



Ref: OK/ BSE/2021-22/91

Dated 25th March, 2022

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalat Street,
Mumbai – 400001

Scrip Code: 526415

Sub: Disclosure of Voting Results Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are pleased to inform you that all the resolutions proposed at the Extraordinary General Meeting of the Company held on Thursday, 24th March 2022 have been passed with the requisite majority.

Total number of shareholders on cut –off date	10403
N. of Shareholders present present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting though Video Conferencing: Promoters and Promoter Group: Public:	03 34

The details of voting results as per resolutions are enclosed along with Scrutinizer's Report as an Annexure.

You are requested to take the same on record.

Thanking You,

Yours sincerely

FOR OK PLAY INDIA LIMITED


Rajan Handa

Managing Director

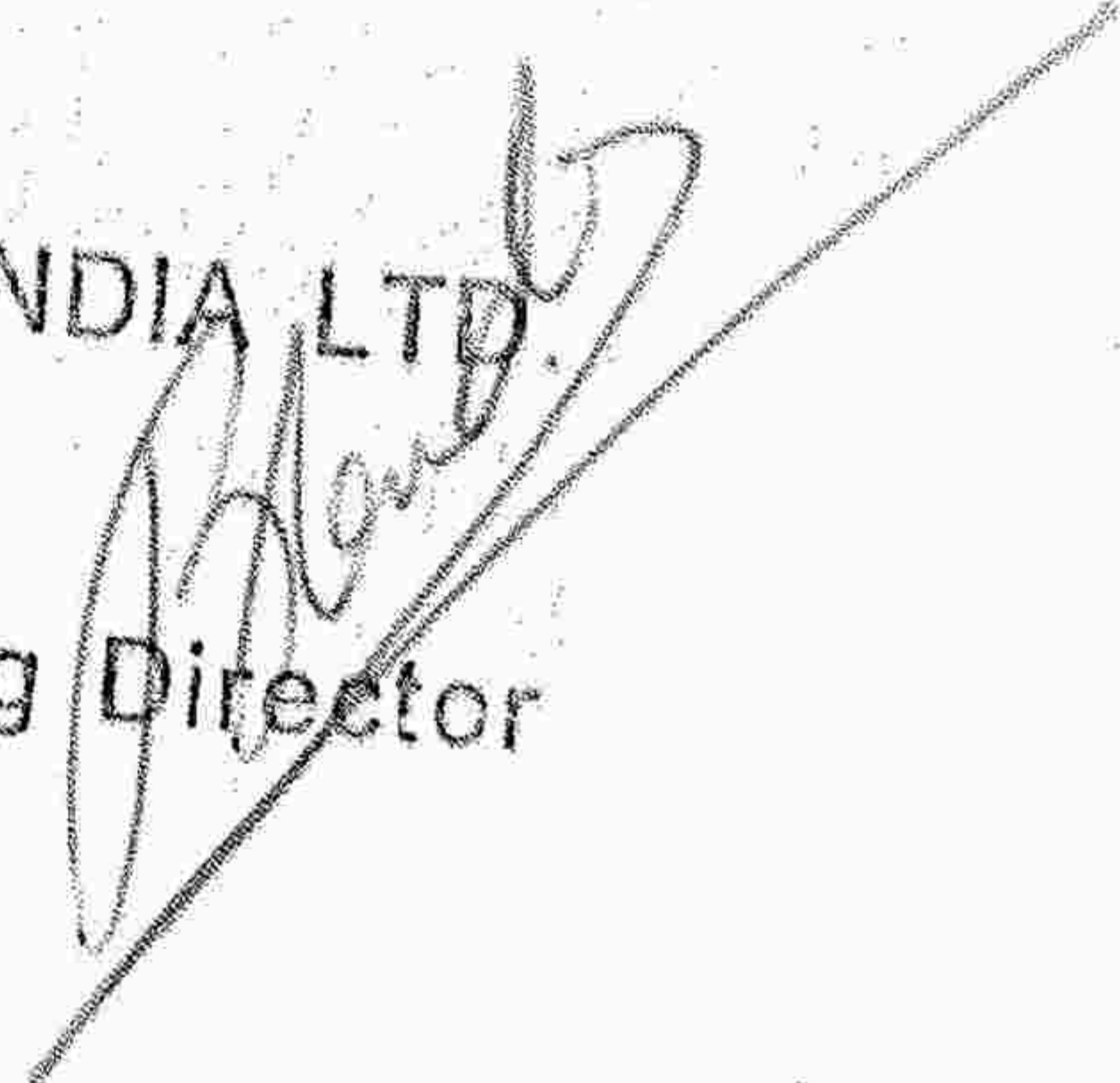
OK PLAY INDIA LIMITED

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-122103 **Tel.: +91 124 2362335-36 Fax : +91 124 2362326 CIN – L28219HR1988PLC030347**

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

General information about company	
Scrip code	526415
NSE Symbol	
MSEI Symbol	
ISIN	INE870B01016
Name of the company	OK PLAY INDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-03-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:21 AM

For OK PLAY INDIA LTD.

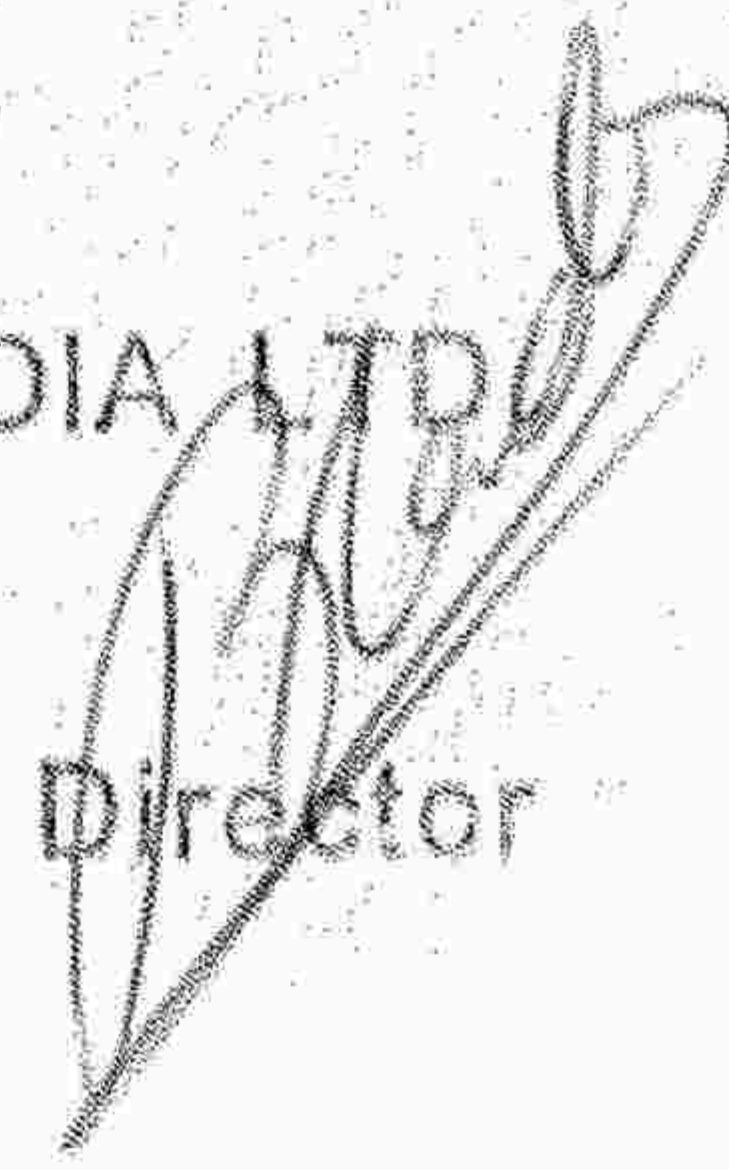


Managing Director

Scrutinizer Details	
Name of the Scrutinizer	Puneet Kumar Pandey
Firms Name	Puneet Kumar Pandey
Qualification	CS
Membership Number	29848
Date of Board Meeting in which appointed	02-03-2022
Date of Issuance of Report to the company	25-03-2022

