



Ref: OK/BSE/2024-25/ 103

Dated: 30th September, 2024

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 35th Annual General Meeting of the Company held on Monday, 30 September 2024, have been passed with the requisite majority.

Total Number of shareholders on cut-off date	27380
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders present in the meeting through Video Conferencing: Promoter and Promoter Group: Public:	5 38

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

This is for your reference and record.

Yours faithfully,

For OK Play India Limited

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MEENU GOSWAMI
Date: 2024.09.30
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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
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

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 Friday, September 27, 2024 at 9:00 A.M (IST) and ended on Sunday, September 29, 2024 at 5:00 P.M. (IST) and e-voting process at the AGM which was held on Monday, September 30, 2024 at 12:30 noon through video conferencing / other audio visual means ("**VC/OAVM**"), on the resolutions contained in the Notice dated September 05, 2024 ("**AGM 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 AGMs through Video Conferencing/ Other Audio-Visual Means ("**VC/ OAVM**") facility on or before September 30, 2024, 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 09/2023 dated September 25, 2023 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, ("SEBILODR") relating to e-voting on the resolutions contained in the AGM 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 AGM Notice, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by The Company 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 35th Annual General Meeting ("Meeting" or "AGM") of the Company was held on Monday, September 30, 2024 at 12:30 P.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 Six(6) items mentioned in the AGM 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 AGM. The Remote e-Voting facility began on Friday, September 27, 2024 at 9:00 A.M (IST) and ends on Sunday, September 30, 2024 at 5:00 P.M. (IST) and e-voting during the AGM 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 September 23, 2024.
4. As on the cut-off date there were 27380 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 AGM, results were unblocked by me around 01:22 PM on September 30, 2024 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 AGM, 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:

ORDINARY BUSINESS :

Resolution No.-1

Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

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	91	112941829	100
Votes received by E-voting during the AGM	3	980	100
Total No. of votes	94	112942809	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	94	112942809	100
Total no of votes against the resolution	9	1094	0.01
Total no. of votes in favour of the Resolution	85	112941715	99.99

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



Resolution No.-2

Ordinary Resolution

To appoint a Director in place of Dr. Rajan Wadhwa (DIN: 01412577) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 1/-Each	% of valid votes
Votes received by Remote E-voting	89	112530809	100
Votes received by E-voting during the AGM	3	980	100
Total No. of votes	92	112530809	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	92	112530809	100
Total no of votes against the resolution	10	2114	00.01
Total no. of votes in favour of the Resolution	82	112528695	99.99

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

SPECIAL BUSINESS

Resolution No.-3

Ordinary Resolution

To approve remuneration of M/s Goyal, Goyal and Associates, Cost Auditors of the Company for FY 2024-25

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 1/-Each	% of valid votes
Votes received by Remote E-voting	91	112941829	100
Votes received by E-voting during the AGM	3	980	100
Total No. of votes	94	112942809	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	94	112942809	100
Total no of votes against the resolution	9	1094	00.01
Total no. of votes in favour of the Resolution	85	112941715	99.99

Therefore, the Resolution No. 3 is carried by requisite majority.



Resolution No.-4

Special Resolution

To reappoint and approve remuneration of Mrs. Mamta Handa (Din: 00238019) as Whole-time Director

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 1/-Each	% of valid votes
Votes received by Remote E-voting	85	13384709	100
Votes received by E-voting during the AGM	3	980	100
Total No. of votes	88	13385689	100
Total No. of Invalid Votes	2	10050000	75.08
Total no. of valid votes	86	3335689	24.92
Total no of votes against the resolution	11	8114	0.24
Total no. of votes in favour of the Resolution	75	3327575	99.76

Therefore, the Resolution No. 4 is carried by requisite majority.

Resolution No.-5

Special Resolution

To reappoint Mr. Vikash Kumar Pathak (Din: 08707272) as an Independent Director:

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 1/-Each	% of valid votes
Votes received by Remote E-voting	90	112892829	100
Votes received by E-voting during the AGM	3	980	100
Total No. of votes	93	112893809	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	93	112893809	100
Total no of votes against the resolution	10	8108	00.01
Total no. of votes in favour of the Resolution	83	112885701	99.99

Therefore, the Resolution No. 5 is carried by requisite majority.



Resolution No.-6

Special Resolution

To reappoint Mr.Dhiraj Arora (Din: 00233700) as an Independent Director.

