



Ref: OK/BSE/2023-24/ 113

Dated: 30<sup>th</sup> September, 2023

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

**Scrip Code: 526415**

**Sub: Disclosure of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 34<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30 September 2023, have been passed with the requisite majority.

Total Number of shareholders on cut-off date	11423
<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:	3 40

The Scrutinizer's Report along with the details of the voting results as per the resolutions are enclosed herewith.

This is for your reference and record.

Yours faithfully,

**For OK Play India Limited**

**MEENU**  
**GOSWAMI**  
Digitally signed by  
MEENU GOSWAMI  
Date: 2023.09.30  
18:27:20 +05'30'

**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

**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 34th Annual General Meeting of the Members of **"OK PLAY INDIA LIMITED"** held on 30<sup>th</sup> September, 2023 at 01:30 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,

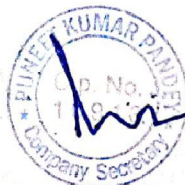
I, Puneet Kumar Pandey, Company Secretary in whole-time practice, was appointed as scrutinizer for the 34th Annual General Meeting of the Equity Shareholders of **"OK PLAY INDIA LIMITED"** held on Saturday, 30<sup>th</sup> September, 2023 at 01:30 P.M. Indian Standard Time ("IST"), through Video Conferencing/ 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 Wednesday, the 27<sup>th</sup> of September 2023 upto 5.00 P.M. on Friday, the 29<sup>th</sup> of September 2023.
2. The Shareholder holding shares as on **"Cut off"** date, i.e. September 23, 2023 were entitled to vote on the proposed 5 (Five Resolutions) as mentioned in notice of the 34th Annual General Meeting of **"OK PLAY INDIA LIMITED"** (Item No. 1 to 5 of notice of 34th 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 29<sup>th</sup> September, 2023 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 Saturday, the 30<sup>th</sup> of September, 2023 at around 02:20 p.m. in the presence of two witnesses viz. Mr. Baldev Garg, residing at Lokvihar Pitampura, New Delhi 110034 and Ms. Ramandeep Kaur 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.

.....  
**Baldev**  
(Baldev Garg)



.....  
**R**  
(Ramandeep Kaur)



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, 2023, 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, 2023, 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	64	6718024	0	0	64	6718024	99.99
Dissent	4	4	0	0	4	4	0.01
Invalid	0	0	0	0	0	0	0
Total	68	6718028	0	0	68	6718028	100

**RESOLUTION 2:**

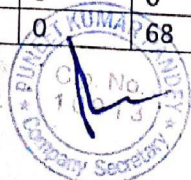
To appoint a Director in place of Mrs. Mamta Handa(DIN:00238019), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	62	5679574	0	0	62	5679574	99.99
Dissent	4	4	0	0	4	4	0.01
Invalid	0	0	0	0	0	0	0
Total	66	5679578	0	0	66	5679578	100

**RESOLUTION 3:**

Ratification of remuneration of the cost auditor for the financial year 2023-24

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	6718024	0	0	64	6718024	99.99
Dissent	4	4	0	0	4	4	0.01
Invalid	0	0	0	0	0	0	0
Total	68	6718028	0	0	68	6718028	100



**RESOLUTION 4:**

Re-appointment & Payment of remuneration to Dr. RajanWadhwa(DIN:1412577) as Whole time Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	6681724	0	0	63	6681724	99.45
Dissent	4	4	0	0	4	4	0.01
Invalid	1	36300	0	0	1	36300	0.54
Total	68	6718028	0	0	68	6718028	100

Invalid votes of promoter category :0

Invalid votes of non-promoter :36300

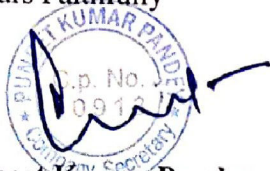
**RESOLUTION 5:**

Appointment of Mr. Pankaj Kalra (DIN: 07219227) as an Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	6717634	0	0	63	6717634	99.99
Dissent	5	394	0	0	5	394	0.01
Invalid	0	0	0	0	0	0	0
Total	68	6718028	0	0	68	6718028	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

A circular blue stamp with the text "PUNEET KUMAR PANDEY" around the top and "Company Secretary" around the bottom. In the center, it says "C.p. No. 10913". A handwritten signature in black ink is written over the stamp.

