




DETAILS OF VOTING RESULT AS PER CLAUSE 35A

S. NO.	PARTICULARS	DETAILS
1	Date of AGM	30 th September 2015
2	Total no share holders on record date	7407
3	No. of shareholders present in the meeting either in person or through proxy:	41
	Promoters and Promoters Group	3
	Public	38
4	No. of shareholders attended the meeting through video conferencing	NOT ARRANGED
	Promoters and promoter group	
	Public	

For OK PLAY INDIA LTD.


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-122 103

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CIN L28219HR1988PLC030347

Website : www.okplay.in **Email :** info@okplay.in

**AGENDA WISE
IN CASE OF POLL/ E-VOTING**

The mode of voting for all the resolution was e voting and poll conducted at meeting.

RESOLUTION 1: ORDINARY RESOLUTION

To receive, consider and adopt:

(a) the standalone financial statements of the Company for the financial year ended on 31st March, 2015, 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 financial statements of the Company for the financial year ended on 31st March, 2015, 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.

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3) $=\frac{(2)}{(1)} * 100$	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6) $=\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) $=\frac{(5)}{(2)} * 100$
Promoter and Promoter group	10869012	10773962	99.12	10773962	---	100	---
Public Institutional Holder	---	----	----	----	----	----	---
Public-other	7113088	965435	13.57	965435	---	100	---
Total	17982100	11739397	65.28	11739397	----	100	---

For OK PLAY INDIA LTD.

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Company Secretary

RESOLUTION 2: ORDINARY RESOLUTION

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

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3) $=\frac{(2)}{(1)} * 100$	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6) $=\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) $=\frac{(5)}{(2)} * 100$
Promoter and Promoter group	10869012	10773962	99.12	10773962	---	100	---
Public Institutional Holder	---	---	----	----	----	----	----
Public-other	7113088	967438	13.60	967358	80	99.999	.001
Total	17982100	11741400	65.29	11741320	80	99.999	.001

For OK PLAY INDIA LTD.


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RESOLUTION 3: ORDINARY RESOLUTION

To appoint M/s D. S. Chadha & Associates, Chartered Accountants (Firm Registration No. 026723N), as statutory Auditor and fixing their remuneration.

Promoter / public	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	10869012	10773962	99.12	10773962	---	100	---
Public Institutional Holder	--	---	----	--	----	----	----
Public-other	7113088	967438	13.60	967338	100	99.98	.02
Total	17982100	11741400	65.29	11741300	100	99.999	.0001

For OK PLAY INDIA LTD.


Company Secretary

RESOLUTION 4: ORDINARY RESOLUTION

To appoint Mr. Ajay Vohra (DIN 03332920) as an Independent Director of the Company.

Promoter / public	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	10869012	10773962	99.12	10773962	---	100	---
Public Institutional Holder	---	---	---	---	---	---	---
Public-other	7113088	967438	13.60	967438	---	100	---
Total	17982100	11741400	65.29	11741400	---	100	---

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RESOLUTION 5: ORDINARY RESOLUTION

To appoint Mr. Naresh Kumar (DIN: 00756806), as an Independent Director of the Company.

Promoter / public	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	10869012	10773962	99.12	10773962	---	100	---
Public Institutional Holder	---	---	---	---	---	---	---
Public-other	7113088	967438	13.60	967438	---	100	---
Total	17982100	11741400	65.29	11741400	---	100	---

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Company Secretary

RESOLUTION 6: SPECIAL RESOLUTION

To appoint and pay remuneration to Mr. Rishab Handa in the office/place of profit.

Promoter / public	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	10869012	----	----	-----	---	----	---
Public Institutional Holder	---	----	---	---	---	---	---
Public-other	7113088	965435	13.57	965355	80	99.999	.001
Total	17982100	965435	5.36	965355	80	99.999	.001

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[Signature]
Company Secretary

RESOLUTION 7: SPECIAL RESOLUTION

To appoint and pay remuneration to Mr. Raghav Handa in the office/ place of profit.

Promoter / public	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	10869012	----	----	-----	---	----	---
Public Institutional Holder	---	----	---	---	---	---	---
Public-other	7113088	965435	13.57	965355	80	99.999	.001
Total	17982100	965435	5.36	965355	80	99.999	.001

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Company Secretary

RESOLUTION 8: SPECIAL RESOLUTION

To increase in the remuneration of Mr. Rajan Wadhwa (DIN: 01412577) whole time director of the Company.

Promoter / public	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. vote s of Agai nst (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	10869012	10773962	99.12	10773962	---	100	---
Public Institutional Holder	---	---	---	---	---	---	---
Public-other	7113088	967438	13.60	967358	80	99.99	.01
Total	17982100	11741400	65.29	11741320	80	99.999	.001

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RESOLUTION 9: SPECIAL RESOLUTION

To re-appointment Mrs. Mamta Handa (DIN: 00238019) as a Whole-Time Director for a period of three years w.e.f. 20th June 2016.

Promoter / public	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	10869012	10773962	99.12	10773962	---	100	---
Public Institutional Holder	---	--	---	---	---	---	---
Public-other	7113088	967438	13.60	967438	---	100	---
Total	17982100	11741400	65.29	11741400	----	100	---

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RESOLUTION 10: SPECIAL RESOLUTION

To create charges on the movable and immovable Properties of the Company, both present and future.

Promoter / public	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	10869012	10773962	99.12	10773962	---	100	---
Public Institutional Holder	---	---	---	---	---	---	---
Public other	7113088	967438	13.60	967338	100	99.98	.02
Total	17982100	11741400	65.29	11741300	100	99.999	.001

Place: New Delhi

Date: 01st October, 2015

For OK PLAY INDIA LTD.


Company Secretary