

**PUNEET KUMAR PANDEY  
COMPANY SECRETARY**

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

**REPORT OF SCRUTINIZER**

[Pursuant to rule of Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules 2014]

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-Ujjina, P.S.- Nuh, Dist. Mewat, Haryana

Dear Sir,

I, Puneet Kumar Pandey, Company Secretary in whole-time Practice, was appointed as scrutinizer for the purpose of poll taken on below mentioned resolution(s), at 27<sup>th</sup> Annual general Meeting of shareholder of OK Play India Limited, held on 30<sup>th</sup> September, 2016 at Hakim Ji ki Choupal, Opposite Batra Hospital, Village-Ujjina, P.S.- Nuh, Dist. Mewat, Haryana, submit my report as under:

1. After the time fixed for closing of poll by the chairman, ballot boxes kept for polling were locked in my presence with due identification mark placed by me.
2. The Locked ballot boxes were subsequently opened in my presence and poll paper were diligently Securitized. The poll process were reconcile with records maintained by the Company / registrar and transfer Agents of the Company and the authorized proxy lodged with Company.
3. The poll paper, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
4. The Result of poll is as under:

**RESOLUTION 1:**

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.

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
31	17947	100



(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

### **RESOLUTION 2**

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

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
34	17947	100

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

### **RESOLUTION 3:**

To rectify the appointment of Auditors and fix their remuneration.

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
31	17947	100



(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

**RESOLUTION 4:**

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

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
31	17947	100

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

**RESOLUTION 5:**

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

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
31	17947	100



(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

**RESOLUTION 6:**

To Issue Equity Shares on Preferential basis.

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
31	17947	100

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

The poll paper and all other relevant records were sealed and handed over to the Company secretary/Director authorised by the board for safe keeping.

Thanking You

Place: New Delhi  
Date: 1<sup>st</sup> October, 2016



Yours Faithfully

A handwritten signature in black ink, appearing to read "Puneet".

Puneet Kumar Pandey  
Company Secretary in practice  
ACS.29848