**Puneet Kumar Pandey**  
(Company Secretaries)

ACS 29848

CP No. 10913

UDIN: A029848E001146854

Peer Review No- 2477/2022

Place: New Delhi

Date: 30.09.2023



**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 34th Annual General Meeting of the Members of **"OK PLAY INDIA LIMITED"** held on 30<sup>th</sup> September, 2023 at 01:30 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 34th Annual General Meeting (AGM) of **"OK PLAY INDIA LIMITED"** held on Saturday, 30<sup>th</sup> September, 2023 at 01:30 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 30<sup>th</sup> September, 2023 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, 2023, 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, 2023, 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.



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	11509462	6268450	54.4634	6268450	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	11509462	6268450	54.4634	6268450	0	100	0
Public Institutional Holder	E-voting	3005600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3005600	0	0	0	0	0	0
Public-other	E-voting	8258053	449578	0	449574	4	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8258053	449578	0	449574	4	99.9991	0.0009
Total		22773115	6718028	29.4998	6718024	4	99.9999	0.0001

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



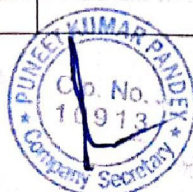


## RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Mamta Handa (DIN: 00238019), Director of the Company, who retires by rotation and being eligible, offers herself 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	11509462	5230000	45.4409	5230000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	11509462	5230000	45.4409	5230000	0	100	0
Public Institutional Holder	E-voting	3005600	0	00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3005600	0	0	0	0	0	0
Public-other	E-voting	8258053	449578	5.4441	449574	4	99.9991	0.0009
	Poll		0	0		0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8258053	449578	5.4441	449574	4	99.9991	0.0009
Total		22773115	5679578	24.9398	5679574	4	99.9999	0.0001

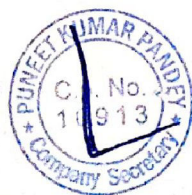
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



### RESOLUTION 3:ORDINARY RESOLUTION

Ratification of remuneration of the cost auditor for the financial year 2023-24

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	11509462	6268450	54.4634	6268450	0	100	00
	Poll		0	00	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	11509462	6268450	54.4634	6268450	0	100	0
Public Institutional Holder	E-voting	3005600	0	00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3005600	0	0	0	0	0	0
Public-other	E-voting	8258053	449578	5.4441	449574	4	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8258053	449578	5.4441	449574	4	99.9991	0.0009
Total		22773115	6718028	29.4998	6718024	4	99.9999	0.0001
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Institutions			0					
Public - Non Institutions			0					



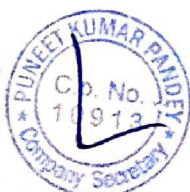


**RESOLUTION 4: SPECIAL RESOLUTION**

**Re-appointment & Payment of remuneration to Dr.RajanWadhera (DIN:1412577) 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	11509462	6268450	54.4634	6268450	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	11509462	6268450	54.4634	6268450	0	100	0
Public Institutional Holder	E-voting	3005600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3005600	0	0	0	0	0	0
Public-other	E-voting	8258053	413278	5.0045	413274	4	99.9990	0.0010
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8258053	413278	5.0045	413274	4	99.9990	0.0010
Total		22773115	6681728	29.3404	6681724	4	99.9999	0.0001

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	36300



**RESOLUTION 5: SPECIAL RESOLUTION**

Appointment of Mr. Pankaj Kalra (DIN: 07219227) 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	11509462	6268450	54.4634	6268450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	11509462	6268450	54.4634	6268450	0	100	0
Public Institutional Holder	E-voting	3005600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3005600	0	0	0	0	0	0
Public-other	E-voting	8258053	449578	5.4441	449184	394	99.9124	0.0876
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8258053	449578	5.4441	449184	394	99.9124	0.0876
Total		22773115	6718028	29.4998	6717634	394	99.9941	0.0059





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: A029848 E001146854

Peer Review No- 2477/2022

**Date: 30.09.2023**

**Place: New Delhi**

**Countersigned and received the Report**

For OK Play India Limited

Managing Director

**SIGNED BY CHAIRMAN**