

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane- 421503.
Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.
Tel No. +91-251-2697340/2690651 Fax: +91-251-2697347/2691572
Email: info@omkarchemicals.com Website: www.omkarchemicals.com
CIN: L24110MH2005PLC151589 GSTIN: 27AAACO7311D1ZU

Ref. No.: OSCL/SE/2020-21 /31

Date: November 24, 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
---	---

Dear Sir/Madam,

Sub.: Revised details of the voting results of the 15th Annual General Meeting

This is to inform you about proceedings of the 15th Annual General Meeting (“AGM”) of Omkar Speciality Chemicals Limited (“the Company”) was held on Friday, November 20, 2020. In this regard, please find enclosed the following -

1. Voting Results (**Revised**) as Annexure – I
2. Consolidated Report of Scrutinizer along with report of remote e-voting

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)



NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
OMKAR SPECIALITY CHEMICALS LIMITED
MAHALSA NARAYANI, GANESH CHOWK MANJARLI,
BADLAPUR (W), THANE - 421503

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 15th Annual General Meeting (AGM) of the Members of **OMKAR SPECIALITY CHEMICALS LIMITED** held on Friday, 20th November, 2020.

The Board of Directors of the Company at its meeting held on 29th September, 2020 had appointed us as a scrutinizer for the remote e-voting held from 17th November, 2020 at 9:00 a.m. to 19th November, 2020 at 5:00 p.m. on the request by the Chairman of 15th Annual General Meeting (AGM), I assumed responsibility as the scrutinizer for the e-voting held at AGM of the Company on 20th November, 2020.

The Company had appointed **National Securities Depositories Limited ("NSDL")** as the service provider for extending the facility of remote e-voting to the shareholders of the Company from 17th November, 2020 at 9:00 a.m. to 19th November, 2020 at 5:00 p.m. and e-voting at the AGM.

The shareholders of the company holding shares as on "cut-off date" i.e. Friday, 13th November, 2020 were entitled to vote on resolutions as set out at items no. 1 to 7 in the notice of the AGM.

At the AGM of the Company held on 20th November, 2020, the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

I observed that:

- a) 56 (Fifty Six) Members casted their votes through remote e-voting.
- b) 9 (Nine) Member casted their votes through e-voting during the AGM;

I hereby submit our following consolidated report on remote e-voting together with the e-voting:



LLP Identity No. AAN-6938
B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400028
☎ 91 - 22 49248475/40152204/91 - 9833785809, Email: info@napco.in

1) **Resolution No. 1:**

Adoption the audited financial statements for the year ended 31st March, 2020, together with the Reports of the Directors' and Auditors'thereon.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	3190900	292	3191192	100%
Votes against the Resolution	0	0	0	0
Total	3190900	292	3191192	100%

2) **Resolution No. 2**

- a) **Appointment of Statutory Auditors - To fill in Casual Vacancy**
b) **Appointment of Statutory Auditors - For a period of five years**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	3190860	292	3191152	99.99%
Votes against the Resolution	40	0	40	0.01%
Total	3190900	292	3191192	100%

3) **Resolution No.3:**

Re-appointment of Mr. Pravin Herlekar (DIN: 00525610) as Managing Director of the Company, for a period of five years

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	3190610	292	3190902	99.99%
Votes against the Resolution	290	0	290	0.01%
Total	3190900	292	3191192	



4) Resolution No.4:

Appointment of Mr. Subhash Ambatkar(DIN: 08721741), who is acting as an Additional Director, as Director

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	3190610	292	3190902	99.99%
Votes against the Resolution	290	0	290	0.01%
Total	3190900	292	3191192	100%

5) Resolution No .5:

Re-appointment of Adv. Sanjivani Patare (DIN: 07239170) As Independent Director for period of five years

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	3190610	292	3190902	99.99%
Votes against the Resolution	290	0	290	0.01%
Total	3190900	292	3191192	100%

6) Resolution No .6:

Appointment of Ms. Archana Dakhale (DIN: 06637416), as an Additional Director

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	3190610	292	3190902	99.99%
Votes against the Resolution	290	0	290	0.01%
Total	3190900	292	3191192	100%



7) **Resolution No .7:**

Ratification of Remuneration of M/s. N. Ritesh & Associates, Cost Auditors of the Company

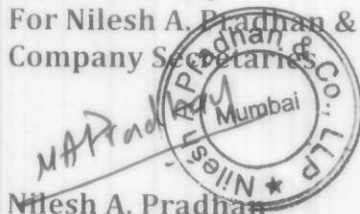
Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	3190860	292	3191152	99.99%
Votes against the Resolution	40	0	40	0.01%
Total	3190900	292	3191192	100%

From the above report we state that all resolutions stand passed under the combined remote e-voting & e-voting with requisite majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary of the Company.

