation, Kamla Nagar, Agra-282005. (Meeting Commenced at 11:00 A.M. and concluded at 01:30 P.M.)

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 members and invitees present at the meeting.

Total 7 members (including Authorised Representatives) attended the meeting as per the records of attendance. After ascertaining that the requisite quorum being present, The Chairman called the meeting to order, The Chairman introduced the Directors present. The Chairman of the Audit Committee and Stakeholders' Relationship Committee, Mr. Amol Doneria (Independent Director), the Chairman of the Remuneration Committee, Mr. Rajesh Kumar Gupta (Independent Director), Mrs. Astha Sharma (Independent Director), were present at the meeting, The Statutory Auditors, M/s BPN & Company, Chartered Accountants through Mr. Nikhil Garg, the proposed Statutory Auditors, M/s A.J. Associates Chartered Accountants through Mr. Prerit Agarwal were also present at the meeting by invitation.



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The Chairman informed that the Notice dated 27th August, 2019 convening 18th 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.

Clarifications were provided to the queries raised by the members. The Chairman further informed that the company has appointed M/s R. C. Sharma & Associates, Company Secretaries as Scrutinizer to oversee the Voting Process through Ballot Paper.

Thereafter, Chairman announced the voting to be taken through Ballot Paper and requested Mr. R. C. SHARMA, Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The Company received the Scrutinizer's Report on voting by poll on September 23rd, 2019, all the items of business as per the Notice of AGM dated 27th August, 2019 were transacted at the meeting and were declared as passed.

For O.P. Chains Limited

Ashok Kumar Goyal
Whole Time Director
DIN: 00095313



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Annexure –II

VOTING RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To Receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2019 and the Profit & Loss Account for the year ended on that date together with Reports of the Directors and Auditors thereon.	Ordinary	Voting through Ballot	Passed with Requisite Majority
2.	To appoint Director Mr. Satish Kumar Goyal (holding DIN: 00095295), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Voting through Ballot	Passed with Requisite Majority
3.	To appoint M/s A.J.ASSOCIATES., Chartered Accountants as Statutory Auditors and fix their remuneration.	Ordinary	Voting through Ballot	Passed with Requisite Majority
4.	To Regularise Additional Independent Director, Mr. Rajesh Kumar Gupta as Independent Director of the company.	Ordinary	Voting through Ballot	Passed with Requisite Majority
5.	To Regularise Additional Independent Director, Mrs. Astha Sharma as Independent Director of the company.	Ordinary	Voting through Ballot	Passed with Requisite Majority
6.	To Regularise Additional Independent Director, Mr. Amol Doneria as Independent Director of the company.	Ordinary	Voting through Ballot	Passed with Requisite Majority
7.	To re-appoint Mr. Satish Kumar Goyal as Whole-time Director of the company.	Ordinary	Voting through Ballot	Passed with Requisite Majority
8.	To re-appoint Mr. Ashok Kumar Goyal as Whole-time Director of the company.	Ordinary	Voting through Ballot	Passed with Requisite Majority



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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.

For O.P. Chains Limited

Ashok Kumar Goyal
Whole Time Director
DIN: 00095313