

# OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE:  
304, Shoppers Plaza-V, Govt Servant  
Co-Op Hsg Soc, Opp. Municipal Market,  
C.G. Road, Navrangpura, Ahmedabad –  
380 015.

Phone: (079) 2646 4153

Website: <http://www.omkaroverseasltd.com/>

Email: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

---

**To,**

Department of Corporate Services  
Bombay Stock Exchange Limited  
25th Floor, P. J. Tower, Dalal Street,  
Fort, Mumbai- 400 001.

**Date: 30 September, 2024**

**Dear Sir/Madam,**

**Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on September 30, 2024 from 10:00 a.m. to 10:25 a.m. at the registered office of the company. Please take the same on your records.

Thanking You,

For, **OMKAR OVERSEAS LIMITED**

---

**PARUL KAMLESHBHAI JOSHI**  
**WHOLE TIME DIRECTOR**  
**DIN: 06370561**

**Enclosure: As above**

### Voting results

Record date	23-09-2024
Total number of shareholders on record date	2766
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5000000	170602	3.412	165602	5000	97.0692	2.9308
	Poll		333440	6.6688	333440	0	100	0
	Postal Ballot (if applicable)							
	Total		5000000	504042	10.0808	499042	5000	99.008
Total		5000000	504042	10.0808	499042	5000	99.008	0.992
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Parul Kamleshbhai Joshi [DIN: 06370561] who retires by rotation and being eligible offers herself for re-appointment				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5000000	170602	3.412	165602	5000	97.0692	2.9308
	Poll		333440	6.6688	333440	0	100	0
	Postal Ballot (if applicable)							
	Total		5000000	504042	10.0808	499042	5000	99.008
Total		5000000	504042	10.0808	499042	5000	99.008	0.992
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								