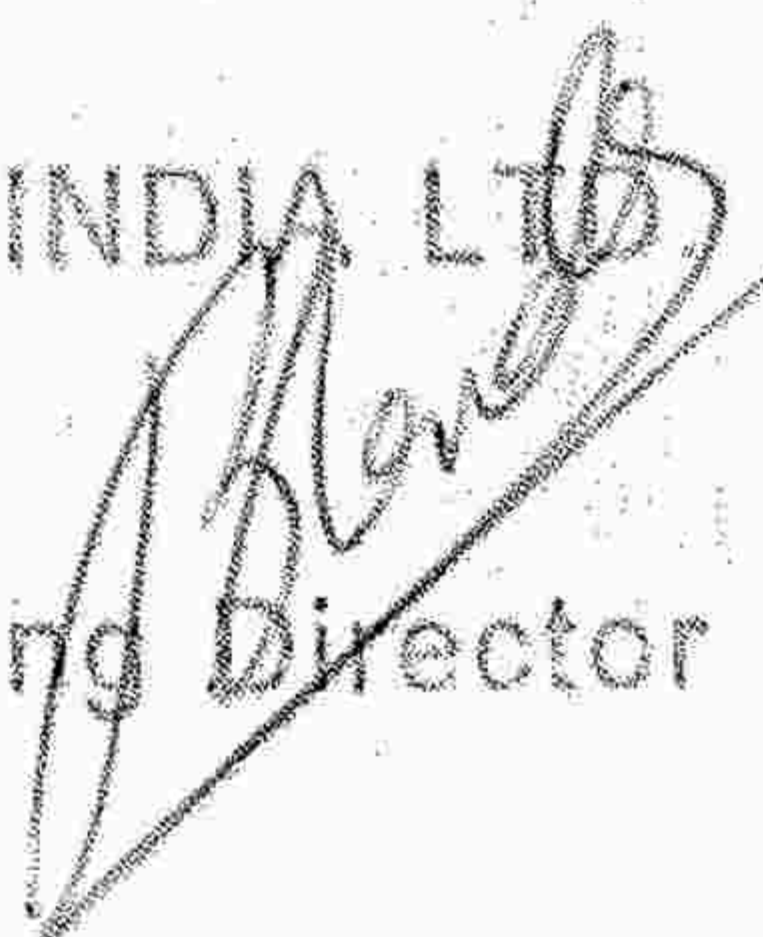
For OK PLAY INDIA LTD

Managing Director



Voting results	
Record date	17-03-2022
Total number of shareholders on record date	10403
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	34
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

For OK PLAY INDIA LTD



Managing Director

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for transfer of the Electric Vehicle Business of the Company to RIRA E-Vehicles Private Limited under Section 180(1)(a) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11471012	4625000	40.319	4625000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11471012	4625000	40.319	4625000	0	100	0
Public-Institutions	E-Voting	34411	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34411	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7678592	73505	0.9573	69135	4370	94.0548	5.9452
	Poll							
	Postal Ballot (if applicable)							
	Total	7678592	73505	0.9573	69135	4370	94.0548	5.9452
Total		19184015	4698505	24.4918	4694135	4370	99.907	0.093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

For OK PLAY INDIA LTD

Managing Director

Text Block	
Textual Information(1)	Passed with requisite majority as a Special Resolution

For OK PLAY INDIA LTD.

Managing Director

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For OK PLAY INDIA LTD

Managing Director

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for divestment of interest in RMRS Electric Vehicles Private Limited ("RMRS"), subsidiary of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11471012	4625000	40.319	4625000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11471012	4625000	40.319	4625000	0	100	0
Public-Institutions	E-Voting	34411	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34411	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7678592	73505	0.9573	70135	3370	95.4153	4.5847
	Poll							
	Postal Ballot (if applicable)							
	Total	7678592	73505	0.9573	70135	3370	95.4153	4.5847
Total		19184015	4698505	24.4918	4695135	3370	99.9283	0.0717
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

For OK PLAY INDIA

Managing Director

Text Block	
Textual Information(1)	Passed with requisite majority as a Special Resolution

