

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, 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

Ref. No.: OSCL/SE/2016-17/95

Date: September 28, 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,

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of the 11th Annual General Meeting

In continuation to our letter dated September 27, 2016 bearing Ref. No. OSCL/SE/2016-17/94, informing about proceedings of the 11th Annual General Meeting ("AGM") of Omkar Speciality Chemicals Limited ("the Company") was held on Monday, September 26, 2016. In this regard, please find enclosed the following -

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as Annexure – I
2. Consolidated Report of Scrutinizer alongwith report of remote e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and report of voting conducted at AGM pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014

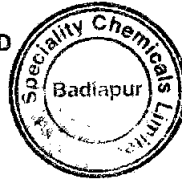
The results alongwith the report of the Scrutinizer are being uploaded on the website of the Company and also on the website of the National Securities Depository Limited (NSDL).

This is for your information and records.

Thanking You,

Yours sincerely,

For **OMKAR SPECIALITY CHEMICALS LIMITED**



SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER

(M. No. F8896)

Encl: a/a

CIN: L24110MH2005PLC151589

Unit - I, W-92 (A), M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2698840, Fax : +91 (0251) 2691662
Unit - II, F-24, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2691852, Fax : +91 (0251) 2697673
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Unit - IV, F-9 & F-10/1, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : 0251-2694321 / 2696432, Fax : 0251-2696434
Unit - V, D-27/5, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra
Unit - VI, B - 15 & B - 16, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra

OMKAR SPECIALITY CHEMICALS LIMITED - 11TH ANNUAL GENERAL MEETING

Date of the AGM/EGM
Total number of shareholders on record date
No. of shareholders present in the meeting either in person or through proxy:
Promoters and promoter Group:
Public:
No. of shareholders attended the meeting through Video Conferencing:
Promoters and promoter Group:
Public:

20/09/2016
13771
52
9
43
NOT ARRANGED

Resolution 1: Adoption of Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2016.

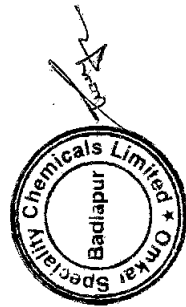
Resolution required (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10925382	10545382	96.52%	10545382	0	100.00	0.00
	POLL		380000	3.48%	380000	0	100.00	0.00
	POSTAL BALLOT		0	0.00%	0	0	0.00	0.00
Public - Institutions, Non Institutions & Others	TOTAL	9652622	10925382	100.00%	10925382	0	100.00	0.00
	E-VOTING		807712	8.37%	807712	0	100.00	0.00
	POLL		72315	0.00%	72315	0	0.00	0.00
TOTAL	POSTAL BALLOT	20578004	0	0.00%	0	0	0.00	0.00
	TOTAL		880027	9.12%	880027	0	100.00	0.00
			11805409	57.37%	11805409	0	100.00	0.00

Resolution 2: To declare dividend on the Equity Shares

Resolution required (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10925382	10545382	96.52%	10545382	0	100.00	0.00
	POLL		380000	3.48%	380000	0	100.00	0.00
	POSTAL BALLOT		0	0.00%	0	0	0.00	0.00
Public - Institutions, Non Institutions & Others	TOTAL	9652622	10925382	100.00%	10925382	0	100.00	0.00
	E-VOTING		807712	8.37%	807712	100	99.99	0.01
	POLL		72315	0.75%	72305	10	99.99	0.01
TOTAL	POSTAL BALLOT	20578004	0	0.00%	0	0	0.00	0.00
	TOTAL		880087	9.12%	879977	110	99.99	0.01
			11805469	57.37%	11805359	110	100.00	0.00



Resolution 3 : Re-appointment of Mr. Omkar P. Heifekar (DIN: 01597154) who relieves by rotation and being eligible, seeks reappointment.

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution
Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10925382	0	0.00%	0	0	0.00	0.00
	POLL		380000	3.48%	380000	0	100.00	0.00
	POSTAL BALLOT		0	0.00%	0	0	0.00	0.00
	TOTAL		380000	3.48%	380000	0	0.00	0.00
Public - Institutions, Non Institutions & Others	E-VOTING	9652622	807762	8.37%	807762	0	100.00	0.00
	POLL		72315	0.75%	72315	0	100.00	0.00
	POSTAL BALLOT		0	0.00%	0	0	0.00	0.00
	TOTAL		880077	9.12%	880077	0	100.00	0.00
TOTAL		20578004	1280077	6.12%	1280077	0	100.00	0.00

Resolution 4 : Re-appointment of CA Laxmikant R. Kabra (DIN: 00061346) who relieves by rotation and being eligible, seeks reappointment.

