



# 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: 27/08/2025**

**Ref Scrip Code: 539116**

**SUB- Details regarding Voting Results of 24th 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 24<sup>th</sup> (Twenty- Fourth) Annual General Meeting (“AGM”) of the Company held on Tuesday, August 26, 2025 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: 27<sup>th</sup> day of August, 2025**

**Place: Agra**

**Enclosed as above**

**Details of Voting results of 24<sup>th</sup> Annual General Meeting held on Tuesday 26<sup>th</sup> Day of August, 2025 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Voting results	
Record date	19-08-2025
Total number of shareholders on record date	47
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	9
b) Public	2
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>11</b>

**Encl as above: Agenda- wise disclosure (disclosed separately for each agenda item)**

The mode of voting for all resolutions was through “remote e-voting” which conducted between Saturday, 23<sup>rd</sup> August 2025 from 9:00 A.M. IST and ended on Monday, 25th August 2025 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, 2025 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		3238100	63.4287	3238100	0	100.0000	0.0000
	Poll	5105100	1867000	36.5713	335000	1532000	17.9432	82.0568
	Postal Ballot (if applicable)							
	Total	5105100	5105100	100.0000	3573100	1532000	69.9908	30.0092
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1409900	98.6013	1409900	0	100.0000	0.0000
	Poll	1429900	20000	1.3987	20000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1429900	1429900	100.0000	1429900	0	100.0000	0.0000
Total		6535000	6535000	100.0000	5003000	1532000	76.5570	23.4430
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. Moon Goyal (DIN: 06831411) Whole-Time Director, 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	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		2020000	51.9681	2020000	0	100.0000	0.0000
	Poll	3887000	1867000	48.0319	335000	1532000	17.9432	82.0568
	Postal Ballot (if applicable)							
	Total	3887000	3887000	100.0000	2355000	1532000	60.5866	39.4134
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1409900	98.6013	1409900	0	100.0000	0.0000
	Poll	1429900	20000	1.3987	20000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1429900	1429900	100.0000	1429900	0	100.0000	0.0000
Total		5316900	5316900	100.0000	3784900	1532000	71.1862	28.8138
Whether resolution is Pass or Not.							Yes	

**Note:** Mr. Moon Goyal and Mrs. Kusum Agarwal were interested in this resolution therefore, their votes not counted. 3784900 votes cast in favour of the resolution and 1532000 votes cast against the resolution and hence, the resolution passed with requisite majority



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. R.C. Sharma and Associates, Company Secretaries, having Registration No. (7957) as the Secretarial Auditors of the company 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	5105100	3238100	63.4287	3238100	0	100.0000	0.0000
	Poll		1867000	36.5713	335000	1532000	17.9432	82.0568
	Postal Ballot (if applicable)							
	Total	5105100	5105100	100.0000	3573100	1532000	69.9908	30.0092
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1429900	1409900	98.6013	1409900	0	100.0000	0.0000
	Poll		20000	1.3987	20000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1429900	1429900	100.0000	1429900	0	100.0000	0.0000
Total		6535000	6535000	100.0000	5003000	1532000	76.5570	23.4430
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: 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: - 24th Annual General Meeting of the Equity Shareholders of O. P. Chains Limited held on August 26, 2025 at 11.00 A. M., at 8/16 A, Seth Gali, Agra, Uttar Pradesh-282003.**

Respected Sir,

I, CS Ramesh Chandra Sharma, Practicing 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 24th Annual General Meeting of **O. P. CHAINS LIMITED held on August 26, 2025 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 24th Annual General Meeting.

The Notice of 24th 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 24th 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 24th Annual General Meeting and the Integrated Annual Report for the financial year 2024-2025 on 01<sup>st</sup> August, 2025 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 24th Annual General Meeting and Annual Report to Bombay Stock Exchange ("BSE"). Additionally, it is also available on the website of Bigshare Services Pvt. Ltd.

Voting rights with respect to the agenda items were reckoned as on Tuesday, 19<sup>th</sup> August, 2025, being the cut-off date for the purpose of deciding the entitlement of Shareholders/ Members for remote e-voting and voting at the 24th Annual General Meeting.

