



DETAILS OF VOTING RESULT AS THE REQUIREMENTS OF REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of EGM	11 <sup>th</sup> June, 2017
2.	Total no share holders on record date	7911
3.	No. of shareholders present in the meeting either in person or through proxy:	40
	Promoters and Promoters Group	4
	Public	36
4.	No. of shareholders attended the meeting through video conferencing	NIL
	Promoters and promoter group	
	Public	

AGENDA WISE  
IN CASE OF POLL/ E-VOTING

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

**RESOLUTION 1: SPECIAL RESOLUTION**

To issue warrants on preferential basis to promoters:

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	10773962	10773962	100	10773962	NIL	100	0
Public Institution al Holder	-	-	-	-	-	-	-
Public- other	42522	42522	100	42522	NIL	100	NIL
Total							

Date: - 11<sup>th</sup> June, 2017

Place: - Nuh, Mewat

for OK PLAY INDIA LIMITED

Chairman

DIN- 01412577

**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  
**Tel. :** +91 124 2362335-36 **Fax :** +91 124 2362326 **CIN L28219HR1988PLC030347**  
**Website :** www.okplay.in **Email :** info@okplay.in