For OK PLAY INDIA LTD

Managing Director

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For OK PLAY INDIA LTD

Managing Director

PUNEET KUMAR PANDEY
Company Secretary
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration), Rules 2014]

To,
The Chairman of Extra Ordinary General Meeting of the Members of "OK Play India Limited" held on 24th March, 2022 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM")

Re: Scrutinizer's Report on voting through electronic means in term of section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Puneet Kumar Pandey, Company Secretary in whole-time practice, was appointed as scrutinizer for the Extra Ordinary General Meeting of the Equity Shareholders of "OK Play India Limited" held on Thursday, 24th day of March, 2022 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") for the purpose of scrutinizing the e-voting process in a fair and transparent manner ascertaining the requisite majority on e-voting carried out as per the provision of the Companies act, 2013 and Sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rules 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The E-voting period remained open from 9.00 A.M on Monday, the 21st day of March 2022 upto 5.00 P.M. on Wednesday, the 23rd day of March 2022.
2. The Shareholder holding shares as on "Cut off" date, i.e. March 17, 2022 were entitled to vote on the proposed 2 (Two Resolution) as mentioned in notice of the Extra Ordinary General Meeting of "OK Play India Limited" (Item No. 1 to 2 of notice of Extra Ordinary General Meeting of "OK Play India Limited")
3. Accordingly, the electronic votes cast were taken in to account and at the end of this voting period, on 23rd March, 2022 at 5:00 p.m., the <http://www.evotingindia.com/> portal was blocked for e-voting and again resumed for 15 minutes after the conclusion of EGM for those members who don't cast their votes during the e-voting period.
4. The votes were unblocked on Thursday, the 24th day of March, 2022 at 11:52a.m. in the presence of two witnesses viz. Mr. Harish Bansal residing at 226A, Shiva Market, Pitampura, New Delhi-110034 and Mrs. Shalu Mittal Saraf residing at 3029, Sant Nagar, Rani Bagh, New Delhi-110034 who are not in employment of the Company.

They have signed below in confirmation of votes being unblocked in their presence.

For OK PLAY INDIA LTD

Managing Director



Harish

(Harish Bansal)

Shalu

(Shalu Mittal Saraf)

5. Thereafter the details containing, inter-alia, list of Equity Shareholder, who have voted "for" and "against" were downloaded from E-voting Website of <http://www.evotingindia.com/> under the scrutinizer login page.

6. The result of the E-voting is as under:

RESOLUTION 1:

Approval for transfer of the Electric Vehicle Business of the Company to RIRA E- Vehicles Private Limited under Section 180(1)(a) of the Companies Act, 2013.

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	69135	0	0	30	69135	1.47
Dissent	6	4370	0	0	6	4370	0.09
Invalid	1	4625000	0	0	1	4625000	98.44
Total	37	4698505	0	0	39	4698505	100

Invalid votes of Promoter Category: 4625000

RESOLUTION 2:

Approval for divestment of interest in RMRS Electric Vehicles Private Limited ("RMRS"), subsidiary of the company.

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	70135	0	0	31	70135	1.49
Dissent	5	3370	0	0	5	3370	0.07
Invalid	1	4625000	0	0	1	4625000	98.44
Total	37	4698505	0	0	39	4698505	100

Invalid votes of Promoter Category: 4625000

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Extra Ordinary General Meeting and the same shall be handed over to the Company for safe custody.

