

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

Ref. No.: OSCL/SE/2017-18/077

Date: September 29, 2017

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,

Subject: Regulation 34 & Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of the 12th Annual General Meeting

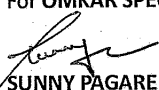
In continuation to our letter dated September 28, 2017 bearing Ref. No. OSCL/SE/2017-18/ 076, informing about proceedings of the 12th Annual General Meeting (“AGM”) of Omkar Speciality Chemicals Limited (“the Company”) was held on Wednesday, September 27, 2017. In this regard, please find enclosed the following -

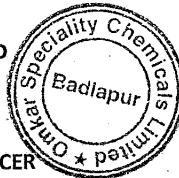
1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as Annexure – I
2. Consolidated Report of Scrutinizer alongwith report of remote e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and report of voting conducted at AGM pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014

The results alongwith the report of the Scrutinizer are being uploaded on the website of the Company and also on the website of the National Securities Depository Limited (NSDL).

This is for your information and records.

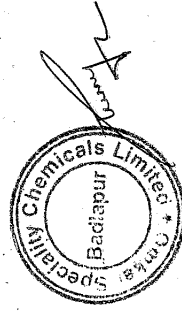
Thanking You,
Yours sincerely,
For **OMKAR SPECIALITY CHEMICALS LIMITED**


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



Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

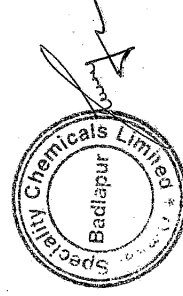
Date of Annual General Meeting	September 27, 2017
Total No. of shareholders as on Record Date	21444 shareholders as on 20-09-2017
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	10
Public	39
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group	Nil
Public	Nil



Resolution No. 1:

Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.

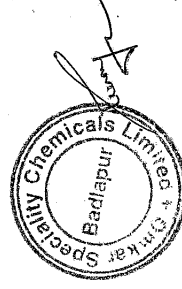
Sr. No.	Category	Mode of Voting	No. of Shares held	Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?									
				No. of Votes Polled	No. of Shares held [1]	No. of Votes Polled [2]	% of votes polled on outstanding shares [3]= $[(2)/(1)]*100$	No. of Votes – in favour [4]	No. of Votes – against [5]	% of votes in favour on votes polled [6]= $[(4)/(2)]*100$	% of votes against on votes polled [7]= $[(5)/(2)]*100$				
1.	Promoter & Promoter Group	E-voting	6076283	3936488	64.784	3936488	0	100.00	0	0.00	0.00				
		Poll										0	0.00	0.00	
		Total										3936488	0	0.00	0.00
2.	Public – Institutional & Others	E-voting	176715	70236	39.745	70236	0	100.00	0	100.00	0.00				
		Poll										0	0.00	0.00	
		Total										70236	0	0.00	0.00
3	Public- Non Institutions	E-voting	14325006	102701	0.717	101601	1100	98.929	1100	98.929	1.071				
		Poll										10677	0	100.00	0.00
		Total										113378	0	100.00	0.00
TOTAL		E-voting	20578004	4109425	0.791	112278	1100	99.029	1100	99.029	0.97				
		Poll										10677	0	100.00	0.00
		Total										4120102	1100	99.97	0.03



Resolution No. 2:

Re-appointment of Mr. Rishikesh P. Herlekar (DIN: 05240009) who retires by rotation and being eligible, seeks re-appointment.

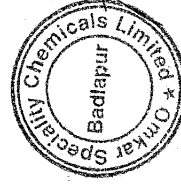
Resolution required: (Ordinary/ Special)		Ordinary									
Sr. No.	Category	Mode of Voting	No. of Shares held	Whether promoter/ promoter group are interested in the agenda/resolution?		No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
				[1]	[2]						
1.	Promoter & Promoter Group	E-voting	6076283		3419482	56.28	3419482	0	100.00	0.00	
		Poll		0	0	0.00	0	0	0.00		
		Total		3419482	56.28	3419482	0	100.00	0.00		
2.	Public - Institutional & Others	E-voting	176715		70236	39.745	70236	0	100.00	0.00	
		Poll		0	0.00	0	0	0.00			
		Total		70236	39.745	70236	0	100.00	0.00		
3	Public- Non Institutions	E-voting	14325006		102661	0.717	99951	2710	97.36	2.64	
		Poll		10677	0.075	10677	0	100.00	0.00		
		Total		113338	0.791	110628	2710	97.608	2.391		
TOTAL		E-voting	20578004		3592379		3589669	0			
		Poll			10677		10677	2710			
		Total			3603056	17.51	3600346	2710	99.93	0.07	



Resolution No. 3:

Re-appointment of Mr. Prakash H. Rao (DIN: 07239167) who retires by rotation and being eligible, seeks re-appointment.

