



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

Date: 30.07.2021

To,

Corporate Compliance Department

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Ref: Scrip Code: 539116

Sub: Outcome Of Board Meeting held on July 30, 2021.

Meeting Commenced at 01:00 P.M and concluded at 03:00 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, 30th day of July 2021 at the registered office of the company and approved the following matter:

- 1) Approved the notice of 20th Annual General Meeting and Director's Report for the financial year ended as on 31st March, 2021.
- 2) 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 August, 2021 to 30th August, 2021 (both days inclusive) in connection with Annual General Meeting.
- 3) Approved the Auditors Report on Annual Accounts for the financial year ended as on 31st March, 2021.
- 4) The Board has decided that 20th Annual General Meeting of the Company will be held on Monday, 30th day of August, 2021 at 11:00 A.M.
- 5) Approved the Appointment of R. C. Sharma & Associates, Company Secretaries as Scrutinizer for voting Process at the forthcoming Twentieth Annual General Meeting of the company.



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- 6) Took note of resignation of internal auditor M/s S. Rohan & Co. for financial year 2020-2021 and 2021-2022 and appointment of M/s S. S. Tamreliya & Co. as internal auditor for financial year 2020-2021.
- 7) Approved Secretarial Audit Report for the Financial Year 2020-2021.
- 8) The Board decided 20th August, 2021 as the cutoff date for reckoning the voting rights of the members.
- 9) To take note of appointment of Mr. Ashok Kumar Goyal as chairman of the company who was appointed on 04.06.2021 subject to approval of shareholders in ensuing Annual General Meeting of the company.
- 10) To take note of re-designation of Mr. Satish Kumar Goyal as Managing Director of the company who was appointed on 04th day of June, 2021 subject to approval of shareholders in ensuing Annual General Meeting of the company.
- 11) To take note of appointment of Mr. Moon Goyal as whole-time Director of the company who was appointed on 04th day of June, 2021 subject to approval of shareholders in ensuing Annual General Meeting of the company.

Pursuant to Regulation 34(1) of the Listing Regulations, the notice of 20th Annual General Meeting of the company and Annual Report for the Financial year 2020-2021 is available on Company's website at opchainsltd.com.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For O.P. Chains Limited

Ashok Kumar Goyal
Chairman cum Whole Time Director
DIN: 00095313



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EXTRACTS OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY O. P. CHAINS LIMITED HELD ON FRIDAY, 30TH DAY OF JULY 2021 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 2021:

"RESOLVED THAT the draft of the Directors' Report for the year ended 31st March, 2021, 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. Satish Kumar Goyal (Managing Director) and Mr. Ashok Kumar Goyal (Wholetime 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, Chairman cum Wholetime 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. 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 August, 2021 to 30th August, 2021 (both days inclusive) in connection with Annual General Meeting and the cutoff date for reckoning the voting rights of the members shall be Friday 20th August, 2021."



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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 20th Annual General Meeting of the Company will be held on Monday, 30th day of August, 2021 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 20th Annual General Meeting to be held on 30th day of August, 2021 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 Twentieth Annual General Meeting of the company.”

5. TO TAKE NOTE OF RESIGNATION OF INTERNAL AUDITOR M/S S. ROHAN & CO. FOR FINANCIAL YEAR 2020-2021 AND 2021-2022 AND APPOINTMENT OF M/S S. S. TAMRELIYA & CO. AS INTERNAL AUDITOR FOR FINANCIAL YEAR 2020-2021.

Chairman placed before the Board the resignation letter of M/s S Rohan & Company (Chartered Accountants). The Chairman further proposed the name of M/s S.S TAMRELIYA & CO. (Chartered Accountants) for conducting internal audit of the company for the financial year 2020-2021. The Board approves the same and the following resolution was passed:

“RESOLVED THAT pursuant to the provisions of Section 138 of the Companies Act 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions, if any, of Companies Act, 2013, M/S S. S. TAMRELIYA & CO. (Chartered Accountants), Agra, be and is hereby appointed as the Internal Auditors of the Company to conduct the internal audit for the financial year 2020-2021 for a period of one year.



