



Ref: OK/BSE/2024-25/162

Dated: 12<sup>th</sup> February, 2025

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, 12<sup>th</sup> February 2025, have been passed with the requisite majority.

Total Number of shareholders on cut-off date	36832
<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 43

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**

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by MEENU  
GOSWAMI  
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**Company Secretary**

**OK PLAY INDIA LIMITED**

**Corporate Office:** 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 46190000 **Fax:** +91 11 46190090  
**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 in Practice

Off- C-4/216, SECTOR-6, ROHINI, NEW DELHI-110084

Mob-9999492771

## CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)

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

To,

The Chairman

**OK PLAY INDIA LIMITED**

CIN: L28219HR1988PLC030347

17, Roz ka Meo Industrial Estate Sohna, Haryana- 122103

Dear Sir,

I, Puneet Kumar Pandey, Practicing Company Secretary (M. No. 29848 and COP No. 10913), have been appointed as Scrutinizer by the Board of Directors of **OK PLAY INDIA LIMITED** ("the Company") under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), for the purpose of scrutinizing the e-voting process which commenced on Sunday, February 09, 2025 at 9:00 A.M (IST) and ended on Tuesday, February 11, 2025 at 5:00 P.M. (IST) and e-voting process at the EGM which was held on Wednesday, February 12, 2025 at 11:30 a.m. through video conferencing / other audio visual means ("VC/OAVM") on the resolutions contained in the Notice dated January 20, 2025 ("EGM Notice").

The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022, respectively, and other circulars issued in this respect ("MCA Circulars") allowed, inter-alia, conduct of EGMs through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)". The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circular") and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and in compliance with these circulars, provisions of the Act and Listing Regulations, physical attendance of the Members to the EGM/AGM venue is not required at a common venue and general meeting was held through VC/OAVM.

### Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("SEBI LODR") relating to e-voting on the resolutions contained in the EGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### Scrutinizer's Responsibility

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the EGM Notice, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the EGM) system provided by the Company which engaged National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities as appointed by the Company.

#### I submit my report as under:

1. In compliance with the provisions of the Act, SEBI LODR and MCA Circulars and SEBI Circulars, the Extra-Ordinary General Meeting ("Meeting" or "EGM") of the Company was held on Wednesday, February 12, 2025 at 11:30 A.M. through VC / OAVM.
2. The Company engaged National Securities Depository Limited ("NSDL"), for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Two (2) items mentioned in the EGM Notice. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the EGM. The Remote e-Voting facility began on Sunday, February 09, 2025 at 9:00 A.M (IST) and ends on Tuesday, February 11, 2025 at 5:00 P.M. (IST) and e-voting during the EGM being open for 15 minutes after meeting concluded. Further, as per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 Company enabled e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants.
3. The cut-off date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was February 05,2025.
4. As on the cut-off date there were 36832 Shareholders of the Company. The Notice was sent through email to shareholders whose email id was made available by the depositories and RTA.
5. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. For remote e-voting and e-voting by the members at the EGM, results were unblocked by me around 12:10 P.M. on February 12, 2025 in the presence of two witnesses who are not in the employment of the Company, on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the EGM, were consolidated and the final Scrutinizer's Report was prepared.
7. The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

#### SPECIAL BUSINESS(ES) :

##### Resolution No.-1

##### Special Resolution

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

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 1/-Each	% of valid votes
Votes received by Remote E-voting	68	106305928	100
Votes received by	1	10	100

E-voting during the EGM			
Total No. of votes	69	106305938	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	69	106305938	100
Total no of votes against the resolution	2	20	0.01
Total no. of votes in favour of the Resolution	67	106305918	99.99

Therefore, the Resolution No. 1 is carried by requisite majority.

**Resolution No.-2**

Special Resolution

**To approve issuance of Convertible Warrants on a Preferential Basis to Specified Investors**

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 1/-Each	% of valid votes
Votes received by Remote E-voting	68	106305928	100
Votes received by E-voting during the EGM	1	10	100
Total No. of votes	69	106305938	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	69	106305938	100
Total no of votes against the resolution	2	20	0.01
Total no. of votes in favour of the Resolution	67	106305918	99.99

Therefore, the Resolution No. 2 is carried by requisite majority.

8. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the EGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You

Yours' Truly



**CS Puneet Kumar Pandey**  
**M. No. A-29848; C.P.No.:10913**  
**Practicing Company Secretary**  
**UDIN: A029848F003923276**

**Date: 12.02.2025**  
**Place: New Delhi**

For **India Limited**

Received and Counter signed by Chairman  
**Managing Director**

**General information about company**

Scrip code	526415
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE870B01024
Name of the company	OK PLAY INDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-02-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:40 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	PUNEET KUMAR PANDEY
Firms Name	PUNEET KUMAR PANDEY
Qualification	CS
Membership Number	29848
Date of Board Meeting in which appointed	20-01-2025
Date of Issuance of Report to the company	12-02-2025

<b>Voting results</b>	
Record date	05-02-2025
Total number of shareholders on record date	36832
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	3
b) Public	43
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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 Promoter Group	E-Voting	125094620	104828120	83.7991	104828120	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	125094620	104828120	83.7991	104828120	0	100	0
Public-Institutions	E-Voting	51268343	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	51268343	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918187	1477818	1.1736	1477798	20	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	125918187	1477818	1.1736	1477798	20	99.9986	0.0014
Total		302281150	106305938	35.1679	106305918	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



**Text Block**

Textual Information(1)

Resolution passed unanimously as special resolution.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 Convertible 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	125094620						
	Poll		104828120	83.7991	104828120	0	100	0
	Postal Ballot (if applicable)							
	Total		125094620	104828120	83.7991	104828120	0	100
Public-Institutions	E-Voting	51268343						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		51268343	0	0	0	0	0
Public- Non Institutions	E-Voting	125918187						
	Poll		1477818	1.1736	1477798	20	99.9986	0.0014
	Postal Ballot (if applicable)							
	Total		125918187	1477818	1.1736	1477798	20	99.9986
Total		302281150	106305938	35.1679	106305918	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Resolution passed unanimously as special resolution.

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

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