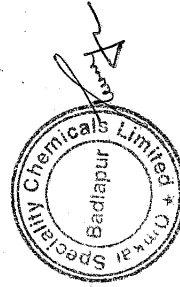
		Ordinary									
		No									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?											
Sr. No.	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour polled	% of votes against polled		
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$		
1.	Promoter & Promoter Group	E-voting Poll Total	6076283	3936488 0 3936488	64.784 0.00 64.784	3936488 0.00 3936488	0 0 0	100.00 0.00 100.00	0.00 0.00 0.00		
2.	Public Institutional & Others	E-voting Poll Total	176715	70236 0 70236	39.75 0 39.75	70236 0 70236	0 0 0	100.00 0 0	0.00 0 0		
3	Public- Non Institutions	E-voting Poll Total	14325006	102741 10677 113418	0.72 0.08 0.00	101031 10677 111708	1710 0 1710	98.33 100.00 98.49	1.66 0 6.00		
TOTAL		E-voting Poll Total	20578004	4109465 10677 4120142		4107755 10677 4118432	1710 0 1710				99.96 0.04



Resolution No. 4:

Appointment of M/s Desai Saksena & Associates as Statutory Auditors of the Company for a period of five years.

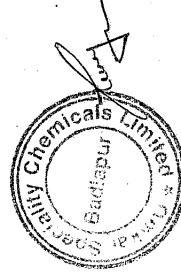
		Ordinary														
		No														
Resolution required: (Ordinary/ Special)																
Whether promoter/ promoter group are interested in the agenda/resolution?																
Sr. No.	Category	Mode of Voting	No. of Shares held [1]	No. of Votes Polled [2]	% of votes polled on outstanding shares [3]=[(2)/(1)]*100	No. of Votes - in favour [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							
1.	Promoter & Promoter Group	E-voting	6076283	3936488	64.78	3936488	0	100.00	0							
		Poll		0						0	0					
		Total		3936488						64.78	3936488	0	100.00	0		
2.	Public Institutional & Others	E-voting	176715	70236	39.75	70236	0	100.00	0							
		Poll		0						0	0					
		Total		70236						39.75	70236	0	100.00	0		
3	Public- Non Institutions	E-voting	14325006	102741	0.72	99976	2765	97.31	2.69							
		Poll		10677						0.08	10677	0	100	0		
		Total		113418						0.79	110653	2765	97.56	2.44		
TOTAL		E-voting	20578004	4109465	20.02	4106700	0	99.93	0.07							
		Poll		10677						2765	2765					
		Total		4120142						20.02	4117377	2765	99.93	0.07		



Resolution No. 5:

Appointment of Mr. Rishikesh P. Herlekar (DIN: 05240009) as a Whole-Time Director, for a period of five years

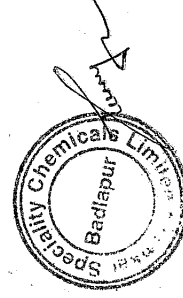
Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Sr. No.	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of votes favour on votes polled	% of votes against on votes polled	No. of Votes - against	% of votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$		
1.	Promoter & Promoter Group	E-voting	6076283	3419482	56.28	3419482	0	100	0		
		Poll		0	0.00	0	0	0.00	0		
		Total		3419482	56.28	3419482	0	100	0		
2.	Public Institutional & Others	E-voting	176715	70236	39.75	0	70236	0	0		
		Poll		0	0	0	0	0	0		
		Total		70236	39.75	0	70236	0	100.00	0	
3	Public-Non Institutions	E-voting	14325006	102741	0.72	101076	1665	98.38	1.62		
		Poll		10677	0.08	10677	0	100	0		
		Total		113418	0.79	111753	1665	98.53	1.47		
TOTAL		E-voting	20578004	3592459		3520558	71901				
		Poll		10677		10677	0				
		Total		3603136	17.51	3531235	71901	98.00	1.75		