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RESOLVED FURTHER THAT Mr. ASHOK KUMAR GOYAL, Chairman cum Whole-Time Director of the company be and is hereby authorized to finalize the remuneration of the Internal Auditor as may be mutually agreed upon between the Board of Directors of the Company and Internal Auditor and to intimate the same by filing of necessary e-forms to the Registrar of Companies and to intimate to the Stock Exchange & to do all such acts, deeds and things which may be deemed necessary and expedient to give effect to the above resolution."

6. APPROVAL OF SECRETARIAL AUDIT REPORT FOR THE FINANCIAL YEAR 2020-2021.

The Chairman placed before the board; the Secretarial Audit Report given by the Secretarial Auditors for the Financial Year 2020-2021. After discussions, the following resolution was passed:

"RESOLVED THAT the Secretarial Audit Report for the Financial Year 2020-2021 as placed before the Board initialed by the Chairman for the purpose of identification be and is hereby approved."

7. APPROVAL OF CUT-OFF DATE TO DETERMINE VOTING RIGHTS

The Chairman of the meeting informed the Board regarding the need to fix a cut-off date to determine voting rights of the members of the company. The matter was discussed in detail and the following resolution was passed:

"RESOLVED THAT, 20th Day of August, 2021 be fixed as a "cut-off date" for the purpose of reckoning the voting rights of the members of the company."

8. TO TAKE NOTE OF APPOINTMENT OF MR. ASHOK KUMAR GOYAL AS CHAIRMAN OF THE COMPANY

The Chairman informed the Board regarding the need to re-designate Mr. Ashok Kumar Goyal as chairman of the company who was appointed on 04.06.2021 subject to approval of shareholders in ensuing Annual General Meeting of the company.

The Board considered the following resolution and passed it unanimously:

"RESOLVED THAT Mr. Ashok Kumar Goyal, Whole Time Director, be and is hereby appointed as the Chairman of the company of the company, subject to approval of shareholders in ensuing Annual General Meeting, in accordance with the Articles of Association of the company, with effect from 30.07.2021, and shall preside as chairman at all general meetings of members of the company unless elected otherwise."



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9. TO TAKE NOTE OF RE-DESIGNATION OF MR. SATISH KUMAR GOYAL AS MANAGING DIRECTOR OF THE COMPANY

The Chairman informed the Board regarding the need to take note of re-designation of Mr. Satish Kumar Goyal as Managing Director of the company who was appointed on 04.06.2021 subject to approval of shareholders in ensuing Annual General Meeting of the company.

The Board considered the following resolution and passed it unanimously:

"RESOLVED THAT the re-designation of Mr. Satish Kumar Goyal as Managing Director of the company who was appointed on 04.06.2021 subject to approval of shareholders in ensuing Annual General Meeting of the company be and is hereby accepted with immediate effect shareholders in ensuing Annual General Meeting."

10. TO TAKE NOTE OF THE APPOINTMENT OF MR. MOON GOYAL AS WHOLE TIME DIRECTOR OF THE COMPANY

The Chairman informed the Board regarding the need to take note of re-designation of Mr. Moon Goyal as Whole Time Director of the company who was appointed on 04.06.2021 subject to approval of shareholders in ensuing Annual General Meeting of the company.

The Board considered the following resolution and passed it unanimously:

"RESOLVED THAT the appointment of Mr. Moon Goyal (DIN: 06831411) as Whole Time Director of the Company on 04.06.2021, subject to approval of shareholders in ensuing Annual General Meeting of the company, be and is hereby taken into consideration with immediate effect subject to shareholders in ensuing Annual General Meeting."

For O.P. Chains Limited

Ashok Kumar Goyal
Chairman cum Whole Time Director
DIN: 00095313