



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: info@opchainsltd.com

Web: www.opchainsltd.com

Ph: 0562-2453117, Fax: 0562-4044990

September 20, 2017

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 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Proceeding of the 16th Annual General Meeting

Pursuant to regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 16th Annual General Meeting (AGM) of the company.

In accordance with the Notice dated 10th August, 2017, the 16th Annual General Meeting of the shareholders of O.P. Chains Limited was held on Tuesday, September 19th, 2017 at 11.00 A.M. at Temptation, Kamla Nagar, Agra-282005.

Mr. Ashok Kumar Goyal, the chairman of Board of Directors took the chair.

The Chairman welcomed the shareholders and introduced the Directors present. The Chairman of the Audit Committee, Mr. Amol Doneria (Independent Director) was present at the meeting by invitation. The Statutory Auditors, M/s BPN & Company, Chartered Accountants were also present at the meeting by invitation.

The Chairman informed that the Notice dated 10th August, 2017 convening 16th Annual General Meeting has already been dispatched to all shareholders through registered post. With the permission of the Shareholders present, the Notice was taken as read.





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The Chairman further informed that the company has appointed M/s N. K. Rastogi & Associates, Company Secretaries as Scrutinizer to oversee the Voting Process through Ballot Paper.

At the said Annual General Meeting, the members have considered and approved the following and necessary resolutions have been passed with requisite majority without any modifications.

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



Swapna Gupta
Company Secretary

A) DETAILS OF THE PROCEEDINGS OF THE MEETING

Sr. No.	Particulars	Details
1	Date of the AGM	Tuesday, September 19, 2017
2	Total number of shareholders as on record date	As of cut-off date i.e. September 12, 2017- 49
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public	7



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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 31.03.2017 including audited Balance Sheet as at 31.03.2017 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 Ballot	Passed with Requisite Majority
2	To appoint Mr. Satish Kumar Goyal (holding DIN: 00095295), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Voting through 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 Ballot	Passed with Requisite Majority

