



Ref: OK/BSE/2022-23/ 284

Dated: 30<sup>th</sup> September, 2022

BSE Limited,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai – 400001.

**Scrip Code: 526415**

**Sub: Voting Result**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the resolutions proposed at the 33<sup>rd</sup> Annual General Meeting of the Company held on Thursday, 29 September 2022, have been passed with the requisite majority.

Total Number of shareholders on cut-off date	10875
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoter and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders present in the meeting through Video Conferencing:</b> Promoter and Promoter Group: Public:	4 37

The details of the voting results as per the resolutions in enclosed herewith the Scrutinizer's Report as an Annexure.

This is for your reference and record.

Yours faithfully,

**For OK Play India Limited**

**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



**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 33<sup>rd</sup> Annual General Meeting of the Members of **"OK PLAY INDIA LIMITED"** held on 29<sup>th</sup> September, 2022 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 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **"OK PLAY INDIA LIMITED"** held on Thursday, 29<sup>th</sup> September, 2022 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 Monday, the 26<sup>th</sup> of September 2022 upto 5.00 P.M. on Wednesday, the 28<sup>th</sup> of September 2022.
2. The Shareholder holding shares as on **"Cut off"** date, i.e. September 22, 2022 were entitled to vote on the proposed 8 (Eight Resolutions) as mentioned in notice of the 33<sup>rd</sup> Annual General Meeting of **"OK PLAY INDIA LIMITED"** (Item No. 1 to 8 of notice of 33<sup>rd</sup> 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 28<sup>th</sup> September, 2022 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 Thursday, the 29<sup>th</sup> of September, 2022 at around 01:00 p.m. in the presence of two witnesses viz. Mr. Harish Bansal residing at 226A, Shiva Market, Pitampura, New Delhi-110034 and Mr. Abhishek Bansal residing at 3029, Sant Nagar, Rani bagh, New Delhi-110034 who are not in employment of the Company.






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

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

  
.....  
(Harish Bansal)

  
.....  
(Abhishek Bansal)

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:**

To receive, consider and adopt:

(a) the standalone Ind AS financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2022, 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.

(b) the consolidated Ind AS financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2022, 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	67	4716651	0	0	67	4716651	99.9997
Dissent	4	14	-	-	4	14	0.0003
Invalid	0	0	0	0	0	0	0
Total	71	4716665	0	0	71	4716665	100

**RESOLUTION 2:**

To appoint a Director in place of Mr. Rishab Handa (DIN:08174892), 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	63	4713931	0	0	63	4713931	99.9950
Dissent	5	234	-	-	5	234	0.0050
Invalid	2	4627500	0	0	2	4627500	
Total	70	4714165	0	0	70	4714165	100

Invalid votes of promoter category :4627500





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

**RESOLUTION 3:**

**Appointment of Statutory Auditors of the Company**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	4716431	0	0	66	4716431	99.9950
Dissent	5	234	0	0	5	234	0.0050
Invalid	0	0	0	0	0	0	0
Total	71	4716665	0	0	71	4716665	100

**RESOLUTION 4:**

**Re-appointment & Payment of remuneration to Mr. Rajan Handa(DIN00194590) as Managing Director**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	88931	0	0	63	88931	99.7376
Dissent	5	234	0	0	5	234	0.2624
Invalid	1	2500	0	0	1	2500	
Total	69	89165	0	0	69	89165	100

Invalid votes of promoter category :2500

**RESOLUTION 5:**

**Re-Appointment and Payment of Remuneration to Mr. RaghavHanda (DIN: 08174904) as Whole Time Director of the company**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	4713931	0	0	63	4713931	99.9950
Dissent	5	234	0	0	5	234	0.0050
Invalid	2	4627500	0	0	2	4627500	
Total	70	4714165	0	0	70	4714165	100

Invalid votes of promoter category :4627500

**RESOLUTION 6:**

**Re-Appointment and Payment of Remuneration to Mr. RishabHanda (DIN: 08174892) as Whole Time Director of the company**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	4713931	0	0	63	4713931	99.9950
Dissent	5	234	0	0	5	234	0.0050





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

Invalid	2	4627500	0	0	2	4627500	
Total	70	4714165	0	0	70	4714165	100

Invalid votes of promoter category :4627500

**RESOLUTION 7:**

**Re-appointment of Mr. Atul Nripraj Barar (DIN:00805515) as an Independent Director**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	67	4716651	0	0	67	4716651	99.9997
Dissent	4	14	0	0	4	14	0.0003
Invalid	0	0	0	0	0	0	0
Total	71	4716665	0	0	71	4716665	100