Thanking You
Yours Faithfully

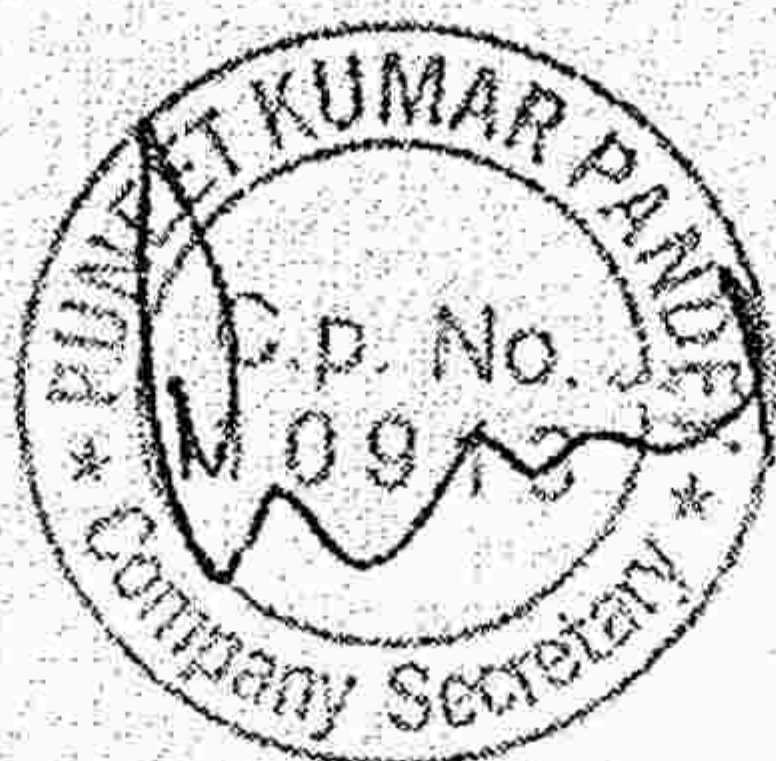
Puneet
Puneet Kumar Pandey
(Company Secretaries)
ACS 29848

CP No. 10913

UDIN: A0291848C003121145

Place: New Delhi

Date: 25.03.2022



For OK PLAY INDIA LTD

[Signature]
Managing Director

PUNEET KUMAR PANDEY
Company Secretary
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

COMBINED RESULT OF SCRUTINIZER ON E-VOTING

To,
The Chairman of Extra Ordinary General Meeting of the Members of "OK Play India Limited" held on 24th March, 2022 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM")

I, Puneet Kumar Pandey, Company Secretary in Whole-time Practice was appointed as Scrutinizer to scrutinize the e- voting and poll process under the provisions 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 Extra Ordinary General Meeting of the Equity Shareholders of "OK Play India Limited" held on Thursday, 24th day of March, 2022 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

I, am scrutinizer have separately issued Scrutinizer's Report dated 25th March, 2022 on electronic voting.

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

RESOLUTION 1: SPECIAL RESOLUTION

Approval for transfer of the Electric Vehicle Business of the Company to RIRA E- Vehicles Private Limited under Section 180(1)(a) of the Companies Act, 2013.

Category	Mode of voting	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	E-voting	11471012	4625000	40.3190	4625000	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4625000	40.3190	4625000	--	100	--
Public Institutional Holder	E-voting	34411	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



For OK PLAY INDIA LTD

Managing Director

	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	34411	0	0	0	0	0	0
Public- other	E-voting	7678592	73505	0.9573	69135	4370	94.0548	5.9452
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7678592	73505	0.9573	69135	4370	94.0548	5.9452
Total		19184015	4698505	24.4918	4694135	4370	99.9070	0.0930

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4625000
Public Institutions	0
Public - Non Institutions	0

RESOLUTION 2: SPECIAL RESOLUTION

Approval for divestment of interest in RMRS Electric Vehicles Private Limited ("RMRS"), subsidiary of the company.

Category	Mode of voting	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	E-voting	11471012	4625000	40.3190	4625000	0	100	0
	Poll		--	--	--	--	--	--
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	11471012	4625000	40.3190	4625000	0	100	0
Public Institutional Holder	E-voting	34411	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	34411	0	0	0	0	0	0



For OK PLAY INDIA LTD.

Managing Director

Public- other	E- voting		73505	0.9573	70135	3370	95.4153	4.5847
	Poll	7678592	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7678592	73505	0.9573	70135	3370	95.4153	4.5847
Total		19184015	4698505	24.4918	4695135	3370	99.9283	0.0717

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4625000
Public Institutions	0
Public - Non Institutions	0

Thanking You
Yours Faithfully

Puneet
Puneet Kumar Pandey
(Company Secretaries)
ACS 29848
CP No. 10913
UDIN: A029848C003121145



For OK PLAY INDIA LTD.

[Signature]
Managing Director

Place: New Delhi
Date: 25.03.2022