



Ref: OK/BSE/2021-22/111

Dated: 1st October, 2021

BSE Limited,
Phiroze Jeejeebhoy Tower,
25thFloor, Dalal Street,
Mumbai – 400001

Scrip Code: 526415

Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that all the resolutions proposed at the Annual General Meeting of the Company held on Wednesday, 29th September, 2021 have been passed with the requisite majority.

Total number of shareholders on cut –off date	10060
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing:	4 31
Promoters and Promoter Group: Public:	

The details of voting results as per resolutions are enclosed along with consolidated Scrutinizer`s Report as an Annexure.

You are requested to take the same on record.

Thanking You,

Yours sincerely

For OK Play India Limited
Meenu Goswami

Meenu Goswami
Company Secretary

OK PLAY INDIA LIMITED

Corporate Office: 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 4619000 **Fax:** +91 11 4619090
Registered Office & Works: Plot No 17 & 18, Roz Ka Meo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103
Tel: +91 124 2362335-36 **Fax:**+91 124 2362326 **CIN-L28219HR1988PLC030347**
Website: www.okplay.in **Email:** info@okplay.in

General information about company	
Scrip code	526415
NSE Symbol	
MSEI Symbol	
ISIN	INE870B01016
Name of the company	OK PLAY INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	12.30 PM
End time of the meeting	01:00 PM



Scrutinizer Details	
Name of the Scrutinizer	Puneet Kumar Pandey
Firms Name	
Qualification	CS
Membership Number	29848
Date of Board Meeting in which appointed	01-09-2021
Date of Issuance of Report to the company	30-09-2021



Voting results	
Record date	22-09-2021
Total number of shareholders on record date	10060
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	31
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



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 standalone and consolidated Ind AS financial statements of the Company for the financial year ended on 31st March, 2021				
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	11465512	4632000	40.3994	4632000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11465512	4632000	40.3994	4632000	0	100
Public-Institutions	E-Voting	10100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10100	0	0	0	0	0
Public- Non Institutions	E-Voting	7732503	84641	1.0946	84639	2	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total		7732503	84641	1.0946	84639	2	99.9976
Total		19208115	4716641	24.5555	4716639	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	The Ordinary Resolution is passed with requisite majority.



Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Raghav Handa (DIN:08174904) As Whole Time Director				
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	11465512	4632000	40.3994	4632000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11465512	4632000	40.3994	4632000	0	100
Public- Institutions	E-Voting	10100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10100	0	0	0	0	0
Public- Non Institutions	E-Voting	7732503	84641	1.0946	69439	15202	82.0394	17.9606
	Poll							
	Postal Ballot (if applicable)							
	Total		7732503	84641	1.0946	69439	15202	82.0394
Total		19208115	4716641	24.5555	4701439	15202	99.6777	0.3223
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	The Ordinary Resolution is Passed with requisite majority.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT & PAYMENT OF REMUNERATION TO MRS. MAMTA HANDA (DIN 00238019) AS WHOLE-TIME DIRECTOR				
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	11465512	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11465512	0	0	0	0	0
Public-Institutions	E-Voting	10100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10100	0	0	0	0	0
Public- Non Institutions	E-Voting	7732503	82141	1.0623	66939	15202	81.4928	18.5072
	Poll							
	Postal Ballot (if applicable)							
	Total		7732503	82141	1.0623	66939	15202	81.4928
Total		19208115	82141	0.4276	66939	15202	81.4928	18.5072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	The Special Resolution is passed with requisite majority Details of Invalid Votes 1 Promoter and Promoter Group - 4632000 2 Public Non Institutions - 2500



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required. (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RATIFICATION OF REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2021-22					
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	11465512	4632000	40.3994	4632000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11465512	4632000	40.3994	4632000	0	100
Public-Institutions	E-Voting	10100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10100	0	0	0	0	0
Public- Non Institutions	E-Voting	7732503	84641	1.0946	69489	15152	82.0985	17.9015
	Poll							
	Postal Ballot (if applicable)							
	Total		7732503	84641	1.0946	69489	15152	82.0985
Total		19208115	4716641	24.5555	4701489	15152	99.6788	0.3212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	The Ordinary Resolution is passed with requisite majority



