



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

To,

**Corporate Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Date: 17/08/2024

Ref Scrip Code: 539116

SUB- Details regarding Voting Results of 23rd 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 23rd (Twenty-Third) Annual General Meeting (“AGM”) of the Company held on Friday, August 16, 2024 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: 17th day of August, 2024

Place: Agra

Enclosed as above

Details of Voting results of 23rd Annual General Meeting held on 16th Day of August, 2024 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Record date	09-08-2024
Total number of shareholders on record date	46
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
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	11

Agenda-wise disclosure

The mode of voting for all resolutions was through “remote e-voting” which conducted between Tuesday, 13th August 2024 from 9:00 A.M. IST and ended on Thursday, 15th August 2024 up to 5:00 P.M. IST and through ballot voting facility conducted during the Annual General Meeting of the Company.

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, 2024 together with the reports of the Board of Directors ('the Board') and auditors thereon						
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		4955100	100.0000	4955100	0	100.0000	0.0000
	Poll	4955100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4955100	4955100	100.0000	4955100	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		1409900	100.0000	1409900	0	100.0000	0.0000
	Poll	1409900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1409900	1409900	100.0000	1409900	0	100.0000	0.0000
Total	Total	6365000	6365000	100.0000	6365000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		to seek approval for the 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 thereon.						
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		4955100	100.0000	4955100	0	100.0000	0.0000
	Poll	4955100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4955100	100.0000	4955100	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1409900	100.0000	1409900	0	100.0000	0.0000
	Poll	1409900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1409900	100.0000	1409900	0	100.0000	0.0000
Total		6365000	6365000	100.0000	6365000	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To seek approval for appointment of statutory auditors appointed in the board meeting to fill casual vacancy caused by resignation of the previous auditors						
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		4955100	100.0000	4955100	0	100.0000	0.0000
	Poll	4955100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4955100	100.0000	4955100	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1409900	100.0000	1409900	0	100.0000	0.0000
	Poll	1409900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1409900	100.0000	1409900	0	100.0000	0.0000
Total	Total	6365000	6365000	100.0000	6365000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Abhishek Sharma (DIN: 06387076) as Independent Director of the company for the period of five years.						
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		4955100	100.0000	4955100	0	100.0000	0.0000
	Poll	4955100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4955100	4955100	100.0000	4955100	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		1409900	100.0000	1409900	0	100.0000	0.0000
	Poll	1409900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1409900	1409900	100.0000	1409900	0	100.0000	0.0000
Total	Total	6365000	6365000	100.0000	6365000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mrs. Sohini Bansal (DIN: 09822553) as Independent Director of the company for the period of five year's.						
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		4955100	100.0000	4955100	0	100.0000	0.0000
	Poll	4955100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4955100	4955100	100.0000	4955100	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		1409900	100.0000	1409900	0	100.0000	0.0000
	Poll	1409900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1409900	1409900	100.0000	1409900	0	100.0000	0.0000
Total	Total	6365000	6365000	100.0000	6365000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Nikhil Sundrani (DIN: 10710710) as Independent Director of the company for the period of five years.						
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		4955100	100.0000	4955100	0	100.0000	0.0000
	Poll	4955100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4955100	4955100	100.0000	4955100	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		1409900	100.0000	1409900	0	100.0000	0.0000
	Poll	1409900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1409900	1409900	100.0000	1409900	0	100.0000	0.0000
Total	Total	6365000	6365000	100.0000	6365000	0	100.0000	0.0000

Whether resolution is Pass or Not. Yes

Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To seek approval for the re-appointment of Mr. ASHOK KUMAR GOYAL (DIN: 00095513) as the Whole-time Director of the company for the further period of five years and payment of remuneration thereof						
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		4955100	100.0000	4955100	0	100.0000	0.0000
	Poll	4955100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4955100	4955100	100.0000	4955100	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		1409900	100.0000	1409900	0	100.0000	0.0000
	Poll	1409900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1409900	1409900	100.0000	1409900	0	100.0000	0.0000
Total	Total	6365000	6365000	100.0000	6365000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To seek approval for giving loan to M/s YTT Industries Private Limited under section 185 of the Companies Act, 2013						
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		4955100	100.0000	4955100	0	100.0000	0.0000
	Poll	4955100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4955100	4955100	100.0000	4955100	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		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		1409900	100.0000	1409900	0	100.0000	0.0000
	Poll	1409900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1409900	1409900	100.0000	1409900	0	100.0000	0.0000
Total	Total	6365000	6365000	100.0000	6365000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	Yes

