



OMKAR
Always the leaders

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572

Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Date: 30th September, 2015

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001
Fax: (022) 22722041/ 39

Ref.: Omkar Speciality Chemicals Limited (Stock Exchange Code OMKARCHEM)

Sub: Declaration of results of Voting on the Resolutions proposed in the Notice of Annual General Meeting

Dear Sir / Madam,

In accordance with the provisions of the Companies Act, 2013 and the Listing Agreement, and in furtherance to our letter dated 26th September, 2015, intimating *inter alia* the proceeding of Annual General Meeting held on Saturday, 26th Day of September, 2015, at 11:00 AM at Sanjeevani Hall, next to Monginis Cake Shop, Badlapur (East), Thane – 421503, we hereby submit the results of voting on the resolutions proposed in the Notice of the said Annual General Meeting.

The voting on the said resolutions offered in both physical mode and electronic mode commenced on 23rd September, 2015 at (9:00 AM) and closed on 25th September, 2015 at (5:00 PM).

The Chairman and Managing Director of the Company has today declared that the resolutions proposed in the aforesaid Notice of Annual General Meeting have been passed with requisite majority, based on the report submitted by the Scrutinizer, Mr. Nilesh A. Pradhan, Practicing Company Secretary.

The particulars of votes cast in favour of and against the aforesaid resolutions, as reported by the Scrutinizer are as details herein:




Unit - I, W-92 (A), M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2698840, Fax : +91 (0251) 2691662
Unit - II, F-24, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2691852, Fax : +91 (0251) 2697673
Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572
Unit - IV, F-9 & F-10/1, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : 0251-2694321 / 2696432, Fax : 0251-2696434
Unit - V, D-27/5, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India
Unit - VI, B - 15 & B - 16, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India. Tel. : 02356-272004 / 272003

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2015 including Audited Statement of Profit & Loss and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,96,515	100%
Votes Cast in favour of Resolution	1,45,96,515	100%
Votes Cast against the Resolution	NIL	NIL

RESOLUTION NO. 2: ORDINARY RESOLUTION

To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31st March, 2015 including Consolidated Audited Statement of Profit & Loss and the Consolidated Balance Sheet as at that date together with the Report of the Auditors thereon.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,96,515	100%
Votes Cast in favour of Resolution	1,45,96,515	100%
Votes Cast against the Resolution	NIL	NIL

RESOLUTION NO. 3: ORDINARY RESOLUTION

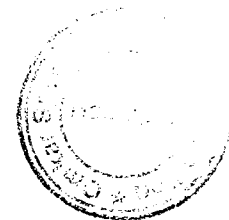
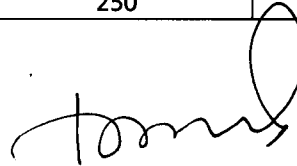
To declare a dividend on the Equity Shares for the year ended on 31st March, 2015.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,96,515	100%
Votes Cast in favour of Resolution	1,45,96,515	100%
Votes Cast against the Resolution	NIL	NIL

RESOLUTION NO. 4: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Anjali P. Herlekar (00527420), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	9,79,692	100%
Votes Cast in favour of Resolution	9,79,442	99.97%
Votes Cast against the Resolution	250	0.03%



RESOLUTION NO. 5: ORDINARY RESOLUTION

Ratification of the Appointment of Statutory Auditor, M/s J.P.J. Associates Chartered Accountants, Mumbai to hold office from the conclusion of this Annual General Meeting till the conclusion of 12th Annual General Meeting of the Company to be held in the year 2017.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,96,515	100%
Votes Cast in favour of Resolution	1,45,96,515	100%
Votes Cast against the Resolution	NIL	NIL

RESOLUTION NO. 6: ORDINARY RESOLUTION

Appointment of Mr. Laxmikant R. Kabra (00061346) as a Non-Executive and Non-Independent Director of the Company.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,54,655	100%
Votes Cast in favour of Resolution	1,45,54,555	99.9993%
Votes Cast against the Resolution	100	0.00007%