**Report of Scrutinizer on remote e-voting and voting by Members during the 24th Annual General Meeting of O. P. Chains Limited on 26<sup>th</sup> August, 2025.**





The Company has appointed Bigshare Services Pvt. Ltd as the agency for providing the platform for remote e-voting facility for the 24th Annual General Meeting.

Remote e-voting platform was open from **9.00 a.m. (IST) on Saturday, 23<sup>rd</sup> August, 2025 till 5.00 P.M. (IST) on Monday, 25<sup>th</sup> August, 2025** 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 Bigshare Services Pvt. Ltd.

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 24th Annual General Meeting, the Scrutinizer shall have access after the closure of period of remote e-voting and before the start of 24th 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, Bigshare Services Pvt. Ltd, 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 24th Annual General Meeting and who had not casted their vote earlier through remote e-voting.

On conclusion of voting at the 24th Annual general Meeting I counted the votes cast at the meeting, thereafter unblocked the results of the remote e-voting by Members on the Bigshare Services Pvt. Ltd 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 24th Annual General Meeting dated 26<sup>th</sup> August, 2025 is enclosed herewith.

Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1, 2 and 3 in the Notice of the 24th Annual General Meeting dated 01<sup>st</sup> August, 2025 have been passed with the requisite majority.



*Report of Scrutinizer on remote e-voting and voting by Members during the 24th Annual General Meeting of O. P. Chains Limited on 26<sup>th</sup> August, 2025.*



### CONSOLIDATED RESULTS

**Item No.1:** To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 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	6	4648000	3	355000	9	5003000	76.55%
Dissent	0	0	3	1532000	3	1532000	23.45 %
Total	6	4648000	6	1887000	12	6535000	100.00%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the 24th Annual General Meeting dated 01.08.2025 **passed with requisite majority.**

**Item No.2:** To appoint a Director in place of Mr. Moon Goyal (DIN: 06831411) Whole-Time Director, 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	4	3429900	3	355000	7	3784900	71.19%
Dissent	0	0	3	1532000	3	1532000	28.81 %
Total	4	3429900	6	1887000	10	5316900	100.00%

**Note: In accordance with applicable provisions, the votes of the Interested Promoter and the interested members of the Promoter Group were not considered for the resolution, while the votes of the non-interested Promoter Group members were duly counted**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the 24th Annual General Meeting dated 01.08.2025 has been **passed with requisite majority.**

**Item No.3** To seek approval for the appointment of M/s. R.C. Sharma and Associates, Company Secretaries, having Registration No. (7957) as the Secretarial Auditors 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	6	4648000	3	355000	9	5003000	76.55%
Dissent	0	0	3	1532000	3	1532000	23.45 %
Total	6	4648000	6	1887000	12	6535000	100.00%

*Report of Scrutinizer on remote e-voting and voting by Members during the 24th Annual General Meeting of O. P. Chains Limited on 26<sup>th</sup> August, 2025.*





Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the 24th Annual General Meeting dated 01.08.2025 has been **passed with requisite majority**.

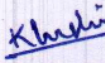
Thanking you,  
Yours Sincerely,

  
(CS R.C. Sharma)  
Scrutinizer  
C P No. 7957  
R.C. Sharma & Associates  
Company Secretaries  
UDIN: F005524G001093116

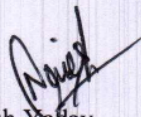
Counter Signed by  
**Mr. Satish Kumar Goyal**  
Chairman of the Meeting  
and  
Managing Director

Place : Agra  
Date : 27/08/2025

Witness -1

:   
Khushi Goyal  
Balaji Heights Agra, Uttar Pradesh-282002

Witness - 2

:   
Naresh Yadav  
Behind Amar Ujala Press Village Kakretha, Sikandra, Agra  
Uttar Pradesh-28200

*Report of Scrutinizer on remote e-voting and voting by Members during the 24th Annual General Meeting of O. P. Chains Limited on 26<sup>th</sup> August, 2025.*