

Date: 01.10.2024

To,  
**B S E Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Voting results of 29<sup>th</sup>AGM in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Company Scrip Code: 532167**

Dear Sir,

Please find attached herewith Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Consolidated Scrutinizer report.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **Omkar Pharmachem Limited**

**BHAWANI  
SHANKAR  
GOYAL**

Digitally signed by  
BHAWANI SHANKAR  
GOYAL  
Date: 2024.10.01 13:07:48  
+05'30'

**Bhawani Shankar Goyal**  
(Managing Director)  
DIN: 03255804  
Add: House No. - 155/2, First Floor,  
Gali No - 2 Near Gurudwara,  
Govindpuri, Kalkaji- 110019 Delhi

Encl: a/a

**Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

1	Date of AGM / EGM	30 <sup>th</sup> September, 2024
2	Total number of shareholders on record date	3616
3	No. of Shareholders present in meeting either in person or through Proxy <ul style="list-style-type: none"> <li>• Promoters and Promoters Group</li> <li>• Public</li> </ul>	00 16
4	No. of Shareholders Attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoters Group</li> <li>• Public</li> </ul>	No Video Conference Arranged

**Agenda-wise disclosure:**

**Item No.1**

To receive, consider and adopt the Audited Financial Statements of the Company i.e audited Balance Sheet as at 31<sup>st</sup> March, 2024, Statement of Profit and Loss, Statement of Change in Equity and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

**Resolution required** : Ordinary Resolution

**Whether promoter/promoter group are interested in the agenda/resolution?** : No

**Mode of Voting** : By Poll/E-Voting

**Result** : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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















				Outstanding Shares			on Votes Polled	Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	2600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	10082200	0	0	0	0	0	0
	Poll		1787550	17.73	1787550	0	100	0
	Sub-total		1787550	17.73	1787550	0	100	0
<b>Total</b>		<b>10084800</b>	<b>1787550</b>	<b>17.73</b>	<b>1787550</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No.5**

To approve the re-appointment of Mr. Bhawani Shankar Goyal (DIN: 03255804) as Managing Director for a second term of upto 5 years.

**Resolution required** : Ordinary Resolution

**Whether promoter/promoter group are interested in the agenda/resolution?** : No

**Mode of Voting** : By Poll/E-Voting

**Result** : Passed with majority

The details of the voting on the above resolution are as under:



Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	2600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	10082200	0	0	0	0	0	0
	Poll		1787550	17.73	1787550	0	100	0
	Sub-total		1787550	17.73	1787550	0	100	0
Total		10084800	1787550	17.73	1787550	0	100	0

For Omkar Pharmachem Limited

BHAWANI  
SHANKAR  
GOYAL

Digitally signed by  
BHAWANI SHANKAR  
GOYAL  
Date: 2024.10.01  
13:08:06 +05'30'

Bhawani Shankar Goyal  
(Managing Director)

DIN: 03255804

Add: House No. - 155/2, First Floor,  
Gali No - 2 Near Gurudwara,  
Govindpuri, Kalkaji- 110019 Delhi





**Consolidated Report of Scrutinizer on Remote e-voting and Poll  
at the AGM**

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

30<sup>th</sup> September, 2024

To,

The Chairman

**OMKAR PHARMACHEM LIMITED**

310, Wall Street-1, Near Gujarat College Cross Road, Ellisbridge

Ahmedabad GJ 380006 IN

Ref.: 29<sup>TH</sup> Annual General Meeting of Equity Shareholders of OMKAR PHARMACHEM LIMITED held on MONDAY, 30<sup>TH</sup> day of September, 2024 at Hotel, The Lotus Park, Opp. Kothawala Flat, Ellisbridge, Paldi, Ahmedabad-380006 Gujarat.

Dear Sir,

I, Maulik Bhavsar, Practicing Company Secretary, A-1105, SUN WESTBANK, Opp. Vallabh Sadan, Ashram Road, Ahmedabad, Gujarat appointed as Scrutinizer for the purpose of the remote E-voting and poll taken at 29<sup>th</sup> Annual General meeting of the Equity Shareholders of Omkar Pharmachem Limited (The "Company"), held on Monday, 30<sup>th</sup> day of September, 2024 at 11.30 A.M. at Hotel The Lotus Park, Opp. Kothawala Flat, Ellisbridge, Paldi, Ahmedabad-380006 Gujarat.