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	







PUNEET KUMAR PANDEY
Company Secretary
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration), Rules 2014]

To,

The Chairman of 32nd Annual General Meeting of the Members of "OK PLAY INDIA LIMITED" held on 29th September, 2021 at 12:30 P.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM")

Re: Scrutinizer's Report on voting through electronic means in term of section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Puneet Kumar Pandey, Company Secretary in whole-time practice, was appointed as scrutinizer for the 32nd Annual General Meeting of the Equity Shareholders of "OK PLAY INDIA LIMITED" held on Wednesday, 29th September, 2021 at 12:30 P.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") for the purpose of scrutinizing the e-voting process in a fair and transparent manner ascertaining the requisite majority on e-voting carried out as per the provision of the Companies act, 2013 and Sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rules 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The E-voting period remained open from 9.00 A.M on Sunday, the 26th of September 2021 upto 5.00 P.M. on Tuesday, the 28th of September 2021.
2. The Shareholder holding shares as on "Cut off" date, i.e. September 22, 2021 were entitled to vote on the proposed 4 (Four Resolutions) as mentioned in notice of the 32nd Annual General Meeting of "OK PLAY INDIA LIMITED" (Item No. 1 to 4 of notice of 32nd Annual General Meeting of OK PLAY INDIA LIMITED).
3. Accordingly, the electronic votes cast were taken in to account and at the end of this voting period on 22th September, 2021 at 5:00 p.m., the <http://www.evotingindia.com/> portal was blocked for e-voting and again resumed for 15 minutes after the conclusion of AGM for those members who don't cast their votes during the e-voting period.
4. The votes were unblocked on Wednesday, the 29th of September, 2021 at around 01:05 p.m. in the presence of two witnesses viz. Mr. Harish Bansal residing at 226A, Shiva Market, Pitampura, New Delhi-110034 and Ms. Lakshika Tiwari residing at 3029, Sant Nagar Ranibagh, New Delhi-110034 who are not in employment of the Company.

They have signed below in confirmation of votes being unblocked in their presence.





PUNEET KUMAR PANDEY

Company Secretary

R/o-C-4/216, Sector-6

Rohini, New Delhi-110085



(Harish Bansal)



(Lakshika Tiwari)

5. Thereafter the details containing, inter-alia, list of Equity Shareholder, who have voted "for" and "against" were downloaded from E-voting Website of <http://www.evotingindia.com/> under the scrutinizer login page.

6. The result of the E-voting is as under:

RESOLUTION 1:

1. To receive, consider and adopt the standalone and consolidated Ind AS financial statements of the Company for the financial year ended on 31st March, 2021, including audited Balance Sheet, audited statement of Profit & Loss and Cash Flow Statement as on that date along with Directors' Report and Auditors' report thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	4716639	0	0	66	4716639	99.99
Dissent	2	2	-	-	2	2	0.01
Invalid	0	0	0	0	0	0	0
Total	68	4716641	0	0	68	4716641	100

RESOLUTION 2:

2. To appoint a Director in place of Mr. Raghav Handa (DIN:08174904), Director of the Company, who retires by rotation 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	64	4701439	0	0	64	4701439	99.68
Dissent	4	15202	-	-	4	15202	0.32
Invalid	0	0	0	0	0	0	0
Total	68	4716641	0	0	68	4716641	100

RESOLUTION 3:

Re-Appointment & Payment of Remuneration to Mrs. Mamta Handa (DIN 00238019) as Whole-Time Director





PUNEET KUMAR PANDEY
Company Secretary
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	59	66939	0	0	59	66939	1.41
Dissent	4	15202	0	0	4	15202	0.32
Invalid	5	4634500	0	0	5	4634500	98.27
Total	68	4716641	0	0	68	4716641	100

Invalid votes of promoter category : 4632000

Invalid Votes of Public Institutions: 2500

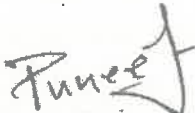
RESOLUTION 4:

Ratification of Remuneration of the Cost Auditor for the Financial Year 2021-22.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	4701489	0	0	64	4701489	99.68
Dissent	4	15152	0	0	4	15152	0.32
Invalid	0	0	0	0	0	0	0
Total	68	4716641	0	0	68	4716641	100

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company for safe custody.