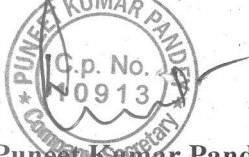
**RESOLUTION 8:**

**Ratification of remuneration of the cost auditor for the financial year 2022-23**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	67	4716651	0	0	67	4716651	99.9997
Dissent	4	14	0	0	4	14	0.0003
Invalid	0	0	0	0	0	0	0
Total	71	4716665	0	0	71	4716665	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: A029848D001089929

Peer Review No- 2477/2022

**Place: New Delhi**

**Date: 30.09.2022**



**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 33<sup>rd</sup> Annual General Meeting of the Members of “**OK PLAY INDIA LIMITED**” held on 29<sup>th</sup> September, 2022 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 33<sup>rd</sup> Annual General Meeting (AGM) of “**OK PLAY INDIA LIMITED** ” held on Thursday, 29<sup>th</sup> September, 2022 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 29<sup>th</sup> September, 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:

- (a) the standalone Ind AS financial statements of the Company for the financial year ended on 31st March, 2022, 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.
- (b) the consolidated Ind AS financial statements of the Company for the financial year ended on 31st March, 2022, 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	11471012	4630000	40.3626%	4630000	--	100.00	--
	Poll		--	--	--	--	--	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		11471012	4630000	40.3626%	4630000	--	100
Public Institutional Holder	E-voting	70411	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		70411	0	0	0	0	0
Public-other	E-voting	7666692	86665	1.1304%	86651	14	99.9838	0.00162
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		7666692	86665	1.1304%	86651	14	99.9838
Total		19208115	4716665	24.5556	4716665	14	99.997	0.0003

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**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	11471012	4627500	40.3408	4627500	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	11471012	4627500	40.3408	4627500	--	100	--
Public Institutional Holder	E-voting	70411	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	70411	0	0	0	0	0	0
Public-other	E-voting	7666692	86665	1.1304	86431	234	99.7300	0.2700
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7666692	86665	1.1304	4713931	234	99.7300	0.2700
Total		19208115	4714165	24.5426	4701439	234	99.9950	0.0050

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4627500
Public Institutions	0
Public - Non Institutions	0





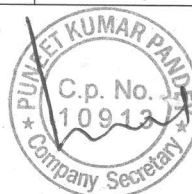


**PUNEET KUMAR PANDEY**  
**Company Secretary**  
**R/o-C-4/216, Sector-6**  
**Rohini, New Delhi-110085**

**RESOLUTION 3: ORDINARY RESOLUTION**

**Appointment of M/s J Madan & Associates, Chartered Accountants (Firm Registration No. 025913N) Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the thirty-eight AGM to be held in the year 2027, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors."**

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	11471012	4630000	40.3626	4630000	--	100.0000	--
	Poll		--	--	--	--	--	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		4630000	40.3626	4630000	--	100.0000	--
Public Institutional Holder	E-voting	70411	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
Public-other	E-voting	7666692	86665	1.1304	86431	234	99.7300	0.2700
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		86665	1.1304	86431	234	99.7300	0.2700
Total		19208115	4716665	24.5556	4716431	234	99.9950	0.0050
<b>Details of Invalid Votes</b>								
<b>Category</b>			<b>No. of Votes</b>					
Promoter and Promoter Group			0					
Public Institutions			0					
Public - Non Institutions			0					





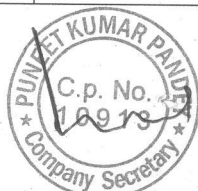
**PUNEET KUMAR PANDEY**  
**Company Secretary**  
**R/o-C-4/216, Sector-6**  
**Rohini, New Delhi-110085**

**RESOLUTION 4: SPECIAL RESOLUTION**

**Re-appointment & Payment of remuneration to Mr. Rajan Handa (DIN00194590) as Managing 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	11471012	2500	0.0218	2500	--	100	--
	Poll		--	--	--	--	--	
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		11471012	2500	0.0218	2500	--	100
Public Institutional Holder	E-voting	70411	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		70411	0	0	0	0	0
Public-other	E-voting	7666692	86665	1.1304	86431	234	99.7300	0.2700
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7666692	86665	1.1304	86431	234	99.7300
Total		19208115	89165	0.4642	88931	234	99.7376	0.2624

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2500
Public Institutions	0
Public - Non Institutions	0