RESOLUTION NO. 7: ORDINARY RESOLUTION

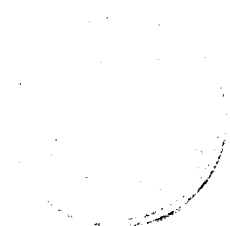
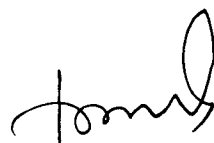
Appointment of Mr. Sitendu K. Sharma (01956423) as an Independent Director of the Company for a term of five years with effect from 8th May, 2015 upto 7th May, 2020.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,96,515	100%
Votes Cast in favour of Resolution	1,45,96,415	99.9993%
Votes Cast against the Resolution	100	0.00007%

RESOLUTION NO. 8: ORDINARY RESOLUTION

Appointment of Mr. Vikas G. Gadre (06746818) as an Independent Director of the Company for a term of five years with effect from 17th July, 2015 upto 16th July, 2020.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,96,515	100%
Votes Cast in favour of Resolution	1,45,96,415	99.9993%
Votes Cast against the Resolution	100	0.00007%



RESOLUTION NO. 9: ORDINARY RESOLUTION

Appointment of Mr. Subhash N. Ghalke (071239171) as an Independent Director of the Company for a term of five years with effect from 17th July, 2015 upto 16th July, 2020.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,96,515	100%
Votes Cast in favour of Resolution	1,45,96,415	99.9993%
Votes Cast against the Resolution	100	0.00007%

RESOLUTION NO. 10: ORDINARY RESOLUTION

Appointment of Mrs. Sanjivani S. Patare (071239170) as an Independent Director and Woman Director of the Company for a term of five years with effect from 17th July, 2015 upto 16th July, 2020.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,96,515	100%
Votes Cast in favour of Resolution	1,45,96,415	99.9993%
Votes Cast against the Resolution	100	0.00007%

RESOLUTION NO. 11: SPECIAL RESOLUTION

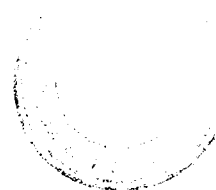
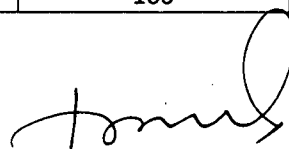
Re-Appointment of Mr. Pravin S. Herlekar (00525610) as a Chairman and Managing Director of the Company for the further term of five years with effect from 1st April, 2015 upto 31th March, 2020.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	9,80,192	100%
Votes Cast in favour of Resolution	9,80,092	99.99%
Votes Cast against the Resolution	100	0.01%

RESOLUTION NO. 12: SPECIAL RESOLUTION

Re-Appointment of Mr. Omkar P. Herlekar (01587154) as a Whole Time Director of the Company for the further term of five years with effect from 1st April, 2015 upto 31th March, 2020.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	9,80,192	100%
Votes Cast in favour of Resolution	9,80,092	99.99%
Votes Cast against the Resolution	100	0.01%



RESOLUTION NO. 13: ORDINARY RESOLUTION

Appointment of Mr. Rishikesh P. Herlekar (05240009) as a Director of the Company.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	9,80,192	100%
Votes Cast in favour of Resolution	9,80,091	99.99%
Votes Cast against the Resolution	101	0.01%

RESOLUTION NO. 14: SPECIAL RESOLUTION

Appointment of Mr. Rishikesh P. Herlekar (05240009) as an Executive Director of the Company for the term of five years with effect from 17th July, 2015 upto 16th July, 2020.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	9,80,192	100%
Votes Cast in favour of Resolution	9,80,091	99.99%
Votes Cast against the Resolution	101	0.01%

RESOLUTION NO. 15: ORDINARY RESOLUTION

Appointment of Mr. Prakash H. Rao (07239167) as a Director of the Company.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,96,515	100%
Votes Cast in favour of Resolution	1,45,96,515	100%
Votes Cast against the Resolution	NIL	NIL

RESOLUTION NO. 16: SPECIAL RESOLUTION

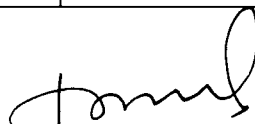
Appointment of Mr. Prakash H. Rao (07239167) as an Executive Director of the Company for the term of five years with effect from 17th July, 2015 upto 16th July, 2020.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,96,415	100%
Votes Cast in favour of Resolution	1,45,96,415	100%
Votes Cast against the Resolution	NIL	NIL

