

**PUNEET KUMAR PANDEY**  
**COMPANY SECRETARY**

**C-4/216, SECTOR-6**  
**ROHINI, NEW DELHI-85**

**Combined Result of Scrutinizer on E-Voting And Poll**

To,

The Chairman of 27<sup>th</sup> Annual General Meeting of Equity Shareholders of **OK Play India Limited** held on 30<sup>th</sup> September 2016 at Hakim Ji ki Choupal, Opposite Batra Hospital, Village-Ujina, P.S.-Nuh, Dist. Mewat, Haryana.

I, Puneet Kumar Pandey, Company Secretary in Whole-time Practice was appointed as scrutinizer to scrutinize the E voting and poll process and voting on poll under the provision 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 27<sup>th</sup> Annual General Meeting (AGM) of **OK Play India Limited** held on 30<sup>th</sup> September 2016 at Hakim Ji ki Choupal, Opposite Batra Hospital, Village-Ujina, P.S.- Nuh, Dist. Mewat, Haryana

I, as scrutinizer have separately issued Scrutinizer's Report dated 1st October, 2016 on electronic voting and Scrutinizer Report dated 1<sup>st</sup> October, 2016 on voting by shareholder of the Company through poll at AGM held at New Delhi On Friday 30<sup>th</sup> September, 2016.

I am requested by the management to submit a combined report on the voting by the shareholder through electronic voting (e-voting) and through the conducted at AGM. Accordingly, I am submitting herewith a combined report on result in respect of each resolution.

**RESOLUTION 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Standalone and consolidated Audited Financial Statements of the Company for the financial year ended as at 31<sup>st</sup> March, 2016, and the Reports of Directors and Auditors thereon.

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	% 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	99.12549549	10773962	0	100	--
Public	7113088	54301	0.763395589	54301	0	100	--
Total	17982100	10828263	60.21689903	10828263	0	100	--



**RESOLUTION 2: ORDINARY RESOLUTION**

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

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	7113088	54376	0.76	54376	---	100	--
Total	17982100	10828338	60.21	10828338		100	--

**RESOLUTION 3: ORDINARY RESOLUTION**

To rectify the appointment of Auditors and fix 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	7113088	54376	0.76	54376	---	100	--
Total	17982100	10828338	60.21	10828338		100	--



**RESOLUTION 4: SPECIAL RESOLUTION**

Re-appointment and Payment of Remuneration to Mr. Rajan Handa (DIN-00194590) as Managing Director

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	9773962	89.92	9773962	--	100	--
Public	7113088	54376	0.76	54376	--	100	--
Total	17982100	9828338	54.65	9828338	--	100	--

**RESOLUTION 5: SPECIAL RESOLUTION**

Re-appointment and Payment of Remuneration to Justice Tilak Raj Handa (DIN-00194284) as Whole-Time Director

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	87100	0.80	87100	--	100	--
Public	7113088	54376	0.76	54376	--	100	--
Total	17982100	141476	0.78	141476	--	100	--



**RESOLUTION 6: SPECIAL RESOLUTION**

To Issue Equity Shares on Preferential basis

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	7113088	54376	0.76	54376	--	100	--
Total	17982100	10828338	60.21	10828338	--	100	--

Thanking You

Place: New Delhi  
Date: 01.10.2016

Yours Faithfully

*Puneet*  
Puneet Kumar Pandey  
Company Secretary in practice  
ACS.29848