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10925382	10545382	96.52%	10545382	0	100.00	0.00
	POLL		380000	3.48%	380000	0	100.00	0.00
	POSTAL BALLOT		0	0.00%	0	0	0.00	0.00
	TOTAL		10925382	100.00%	10925382	0	100.00	0.00
Public - Institutions, Non Institutions & Others	E-VOTING	9652622	807762	8.37%	807512	250	99.97	0.03
	POLL		36815	0.38%	36814	1	100.00	0.00
	POSTAL BALLOT		0	0.00%	0	0	0.00	0.00
	TOTAL		844577	8.75%	844326	251	99.97	0.03
TOTAL		20578004	11769959	57.20%	11769708	251	99.98	0.02

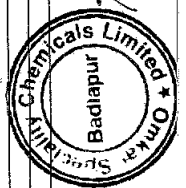
Resolution 5 : Ratification of the appointment of Statutory Auditor

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10925382	10545382	96.52%	10545382	0	100.00	0.00
	POLL		380000	3.48%	380000	0	100.00	0.00
	POSTAL BALLOT		0	0.00%	0	0	0.00	0.00
	TOTAL		10925382	100.00%	10925382	0	100.00	0.00
Public - Institutions, Non Institutions & Others	E-VOTING	9652622	807762	8.37%	807662	100	99.99	0.01
	POLL		72315	0.75%	72315	0	100.00	0.00
	POSTAL BALLOT		0	0.00%	0	0	0.00	0.00
	TOTAL		880077	9.12%	879977	100	99.99	0.01
TOTAL		20578004	11805459	57.37%	11805359	100	99.99	0.01



Resolution 6 : Appointment of Mr. Subhash P. Mali (DIN: 00034769) as an Executive Director of the Company

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	(1)	10545382	96.52%	10545382	0	100.00	0.00
	POLL		380000	3.48%	380000	0	100.00	0.00
	POSTAL BALLOT	10925382	0	0.00%	0	0	0.00	0.00
	TOTAL		10925382	100.00%	10925382	0	100.00	0.00
Public - Institutions, Non Institutions & Others	E-VOTING		807762	8.37%	807512	250	99.97	0.03
	POLL		72315	0.75%	72315	0	100.00	0.00
	POSTAL BALLOT	9652622	0	0.00%	0	0	0.00	0.00
	TOTAL		880077	9.12%	879827	250	99.97	0.03
TOTAL		20578004	11805459	57.37%	11805209	250	99.98	0.002

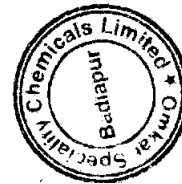
Resolution 7 : Ratification of remuneration of Cost Auditors

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	(1)	10545382	96.52%	10545382	0	100.00	0.00
	POLL		380000	3.48%	380000	0	100.00	0.00
	POSTAL BALLOT	10925382	0	0.00%	0	0	0.00	0.00
	TOTAL		10925382	100.00%	10925382	0	100.00	0.00
Public - Institutions, Non Institutions & Others	E-VOTING		807762	8.37%	807762	0	100.00	0.00
	POLL		72315	0.75%	72314	1	100.00	0.00
	POSTAL BALLOT	9652622	0	0.00%	0	0	0.00	0.00
	TOTAL		880077	9.12%	880078	1	100.00	0.0001
TOTAL		20578004	11805459	57.37%	11805458	1	99.9999	0.0001



FOR OMKAR SPECIALITY CHEMICALS LIMITED

CS SUNNY PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. F-8896

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-Goregaon Link Road,
Mumbai- 400078.

☎ 91 - 2225662152/53

91 - 2225667226/7/8

Email: info@napco.in

To,
The Chairman,
Omkar Speciality Chemicals Limited,
B-34, MIDC, Badlapur (East),
Badlapur 421503

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 11th Annual General Meeting (AGM) held on 26th September, 2016.