Thanking You,

Yours Faithfully,
For Nilesh A. Pradhan & Co., LLP
Company Secretaries


Nilesh A. Pradhan
Partner
CP: 3659
FCS: 5445

Date: 21st November, 2020
Place: Mumbai

OMKAR SPECILITY CHEMICAL LTD

Date of the AGM/EGM	20-11-2020
Total number of shareholders on record date	18801
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Fin

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	3391871	3176506	93.65	3176506	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3391871	3176506	93.65	3176506	0	100.00	0.00
Public - Institutions	E-VOTING	1603	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1603	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	17184530	14686	0.09	14686	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17184530	14686	0.09	14686	0	100.00	0.00
TOTAL		20578004	3191192	15.51	3191192	0	100.00	0.00

Resolution 2 :Appointment of Statutory Auditors:

Resolution required :(Ordinary / Special)	Ordinary Resolution
--	----------------------------

Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	3391871	3176506	93.65	3176506	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3391871	3176506	93.65	3176506	0	100.00	0.00
Public - Institutions	E-VOTING	1603	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1603	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	17184530	14686	0.09	14646	40	99.73	0.27
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17184530	14686	0.09	14646	40	99.73	0.27
TOTAL		20578004	3191192	15.51	3191152	40	100.00	0.00

Resolution 3 :To appoint Mr. Subhash Ambatkar (DIN: 08721741), as an additional director in the category of Execu

Resolution required :(Ordinary / Special) **Ordinary Resolution**

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	3391871	3176506	93.65	3176506	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3391871	3176506	93.65	3176506	0	100.00	0.00
Public - Institutions	E-VOTING	1603	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1603	0	0.00	0	0	0.00	0.00

Public-Non Institutions	E-VOTING	17184530	14686	0.09	14396	290	98.03	1.98
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17184530	14686	0.09	14396	290	98.03	1.97
TOTAL		20578004	3191192	15.51	3190902	290	99.99	0.01

Resolution 4 :Re-appointment of Mr. Pravin Herlekar (DIN: 00525610) as the Managing Director of the Company, for

Resolution required :(Ordinary / Special) **Special Resolution**

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	3391871	3176506	93.65	3176506	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3391871	3176506	93.65	3176506	0	100.00	0.00
Public - Institutions	E-VOTING	1603	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1603	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	17184530	14686	0.09	14396	290	98.03	1.98
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17184530	14686	0.09	14396	290	98.03	1.97
TOTAL		20578004	3191192	15.51	3190902	290	99.99	0.01

Resolution 5 :To Re-appoint as Independent Director Adv. Sanjivani Patore (DIN: 07239170), for a period of (5) fi

Resolution required :(Ordinary / Special) **Special Resolution**

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
----------	----------------	--------------------	---------------------	----------------------	--------------	--------------	-------------------------------	-----------------------------

		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3391871	3176506	93.65	3176506	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3391871	3176506	93.65	3176506	0	100.00	0.00
Public - Institutions	E-VOTING	1603	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1603	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	17184530	14686	0.09	14396	290	98.03	1.98
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17184530	14686	0.09	14396	290	98.03	1.97
TOTAL		20578004	3191192	15.51	3190902	290	99.99	0.01

Resolution 6 :To Appoint Mrs. /Ms. Archana Dakhale (DIN: 06637416) as an Independent Director of the Company for

Resolution required :(Ordinary / Special)

Ordinary Resolution

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	3391871	3176506	93.65	3176506	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3391871	3176506	93.65	3176506	0	100.00	0.00
Public - Institutions	E-VOTING	1603	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1603	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	17184530	14686	0.09	14396	290	98.03	1.98
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17184530	14686	0.09	14396	290	98.03	1.97
TOTAL		20578004	3191192	15.51	3190902	290	99.99	0.01

Resolution 7 :Approval of Cost Auditors Remuneration

Resolution required :(Ordinary / Special) **Ordinary Resolution**

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	3391871	3176506	93.65	3176506	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3391871	3176506	93.65	3176506	0	100.00	0.00
Public - Institutions	E-VOTING	1603	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1603	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	17184530	14686	0.09	14646	40	99.73	0.27
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17184530	14686	0.09	14646	40	99.73	0.27
TOTAL		20578004	3191192	15.51	3191152	40	100.00	0.00