



Ref: OK/BSE/2023-24/ 266

Dated: 23rd February, 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 Extra Ordinary General Meeting of the Company held on Friday, 23rd February 2024, have been passed with the requisite majority.

Total Number of shareholders on cut-off date	13491
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:	4 31

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: 2024.02.23
16:15:46 +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 23rd February, 2024 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 Friday, 23rd February, 2024 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 Tuesday, the 20th February, 2024 up to 5.00 P.M. on Thursday, the 22nd February, 2024.
2. The Shareholder holding shares as on **"Cut off"** date, i.e. February 16th, 2024 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 into account and at the end of this voting period on 22nd February, 2024 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 Friday, the 23rd of February, 2024 at around 11:43 a.m. in the presence of two witnesses viz. Mr. Inder Mehta residing at 3029, Sant Nagar, Rani bagh, New Delhi-110034 and Mr. Amit Jha 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.

Indar

.....
(Inder Mehta)

Amitjha

.....
(Amit Jha)

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

RESOLUTION 1: SPECIAL RESOLUTION

SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- PER SHARE TO RS. 1/- PER SHARE

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	7697571	1	5	50	7697576	99.9916
Dissent	2	650	0	0	2	650	0.0084
Invalid	0	0	0	0	0	0	0
Total	51	7698221	1	5	52	7698226	100

RESOLUTION 2: SPECIAL RESOLUTION

ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	7687316	1	5	49	7687321	99.8583
Dissent	3	10905	0	0	3	10905	0.1417
Invalid	0	0	0	0	0	0	0
Total	51	7698221	1	5	52	7698226	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 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: A029848E003480781
Peer Review No-2477/2022

Place: New Delhi
Date: 23.02.2024



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 23rd February, 2024 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 Extra Ordinary General Meeting (EGM) of “**OK PLAY INDIA LIMITED**” held on Friday, 23rd February, 2024 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 23rd February, 2024 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

SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- PER SHARE TO RS. 1/- PER SHARE

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division of Equity Shares from the Face value of Rs.10/- per share to Rs.1/- per share				
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	7605812	58.4637	7605812	0	100.0000	0.0000
	Poll							



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

Promoter Group	Postal Ballot (if applicable)							
	Total	13009462	7605812	58.4637	7605812	0	100.00	0.0000
Public-Institutions	E-Voting	5705600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5705600						
Public-Non Institutions	E-Voting	10313053	92414	0.8961	91764	650	99.2966	0.7034
	Poll							
	Postal Ballot (if applicable)							
	Total	10313053	92414	0.8961	91764	650	99.2966	0.7034
Total	Total	29028115	7698226	26.5199	7697576	650	99.9961	0.0084
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 Institutions							0	
Public - Non Institutions							0	

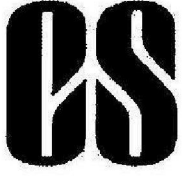


PUNEET KUMAR PANDEY
Company Secretary
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

RESOLUTION 2:SPECIAL RESOLUTION

ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Capital Clause in the Memorandum of Association consequent upon sub-division				
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	7605812	58.4637	7605812	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13009462	7605812	58.4637	7605812	0	100
Public-Institutions	E-Voting	5705600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5705600	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	10313053	92414	0.8961	81509	10905	88.1998	11.8002
	Poll							
	Postal Ballot (if applicable)							
	Total		10313053	92414	0.8961	81509	10905	88.1998



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

Total	Total	29028115	7698226	26.5199	7687321	10905	99.8583	0.1417
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 institutions							0	
Public - Non institutions							0	

Thanking You
Yours Faithfully

PUNEET
KUMAR
PANDEY

Digitally signed
by PUNEET
KUMAR PANDEY

Puneet Kumar Pandey

For OK Play India Limited
Countersigned and received the Report

Managing Director
CHAIRMAN

(Company Secretaries)
ACS 29848
CP No. 10913
UDIN: A029848E003480781
Peer Review No-2477/2022

Date: 23.02.2024
Place: New Delhi