The Board of the Company at its meeting held on 23rd May, 2016 had appointed me as a scrutinizer for the e-voting held between 23rd September, 2016 to 25th September, 2016 and the Chairman of 11th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 26th September, 2016.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 23rd September, 2016 to 25th September, 2016. The e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

At the 11th AGM of the Company held on 26th September, 2016, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same.

I hereby submit my following consolidated report on e-voting together with the poll.



CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
1	Adoption of the Financial Statements (standalone & consolidated) for the financial year ended on March 31, 2016	e-voting	11353094	100	0	0	0
		Poll	452315	100	0	0	22307
		Total	11805409	100	0	0	22307
2	To declare dividend on the Equity shares	e-voting	11353054	99.999	100	0.001	0
		Poll	452305	99.978	10	0.002	22307
		Total	11805359	99.999	110	0.001	22307
3	To reappoint Mr. Omkar P. Herlekar as Director	e-voting	807762	100	0	0	10545382
		Poll	452315	100	0	0	22307
		Total	1260077	100	0	0	10567689



Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
4	To reappoint CA Laxmikant R. Kabra as a Director	e-voting	11352894	99.998	250	0.002	0
		Poll	416814	99.9998	1	0.0002	57807
		Total	11769708	99.998	251	0.002	57807
5	Ratification of the Appointment of Statutory Auditor	e-voting	11353044	99.99	100	0.001	0
		Poll	452315	100	0	0	22307
		Total	11805359	99.999	100	0.001	22307
6	Appointment of Mr. Subhash Pandurang Mali as an Executive Director	e-voting	11352894	99.998	250	0.002	0
		Poll	452315	100	0	0	22307
		Total	11805209	99.998	100	0.002	22307
7	Approval of Cost auditor's remuneration	e-voting	11353144	99.9998	0	0	0
		Poll	452314	100	1	0.0001	22307
		Total	11805458	99.999	1	0.0001	22307

Nilesh A. Pradhan & Co.

From the above report I state that the entire resolutions stand passed under the combined e-voting & poll with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Chairman.

Thanking You,

Yours Faithfully,

For Nilesh A. Pradhan & Co.,
Practicing Company Secretary

Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445

Place: Mumbai
Date: 28th September, 2016

For OMKAR
Speciality Chemicals Limited

Pravin Hartekar
(Chairman & Managing Director)

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-Goregaon Link Road,
Mumbai-400078.

☎ 91 - 2225662152/53

91 - 2225667226/7/8

Email: info@napco.in

To,
The Chairman,
Omkar Speciality Chemicals Limited,
B-34, MIDC, Badlapur (E),
Thane-421503

Dear Sir,

Subject: Scrutinizer's Report on e-voting process.

I, Nilesh A. Pradhan, Proprietor of Nilesh A. Pradhan & Co., Practicing Company Secretary, had been appointed as the scrutinizer by the Board of Directors of Omkar Speciality Chemicals Limited vide Board Resolution dated 23rd May, 2016 to scrutinize the e-voting process in fair & transparent manner in respect of the below mentioned resolution to be passed at 11th Annual General Meeting (AGM) to be held on 26th September, 2016.

The notice dated 23rd May, 2016 convening AGM of the Company along with the statement setting out material facts under Section 102 of Companies Act, 2013 were sent to the shareholders and it was also placed on the website of the Company.

The shareholders have been informed about the facility to exercise their vote at AGM by electronic means. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company.

The shareholders of the company holding shares at the end of the day, 19th September, 2016 were entitled to vote on proposed resolution as set out at items no. 1 to 7 in the notice of the AGM.

The voting period for e-voting commenced from 23th September, 2016 at 9.00 a.m. and ended on 25th September, 2016 at 5.00 p.m. and NSDL platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witness who were not in the employment of the Company.



Nilesh A. Pradhan & Co.

I have scrutinized and reviewed the e-voting process and based on the data downloaded from the e-voting platform provided by NSDL, I submit my following report on e-voting process.

