



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: August 08, 2023

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: BSE Scrip Code: 539116

Sub: Proceedings of 22nd (Twenty Second) Annual General Meeting held on 8th August, 2023:

Respected Sir/Madam,

We hereby inform that the 22nd (Twenty Second) Annual General Meeting (AGM) of the Company duly convened and held on Tuesday, August 08, 2023 at 11:00 A.M. at the registered office 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh.

In this regard, please find enclosed the summary of proceedings of the 22nd AGM of the Company held on August 08, 2023, pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your records.

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

Satish Kumar Goyal
Managing Director
DIN: 00095295

Date: 08th day of August, 2023

Place: Agra

Encl: as above



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SUMMARY OF THE PROCEEDINGS OF 22nd (TWENTY SECOND) ANNUAL GENERAL MEETING (“AGM”) OF ‘O. P. CHAINS LIMITED’ HELD ON AUGUST 08, 2023

Pursuant to Part A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 22nd Annual General Meeting (AGM) of the company.

In accordance with the Notice dated 15th July, 2023, the 22nd Annual General Meeting of the company O.P. Chains Limited was held on Tuesday, August 8th, 2023 at 11.00 A.M. at 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh. (Meeting Commenced at 11:00 A.M. and concluded at 03:00 P.M.) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The Company Secretary welcomed the Members to the 22nd Annual General Meeting. The requisite quorum being present, the Chairman of the meeting called the meeting to order. The Company Secretary introduced the Chairman, Directors, Chief Financial Officer, Attendee, Statutory Auditor and Secretarial Auditor and Chairman of the mandatory Committees of the Company.

The number of shareholders as on cut-off date/ record date 1st August, 2023 were 41.

The details of number of shareholders present in the meeting were as follows

Category	Promoter and Promoter Group	Public	Total
In Person	8	-	8
Through Proxy/ Authorised Representative	-	1	1
Video Conference	-	-	-
Total	8	1	9

The Company Secretary informed that the documents which are statutorily required to be kept open were available for inspection by the members during the AGM. Further, the Annual Report along with all required attachments, the notice of the AGM, the Audited Financial Statements for the year ended March 31, 2023 and Board's and Auditor's Reports were taken as read as the same were already circulated to the members. She further informed that there were no



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qualifications, reservation or adverse remark in the Auditors' Report on the Financial Statements and the report of Secretarial Auditor of the Company.

The Company Secretary also informed that in accordance with the provisions of the Companies Act, 2013 and the SEBI (LODR) 2015, the members have been provided with the facility to exercise their right to vote by electronic means through remote e-voting through CDSL system. The remote e-voting period commenced on 9.00 A.M. on 5th August, 2023 and ended on 7th August, 2023 at 5:00 P.M. Members present in the meeting who have not yet cast their vote by means of the remote e-voting, may vote at the Annual General Meeting. The members who have cast their vote by remote e-voting prior to the meeting shall NOT vote once again. Members who have not casted their vote during remote e-voting have option to cast their vote during the 22nd AGM and Attendees can ask their queries, if any; during the Annual General Meeting.

The Company Secretary thereafter requested to Shri Ashok Kumar Goyal, Chairman and Whole Time Director of the Company for addressing shareholders of the meeting. The Chairman then delivered his speech and gave an overview of business performance; financials performance for the year ended 2023 and expressed his outlook about business. He ended up his speech by expressing his gratitude to our stakeholders, Board members, our human capital, and our bankers, suppliers, vendors, sub-contractors.

Further, the Company Secretary invited Members to express their own views, give suggestions and make enquiries on the operations and financial performance of the company and any other related matters and to ask queries. There were no members ask queries.

The Chairman then requested Company Secretary to initiate the transactions as per the Notice of AGM of the Company.

The following items of business, as per the Notice of AGM dated 15th July, 2023 were transacted at the meeting by the Company Secretary of the Company:

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
ORDINARY BUSINESS		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors ('the Board') and auditors thereon.	Approved as an Ordinary Resolution
2.	To appoint a Director in place of Mr. Ashok Kumar Goyal (DIN: 00095313), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers	Approved as an Ordinary Resolution



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	himself for re-appointment.	
SPECIAL BUSINESS		
3.	To seek approval under Section 180(1) (a) (i) of the Companies Act, 2013 inter alia for sale, lease or otherwise dispose of the whole or substantially the whole of undertaking of the Company	Approved as Special Resolution
4.	To seek approval for discontinue partnership as partner from the firm O.P. Chains Housing (Partnership Firm)	Approved as Special Resolution
5.	To seek approval for related party transactions in the ordinary course of business at arms' length price	Approved as an Ordinary Resolution

The Company Secretary further informed that Mr. Ramesh Chandra Sharma, R. C. Sharma and Associates, Practicing Company Secretary, (FCS No. 5524, CP No. 7957) appointed as Scrutinizer for the meeting. She also informed that the combined results of the remote e-voting and voting during the AGM will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges within two working days of conclusion of the meeting.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock Exchanges and place the same on the website of the Company. The Company Secretary further informed that the Result of the remote e-voting and voting during the AGM shall be disclosed to the Stock Exchange(s) and will be uploaded on the website of the Company and on the website of Central Depository Services (India) Limited (CDSL) (the agency providing evoting facility) within 2 working days of the conclusion of the AGM.

The Company Secretary then thanked the members for their continued support and for attending and participating in the meeting and declared the meeting as closed.

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.



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For O. P. Chains Limited

Satish Kumar Goyal

Managing Director

DIN: 00095295

Date: 08th day of August, 2023

Place: Agra