Resolution No. 7:

Reclassification of certain Promoter and Promoter Group

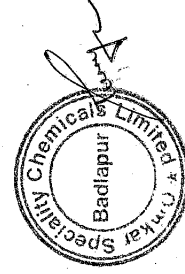
		Resolution required: (Ordinary/ Special)				Special			
		Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Sr. No.	Category	Mode of Voting	No. of Shares held [1]	No. of Votes Polled [2]	% of votes polled on outstanding shares [3]= $[(2)/(1)]*100$	No. of Votes -in favour [4]	No. of Votes -against [5]	% of votes in favour on votes polled [6]= $[(4)/(2)]*100$	% of votes against on votes polled [7]= $[(5)/(2)]*100$
1.	Promoter & Promoter Group	E-voting	6076283	3936488	64.78	3936488	0	100.00	0
		Poll		0	0.00	0	0	0.00	0
		Total		3936488	64.78	3936488	0	100.00	0
2.	Public - Institutional & Others	E-voting	176715	70236	39.75	70236	0	100.00	0
		Poll		0	0.00	0	0	0.00	0
		Total		70236	39.75	70236	0	100.00	0
3	Public- Non Institutions	E-voting	14325006	102741	0.72	100705	2036	98.02	1.98
		Poll		10677	0.08	10677	0	100	0
		Total		113418	0.79	111382	2036	98.20	1.80
TOTAL		E-voting	20578004	4109465		4107429	0		
		Poll		10677		10677	2036		
		Total		4120142	20.02	4118106	2036	99.95	0.05



Resolution No. 8:

Approval of Cost Auditors Remuneration.

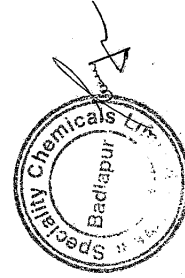
Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Sr. No.	Category	Mode of Voting	No. of Shares held [4]	No. of Votes Polled [2]	% of votes polled on outstanding shares [3]= $[(2)/(1)]*100$	No. of Votes - in favour [4]	No. of Votes - against [5]	% of votes in favour on votes polled [6]= $[(4)/(2)]*100$	% of votes against on votes polled [7]= $[(5)/(2)]*100$		
1.	Promoter & Promoter Group	E-voting	6076283	3936488	64.78	3936488	0	100	0		
		Poll		0	0.00	0	0	0.00	0		
		Total		3936488	64.78	3936488	0	100	0	0	
2.	Public Institutional & Others	E-voting	176715	70236	39.75	70236	0	100	0		
		Poll		0	0.00	0	0	0.00	0		
		Total		70236	39.75	70236	0	100	0	0	
3	Public-Non Institutions	E-voting	14325006	101741	0.71	100051	1690	98.34	1.66		
		Poll		10677	0.08	10677	0	100	0		
		Total		112418	0.78	110728	1690	98.50	1.50		
TOTAL		E-voting	20578004	4108465		4106775	1690				
		Poll		10677		10677	0				
		Total		4119142	20.02	4117452	1690	99.96	0.04		



Resolution No. 9:

Reclassification of the Authorised Share Capital of the Company, with consequential amendments in the Memorandum of Association.

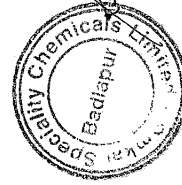
		Ordinary									
		No									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?											
St. No.	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes -against	% of votes in favour on votes polled	% of votes against on votes polled		
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$		
1.	Promoter & Promoter Group	E-voting	6076283	3936488	64.78	3936488	0	100	0		
		Poll		0	0.00	0	0	0.00	0		
		Total		3936488	64.78	3936488	0	100	0		
2.	Public Institutional & Others	E-voting	176715	70236	39.75	70236	0	100	0		
		Poll		0	0	0	0	0	0		
		Total		70236	39.75	70236	0	100	0		
3	Public- Non Institutions	E-voting	14325006	102741	0.72	96556	6185	93.98	6.02		
		Poll		10677	0.08	10677	0	100	0		
		Total		113418	0.79	107233	6185	94.55	5.45		
TOTAL		E-voting	20578004	4109465		4103280	6185				
		Poll		10677		10677	0				
		Total		4120142	20.02	4113957	6185	99.85	0.15		



Resolution No. 10:

Issue of Equity shares of the Company on a Right basis ("Right Issue").

