



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: U27205UP2001PLC026372)

E Mail: info@opchainsltd.com

Web: www.opchainsltd.com

Ph: 0562-2453117, Fax: 0562-4044990

September 19, 2016

BSE Limited
P.J. Towers, Dalal Street,
Mumbai
Kind Attn: General Manager
Department of Corporate Services
Scrip Code No. 539116

Dear Sirs,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Proceeding and details of the voting results of the 15th Annual General Meeting respectively

Pursuant to regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 15th Annual General Meeting (AGM) of the company held on Saturday, September 17, 2016 at 11.00 A.M. at Temptation, Kamla Nagar, Agra-282005.

Further pursuant to regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting in the prescribed format.

We are enclosing the report of the scrutinizer on voting through ballot paper at the Annual General Meeting. The above are also being uploaded on the company's website.

Thanking you,
Yours faithfully
For O.P. Chains Limited

Swapna Gupta
Company Secretary
Encl: As Above



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A) DETAILS OF THE PROCEEDINGS OF THE MEETING

Sr. No.	Particulars	Details
1	Date of the AGM	Saturday, September 17, 2016
2	Total number of shareholders as on record date	As of cut-off date i.e. September 12, 2016- 55
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public	8
4	No. of shareholders attended the meeting through video conferencing: Promoters and promoter group: Public	Not Applicable





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B) RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Financial Statements of the Company for the year ended 31.03.2016 including audited Balance Sheet as at 31.03.2016 and the Statement of Profit and Loss for the year ended and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Voting through Postal Ballot	Passed with Requisite Majority
2	To appoint Mr. Ashok Kumar Goyal (holding DIN: 00095313), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Voting through Postal Ballot	Passed with Requisite Majority
3	To ratify the appointment of M/s BPN & Company, Chartered Accountants (ICAI Registration No.013887C) as statutory auditors of the Company and fix their remuneration.	Ordinary	Voting through Postal Ballot	Passed with Requisite Majority



FORM NO. MGT -13

SCRUTINIZER'S REPORT

(Pursuant to Rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management Administration) Rules, 2014)

To

The Chairman,

15th Annual General Meeting of the Equity Shareholders of M/s O.P. Chains Limited held on September 17, 2016 at 11:00 A.M at Temptation B-87, Central Bank Road Kamla Nagar Agra Uttar Pradesh India

Dear Sir,

I, CS Naveen Kumar Rastogi, Practicing Company Secretary, holding Membership Number FCS 3685 AND Certificate of Practice Number 3785 was appointed as a scrutinizer by the Board of Directors of O.P Chains Limited (The Company) for the purpose of poll taken by use of Ballot at the meeting of the Equity shareholders of the Company **O.P.CHAINS LIMITED** held on September 17, 2016 at 11:00 A.M at Temptation B-87, Central Bank Road Kamla Nagar Agra Uttar Pradesh India, submit our report as under..

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept or polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my 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. Result of Voting is as Under:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2016

AGENDA ITEM NO.	1		
SUBJECT	Adoption of Audited Financial Statements for the year ended 31 st March, 2016		
TYPE OF RESOLUTION	ORDINARY RESOLUTION		
VOTING RESULTS:			
	No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Votes in Favour of the Resolution	8	5020000	73.28%
Votes against the Resolution	0	0	0.00%
Invalid Votes	0	0	



2. Appointment of Mr. Ashok Kumar Goyal (holding DIN: 00095313), who retires by rotation and being eligible offers himself for re-appointment.

AGENDA ITEM NO.	1		
SUBJECT	Appointment of Mr. Ashok Kumar Goyal (holding DIN: 00095313), who retires by rotation and being eligible offers himself for re-appointment.		
TYPE OF RESOLUTION	ORDINARY RESOLUTION		
VOTING RESULTS:			
	No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Votes in Favour of the Resolution	8	5020000	73.28%
Votes against the Resolution	0	0	0.00%
Invalid Votes	0	0	

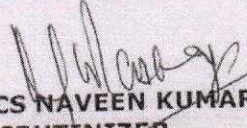


3. To ratify the appointment of M/s BPN & Company, Chartered Accountants (ICAI Registration No.013887C) as statutory auditors of the Company and fix their remuneration.

AGENDA ITEM NO.	1 ,		
SUBJECT	To ratify the appointment of M/s BPN & Company, Chartered Accountants (ICAI Registration No.013887C) as statutory auditors of the Company and fix their remuneration.		
TYPE OF RESOLUTION	ORDINARY RESOLUTION		
VOTING RESULTS:			
	No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Votes in Favour of the Resolution	8	5020000	73.28%
Votes against the Resolution	0	0	0.00%
Invalid Votes	0	0	

5. A Compact Disc (CD) containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is 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 : Delhi
Dated : 17th September, 2016