



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

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To,

**Corporate Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Date: 09/08/2023

Ref Scrip Code: 539116

SUB- Details regarding Voting Results of 22nd Annual General Meeting under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Respected Sir,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 22nd (Twenty-Second) Annual General Meeting (AGM) of the Company held on Tuesday, August 08, 2023 are enclosed in the prescribed format along with Scrutinizer's Report.

We request you to take the above on your records and acknowledge the same.

Thanking You,

Yours Faithfully,

For O. P. Chains Limited

**Satish Kumar Goyal
Managing Director
DIN: 00095295**

Date: 09th day of August, 2023

Place: Agra

Enclosed as above

Details of Voting results of 22nd Annual General Meeting held on 8th Day of August, 2023 pursuant to Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015:

Record date	01-08-2023
Total number of shareholders on record date	41
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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						
Category	Mode of voting	(1) No. of shares held	(2) No. of votes polled	(3)=[(2)/(1)]*100 % of Votes polled on outstanding shares	(4) No. of votes – in favour	(5) No. of votes – against	(6)=[(4)/(2)]*100 % of votes in favour on votes polled	(7)=[(5)/(2)]*100 % of Votes against on votes polled
Promoter and Promoter Group	E-Voting		4805100	100.0000	4805100	0	100.0000	0.0000
	Poll	4805100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4805100	4805100	100.0000	4805100	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1709900	83.6178	1709900	0	100.0000	0.0000
	Poll	2044900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2044900	1709900	83.6178	1709900	0	100.0000	0.0000
Total		6850000	6515000	95.1095	6515000	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		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 himself for re-appointment						
Category	Mode of voting	(1) No. of shares held	(2) No. of votes polled	(3)=[(2)/(1)]*100 % of Votes polled on outstanding shares	(4) No. of votes – in favour	(5) No. of votes – against	(6)=[(4)/(2)]*100 % of votes in favour on votes polled	(7)=[(5)/(2)]*100 % of Votes against on votes polled
Promoter and Promoter Group	E-Voting		3423100	71.2389	3423100	0	100.0000	0.0000
	Poll	4805100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4805100	3423100	71.2389	3423100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1709900	83.6178	1709900	0	100.0000	0.0000
	Poll	2044900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2044900	1709900	83.6178	1709900	0	100.0000	0.0000
Total		6850000	5133000	74.9343	5133000	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		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						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	4805100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4805100	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1709900	83.6178	1709900	0	100.0000	0.0000
	Poll	2044900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2044900	1709900	83.6178	1709900	0	100.0000	0.0000
Total		6850000	1709900	24.9620	1709900	0	100.0000	0.0000
						Whether resolution is Pass or Not.		Yes

Resolution (4)

Resolution required: (Ordinary / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		Yes					
Description of resolution considered		To seek approval for discontinue partnership as partner from the firm O.P. Chains Housing (Partnership Firm):					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
						(3)=[(2)/(1)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0.0000	0
	Poll	4805100	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0.0000	0
	Total	4805100	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
	Total	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1709900	1709900	0	83.6178	100.0000
	Poll	2044900	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0.0000	0
	Total	2044900	1709900	1709900	0	83.6178	100.0000
Total		6850000	1709900	1709900	0	24.9620	100.0000
Whether resolution is Pass or Not.							Yes

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To seek approval for related party transactions in the ordinary course of business at arms' length price						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	4805100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4805100	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1709900	83.6178	1709900	0	100.0000	0.0000
	Poll	2044900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2044900	1709900	83.6178	1709900	0	100.0000	0.0000
Total		6850000	1709900	24.9620	1709900	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Notes: 1. Ashok Kumar Goyal holding 1382000 equity shares as on the cut-off date was the Interested Director for Resolution No. 2, therefore his vote not counted.

2. Promoter and Promoter Group members are interested parties for Resolution No. 3, 4 and 5, therefore their votes not counted.

Thanking You,

Yours Faithfully,

For O. P. Chains Limited

Satish Kumar Goyal
Managing Director
DIN: 00095295

Date: 09th day of August, 2023

Place: Agra

CS

Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhawan
Sanjay Place, Agra-282002
Mobile: 9319104242
E-mail: rcsharmacs@yahoo.com

R.C. SHARMA & ASSOCIATES

Company Secretaries

Report of Scrutinizer

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Of The Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
O. P. Chains Limited
Add: 8/16 A, Seth Gali
Agra Uttar Pradesh-282003.

Subject: - 22nd Annual General Meeting of the Equity Shareholders of O. P. Chains Limited held on August 08, 2023 at 11.00 A. M., at 8/16 A, Seth Gali Agra Uttar Pradesh-282003.

Respected Sir,

I, CS Ramesh Chandra Sharma, Practising Company Secretary, holding Membership Number FCS 5524 and Certificate of Practice Number 7957 was appointed as the Scrutinizer for the remote e-voting as well as voting by Members at the 22nd Annual General Meeting of **O P CHAINS LIMITED held on August 08, 2023 at 11.00 A. M., at 8/16 A, Seth Gali Agra Uttar Pradesh-282003** through Physical mode. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system and votes cast at the 22nd Annual General Meeting.

