

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,

**18th Annual General Meeting of the Equity Shareholders of O. P. CHAINS LIMITED
(The Company) held on September 23, 2019 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 18th Annual General Meeting of the Equity Shareholders of **O P CHAINS LIMITED (The Company) held on September 23, 2019 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, 2019 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
7	5740000	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
7	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. Satish Kumar Goyal (holding DIN: 00095295), 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	2344900	40.85%

(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
7	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
3395100	59.15%



AGENDA ITEM NO.	3
SUBJECT	To appoint M/S A.J.ASSOCIATES, Chartered Accountants (Firm Registration No. 000844C) as statutory auditors of the Company and fix their remuneration for the term of 5 years w.e.f 01/04/2019.
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	5740000	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
7	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



Special Business

AGENDA ITEM NO.	4
SUBJECT	To re-appoint additional independent director, Mr. Rajesh kumar gupta as Independent Director 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	5740000	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
7	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.	5
SUBJECT	To re-appoint Additional Independent Director, Mrs. Astha Sharma as Independent Director 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	5740000	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
7	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.	6
SUBJECT	To re-appoint additional independent director, Mr. Amol Doneria as Independent Director 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	5740000	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
7	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.	7
SUBJECT	To re-appoint Mr. Satish kumar goyal as Whole-time Director 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	2344900	40.85%

(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
7	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
3395100	59.15%



AGENDA ITEM NO.	8
SUBJECT	To re-appoint Mr. Ashok kumar goyal as Whole-time Director 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	2344900	40.85%

(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
7	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
3395100	59.15%



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. 3785

R.C. Sharma & Associates

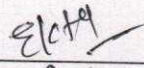
Company Secretaries



Place : Agra

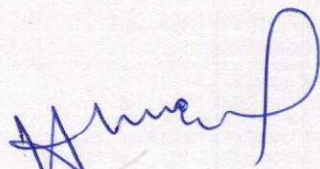
Dated : 23rd September, 2019

Witness -1

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Witness - 2

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Signed by Shri Ashok Kumar Goyal
Chairman of the Meeting