



OMKAR SPECIALITY CHEMICALS LIMITED

CIN: L24110MH2005PLC151589

Email: info@omkarchemicals.com

Website: www.omkarchemicals.com

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane- 421503.

Ref. No.: OSCL/SE/2020-21/29

Date: November 20, 2020

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,

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015.
Sub.: Proceedings of the 15th Annual General Meeting.

This is to inform you that the 15th Annual General Meeting (“AGM”) of Omkar Speciality Chemicals Limited (“the Company”) was held on Friday, 20th Day of November, 2020 at 11:00 a.m. (IST) through Video Conferencing (VC)/ other audio Visual Means (OAVM) at Corporate Office: Omkar Speciality Chemicals Limited, B-34, Badlapur (East), Thane– 421 503 and concluded at 11:45 am. The businesses 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.

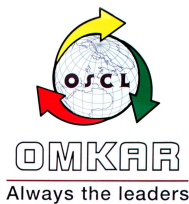
This is for your information and records.

Thanking You,

Yours sincerely,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

SUNNY PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER
(M. No. F8896)
Encl: a/a



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Summary of Proceedings of 15th Annual General Meeting of the Company

The 15th Annual General Meeting (AGM) of the members of Omkar Speciality Chemicals Limited ("the Company") was held on Friday, 20th Day of September, 2019 through Video Conferencing (VC)/ other audio Visual Means (OAVM). The meeting of was commenced at 11:00 a.m. and concluded at 11:45 a.m.

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 also educated on the resolutions proposed at the meeting.

He further 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 15th Annual General Meeting and the Auditor's Report on the Annual Accounts of the Company for the financial year 2019-20, 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. 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 businesses were transacted at the meeting:—

No.	Particulars	Type of Resolution	Mode for voting
1.	Adoption of Financial Statements for the Financial year ended March 31, 2020.	Ordinary Resolution	Remote e-voting facility from Tuesday, November 17, 2020 (09:00 a.m.) till Thursday, November 19, 2020 (05:00 p.m.) & voting through polling paper at the meeting.
2.	Appointment of Statutory Auditor	Ordinary Resolution	
3.	Re-appointment Mr. Pravin Herlekar as a Chairman & Managing Director for the term of five years.	Special Resolution	
4.	Appointment of Mr. Subhash Ambatkar as an Executive Director and being eligible, offered himself for appointment.	Ordinary Resolution	
5.	Re-appointment of Adv. Sanjivani Patare, who was completed first tenure of five years and being eligible, offered herself for re-appointment.	Special Resolution	
6.	Appointment of Archana Dakhale as an Independent Director	Ordinary Resolution	
7.	Approval of Cost Auditors Remuneration.	Ordinary Resolution	

Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.

Tel No. +91-251-2697340/2690651

Fax: +91-251-2697347/2691572



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The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting closed.

The voting results will be notified separately to the Stock Exchanges in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and same will be uploaded on the Company's website.

Thanking You,

Yours sincerely,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

SUNNY PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER
(M. No. F8896)