



Ref: OK/BSE/2023-24/ 188

Dated: 20<sup>th</sup> December, 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 Extra Ordinary General Meeting of the Company held on Wednesday, 20<sup>th</sup> December 2023, have been passed with the requisite majority.

Total Number of shareholders on cut-off date	13119
<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 37

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

This is for your reference and record.

Yours faithfully,

**For OK Play India Limited**

MEENU  
GOSWAMI  
Digitally signed by  
MEENU GOSWAMI  
Date: 2023.12.20  
14:41:47 +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



**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 Extra Ordinary General Meeting of the Members of **"OK PLAY INDIA LIMITED"** held on 20<sup>th</sup> December, 2023 at 10:30 A.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 Extra Ordinary General Meeting of the Equity Shareholders of **"OK PLAY INDIA LIMITED"** held on Wednesday, 20<sup>th</sup> December, 2023 at 10:30 A.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 17<sup>th</sup> December, 2023 up to 5.00 P.M. on Monday, the 19<sup>th</sup> December, 2023.
2. The Shareholder holding shares as on "Cut off" date, i.e. December 13<sup>th</sup>, 2023 were entitled to vote on the proposed 2 (Two Resolutions) as mentioned in notice of the Extra Ordinary General Meeting of **"OK PLAY INDIA LIMITED"** (Item No. 1 to 2 of notice of Extra Ordinary 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 19<sup>th</sup> December, 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 EGM for those members who don't cast their votes during the e-voting period.
4. The votes were unblocked on Wednesday, the 20<sup>th</sup> of December, 2023 at around 11:11 a.m. in the presence of two witnesses viz. Mr. Inder Mehta residing at 3029, Sant Nagar, Rani bagh, New Delhi-110034 and Mr. Baldev Garg residing at 3029, Sant Nagar, Rani bagh, New Delhi-110034 who are not in employment of the Company.

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

.....SD/-.....  
(Inder Mehta)

.....SD/-.....  
(Baldev Garg)

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:

PUNEET  
KUMAR  
PANDEY

Digitally signed  
by PUNEET  
KUMAR PANDEY



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

**RESOLUTION 1: SPECIAL RESOLUTION**

To approve issuance of Equity Shares on a Preferential Basis to Specified Investors

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	62	13564377	0	0	62	13564377	99.9996
Dissent	3	3	-	-	3	3	0.0004
Invalid	0	0	0	0	0	0	0
Total	65	13564380	0	0	65	13564380	100

**RESOLUTION 2:SPECIAL RESOLUTION**

To approve issuance of Equity Shares Warrants on a Preferential Basis to Specified Investors

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Number	
Assent	62	13564377	0	0	Assent	62	13564377
Dissent	3	3	-	-	Dissent	3	3
Invalid	0	0	0	0	Invalid	0	0
Total	65	13564380	0	0	Total	65	13564380

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 Extra Ordinary General Meeting and the same shall be handed over to the Company for safe custody.

Thanking You  
Yours Faithfully

PUNEET  
KUMAR  
PANDEY

Digitally signed  
by PUNEET  
KUMAR PANDEY

**Puneet Kumar Pandey**  
(Company Secretaries)  
ACS 29848  
CP No. 10913  
UDIN: A029848E002991389  
Peer Review No-2477/2022

**Place: New Delhi**  
**Date: 20.12.2023**



**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 Extra Ordinary General Meeting of the Members of **“OK PLAY INDIA LIMITED”** held on 20<sup>th</sup> December, 2023 at 10:30 A.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 EGM 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 34<sup>th</sup> Annual General Meeting (AGM) of **“OK PLAY INDIA LIMITED”** held on Wednesday, 20<sup>th</sup> December, 2023 at 10:30 A.M. Indian Standard Time (“IST”), through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”).

I, as scrutinizer have separately issued Scrutinizer’s Report dated 20<sup>th</sup> December, 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.

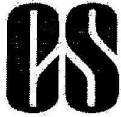
### **RESOLUTION 1: SPECIAL RESOLUTION**

To approve issuance of Equity Shares on a Preferential Basis to Specified Investors

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve issuance of Equity Shares on a Preferential Basis to Specified Investors				
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	E-Voting	13009462	12830812	98.6268	12830812	0	100.0000	0.0000
	Poll							

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KUMAR  
PANDEY

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by PUNEET  
KUMAR PANDEY



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

Promoter Group	Postal Ballot (if applicab le)							
	Total	13009462	12830812	98.6268	12830812	0	100.0000	0.0000
Public-Institutio ns	E-Voting	5205600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicab le)							
	Total	5205600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutio ns	E-Voting	8258053	733568	8.8831	733565	3	99.9996	0.0004
	Poll							
	Postal Ballot (if applicab le)							
	Total	8258053	733568	8.8831	733565	3	99.9996	0.0004
Total	Total	26473115	13564380	51.2383	13564377	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category							No. of Votes	
Promoter and Promoter Group							0	
Public Insitutions							0	
Public - Non Insitutions							0	

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

## **RESOLUTION 2:SPECIAL RESOLUTION**

To approve issuance of Equity Shares Warrants on a Preferential Basis to Specified Investors

Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve issuance of Equity Shares Warrants on a Preferential Basis to Specified Investors			
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	13009462	12830812	98.6268	12830812	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13009462	12830812	98.6268	12830812	0	100.0000	0.0000
Public-Institutions	E-Voting	5205600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5205600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8258053	733568	8.8831	733565	3	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	8258053	733568	8.8831	733565	3	99.9996	0.0004



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

Total	Total	26473115	13564380	51.2383	13564377	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Thanking You  
Yours Faithfully

PUNEET  
KUMAR  
PANDEY

Digitally signed by  
PUNEET KUMAR PANDEY

**Puneet Kumar Pandey**  
(Company Secretaries)  
ACS 29848  
CP No. 10913  
UDIN: A029848E002991389  
Peer Review No-2477/2022

Countersigned and received the Report

  
**CHAIRMAN**

**Date: 20.12.2023**  
**Place: New Delhi**