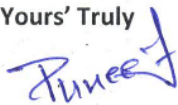
Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 1/-Each	% of valid votes
Votes received by Remote E-voting	90	112892829	100
Votes received by E-voting during the AGM	3	980	100
Total No. of votes	93	112893809	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	93	112893809	100
Total no of votes against the resolution	10	2114	00.01
Total no. of votes in favour of the Resolution	83	112891695	99.99

Therefore, the Resolution No. 6 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 35thAGM 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 Secretaries
UDIN: A029848F001386291



For OK Play India Limited


Managing Director

Received and Countersigned by Chairman

Date: 30.09.2024

Place: New Delhi

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:44 PM

Scrutinizer Details	
Name of the Scrutinizer	PUNEET KUMAR PANDEY
Firms Name	PUNEET KUMAR PANDEY
Qualification	CS
Membership Number	29484
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	27380
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	5
b) Public	38
No. of resolution passed in the meeting	6
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 Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $\frac{(3)}{[(2)/(1)]*100}$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $\frac{(6)}{[(4)/(2)]*100}$	% of Votes against on votes polled $\frac{(7)}{[(5)/(2)]*100}$
		(1)	(2)		(4)	(5)		(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	130094620	109558120	84.2142	109558120	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130094620	109558120	84.2142	109558120	0	100
Public- Institutions	E-Voting	54893640	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54893640	0	0	0	0	0
Public- Non Institutions	E-Voting	105292890	3384689	3.2145	3383595	1094	99.9677	0.0323
	Poll							
	Postal Ballot (if applicable)							
	Total		105292890	3384689	3.2145	3383595	1094	99.9677
Total		290281150	112942809	38.9081	112941715	1094	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution has been approved 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				To appoint a Director in place of Dr. Rajan Wadhara (DIN: 01412577), Director of the Company, who retires by rotation.				
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	130094620	109558120	84.2142	109558120	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130094620	109558120	84.2142	109558120	0	100
Public- Institutions	E-Voting	54893640	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54893640	0	0	0	0	0
Public- Non Institutions	E-Voting	105292890	2972689	2.8233	2970575	2114	99.9289	0.0711
	Poll							
	Postal Ballot (if applicable)							
	Total		105292890	2972689	2.8233	2970575	2114	99.9289
Total		290281150	112530809	38.7661	112528695	2114	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution has been approved 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)				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 2024-25				
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	130094620	109558120	84.2142	109558120	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130094620	109558120	84.2142	109558120	0	100
Public-Institutions	E-Voting	54893640	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54893640	0	0	0	0	0
Public- Non Institutions	E-Voting	105292890	3384689	3.2145	3383595	1094	99.9677	0.0323
	Poll							
	Postal Ballot (if applicable)							
	Total		105292890	3384689	3.2145	3383595	1094	99.9677
Total		290281150	112942809	38.9081	112941715	1094	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution has been approved with requisite majority.

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 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	130094620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130094620	0	0	0	0	0
Public-Institutions	E-Voting	54893640	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54893640	0	0	0	0	0
Public- Non Institutions	E-Voting	105292890	3335689	3.168	3327575	8114	99.7568	0.2432
	Poll							
	Postal Ballot (if applicable)							
	Total		105292890	3335689	3.168	3327575	8114	99.7568
Total		290281150	3335689	1.1491	3327575	8114	99.7568	0.2432
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution has been approved with requisite majority.

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?				No				
Description of resolution considered				Re-appointment of Mr. Vikash Kumar Pathak (DIN: 08707272) 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	130094620	109558120	84.2142	109558120	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130094620	109558120	84.2142	109558120	0	100
Public- Institutions	E-Voting	54893640	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54893640	0	0	0	0	0
Public- Non Institutions	E-Voting	105292890	3335689	3.168	3327581	8108	99.7569	0.2431
	Poll							
	Postal Ballot (if applicable)							
	Total		105292890	3335689	3.168	3327581	8108	99.7569
Total		290281150	112893809	38.8912	112885701	8108	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution has been approved with requisite majority.

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?				No				
Description of resolution considered				Re-appointment of Mr. Dhiraj Arora (DIN: 00233700) 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	130094620	109558120	84.2142	109558120	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130094620	109558120	84.2142	109558120	0	100
Public- Institutions	E-Voting	54893640	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54893640	0	0	0	0	0
Public- Non Institutions	E-Voting	105292890	3335689	3.168	3333575	2114	99.9366	0.0634
	Poll							
	Postal Ballot (if applicable)							
	Total		105292890	3335689	3.168	3333575	2114	99.9366
Total		290281150	112893809	38.8912	112891695	2114	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution has been approved with requisite majority.

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

**MEENU
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MI** Digitally signed
by MEENU
GOSWAMI
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