

**OMKAR**

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OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572

Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Ref. No.: OSCL/SE/2016-17/92

Date: September 8, 2016

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE – 533317	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: OMKARCHEM
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Dear Sir/Madam,

Sub: Regulation 30 – Proceedings of the 11th Annual General Meeting.

In continuation to our letter dated September 8, 2016 bearing Ref. No. OSCL/ SE/ 2016-17/ 90 , we inform you that the 11th Annual General Meeting (“AGM”) of Omkar Speciality Chemicals Limited (“the Company”) was held today i.e. Monday, September 26, 2016 at 04:30 p.m. at Sanjeevani Hall, next to Monginis Cake Shop, Badlapur(East), Thane– 421 503 and the business mentioned in the Notice were transacted. In this regard, please find enclosed the summary of proceedings as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking You,

Yours sincerely,

For **OMKAR SPECIALITY CHEMICALS LIMITED****SUNNY PAGARE****COMPANY SECRETARY & COMPLIANCE OFFICER**

(M. No. A24781)

Encl: a/a



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Summary of Proceedings of 11th Annual General Meeting of the Company

The 11th Annual General Meeting (AGM) of the members of Omkar Speciality Chemicals Limited ("the Company") was held today i.e. Monday, September 26, 2016 at 04:30 p.m. at Sanjeevani Hall, next to Monginis Cake Shop, Badlapur (East), Thane- 421503.

Mr. Pravin S. Herlekar, Chairman & Managing Director of the Company chaired the meeting. CS Sunny Pagare, Company Secretary, introduced all the Directors present on the dais. The requisite quorum being present, the Chairman called the meeting to order. Then, the Chairman delivered his speech and asked the members present to raise their queries. Clarifications were provided to the queries raised by the members. With the permission of the members, the Notice of 11th Annual General Meeting and the Auditor's Report on the Annual Accounts of the Company for the financial year 2015-16, as circulated were taken as read. The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. He also informed that the Company has appointed CS Nilesh A. Pradhan, Practicing Company Secretary, as a Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The voting at the AGM was conducted as per instruction given by the Chairman.

The following items of business were transacted at the meeting:-

No.	Particulars	Type of Resolution	Mode for voting
1.	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting facility from Friday, September 23, 2016 (09:00 a.m.) till Sunday, September 25, 2016 (05:00 p.m.) & voting through polling paper at the meeting.
2.	Declaration of Dividend	Ordinary Resolution	
3.	Re-appointment of Mr. Omkar P. Herlekar, who was liable to retire by rotation and being eligible, offered himself for re-appointment	Ordinary Resolution	
4.	Re-appointment of CA Laxmikant R. Kabra, who was liable to retire by rotation and being eligible, offered himself for re-appointment	Ordinary Resolution	
5.	Ratification of appointment of M/s. J.P. J. Associates as the Statutory Auditors	Ordinary Resolution	
6.	Appointment of Mr. Subhash P. Mali as an Executive Director of the Company	Special Resolution	
7.	Ratification of remuneration of Cost Auditors	Ordinary Resolution	

Details pertaining to voting results shall be uploaded, once the Scrutinizer's Report is received

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