1) Resolution No. 1:

Adoption of the Financial Statements (standalone & consolidated) for the financial year ended on March 31, 2016

i) Voted in favour of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
33	11353094	100

ii) Voted against the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid /Abstained Votes:

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
NIL	NIL



2) Resolution No. 2:

To declare dividend on the Equity shares

i) Voted in favour of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
33	11353054	99.999

ii) Voted against the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
1	100	0.001

iii) Invalid /Abstained Votes:

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
NIL	NIL

3) Resolution No.3:

To reappoint Mr. Omkar P. Herlekar as Director:

i) Voted in favour of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
25	807762	100



ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

iii) Invalid /Abstained Votes:

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
8	10545382

4) **Resolution No.4:**

To reappoint CA Laxmikant R. Kabra as a Director:

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
32	11352894	99.998

ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
1	250	0.002

iii) Invalid /Abstained Votes:

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
NIL	NIL



5) Resolution No.5:

Ratification of the Appointment of Statutory Auditor:

i) Voted in favour of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
32	11353044	99,999

ii) Voted against the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
1	100	0.001

iii) Invalid /Abstained Votes:

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
NIL	NIL

6) Resolution No.6:

Appointment of Mr. Subhash Pandurang Mali as an Executive Director:

i) Voted in favour of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
32	11352894	99,998



ii) Voted against the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
1	250	0.002

iii) Invalid /Abstained Votes:

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
NIL	NIL

7) Resolution No.7:

Approval of Cost auditor's remuneration:

i) Voted in favour of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
33	11353144	100

ii) Voted against the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

iii) Invalid /Abstained Votes:

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
NIL	NIL



Nilesh A. Pradhan & Co.

The register and all other papers and relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves & signs the minutes of the aforesaid AGM and the same are handed over to the Chairman.

Thanking You,

Yours Faithfully,

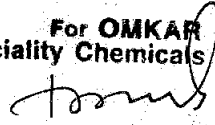
For Nilesh A. Pradhan & Co.,
Practicing Company Secretary


Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445

Place: Mumbai
Date: 28th September, 2016

For **OMKAR**
Speciality Chemicals Limited


Pravin Horlekar
(Chairman & Managing Director)

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-Goregaon Link Road,
Mumbai- 400078.

☎ 91 - 2225662152/53

91 - 2225667226/7/8

Email: info@napco.in

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman,
Omkar Speciality Chemicals Limited,
B-34, MIDC,
Badlapur (East),
Thane-421503.

11th Annual General Meeting of the Equity Shareholders of Omkar Speciality Chemicals
Limited held on Monday, 26th September, 2016 at Sanjeevani Hall, next to Monginis Cake
Shop, Badlapur (East), Thane-421503 at 4.30 P.M.

Dear Sir,

I Mr. Nilesh A. Pradhan, Proprietor of M/s Nilesh A. Pradhan & Co., Practicing Company
Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below
mentioned resolution(s), at the 11th Annual General Meeting of the Equity Shareholders of
Omkar Speciality Chemicals Limited held on Monday, 26th September, 2016 at
4.30 P.M. submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling
was locked in my/our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were
diligently scrutinized. The poll papers were reconciled with the records maintained by the
Company / Registrar and Transfer Agents of the Company and the authorizations / proxies
lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective
have been treated as invalid and kept separately.



4. The result of the Poll is as under:

(1) Resolution 1 - Adoption of Financial statements (standalone and consolidated) for the financial year ended March 31, 2016.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	452315	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
10	22307



(2) Resolution 2: To declare dividend on the Equity Shares

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	452305	99.978

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.002

(iii) Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
10	22307

(3) Resolution 3: Re-appointment of Mr. Omkar P. Herlekar (DIN: 01587154) who retires by rotation and being eligible, seeks reappointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	452315	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
10	22307

(4) Resolution 4: Re-appointment of CA Laxmikant R. Kabra (DIN: 00061346) who retires by rotation and being eligible, seeks reappointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	416814	99.9998

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0002



(iii) Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
11	57807

(5) Resolution 5: Ratification of the appointment of Statutory Auditor.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	452315	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
10	22307



(6) Resolution 6: Appointment of Mr. Subhash P. Mali (DIN: 00034769) as an Executive Director of the Company:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	452315	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	22307

(7) Resolution 7: Ratification of remuneration of Cost Auditors.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	452314	99.9998

MAP

Nilesh A. Pradhan & Co.

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0002

(iii) Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
10	22307

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

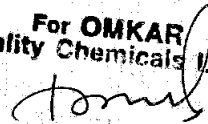
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company.

Thanking you,

Yours faithfully,
For Nilesh A. Pradhan & Co.,
Practicing Company Secretary

Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445
Place: Mumbai
Date: 28th September, 2016

For **OMKAR**
Speciality Chemicals Limited

Pravin Horlekar
(Chairman & Managing Director)