Thanking You
Yours Faithfully


Puneet Kumar Pandey
(Company Secretaries)
ACS 29848
CP No. 10913
UDIN: A029848C001053387



For OK PLAY INDIA LTD.

DIRECTOR

Place: New Delhi
Date: 30.09.2021



PUNEET KUMAR PANDEY
Company Secretary
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

COMBINED RESULT OF SCRUTINIZER ON E-VOTING

To,
The Chairman of 32nd Annual General Meeting of the Members of "OK PLAY INDIA LIMITED" held on 29th September, 2021 at 12:30 P.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM")

I, Puneet Kumar Pandey, Company Secretary in Whole-time Practice was appointed as Scrutinizer to scrutinize the remote e- voting and e-voting at AGM under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 (3) (xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 at the 32nd Annual General Meeting (AGM) of "OK PLAY INDIA LIMITED " held on Wednesday, 29th September, 2021 at 12:30 P.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

I, am scrutinizer have separately issued Scrutinizer's Report dated 30thSeptember, 2021 on electronic voting.

I am requested by the management to submit a combined report on the voting by the shareholder through electronic voting (e-voting). Accordingly, I am submitting herewith a combined report on result in respect of each resolution.

RESOLUTION 1: ORDINARY RESOLUTION

To receive, consider and adopt the standalone and consolidated Ind AS financial statements of the Company for the financial year ended on 31st March, 2021, including audited Balance Sheet, audited statement of Profit & Loss and Cash Flow Statement as on that date along with Directors' Report and Auditors' report thereon.





PUNEET KUMAR PANDEY
Company Secretary
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% 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	11465512	4632000	40.3994%	4632000	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		11465512	4632000	40.3994%	4632000	--	100
Public Institutional Holder	E-voting	10100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		10100	0	0	0	0	0
Public-other	E-voting	7732503	84641	1.09%	84639	2	99.99%	0.002%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7732503	84641	1.09%	84639	2	99.99%
Total		19208115	4716641	24.58	4716639	2	99.99	0.002





PUNEET KUMAR PANDEY
Company Secretary
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Raghav Handa (DIN 08174904), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% 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	11465512	4632000	40.3994%	4632000	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		11465512	4632000	40.3994%	4632000	--	100
Public Institutional Holder	E-voting	10100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		10100	0	0	0	0	0
Public-other	E-voting	7732503	84641	1.09%	69439	15202	82.83%	17.96%
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7732503	84641	1.09%	69439	15202	82.83%
Total		19208115	4716641	24.55	4701439	15202	99.67	0.32





PUNEET KUMAR PANDEY
Company Secretary
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

RESOLUTION 3: SPECIAL RESOLUTION

Re-Appointment & Payment of Remuneration to Mrs. Mamta Handa (DIN 00238019) as Whole-Time Director

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3) = [(2)/(1)] *100	No of Votes-in favour (4)	No. votes of Against (5)	% 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	11465512	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		11465512	0	0	0	--	0
Public Institutional Holder	E-voting	10100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		10100	0	0	0	0	0
Public-other	E-voting	7732503	84641	1.09%	69439	15202	82.03%	17.96%
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7732503	84641	1.09%	69439	15202	82.03%
Total		19208115	84641	0.4407	69439	15202	82.03	17.96



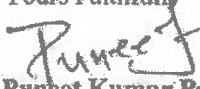


PUNEET KUMAR PANDEY
Company Secretary
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

RESOLUTION 4: ORDINARY RESOLUTION

Ratification of Remuneration of the Cost Auditor for the Financial Year 2021-22

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)= [(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% 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	11465512	4632000	40.3994%	4632000	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4632000	40.3994%	4632000	--	100	--
Public Institutional Holder	E-voting	10100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	7732503	84641	1.09%	69489	15152	82.0985%	17.9015%
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		84641	1.09%	69489	15152	82.0985%	17.9015%
Total		19208115	4716641	24.55%	4701489	15152	99.6788	0.3212

Thanking You
 Yours Faithfully

Puneet Kumar Pandey
 (Company Secretaries)
 ACS 29848, CP No. 10913



For OK PLAY INDIA LTD.

 Managing Director

UDIN: A029848C001053387
 Place: New Delhi
 Date: 30.09.2021