I provide my consolidated scrutinizer report as under:

As a scrutinizer of the process, my responsibility was restricted to ensure the process to be carried on in fair and transparent manner and report on the votes casted in 'Favour' and 'Against' the resolutions based on the reports generated from the remote voting system provided by CDSL.

The company assumed the complete responsibility of ensuring compliance as may be necessary under the Companies Act, 2013, rules made thereon and the listing agreement relating to the remote e-voting process and poll at the AGM.

I herewith submit my report as under:







1. The Company had provided the Remote e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in Physical or dematerialized form, as on the cutoff date 23<sup>rd</sup> September 2024 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 29<sup>th</sup> AGM.

In accordance with the Notice of 29<sup>th</sup> Annual General Meeting sent to the members, the voting through electronic means was started on Friday the 27<sup>th</sup> day of September 2024 from 9.00 A.M. and ends on Sunday the 29<sup>th</sup> day of September 2024 up to 5.00 P. M.

2. The company also provided facility to vote by Poll to the Shareholders presented at the AGM venue and Members, who have not casted their vote by remote E-voting, was allowed to exercise their right to vote at the meeting. There is no instance of duplication of voting.
3. There was no E-voting done by any members.
4. Total 16 members casted their votes by Poll Papers during the 29<sup>th</sup> Annual General Meeting.
5. After conclusion of AGM, the votes cast through remote e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) at Ahmedabad and the Locked Ballot Box was subsequently opened before me on 30<sup>th</sup> September, 2024 in the presence of Two witness at 1.10 P.M. who are not the employees of the company, and who have signed below as witness to the unblocking of votes.
6. The consolidated result of remote e-voting and the poll at AGM is as under:

Item No. of Notice	Types of Voting	No. of persons voted	Votes in favor of the Resolution		Votes in against the Resolution		Invalid Votes	
			Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an ordinary Resolution) Adoption of	Remote E-voting	0	0	0	0	0	0	0
	Poll at AGM	16	1787550	100	0	0	0	0





<b>Audited Financial Statement of the Company for the financial year ended March 31, 2024</b>	Total	16	1787550	100	0	0	0	0
<b>Item No. 2 of the Notice (As an ordinary Resolution) To appoint a Director in place of Mr. Parminder Sharma (DIN-00176300), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment .</b>	Remote E-voting	0	0	0	0	0	0	0
	Poll at AGM	16	1787550	100	0	0	0	0
	Total	16	1787550	100	0	0	0	0
<b>Item No. 3 of the Notice (As an ordinary Resolution) Appointment of M/s. Dipal R. Shah &amp; Co., Chartered Accountants, Ahmedabad as Statutory Auditor of the company for Five years</b>	Remote E-voting	0	0	0	0	0	0	0
	Poll at AGM	16	1787550	100	0	0	0	0
	Total	16	1787550	100	0	0	0	0







Item No. 4 of the Notice (As an ordinary Resolution)  <b>TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS</b>	Remote E-voting	0	0	0	0	0	0	0
	Poll at AGM	16	1787550	100	0	0	0	0
	Total	16	1787550	100	0	0	0	0
Item No. 5 of the Notice (As an ordinary Resolution)  <b>Re-appointment of Mr. Bhawani Shankar Goyal (DIN: 03255804) as Managing Director for a second term of upto 5 years.</b>	Remote E-voting	0	0	0	0	0	0	0
	Poll at AGM	16	1787550	100	0	0	0	0
	Total	16	1787550	100	0	0	0	0





**Maulik Bhavsar & Associates**

Company Secretaries

+91 94285 99185

csmaulikbhavsar@gmail.com

www.csmaulikbhavsar.com

7. The electronic record / Poll papers and other related data have been sent to the Chairman / Company Secretary of the company for their record.

Thanking You,

Yours faithfully,

For Maulik Bhavsar & Associates  
Company Secretaries

*Maulik A. Bhavsar*

Maulik A. Bhavsar

Proprietor

Mem. No. 11139, C.P. No. 11591

UDIN F011139F001384291







We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) in our presence on Monday, 30<sup>th</sup> September, 2024.


**Name Address & sign of Witness**

Bhavya Shah  
Medani jain hostel ,  
haridas colony  
Income tax,  
Ahmedabad - 380014.

Sign : 

**Name, Address & sign of Witness**

Dinesh Suthar  
206, Swapnil-831, Nr, rachna School  
Akhabar Nagar, Nava Vadaj  
Ahmedabad - 380013

Sign : 

Counter Signed by  
For, OMKAR PHARMACHEM LIMITED



**(Chairman of Meeting)**