Resolution (10)

Resolution (10)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
Yes									
Description of resolution considered									
To seek approval for giving loan to M/s YTT Industries Private Limited under section 186 of the Companies Act, 2013									
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		4955100	100.0000	4955100	0	100.0000	0.0000	
	Poll	4955100	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		4955100	100.0000	4955100	0	100.0000	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	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		1409900	100.0000	1409900	0	100.0000	0.0000	
	Poll	1409900	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		1409900	100.0000	1409900	0	100.0000	0.0000	0.0000
Total	Total	6365000	6365000	100.0000	6365000	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.									
Yes									

Resolution (11)

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 transaction 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	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		4955100	100.0000	4955100	0	100.0000	0.0000
	Poll	4955100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4955100	4955100	100.0000	4955100	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		1409900	100.0000	1409900	0	100.0000	0.0000
	Poll	1409900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1409900	1409900	100.0000	1409900	0	100.0000	0.0000
Total	Total	6365000	6365000	100.0000	6365000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

CS

Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhawan
Sanjay Place, Agra-282002
Mobile: 9319104242
E-mail: rsharmacs@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: - 23rd Annual General Meeting of the Equity Shareholders of O. P. Chains Limited held on August 16, 2024 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 23rd Annual General Meeting of **O. P. CHAINS LIMITED held on August 16, 2024 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 23rd Annual General Meeting.

The Notice of 23rd 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 23rd 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 23rd Annual General Meeting and the Integrated Annual Report for the financial year 2023-2024 on 23rd July, 2024 by e-mail to the Members who had registered their email ids with the Company/Depositories and by physical mode to the Members who had not registered their email ids with the Company/Depositories .

The Company has intimated the Notice of 23rd Annual General Meeting and Annual Report to Bombay Stock Exchange ("BSE"). Additionally, it is also available on the website of CDSL.

Voting rights with respect to the agenda items were reckoned as on Friday, 9th August, 2024, being the cut-off date for the purpose of deciding the entitlement of Shareholders/ Members for remote e-voting and voting at the 23rd Annual General Meeting.

The Company has appointed CDSL as the agency for providing the platform for remote e-voting facility for the 23rd Annual General Meeting.

Report of Scrutinizer on remote e-voting and voting by Members during the 23rd Annual General Meeting of O. P. Chains Limited on 16th August, 2024.

Remote e-voting platform was open from **9.00 a.m. (IST) on Tuesday, 13th August, 2024 till 5.00 P.M. (IST) on Thursday, 15th August, 2024** 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 the 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 23rd Annual General Meeting, the Scrutinizer shall have access after the closure of period of remote e-voting and before the start of 23rd Annual General Meeting, 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 and such other information that the scrutinizer may require 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 ballot voting facility to the Shareholders present at the 23rd Annual General Meeting and who had not casted their vote earlier through remote e-voting.

On conclusion of voting at the 23rd 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 in the presence of two witnesses not in the employment of the company and downloaded the results for scrutiny.

Consolidated results with respect to the agenda items as set out in the Notice of the 23rd Annual General Meeting dated 23rd July, 2024 is enclosed herewith.

Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1, 2, 3, 4, 5, 6, 7 and 11 and Special Resolutions mentioned in Items Nos. 8, 9 and 10, in the Notice of the 23rd Annual General Meeting dated 23rd July, 2024 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, 2024 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	8	6365000	0	0	8	6365000	100%
Dissent	0	0	0	0	0	0	0
Total	8	6365000	0	0	8	6365000	100%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the 23rd Annual General Meeting dated 23.07.2024 **passed with requisite majority.**

Item No.2: To appoint a Director in place 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1	1409900	0	0	1	1409900	100%
Dissent	0	0	0	0	0	0	0
Total	1	1409900	0	0	1	1409900	100%

Report of Scrutinizer on remote e-voting and voting by Members during the 23rd Annual General Meeting of O. P. Chains Limited on 16th August, 2024.

