

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

17th Annual General Meeting of the Equity Shareholders of O. P. CHAINS LIMITED (The Company) held on AUGUST 25, 2018 at 11.00 A. M., at Temptation, B 87 Central Bank Road, Kamla Nagar AGRA (Uttar Pradesh)

Dear Sir,

I, CS Naveen Kumar Rastogi, Practising Company Secretary, holding Membership Number FCS 3685 and Certificate of Practice Number 3785, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 17th Annual General Meeting of the Equity Shareholders of **O P CHAINS LIMITED (The Company) held on AUGUST 25, 2018 at 11.00 A. M., at Temptation, B 87 Central Bank Road, Kamla Nagar AGRA (Uttar Pradesh)** 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:

AGENDA ITEM NO.	1
SUBJECT	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AS AT 31ST MARCH, 2018 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
06	3230100	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
0	0	0.00%

(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 DIN 00095313 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
6	3230100	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
0	0	0.00%

(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.	3
SUBJECT	TO RATIFY THE APPOINT OF STATUTORY AUDITORS M/S BPN & COMPNAY CHARTERED ACCOUNTANTS (ICAI REGN NO 013887C) AND FIX THEIR REMUNERATION
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
06	3230100	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
0	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.	4
SUBJECT	TO RE-APPOINT MR. OM PRAKASH AGARWAL (HOLDING DIN: 00095300), MANAGING DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 01/08/2017 AS PER TERMS AND CONDITIONS AS MENTIONED IN THE AGREEMENT ENTERED WITH HIM
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
05	2262000	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
0	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
01	968100

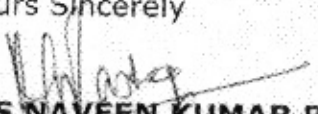


5. A Register containing the list of equity shareholders who voted "**FOR**", "**AGAINST**" and those whose votes were declared invalid for each resolution are enclosed.

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 NAVEEN KUMAR RASTOGI)
SCRUTINIZER
C P No. 3785
N K RASTOGI & ASSOCIATES
COMPANY SECRETARIES



Place : AGRA

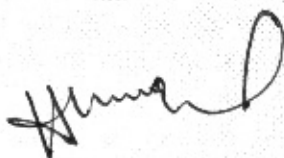
Dated: 25th AUGUST, 2018

Witness -1

: Mohit

Witness - 2

: Prityanka Agarwal



Signed by Shri ASHOK KUMAR GOYAL
Chairman of the Meeting

N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

109 CHOUDHARY COMPLEX,
9 V S BLOCK, SHAKARPUR,
DELHI -110092.
PHONE 011-22022598
naveen@nkrassociate.com

**SCRUTINIZER REPORT
FOR POLL HELD AT 17TH ANNUAL GENERAL MEETING
OF O. P. CHAINS LIMITED**

To,

The Chairman,

17TH ANNUAL GENERAL MEETING OF 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 17th AGM of
O. P. CHAINS LIMITED (The Company) held on August 25th, 2018**

The Board of the Company at its meeting held on July 20th, 2018 had appointed me as Scrutinizer for the poll held at the 17TH Annual General Meeting of the Company on the August 25th, 2018.

At the 17th Annual General Meeting of the Company held on August 25th, 2018, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting to record their votes through the poll process. The Chairman of



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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 25th, 2018. The result of the poll held at 17 Annual General Meeting is as under:

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	3230100	100	0	0	0	0
	TOTAL	3230100	100	0	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting	0	0	0	0	0	0
	Poll	3230100	100	0	0	0	0
	TOTAL	3230100	100	0	0	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting	0	0	0	0	0	0
	Poll	3230100	100	0	0	0	0
	TOTAL	3230100	100	0	0	0	0



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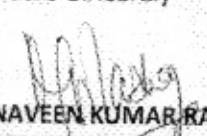
Item No. 4 of the Notice (As an Special Resolution)	E- Voting	0	0	0	0	0	0
	Poll	2262000	100	0	0	968100	0
	TOTAL	2262000	100	0	0	968100	0

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

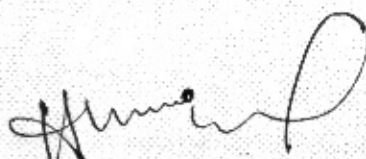
I hereby confirm that I am maintaining the registers received in respect of the votes cast through poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours Sincerely


NAVEEN KUMAR RASTOGI
SCRUTINIZER
C. P. No. 3785
N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

Place : Agra
Dated : 25.08.2018


Signed by Shri. ASHOK KUMAR GOYAL
Chairman of the Meeting