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

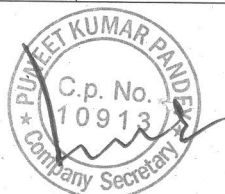
**RESOLUTION 5: SPECIAL RESOLUTION**

Re-Appointment and Payment of Remuneration to Mr. Raghav Handa (DIN: 08174904) as Whole Time Director of the company

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	11471012	4627500	40.3408	4627500	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		11471012	4627500	40.3408	4627500	--	100
Public Institutional Holder	E-voting	70411	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		70411	0	0	0	0	0
Public-other	E-voting	7666692	86665	1.1304	86431	234	99.7300	0.2700
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7666692	86665	1.1304	86431	234	99.7300
Total		19208115	4714165	24.5426	4713931	234	99.9950	0.0050

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	4627500
Public Institutions	0
Public - Non Institutions	0



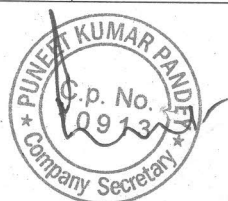


**PUNEET KUMAR PANDEY**  
**Company Secretary**  
**R/o-C-4/216, Sector-6**  
**Rohini, New Delhi-110085**

**RESOLUTION 6: SPECIAL RESOLUTION**

**Re-Appointment and Payment of Remuneration to Mr. Rishab Handa (DIN: 08174892) as Whole Time Director of the company**

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	11471012	4627500	40.3408	4627500	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	11471012	4627500	40.3408	4627500	--	100	--
Public Institutional Holder	E-voting	70411	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	70411	0	0	0	0	0	0
Public-other	E-voting	7666692	86665	1.1304	86431	234	99.7300	0.2700
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7666692	86665	1.1304	86431	234	99.7300	0.2700
Total		19208115	4714165	24.5426	4713931	234	99.9950	0.0050
<b>Details of Invalid Votes</b>								
<b>Category</b>			<b>No. of Votes</b>					
Promoter and Promoter Group			4627500					
Public Institutions			0					
Public - Non Institutions			0					





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

**RESOLUTION 7: SPECIAL RESOLUTION**

**Re-appointment of Mr. Atul Nripraj Barar (DIN:00805515) as an Independent 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	11471012	4630000	40.3626	4630000	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	11471012	4630000	40.3626	4630000	--	100	--
Public Institutional Holder	E-voting	70411	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	70411	0	0	0	0	0	0
Public-other	E-voting	7666692	86665	1.1304	86651	14	99.9838	0.0162
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7666692	86665	1.1304	86651	14	99.9838	0.0162
Total		19208115	4716665	24.5556	4716651	14	99.9997	0.0003

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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

**RESOLUTION 8: ORDINARY RESOLUTION**

**Ratification of remuneration of the cost auditor for the financial year 2022-23**

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	11471012	4630000	40.3626	4630000	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		11471012	4630000	40.3626	4630000	--	100
Public Institutional Holder	E-voting	70411	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		70411	0	0	0	0	0
Public-other	E-voting	7666692	86665	1.1304	86651	14	99.9838	0.0162
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7666692	86665	1.1304	86651	14	99.9838
Total		19208115	4716665	24.5556	4716651	14	99.9997	0.0003



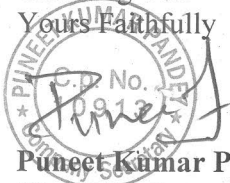




**PUNEET KUMAR PANDEY**  
**Company Secretary**  
**R/o-C-4/216, Sector-6**  
**Rohini, New Delhi-110085**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Thanking You  
Yours Faithfully



**Puneet Kumar Pandey**  
(Company Secretaries)

ACS 29848

CP No. 10913

UDIN: A029848D001089929

Peer Review No- 2477/2022

**Date: 30.09.2022**

**Place: New Delhi**

**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)	29-09-2022
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

**Scrutinizer Details**

Name of the Scrutinizer	Puneet Kumar Pandey
Firms Name	Puneet Kumar Pandey
Qualification	CS
Membership Number	29848
Date of Board Meeting in which appointed	05-09-2022
Date of Issuance of Report to the company	30-09-2022

### Voting results

Record date	22-09-2022
Total number of shareholders on record date	10875
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	37
No. of resolution passed in the meeting	8
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				Adoption of the standalone and consolidated Ind AS financial statements of the Company for the financial year ended on 31st March, 2022				
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	11471012	4630000	40.3626	4630000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11471012	4630000	40.3626	4630000	0	100
Public- Institutions	E-Voting	70411	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		70411	0	0	0	0	0
Public- Non Institutions	E-Voting	7666692	86665	1.1304	86651	14	99.9838	0.0162
	Poll							
	Postal Ballot (if applicable)							
	Total		7666692	86665	1.1304	86651	14	99.9838
Total		19208115	4716665	24.5556	4716651	14	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Passed with requisite majority as an Ordinary Resolution



