

General information about company	
Scrip code	539116
NSE Symbol	
MSEI Symbol	
ISIN	INE118Q01018
Name of the company	O. P. CHAINS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	R C Sharma
Firms Name	R.C. Sharma & Associates
Qualification	CS
Membership Number	5524
Date of Board Meeting in which appointed	18-08-2022
Date of Issuance of Report to the company	12-09-2022

Voting results	
Record date	05-09-2022
Total number of shareholders on record date	40
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors ('the Board') and auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4470100	3498000	78.2533	3498000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4470100	3498000	78.2533	3498000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2379900	2044900	85.9238	2044900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2379900	2044900	85.9238	2044900	0	100	0
	Total	6850000	5542900	80.9182	5542900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Moon Goyal (DIN: 06831411), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4470100	3252000	72.7501	3252000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4470100	3252000	72.7501	3252000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2379900	2044900	85.9238	2044900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							

	Total	2379900	2044900	85.9238	2044900	0	100	0
	Total	6850000	5296900	77.327	5296900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Moon Goyal holding 246000 equity shares as on the cut-off date was the Interested Director for Resolution No. 2, therefor his vote shall not be considered.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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: 0562-4045117, 0562-4044990

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001BSE

Date:12/09/2022

Scrip Code: 539116

SUB- SUBMISSION OF VOTING RESULT UNDER REGULATION 44 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 AND SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED ON 31ST MARCH, 2022 OF O. P. CHAINS LIMITED.

Respected Sir,

With reference to the above captioned subject, we are submitting the Voting Result as per regulations 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Scrutinizer Report of the 21st Annual General Meeting of O. P. CHAINS LIMITED held on Monday, September 12, 2022 at 8/16 A, Seth Gali, Agra-282003, Uttar Pradesh. We request you to take the above on your records and acknowledge the same.

Thanking You,

Yours Faithfully,

For O.P. Chains Limited

Satish Kumar Goyal

Managing Director

DIN: 00095295

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

Report of Scrutinizer

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Of The Companies (Management and Administration) Rules, 2014]*

To,

The Chairman,
O.P Chains Limited
Add: 8/16 A, Seth Gali
Agra Uttar Pradesh-282003.

Subject: - 21st Annual General Meeting of the Equity Shareholders of O. P. CHAINS LIMITED held on September 12, 2022 at 11.00 A. M., at 8/16 A, Seth Gali Agra Uttar Pradesh-282003.

Respected Sir,

I, CS Ramesh Chandra Sharma, Practising Company Secretary, holding Membership Number FCS 5524 and Certificate of Practice Number 7957 was appointed as the Scrutinizer for the remote e-voting as well as voting by Members at the 21st Annual General Meeting of **O P CHAINS LIMITED held on September 12, 2022 at 11.00 A. M., at 8/16 A, Seth Gali Agra Uttar Pradesh-282003** through Physical mode. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system and votes cast at the 21st Annual General Meeting.

The Notice of 21st Annual General Meeting is hosted on the Company's website along with the manner of registration of email ids by the Members who are yet to register their email ids with the Company, manner of voting through remote e-voting or voting at the 21st Annual General Meeting etc.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 21st Annual General Meeting and the Integrated Annual Report for the financial year 2021-2022 on 18th August 2022 by e-mail to the Members who had registered their email ids with the Company/Depositories.

The Company has intimated the Notice of 21st Annual General Meeting and Annual Report to BSE. Additionally, it is also available on the website of Registrar and Share transfer Agent and CDSL.

Voting rights with respect to the agenda items were reckoned as on Monday 5th September 2022, being the cut-off date for the purpose of deciding the entitlement of Shareholders/ Members for remote e-voting and voting at the 21st Annual General Meeting.

The Company has appointed CDSL as the agency for providing the platform for remote e-voting facility for the 21st Annual General Meeting.

Report of Scrutinizer on remote e-voting and voting by Members during the 21st Annual General Meeting of O.P. Chains Limited on 12th September, 2022.

Remote e-voting platform was open from 9.00 a.m. (IST) on Friday, 9th September, 2022 till 5.00 p.m. (IST) on Sunday, 11th September, 2022 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by CDSL.

In line with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the 21st Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

On conclusion of voting at the 21st Annual general Meeting I counted the votes cast at the meeting, thereafter unblocked the results of the remote e-voting by Members on the CDSL remote e-voting platform and downloaded the results for scrutiny.

Consolidated results with respect to the agenda items as set out in the Notice of the 21st Annual General Meeting dated 18th August, 2022 is enclosed herewith.

Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 2 in the Notice of the 21st Annual General Meeting dated 18th August, 2022 have been passed with the requisite majority.

CONSOLIDATED RESULTS

Item No.1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors ('the Board') and auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	5542900	0	0	8	5542900	80.91%
Dissent	0	0	0	0	0	0	0
Total	8	5542900	0	0	8	5542900	80.91%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the 21st Annual General Meeting dated 18.08.2022 has been **passed with requisite majority**.

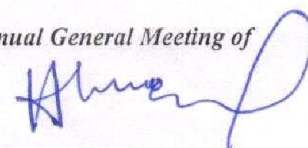
CONSOLIDATED RESULTS

Item No.2: To appoint a Director in place of Mr. Moon Goyal (DIN: 06831411), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	5296900	0	0	8	5296900	77.32%
Dissent	0	0	0	0	0	0	0
Total	8	5296900	0	0	8	5296900	77.32%

Note: The Vote casted by Mr. Moon Goyal has not be considered as he was the Interested Director.

Report of Scrutinizer on remote e-voting and voting by Members during the 21st Annual General Meeting of O.P. Chains Limited on 12th September, 2022.



Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the 21st Annual General Meeting dated 18.08.2022 has been **passed with requisite majority**.

Thanking you,
Yours Sincerely

R Sharma

(CS R.C. Sharma)
Scrutinizer
C P No. 7957
R.C. Sharma & Associates
Company Secretaries
UDIN: F005524D000957860

Place : Agra
Dated : 12/09/2022

Witness -1

Sohini Bansal

: *Sohini*

Add: 33/77A/ Jawant Bhatt
Balkeshwar, Agra

Witness -2

Rajal Kukreja

: *Rajal*

Add: H.No. 24, Brij Dham Phase 2,
Kamla Nagar, Agra.

Ashok Kumar Goyal

Counter Signed by
Mr. Ashok Kumar Goyal
Chairman and Whole-time Director