

# 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

August 30, 2021

To,  
BSE Limited,  
P.J. Towers, 1<sup>st</sup> Floor  
Dalal Street,  
Mumbai – 400001  
Ref: BSE Scrip Code: 539116

**Sub: Outcome of 20<sup>th</sup> Annual General Meeting ('AGM') Proceedings and Voting Results**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Meeting Commenced at 11:00 A.M. and concluded at 01:00 P.M.**

Dear Sir/Madam,

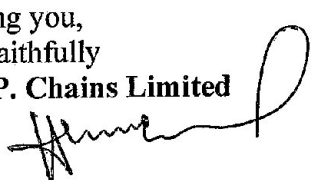
Please find attached herewith the following in respect of 20<sup>th</sup> Annual General Meeting('AGM') of the Company which was held today 30<sup>th</sup> August, 2021 at 11.00 A.M. at Temptation, Kamla Nagar, Agra-282005 and the business mentioned in the Notice dated July 30, 2021 were transacted.

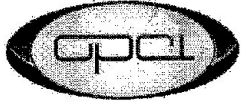
In this regard, please find enclosed the following-

- (1) **Proceedings of the Meeting:** Proceedings of the 20<sup>th</sup> Annual General Meeting held today, as required under Regulation 30, Part A of Schedule –III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 Regulations as "Annexure –I.

This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015. You are requested to take the above information on your records.

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

  
Ashok Kumar Goyal  
Whole Time Director  
DIN: 00095313



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## Annexure -I

August 30, 2021

To,  
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P.J. Towers, 1<sup>st</sup> Floor  
Dalal Street,  
Mumbai – 400001  
Ref: BSE Scrip Code: 539116

**Sub: Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Proceeding of the 20<sup>th</sup> Annual General Meeting Held on 30<sup>th</sup> August, 2021.**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 20<sup>th</sup> Annual General Meeting (AGM) of the company.

In accordance with the Notice dated 30<sup>th</sup> July, 2021, the 20<sup>th</sup> Annual General Meeting of the shareholders of the company O.P. Chains Limited was held on Monday, August 30<sup>th</sup>, 2021 at 11.00 A.M. at Temptation, Kamla Nagar, Agra-282005. (Meeting Commenced at 11:00 A.M. and concluded at 01:00 P.M.)

Mr. Ashok Kumar Goyal, the chairman of Board of Directors chaired the proceedings of the meeting.

The Chairman called the meeting to order as the requisite quorum was present. The Chairman welcomed the shareholders and introduced the Directors, Management Committee members and invitees present at the meeting. He Further informed that the Company has taken requisite steps for making arrangements of sanitizers and masks so that members can attend annual general meeting in a secure manner.

Total 8 members (including Authorized Representatives) attended the meeting as per the records of attendance. After ascertaining that the requisite quorum being present, The Chairman called the meeting to order, The Chairman introduced the Directors present. The Chairman of the Audit Committee and Stakeholders' Relationship Committee, Mr. Amol Doneria (Independent Director), the Chairman of the Remuneration Committee, Mr. Rajesh Kumar Gupta (Independent Director), Mrs. Astha Sharma (Independent Director), were present at the meeting, The Statutory Auditors, M/s A.J. Associates Chartered Accountants through Mr. Prerit Agarwal were also present at the meeting by invitation.



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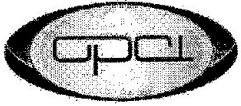
Brief of said resolutions as approved by the shareholders today are as follows: Voting Results

S. NO.	RESOLUTIONS	TYPE OF RESOLUTION
<b>ORDINARY BUSINESS</b>		
1.	To Receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2021 and the Profit & Loss Account for the year ended on that date together with Reports of the Directors and Auditors thereon.	Approved as an Ordinary Resolution
2.	To re-appoint Mr. Ashok Kumar Goyal (DIN: 00095313), who retires by rotation and being eligible offers himself for re-appointment.	Approved as an Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
3.	To confirm and approve the appointment of Ashok Kumar Goyal as chairman of the company.	Approved as an Ordinary Resolution
4.	To consider and approve the appointment of Mr. Moon Goyal as whole-time director of the company	Approved as an Special Resolution
5.	To discuss and approve the Re-designation of Mr. Satish Kumar Goyal as Managing Director of the company.	Approved as an Special Resolution

The Chairman informed that the Notice of Annual General Meeting dated July 30<sup>th</sup>, 2021 convening 20<sup>th</sup> Annual General Meeting has already been dispatched to all shareholders through electronic mail whose e-mail addresses are registered with the Company or the Depository Participant(s) With the permission of the Shareholders present, the Notice was taken as read.

The Notice of the AGM and the Directors' Report were taken as read by the members of the Company. Further, the chairman informed the members that the Auditors' Report and the Secretarial Auditors' Report do not contain any qualification, reservation or adverse remark, and with the permission of the members the said reports were also taken as read.

Clarifications were provided to the queries raised by the members. The Chairman further informed that the company has appointed M/s R. C. Sharma & Associates, Company Secretaries as Scrutinizer to oversee the Voting Process through Ballot Paper in fair and transparent manner.



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The Members were informed that the Results would be declared after receiving the report from the Scrutinizers not later than 48 hours of the conclusion of the AGM and shall be submitted to the Stock Exchanges (NSE & BSE) and shall be updated on the website of the Company and the website of NSDL.

Thereafter, Chairman announced the voting to be taken through Ballot Paper and requested Mr. R. C. SHARMA, Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The Company received the Scrutinizer's Report on voting by poll on August 30<sup>th</sup>, 2021, all the items of business as per the Notice of AGM dated July 30<sup>th</sup>, 2021 were transacted at the meeting and were declared as passed.

The Chairman thanked the Directors and Members for participating in the Meeting and wished everyone the best of health and safety in the year ahead.

**For O.P. Chains Limited**

**Ashok Kumar Goyal**

Chairman cum Whole Time Director

DIN: 00095313