



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: 18.08.2022

To,
Corporate Compliance Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Ref: Scrip Code: 539116

Sub: Outcome Of Board Meeting held on August 18th 2022.

Meeting Commenced at 03:00 P.M and concluded at 04:00 P.M

Respected 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, 18th day of August 2022 at the registered office of the company, considered or took on record and approved the following matter:

- 1) Considered and approved the Notice of 21st Annual General Meeting, Audited Financial Statements together with Director's Report and Auditor's Report thereon of the Company along with all the annexures thereof, for financial year 2021-2022.
- 2) The register of members and Share Transfers book of the Company shall remain closed from 6th September 2022 to 12th September 2022 (both days inclusive) in connection with ensuing 21st Annual General Meeting of the company.
- 3) Took on record that all the arrangements has been completed for giving remote e-voting facility to the shareholders of the company for the upcoming 21st Annual General Meeting.
- 4) The Board of Directors has fixed the Cut-off Date/Record Date i.e. 05.09.2022 for determining the eligibility to vote in the upcoming 21st Annual General Meeting by remote e-voting facility.
- 5) Took on record the appointment of CDSL as an agency to provide remote e-voting facility in the upcoming 21st Annual General Meeting.



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- 6) The Board of Directors of the company has decided 12th September 2022 as the Date, Monday as the Day, 11:00 a.m as the Time, 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh as the Venue through physical mode for convening of the 21st Annual General Meeting of the company.
- 7) Approved the Appointment of Mr. Ramesh Chandra Sharma, Company Secretaries in practice (Mem. No.FCS5524) and proprietor of R. C. Sharma & Associates, Agra as Scrutinizer for e-voting process at the upcoming 21st Annual General Meeting of the company.
- 8) Approved the Secretarial Audit Report in the Form MR-3 for the Financial Year 2021-2022.
- 9) Authorization to Chairman to sign Annual Report for the financial year ended on 31.03.2022.
- 10) Authorization to Professional

The notice of 21st Annual General Meeting of the company and Annual Report for the Financial year 2021-2022 is available on Company's website at www.opchainsltd.com as per Regulation 34 of SEBI (LODR) 2015 and on website of CDSL at www.evotingindia.com and on website of Registrar and Share Transfer Agent at www.bigshareonline.com. The Certified true copy of the Board Meeting held today is also attached here for information and records purpose.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors

For O.P. Chains Limited

Satish Kumar Goyal
Managing Director
(DIN 00095295)



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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY O.P. CHAINS LIMITED HELD ON THURSDAY, 18TH DAY OF AUGUST 2022 AT 03:00 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 2022

“RESOLVED THAT the draft of the Directors’ Report for the year ended 31st March, 2022, 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 of Directors.”

“RESOLVED FURTHER THAT pursuant to provisions stipulated under sub Section 134 of the Companies Act, 2013, Mr. Ashok Kumar Goyal, Chairman & Whole-time Director of the Company be and is hereby authorized to sign the Director’s Report and all annexures thereto for the financial year ended as on 31.03.2022.”

“RESOLVED FURTHER THAT Mr. Ashok Kumar Goyal, Chairman & Whole-time Director of the Company be and is hereby authorized to file Form MGT-14 with the concerned Registrar of Companies and to do all necessary acts, deeds or things as may be required to give effect to the above resolutions .”

2. PLACED BEFORE THE BOARD AUDITED FINANCIAL STATEMENTS TOGETHER WITH AUDITOR'S REPORT AND ALL OTHER ANNEXURES THEREOF OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2022

“RESOLVED THAT the Audited Profit & Loss account for the period ended 31st March, 2022 and the Balance Sheet as on 31st March, 2022 and Cash Flow for the financial year ended on 31.03.2022 together with Auditors Report and all other annexures thereof as placed before the Board of Directors of the company be and is hereby considered by the Board of Directors and the same are recommended to the members for adoption and approval in the ensuing 21st Annual General Meeting of the company.”

3. APPROVAL OF THE DRAFT NOTICE FOR CALLING 21ST ANNUAL GENERAL MEETING OF THE COMPANY

“RESOLVED THAT the draft notice of 21st Annual General Meeting as placed before the Board initialed by Mr. Ashok Kumar Goyal, Chairman & Whole-time Director of the Company for the purpose of identification be and is hereby approved.”