**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?			Yes					
Description of resolution considered			Appointment of Director in place of Mr. Rishab Handa, Director of the Company, who retires by rotation 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	11471012	4627500	40.3408	4627500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11471012	4627500	40.3408	4627500	0	100
Public- Institutions	E-Voting	70411	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		70411	0	0	0	0	0
Public- Non Institutions	E-Voting	7666692	86665	1.1304	86431	234	99.73	0.27
	Poll							
	Postal Ballot (if applicable)							
	Total		7666692	86665	1.1304	86431	234	99.73
Total		19208115	4714165	24.5426	4713931	234	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Passed with requisite majority as an Ordinary Resolution

**Details of Invalid Votes**

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors 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	11471012	4630000	40.3626	4630000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11471012	4630000	40.3626	4630000	0	100	0
Public- Institutions	E-Voting	70411	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70411	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7666692	86665	1.1304	86431	234	99.73	0.27
	Poll							
	Postal Ballot (if applicable)							
	Total	7666692	86665	1.1304	86431	234	99.73	0.27
Total		19208115	4716665	24.5556	4716431	234	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Passed with requisite majority as an Ordinary Resolution



**Details of Invalid Votes**

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

Resolution(4)								
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 Mr. Rajan Handa (DIN 00194590) as Managing 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	11471012	2500	0.0218	2500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11471012	2500	0.0218	2500	0	100
Public- Institutions	E-Voting	70411	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		70411	0	0	0	0	0
Public- Non Institutions	E-Voting	7666692	86665	1.1304	86431	234	99.73	0.27
	Poll							
	Postal Ballot (if applicable)							
	Total		7666692	86665	1.1304	86431	234	99.73
Total		19208115	89165	0.4642	88931	234	99.7376	0.2624
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Passed with requisite majority as a Special Resolution

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment and Payment of Remuneration to Mr. Raghav Handa (DIN: 08174904) as Whole Time Director 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	11471012	4627500	40.3408	4627500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11471012	4627500	40.3408	4627500	0	100
Public- Institutions	E-Voting	70411	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		70411	0	0	0	0	0
Public- Non Institutions	E-Voting	7666692	86665	1.1304	86431	234	99.73	0.27
	Poll							
	Postal Ballot (if applicable)							
	Total		7666692	86665	1.1304	86431	234	99.73
Total		19208115	4714165	24.5426	4713931	234	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Passed with requisite majority as a Special Resolution



**Details of Invalid Votes**

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment and Payment of Remuneration to Mr. Rishab Handa (DIN: 08174892) as Whole Time Director 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	11471012	4627500	40.3408	4627500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11471012	4627500	40.3408	4627500	0	100
Public- Institutions	E-Voting	70411	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		70411	0	0	0	0	0
Public- Non Institutions	E-Voting	7666692	86665	1.1304	86431	234	99.73	0.27
	Poll							
	Postal Ballot (if applicable)							
	Total		7666692	86665	1.1304	86431	234	99.73
Total		19208115	4714165	24.5426	4713931	234	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Passed with requisite majority as a Special Resolution

**Details of Invalid Votes**

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Atul Nripraj Barar (DIN: 00805515) as an Independent 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	11471012	4630000	40.3626	4630000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11471012	4630000	40.3626	4630000	0	100
Public- Institutions	E-Voting	70411	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		70411	0	0	0	0	0
Public- Non Institutions	E-Voting	7666692	86665	1.1304	86651	14	99.9838	0.0162
	Poll							
	Postal Ballot (if applicable)							
	Total		7666692	86665	1.1304	86651	14	99.9838
Total		19208115	4716665	24.5556	4716651	14	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Passed with requisite majority as a Special Resolution

**Details of Invalid Votes**

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

Resolution(8)								
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 2022-23				
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	11471012	4630000	40.3626	4630000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11471012	4630000	40.3626	4630000	0	100	0
Public- Institutions	E-Voting	70411	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70411	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7666692	86665	1.1304	86651	14	99.9838	0.0162
	Poll							
	Postal Ballot (if applicable)							
	Total	7666692	86665	1.1304	86651	14	99.9838	0.0162
Total		19208115	4716665	24.5556	4716651	14	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



**Text Block**

Textual Information(1)

Passed with requisite majority as an Ordinary Resolution

**Details of Invalid Votes**

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