



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: 23.07.2024

To,
Corporate Compliance Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 539116

Sub: Outcome Of Board Meeting held on 23th July, 2024.

Meeting Commenced at 03:00 P.M and concluded at 05:00 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, 23th day of July 2024 at the registered office of the company, considered or took on record and approved the following matter:

- 1) Considered and approved the Notice of 23rd 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 2023-2024.
- 2) Approved the Secretarial Audit Report in the Form MR-3 for the Financial Year 2023-2024.
- 3) Considered re-appointment of Mr. Satish Kumar Goyal (DIN:00095295), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
- 4) Considered and recommended appointment of M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C) as the Statutory Auditor of the company and payment of remuneration thereof for the approval of members in the 23rd Annual General Meeting ("AGM") of the company to hold office for a term commencing from the conclusion of 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company to be held in the year 2029.
- 5) Recommended appointment of M/s. Garima and Co as the statutory auditors of the company appointed in the board meeting held on 17th day of May, 2024 to fill casual vacancy caused by resignation of the previous auditors for the approval of members in the 23rd Annual General



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Meeting (“AGM”) of the company to hold office from 17th day of May, 2024 till the conclusion of 23rd AGM.

- 6) Considered appointment of Mr. Abhishek Sharma (**DIN:** 06387076) as Independent Director of the company for the period of five years subject to the approval of members in the 23rd AGM of the company.
- 7) Considered appointment of Mrs. Sohini Bansal (**DIN:** 09822553) as Independent Director of the company for the period of five years subject to the approval of members in the 23rd AGM of the company.
- 8) Considered appointment of Mr. Nikhil Sundrani (**DIN:** 10710710) as Independent Director of the company for the period of five years subject to the approval of members in the 23rd AGM of the company.
- 9) Considered re-appointment of Mr. Ashok Kumar Goyal (**DIN:** 00095313) as the Whole-time Director of the company for the further period of five years and payment of remuneration thereof subject to the approval of members in the 23rd AGM of the company.
- 10) Considered giving loan to M/s YTT Industries Private Limited under section 185 of the Companies Act, 2013 not exceeding in aggregate Rs.30,00,00,000 (Rupees Thirty Crores Only) for its principal business activities subject to the approval of members in the 23rd AGM of the company.
- 11) Considered giving loan to M/s YTT Industries Private Limited under section 186 of the Companies Act, 2013 not exceeding in aggregate Rs.30,00,00,000 (Rupees Thirty Crores Only) for its principal business activities subject to the approval of members in the 23rd AGM of the company which is exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium whichever is more.
- 12) Considered to enter into related party transaction in the ordinary course of business at arms' length price subject to the approval of members in the 23rd AGM of the company in relation to giving loan to M/s YTT Industries Private Limited under Section 188 of the Companies Act, 2013
- 13) Approved to close the register of members and Share Transfers book of the Company from 10th August 2024 to 16th August 2024 (both days inclusive) in connection with ensuing 23rd Annual General Meeting of the company.



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- 14) 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 23rd Annual General Meeting.
- 15) The Board of Directors has fixed the Cut-off Date/Record Date i.e. 09.08.2024 for determining the eligibility to vote in the upcoming 23rd Annual General Meeting.
- 16) Took on record the appointment of Central Depository Services (India) Limited (“CDSL”) as an agency to provide remote e-voting facility in the upcoming 23rd Annual General Meeting.
- 17) The Board of Directors of the company has decided 16th August, 2024 as the Date, Friday 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 23rd Annual General Meeting of the company.
- 18) Authorized company secretary of the company and Big Share Services Private Limited, Registrar and Share Transfer Agent of the company to issue notice of the 23rd Annual General Meeting of the company.
- 19) 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 23rd Annual General Meeting of the company.
- 20) Authorization to Ashok Kumar Goyal (DIN: 00095313) Chairman and Whole-time director of the company to sign Annual Report for the financial year ended on 31.03.2024.
- 21) Authorization to Professional for sign, submit and verify necessary statutory forms and any other relevant documents with the concerned Registrar of Companies

The notice of 23rd Annual General Meeting of the company and Annual Report for the Financial year 2023-2024 is available on Company’s website at www.opchainsltd.com as per Regulation 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on website of CDSL at www.evotingindia.com and on website of Registrar and Share Transfer Agent at www.bigshareonline.com.

The date & time of occurrence of the event/information is 23.07.2024 at 5:00 P.M.



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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)

Place: Agra

Date: 23.07.2024