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. 2** of the Notice of the 23rd Annual General Meeting dated 23.07.2024 has been **passed with requisite majority**.

Item No.3 To seek approval for the 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	6365000	0	0	8	6365000	100%
Dissent	0	0	0	0	0	0	0
Total	8	6365000	0	0	8	6365000	100%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the 23rd Annual General Meeting dated 23.07.2024 has been **passed with requisite majority**.

Item No.4: To seek approval for appointment of statutory auditors appointed in the board meeting to fill casual vacancy caused by resignation of the previous auditors.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	6365000	0	0	8	6365000	100%
Dissent	0	0	0	0	0	0	0
Total	8	6365000	0	0	8	6365000	100%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the 23rd Annual General Meeting dated 23.07.2024 has been **passed with requisite majority**.

Item No.5: To appoint Mr. Abhishek Sharma (DIN: 06387076) as Independent Director of the company for the period of five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	6365000	0	0	8	6365000	100%
Dissent	0	0	0	0	0	0	0
Total	8	6365000	0	0	8	6365000	100%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the 23rd Annual General Meeting dated 23.07.2024 has been **passed with requisite majority**.

Item No.6: To appoint Mrs. Sohini Bansal (DIN: 09822553) as Independent Director of the company for the period of five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	6365000	0	0	8	6365000	100%
Dissent	0	0	0	0	0	0	0
Total	8	6365000	0	0	8	6365000	100%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the 23rd Annual General Meeting dated 23.07.2024 has been **passed with requisite majority**.

Report of Scrutinizer on remote e-voting and voting by Members during the 23rd Annual General Meeting of O. P. Chains Limited on 16th August, 2024.

Item No.7: To appoint Mr. Nikhil Sundrani (DIN: 10710710) as Independent Director of the company for the period of five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	6365000	0	0	8	6365000	100%
Dissent	0	0	0	0	0	0	0
Total	8	6365000	0	0	8	6365000	100%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the 23rd Annual General Meeting dated 23.07.2024 has been **passed with requisite majority**.

Item No.8: To seek approval for the 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1	1409900	0	0	1	1409900	100%
Dissent	0	0	0	0	0	0	0
Total	1	1409900	0	0	1	1409900	100%

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. 8** of the Notice of the 23rd Annual General Meeting dated 23.07.2024 has been **passed with requisite majority**.

Item No.9: To seek approval for giving loan to M/s YTT Industries Private Limited under section 185 of the Companies Act, 2013

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1	1409900	0	0	1	1409900	100%
Dissent	0	0	0	0	0	0	0
Total	1	1409900	0	0	1	1409900	100%

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. 9** of the Notice of the 23rd Annual General Meeting dated 23.07.2024 has been **passed with requisite majority**.

Item No.10: To seek approval for giving loan to M/s YTT Industries Private Limited under section 186 of the Companies Act, 2013

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1	1409900	0	0	1	1409900	100%
Dissent	0	0	0	0	0	0	0
Total	1	1409900	0	0	1	1409900	100%

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. 10** of the Notice of the 23rd Annual General Meeting dated 23.07.2024 has been **passed with requisite majority**.

Report of Scrutinizer on remote e-voting and voting by Members during the 23rd Annual General Meeting of O. P. Chains Limited on 16th August, 2024.


Item No.11: To seek approval for related party transaction 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	1409900	0	0	1	1409900	100%
Dissent	0	0	0	0	0	0	0
Total	1	1409900	0	0	1	1409900	100%

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. 11** of the Notice of the 23rd Annual General Meeting dated 23.07.2024 has been passed with requisite majority.

Thanking you,
Yours Sincerely

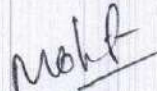


(CS R.C. Sharma)
Scrutinizer
C P No. 7957
R.C. Sharma & Associates
Company Secretaries
UDIN: F005524F000995623

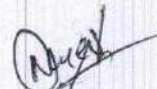


Place : Agra
Date : 17/08/2024

Witness -1

: 
Mohit Kumar
13/67 Paktola Taj Ganj, Agra, Uttar Pradesh-282001

Witness - 2

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



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