



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 th 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: - 11th June, 2017

Place: - Nuh, Mewat

for OK PLAY INDIA LIMITED

Chairman

DIN- 01412577

OK PLAY INDIA LIMITED

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