



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

Date: 27.08.2020

To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
25thFloor, PhirozeJeejeebhoy Towers,
Dalal Street,Mumbai-400001

Ref: Scrip Code: 539116

Sub: Outcome Of Board Meeting held on August 27, 2020.

Meeting Commenced at 01:00 P.M and concluded at 02:00 P.M

Dear Sir/Ma'am,

With reference to the subject cited, kindly take note that the meeting of the Board of Directors of the Company O. P. CHAINS LIMITED duly held today, 27th day of August 2020 at the registered office of the company and approved the following matter :

- 1) Approved the Director's Report for the financial year ended as on 31st March, 2020.
- 2) Approved the Auditors Report on Annual Accounts for the financial year ended as on 31st March, 2020.
- 3) The Board has decided that 19th Annual General Meeting of the Company will be held on Monday, 28th day of September, 2020 at 11:00 A.M. The mode of convening Annual general Meeting has not been decided by the Board of Directors of the company, it will be accordingly intimated to all the members/shareholders of the company through the dispatch of the notice of Annual general Meeting.
- 4) Approved the Appointment of R. C. Sharma & Associates, Company Secretaries as Scrutinizer for voting Process at the forthcoming Nineteenth Annual General Meeting of the company.
- 5) Approved Secretarial Audit Report for the Financial Year 2019-2020.



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- 6) Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the register of members and Share Transfers book of the Company shall remain closed from 21stSeptember, 2020 to 28thSeptember, 2020 (both days inclusive) in connection with Annual General Meeting.
- 7) The Board decided 20th September, 2020 as the cutoff date for reckoning the voting rights of the members.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For O.P. Chains Limited

Ashok Kumar Goyal
Whole Time Director
DIN: 00095313



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EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY O. P. CHAINS LIMITED HELD ON THURSDAY, 27TH DAY OF AUGUST 2020 AT 01:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 8/16 A, SETH GALI AGRA UTTAR PRADESH-282003.

1. APPROVAL OF DRAFT DIRECTOR'S REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2020:

“**RESOLVED THAT** the draft of the Directors’ Report for the year ended 31st March, 2020, as submitted before the meeting, duly initialed by the Chairman of the Meeting for the purpose of identification, be and is hereby considered and approved by the Board and that the same be signed on behalf of the Board of Directors of the Company by Mr. Om Prakash Agarwal (Managing Director) and Mr. Ashok Kumar Goyal (Whole time Director) of the company.

RESOLVED FURTHER THAT pursuant to provisions stipulated under sub section 3 of Section 179 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, Mr. Ashok Kumar Goyal, Whole time Director of the Company be and is hereby authorized to file the resolution with the concerned Registrar of Companies, along with requisite e-Form.”

2. APPROVAL OF AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE F/Y 2019-2020:

The Chairman placed before the board, the Audited profit & Loss account along with Audit Report and declaration of unmodified opinion given by the auditors for the year ended 31st March, 2020 and the balance sheet as at 31st March, 2020. After discussions, the following resolution was passed:

“**RESOLVED THAT** the Audited Profit & Loss account for the period ended 31st March, 2020 and the Balance Sheet as at 31st March, 2020 as placed before the Board initialed by the Chairman for the purpose of identification be and is hereby approved and the same are recommended to the members for adoption in the forthcoming ensuing Annual General Meeting.



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3. FIXING DAY, DATE, TIME AND VENUE OF AGM:

The Board considered the date, time and place for the holding of Annual General Meeting and following resolution was passed in this respect:-

“**RESOLVED THAT** 19th Annual General Meeting of the Company will be held on Monday, 28th day of September, 2020 at 11:00 A.M through the mode as may be decided by the Board of Directors of the Company.”

4. APPOINTMENT OF M/s R. C. SHARMA & ASSOCIATES COMPANY SECRETARIES AS SCRUTINIZER:

The chairman stated that in terms of the Rule 21 of the Companies (Management and Administration) Rules, 2014 a Scrutinizer need to be appointed to conduct the voting of the resolutions in a fair and transparent manner at the 19th Annual General Meeting to be held on 28th day of September, 2020 at 11:00 A.M. For this purpose, M/s R. C. Sharma & Associates, Company Secretaries is proposed to be appointed as scrutinizer.

The matter was discussed, and the following resolution was passed unanimously:

“**RESOLVED THAT** pursuant to the Rule 21 of the Companies (Management and Administration) Rules, 2014 M/s R. C. Sharma & Associates, Company Secretaries be and is hereby appointed as Scrutinizer for voting Process at the forthcoming Nineteenth Annual General Meeting of the company.

5. APPROVAL OF SECRETARIAL AUDIT REPORT FOR THE FINANCIAL YEAR 2019-2020.

The Chairman placed before the board, the Secretarial Audit Report given by the Secretarial Auditors for the Financial Year 2019-2020. After discussions, the following resolution was passed:

“**RESOLVED THAT** the Secretarial Audit Report for the Financial Year 2019-2020 as placed before the Board initialed by the Chairman for the purpose of identification be and is hereby approved.”



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6. TO FIX RECORD DATE AND BOOK CLOSURE:

The Chairman informed the board that Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the company needs to fix the cutoff date for reckoning the voting rights of the members and term for which register of members and Share Transfers book of the Company shall remain closed for the purpose of Annual General Meeting.

The Board considered and after due discussion passed the following resolution;

“RESOLVED THAT Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the register of members and Share Transfers book of the Company shall remain closed from 21st September, 2020 to 28th September, 2020 (both days inclusive) in connection with Annual General Meeting and the cutoff date for reckoning the voting rights of the members shall be 20th September, 2020.”

For O.P. Chains Limited

Ashok Kumar Goyal
Whole Time Director
DIN: 00095313