RESOLUTION NO. 17: ORDINARY RESOLUTION

Approval of the Remuneration payable to M/s N. Ritesh & Associates, Cost Auditors for the Financial Year 2015-16.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,96,515	100%
Votes Cast in favour of Resolution	1,45,96,515	100%
Votes Cast against the Resolution	NIL	NIL



RESOLUTION NO. 18: SPECIAL RESOLUTION

Grant of Employee Stock Options to the employees of the Company under OSCL ESOP 2015.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,96,515	100%
Votes Cast in favour of Resolution	1,45,96,514	99.99993%
Votes Cast against the Resolution	1	0.000007%

RESOLUTION NO. 19: SPECIAL RESOLUTION

Grant of Employee Stock Options to the employees of the Subsidiary Company(ies) under OSCL ESOP 2015.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,96,515	100%
Votes Cast in favour of Resolution	1,45,96,514	99.99993%
Votes Cast against the Resolution	1	0.000007%

RESOLUTION NO. 20: SPECIAL RESOLUTION

Grant of Options to issue securities equal to or exceeding one per cent but not exceeding four per cent of the issued Capital of the Company during any one financial year to identified employees under OSCL ESOP 2015.

Particulars	No. of Votes/Shares	% of Total Votes / Shares
Total Valid Votes Cast	1,45,96,515	100%
Votes Cast in favour of Resolution	1,45,96,514	99.99993%
Votes Cast against the Resolution	1	0.000007%

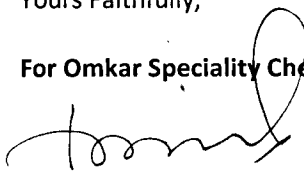
The copy of the Scrutinizer Report is enclosed herewith.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Omkar Speciality Chemicals Limited



Pravin S. Herlekar
Chairman & Managing Director
(DIN 00525610)



Encl.: As stated

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

*B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mufund-Goregaon Link Road,
Mumbai- 400078.*

☎ 91 - 2225662152/53

91 - 2225667226/7/8

Email: info@napco.in

To,
The Chairman,
Omkar Speciality Chemicals Limited,
B-34, MIDC, Badlapur (East),
Badlapur 421503

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 10th Annual General Meeting (AGM) held on 26th September, 2015.

The Board of the Company at its meeting held on 09th August, 2015 had appointed me as a scrutinizer for the e-voting held between 23th September, 2015 to 25th September, 2015 and the Chairman of 10th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 26th September, 2015.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 23th September, 2015 to 25th September, 2015. The e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

At the 10th AGM of the Company held on 26th September, 2015, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same.

I hereby submit my following consolidated report on e-voting together with the poll.



CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	
1	Adoption of Standalone Audited Financial statements for year ended March 31, 2015, and Report of the Auditors and that of Directors thereon.	e-voting	14545467	100	0	0	0
		Poll	51048	100	0	0	937
		Total	14596515	100	0	0	937
2	Adoption of consolidated Audited financial statements for year ended March 31, 2015, and Report of the Auditors	e-voting	14545467	100	0	0	0
		Poll	51048	100	0	0	937
		Total	14596515	100	0	0	937
3	Declaration of dividend on the Equity Shares for the year ended on 31 st March, 2015	e-voting	14545467	100	0	0	0
		Poll	51048	100	0	0	937
		Total	14596515	100	0	0	937



Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	
4	Re-Appointment of Mrs. Anjali P. Herlekar (DIN:00527420) as a Director.	e-voting	928394	99.97	250	0.03	0
		Poll	51048	100	0	0	937
		Total	979442	99.97	250	0.03	937
5	Ratification of the Appointment of Statutory Auditor. M/s J.P.J. Associates Chartered Accountants. Mumbai	e-voting	14545467	100	0	0	0
		Poll	51048	100	0	0	937
		Total	14596515	100	0	0	937
6	Appointment of Mr. Laxmikant R. Kabra (00061346) as a Non-Executive and Non-Independent Director.	e-voting	14545367	99.9999	100	0.0001	0
		Poll	9188	100	0	0	937
		Total	14554555	99.9993	100	0.0007	937



Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
7	Appointment of Mr. Sitendu K. Sharma (01956423) as an Independent Director of the Company	e-voting	14545367	99.9999	100	0.0001	0
		Poll	51048	100	0	0	937
		Total	14596415	99.9993	100	0.0007	937
8	Appointment of Mr. Vikas G. Gadre (06746818) as an Independent Director	e-voting	14545367	99.9999	100	0.0001	0
		Poll	51048	100	0	0	937
		Total	14596415	99.9993	100	0.0007	937
9	Appointment of Mr. Subhash N. Ghalke (071239171) as an Independent Director	e-voting	14545367	99.9999	100	0.0001	0
		Poll	51048	100	0	0	937
		Total	14596415	99.9993	100	0.0007	937



Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes No.
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	
10	Appointment of Mrs. Sanjivani S. Patare (071239170) as an Independent Director and Woman Director of the Company.	e-voting	14545367	99.9999	100	0.0001	0
		Poll	51048	100	0	0	937
		Total	14596415	99.9993	100	0.0007	937
11	Re-Appointment of Mr. Pravin S. Herlekar (00525610) as a Chairman and Managing Director of the Company.	e-voting	929044	99.99	100	0.01	0
		Poll	51048	100	0	0	937
		Total	980092	99.9897	100	0.0103	937



Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
12	Re-Appointment of Mr. Omkar P. Herlekar (01587154) as a Whole Time Director of the Company.	e-voting	929044	99.99	100	0.01	0
		Poll	51048	100	0	0	937
		Total	980092	99.9897	100	0.0103	937
13	Appointment of Mr. Rishikesh P. Herlekar (05240009) as a Director of the Company.	e-voting	929043	99.9891	101	0.0109	0
		Poll	51048	100	0	0	937
		Total	980091	99.9896	101	0.0104	937



Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
14	Appointment of Mr. Rishikesh P. Herlekar (05240009) as an Executive Director of the Company	e-voting	929043	99.9891	101	0.0109	0
		Poll	51048	100	0	0	937
		Total	980091	99.9897	101	0.0103	937
15	Appointment of Mr. Prakash H. Rao (07239167) as a Director.	e-voting	14545467	100	0	0	0
		Poll	51048	100	0	0	937
		Total	14596515	100	0	0	937



Nilesh A. Pradhan & Co.

Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
16	Appointment of Mr. Prakash H. Rao (07239167) as an Executive Director of the Company.	e-voting	14545367	100	0	0	0
		Poll	51048	100	0	0	937
		Total	14596415	100	0	0	937
17	Approval of the Remuneration payable to M/s N. Ritesh & Associates. Cost Auditors for the Financial Year 2015-16.	e-voting	14545467	100	0	0	0
		Poll	51048	100	0	0	937
		Total	14596515	100	0	0	937



Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
18	Grant of Employee Stock Options to the employees of the Company under OSCL ESOP 2015.	e-voting	14545466	99.999993	1	0.000007	0
		Poll	51048	100	0	0	937
		Total	14596514	99.9999	1	0.000007	937
19	Grant of Employee Stock Options to the employees of the Subsidiary Company(ies) under OSCL ESOP 2015	e-voting	14545466	99.999993	1	0.000007	0
		Poll	51048	100	0	0	937
		Total	14596514	99.99999	1	0.000007	937



Nilesh A. Pradhan & Co.

Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
20	Grant of Options to issue securities equal to or exceeding one per cent but not exceeding four per cent of the issued Capital of the Company.	e-voting	14545466	99.999993	1	0.000007	0
		Poll	51048	100	0	0	937
		Total	14596514	99.9999	1	0.000007	937



Nilesh A. Pradhan & Co.

From the above report I state that the entire resolutions stand passed under the combined e-voting & poll with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Chairman.

Thanking You, .

Yours Faithfully,

For Nilesh A. Pradhan & Co.,
Practicing Company Secretary

NAPradhan

Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445

Place: Mumbai
Date: 29th September, 2015