The Notice of 22nd Annual General Meeting is hosted on the Company's website along with the manner of registration of email ids by the Members who are yet to register their email ids with the Company, manner of voting through remote e-voting or voting at the 22nd Annual General Meeting etc.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 22nd Annual General Meeting and the Integrated Annual Report for the financial year 2022-2023 on 15th July, 2023 by e-mail to the Members who had registered their email ids with the Company/Depositories.

The Company has intimated the Notice of 22nd Annual General Meeting and Annual Report to BSE. Additionally, it is also available on the website of Central Depository Services (India) Limited (CDSL).

Voting rights with respect to the agenda items were reckoned as on Tuesday 1st August, 2023, being the cut-off date for the purpose of deciding the entitlement of Shareholders/ Members for remote e-voting and voting at the 22nd Annual General Meeting.

The Company has appointed CDSL as the agency for providing the platform for remote e-voting facility for the 22nd Annual General Meeting.

Report of Scrutinizer on remote e-voting and voting by Members during the 22nd Annual General Meeting of O.P. Chains Limited on 8th August, 2023.

Remote e-voting platform was open from 9.00 a.m. (IST) on Saturday, 5th August, 2023 till 5.00 P.M. (IST) on Monday, 7th August, 2023 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by CDSL.

In line with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the 22nd Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

The Company had also provided voting facility to the Shareholders present at the AGM and who had not casted their vote earlier through remote e-voting.

On conclusion of voting at the 22nd Annual general Meeting I counted the votes cast at the meeting, thereafter unblocked the results of the remote e-voting by Members on the CDSL remote e-voting platform and downloaded the results for scrutiny.

Consolidated results with respect to the agenda items as set out in the Notice of the 22nd Annual General Meeting dated 15th July, 2023 is enclosed herewith.

Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1, 2 and 5 and Special Resolutions mentioned in Items Nos. 3 and 4, in the Notice of the 22nd Annual General Meeting dated 15th July, 2023 have been passed with the requisite majority.

CONSOLIDATED RESULTS

Item No.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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	6515000	0	0	9	6515000	95.11%
Dissent	0	0	0	0	0	0	0
Total	9	6515000	0	0	9	6515000	95.11%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the 22nd Annual General Meeting dated 15.07.2023 **passed with requisite majority.**

Item No.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 himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	5133000	0	0	8	5133000	74.93%
Dissent	0	0	0	0	0	0	0
Total	8	5133000	0	0	8	5133000	74.93%

Report of Scrutinizer on remote e-voting and voting by Members during the 22nd Annual General Meeting of O.P. Chains Limited on 8th August, 2023.

Note: The Vote casted by Mr. Ashok Kumar Goyal not counted as he was the Interested Director.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the 22nd Annual General Meeting dated 15.07.2023 has been passed with requisite majority.

Item No.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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1	1709900	0	0	1	1709900	24.96%
Dissent	0	0	0	0	0	0	0
Total	1	1709900	0	0	1	1709900	24.96%

Note: The Vote casted by Promoter and Promoter group members not counted as they were interested in the aforementioned resolution.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the 22nd Annual General Meeting dated 15.07.2023 has been passed with requisite majority.

Item No.4: To seek approval for discontinue partnership as partner from the firm O.P. Chains Housing (Partnership Firm).

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1	1709900	0	0	1	1709900	24.96%
Dissent	0	0	0	0	0	0	0
Total	1	1709900	0	0	1	1709900	24.96%

Note: The Vote casted by Promoter and Promoter group members not counted as they was interested in the aforementioned resolution.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the 22nd Annual General Meeting dated 15.07.2023 has been passed with requisite majority.

Item No.5: To seek approval for related party transactions in the ordinary course of business at arms' length price.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1	1709900	0	0	1	1709900	24.96%
Dissent	0	0	0	0	0	0	0
Total	1	1709900	0	0	1	1709900	24.96%

Note: The Vote casted by Promoter and Promoter group members not counted as they were interested in the aforementioned resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the 22nd Annual General Meeting dated 15.07.2023 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting and voting by Members during the 22nd Annual General Meeting of O.P. Chains Limited on 8th August, 2023.

Thanking you,
Yours Sincerely

R.Sharma



(CS R.C. Sharma)
Scrutinizer
C P No. 7957
R.C. Sharma & Associates
Company Secretaries
UDIN: F005524E000773082

Place : Agra
Date : 09/08/2023

Witness -1

Amit Kaur

: Amit Kaur Lamba
7/88 Old Sabzi mandi Chhipitola, Agra, Uttar Pradesh-282001

Witness - 2

Naresh Yadav

: Naresh Yadav
Behind Amar Ujala Press Village Kakretha, Sikandra, Agra
Uttar Pradesh-282007

Ashok Kumar Goyal



Counter Signed by
Mr. Ashok Kumar Goyal
Chairman and Whole-time Director