



# OMKAR SPECIALITY CHEMICALS LIMITED

CIN: L24110MH2005PLC151589

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

Ref. No.: OSCL/SE/2021-22/40

Date: September 30, 2021

To,

Corporate Services Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE – 533317	Corporate Services Department <b>National Stock Exchange of India Limited</b> "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 16<sup>TH</sup> ANNUAL GENERAL MEETING OF  
OMKAR SPECIALITY CHEMICALS LIMITED.**


This is to inform you that the 16<sup>th</sup> Annual General Meeting ("AGM") of **Omkar Speciality Chemicals Limited** ("the Company") was held on Thursday, 30<sup>th</sup> Day of September, 2021 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 11:09 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 16<sup>th</sup> Annual General Meeting of the Omkar Speciality Chemicals Limited

The 16<sup>th</sup> Annual General Meeting (AGM) of the members of Omkar Speciality Chemicals Limited ("theCompany") was held on Wednesday, 30<sup>th</sup> Day of September, 2021 through Video Conferencing (VC)/ other audio Visual Means (OAVM).

The meeting of was commenced at 11:00 a.m. and concluded at 11:09a.m.

The 13 members attended AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and 22 members physically attended at the corporate office of the Company. Total 35 members attended the meeting.

CS Sunny Pagare, Company Secretary, extended a very warm welcome to the shareholders of the Company Present at the 16<sup>th</sup> Annual General Meeting.

The representatives of the Statutory Auditors - M/s. PSV Jain and Associates, LLP and Secretarial Auditor and Scrutinizer M/s. Nilesh Pradhan and Associates, were also present in the meeting.

The Company Secretary informed the members, the Company had provided remote E-voting facility to all the Shareholders to cast their vote electronically on all the resolutions set out in the notice convening the meeting.

Remote E-voting facility was open from 09:00 am on Monday, September 27, 2021 (ISD) upto 05:00 pm on Wednesday September 29, 2021 (ISD).

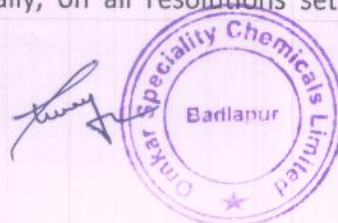
Mr. Pravin S. Herlekar, Chairman & Managing Director of the Company chaired the meeting and confirmed that the quorum was present and called the meeting to order. Then, chairperson called upon the directors for confirming their presence and participation in the meeting.

He further stated there were no qualifications, observations or comments in the Statutory Auditors Report. With the permission of members, auditors report including the Annexure thereof taken as read. He thanked each one of stakeholders, customers, dealers, supplier's bankers, auditors and employees for their faith in the Company.

Then, the Chairman delivered his speech. He further asked the members present to raise their queries. Clarifications were provided to the queries raised by the members.

He further requested the Company Secretary to make the necessary announcements.

With the permission of the members, the Notice of 16<sup>th</sup> Annual General Meeting and the Auditor's Report on the Annual Accounts of the Company for the financial year 2020-21, 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 Company Secretary then took up the Ordinary and Special business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Sr. No.	PARTICULARS	TYPES OF RESOLUTION
1	Adoption of Financial Statement for the Financial Year Ended March 31, 2021	Ordinary Resolution
2	Re-appointment of Subhash Ambatkar as an Executive Director and being eligible to offer himself for re-appointment.	Ordinary Resolution
3	To Appointment of Mr. Suresh Kataria (DIN 01973137) as an Independent Director of the Company.	Ordinary Resolution
4	To appointment of Mr. Kannan Thevar (DIN 09026705) as a Non-Executive Non-Independent Director of the Company	Ordinary Resolution
5	Reclassification of Promoter and Promoter Group	Ordinary Resolution
6	Rescinding the Resolution for increase in authorized share capital passed through Postal Ballot on 02.07.2018 and 19.05.2019	Special Resolution
7	To increase in Authorised Share Capital of the Company from Rs. 44.70 crores to Rs. 70 crores divided into 7 crores equity shares of Rs. 10 each and subsequent alteration of Capital Clause of Memorandum.	Special Resolution
8	To ratify remuneration of Cost Auditors for the financial year ending March 31, 2022	Ordinary Resolution

He thereafter requested Mr. Nilesh Pradhan & Associates, Practicing Company Secretary to complete the E-voting process, which will be kept open for next 15 minutes, to enable the Shareholders to cast their vote.

The results of the remote E-voting & E-voting at the 16<sup>th</sup> AGM together with the report of the scrutinizer will be disclosed to the Stock exchanges and will be displayed on the website of the company separately 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.





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He thanked the Members for attending and participating in the meeting and requested the members to vote.

Thanking You,

Yours sincerely,

For OMKAR SPECIALITY CHEMICALS LIMITED

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