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4. AUTHORIZATION TO ISSUE NOTICE OF 21ST ANNUAL GENERAL MEETING OF THE COMPANY

“RESOLVED THAT Mr. Ashok Kumar Goyal, Chairman & Whole-time Director of the Company be and is hereby authorized to sign and issue such notice to the members of the Company and to do all other necessary acts for convening of 21st Annual General Meeting of the Company.”

5. REGISTER OF MEMBERS AND SHARE TRANSFERS BOOK

“RESOLVED THAT Pursuant to Section 91 of the Companies Act, 2013, the register of members and Share Transfers book of the Company shall remain closed from 6th September 2022 to 12th September 2022 (both days inclusive) for the purpose of forthcoming 21st Annual General Meeting of the company.”

6. FIXING DAY, DATE, TIME AND VENUE OF ANNUAL GENERAL MEETING

“RESOLVED THAT 21st Annual General Meeting of the Company will be held on Monday, 12th day of September, 2022 at 11:00 A.M. through the physical mode as decided by the Board of Directors of the Company.”

7. TAKE ON RECORD THE APPOINTMENT OF CDSL AS AN AGENCY TO PROVIDE REMOTE E-VOTING FACILITY IN THE UPCOMING 21ST ANNUAL GENERAL MEETING

Take on record the appointment of CDSL as an agency to provide remote e-voting facility to the members in the upcoming 21st Annual General Meeting of the company scheduled to be held on Monday, 12th day of September, 2022 at 11:00 A.M.

8. TAKE ON RECORD GIVING REMOTE E-VOTING FACILITY TO THE MEMBERS FOR E-VOTING FOR THE PURPOSE OF UPCOMING 21ST ANNUAL GENERAL MEETING

Take on record that all the arrangements has been completed with CDSL and Bigshare Services Private Limited for giving remote e-voting facility to the shareholders of the company for the upcoming 21st Annual General Meeting.

9. APPROVAL OF CUT-OFF DATE/RECORD DATE TO DETERMINE VOTING RIGHTS

“RESOLVED THAT 5th Day of September, 2022 be fixed as a "cut-off date"/ "record date" for the purpose of determining eligibility of the members to cast vote on the resolutions to be passed in the ensuing 21st Annual General Meeting of the company.”



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10. APPOINTMENT OF Mr. RAMESH CHANDRA SHARMA, COMPANY SECRETARY IN PRACTICE AND PROPRIETOR OF M/s R. C. SHARMA & ASSOCIATES, AS SCRUTINIZER IN THE FORTHCOMING 21st AGM OF THE COMPANY

“RESOLVED THAT pursuant to the Rule 20 of the Companies (Management and Administration) Rules, 2014 Mr. Ramesh Chandra Sharma, Company Secretary In Practice and Proprietor of M/s R. C. Sharma & Associates be and is hereby appointed as Scrutinizer to scrutinize voting and remote e-voting process of the forthcoming 21st Annual General Meeting of the company.”

11. APPROVAL OF SECRETARIAL AUDIT REPORT FOR THE FINANCIAL YEAR 2021-2022:

“RESOLVED THAT the Secretarial Audit Report for the Financial Year 2021-2022 as placed before the Board given by the Secretarial Auditor of the company be and is hereby approved.”

12. AUTHORIZATION TO CHAIRMAN TO SIGN ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED AS ON 31.03.2022:

“RESOLVED THAT Mr. Ashok Kumar Goyal, Chairman & Whole-time Director of the Company be and is hereby authorized to sign the Annual Report and all annexures thereto for the financial year ended as on 31.03.2022 and to do all other necessary things as may deem fit.”

13. AUTHORISATION TO PROFESSIONAL:

“RESOLVED THAT Mr. R.C. Sharma, Company Secretary in practice be and is hereby authorized to verify, certify E-Form MGT-14 with the concerned Registrar of Companies to give effect to the aforesaid resolutions on the basis of the documents duly received by the Company in the ordinary course of business.”

Certified True Copy

For O.P. Chains Limited

Satish Kumar Goyal
Managing Director
(DIN 00095295)