Sr. No.	Category	Mode of Voting	No. of Shares held	Resolution required: (Ordinary/ Special)		No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
				Whether promoter/ promoter group are interested in the agenda/resolution?	Special						
1.	Promoter & Promoter Group	E-voting	6076283	[1]	No	[2]	[3]=([2]/(1))*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100
		Poll				3936488	64.78	3936488	0	100	0
		Total				0	0.00	0	0	0.00	0
2.	Public Institutional & Others	E-voting	176715		No	3936488	64.78	3936488	0	100	0
		Poll				70236	39.75	0	70236	0	100
		Total				0	0	0	0	0	0
3	Public-Non Institutions	E-voting	14325006		No	102741	0.72	98067	4674	95.45	100.00
		Poll				10677	0.08	10677	0	100	4.55
		Total				113418	0.79	108744	4674	95.88	0
TOTAL		E-voting	20578004		No	4109465		4034555	74910		
		Poll				10677		10677	0		
		Total				4120142	20.02	4045232	74910	98.18	1.82



For OMKAR SPECIALITY CHEMICALS LIMITED

SUNNY PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-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, M.I.D.C, Badlapur (East),
Thane-421503

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and poll conducted at 12th Annual General Meeting (AGM) held on Wednesday, 27th September, 2017.

The Board of the Company at its meeting held on 24th August, 2017 had appointed me as a scrutinizer for the ballot process / remote e-voting held between 24th September, 2017 to 26th September, 2017 and the Chairman of 12th Annual General Meeting has appointed me along as the scrutinizer(s) for the poll held at AGM of the company on 27th September 2017.

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 24th September, 2017 to 26th September, 2017. The e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

At the 12th Annual General Meeting (AGM) held on Wednesday, 27th September, 2017, 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 remote 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 & postal ballot 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	No.
1	Adoption of Audited Financial statements (Standalone and Consolidated) for year ended March 31, 2017, and Report of the Auditors and that of Directors thereon.	e-voting	4108325	99.97	1100	0.03	NIL
		Poll	10677	100	NIL	NIL	6
		Total	4119002	99.97	1100	0.03	6
2	Re-appointment of Mr. Rishikesh P. Hirlekar (DIN:05240009) who is liable to retire by rotation and being eligible, offers himself for re-appointment	e-voting	3589669	99.92	2710	0.08	517006
		Poll	10677	100	NIL	NIL	6
		Total	3600346	99.92	2710	0.08	517012



3.	Re-appointment of Mr. Prakash H. Rao (DIN:07239167), who is liable to retire by rotation and being eligible, offers himself for re-appointment	e-voting	4107755	99.96	1710	0.04	NIL
		Poll	10677	100	NIL	NIL	6
		Total	4118432	99.96	1710	0.04	6
4.	Appointment of M/s Desai Saksena & Associates (FRN: 102358W) as Statutory Auditors of the company.	e-voting	4106700	99.93	2765	0.07	NIL
		Poll	10677	100	NIL	NIL	6
		Total	4117377	99.93	2765	0.07	6
5.	Appointment of Mr Rishikesh P. Hirlekar (DIN: 05240009) as Whole-time Director for a period of five years.	e-voting	3520558	98	71901	2	517006
		Poll	10677	100	NIL	NIL	6
		Total	3531235	98	71901	2	517012
6.	Appointment of Ms Bhavana P. Shewakramani (DIN: 05290563) as Independent Director of the company.	e-voting	4104193	99.92	3082	0.08	NIL
		Poll	10677	100	NIL	NIL	6
		Total	4114870	99.92	3082	0.08	6



7.	Reclassification of certain Promoter and Promoter Group.	e-voting	4107429	99.95	2036	0.05	NIL
		Poll	10677	100	NIL	NIL	6
		Total	4118106	99.95	2036	0.05	6
8.	Approval of Cost Auditors Remuneration.	e-voting	4106775	99.96	1690	0.04	NIL
		Poll	10677	100	NIL	NIL	6
		Total	4117452	99.96	1690	0.04	6
9.	Reclassification of Authorised Share Capital of the company with, consequential amendments in the Memorandum Of Association.	e-voting	4103280	99.85	6185	0.15	NIL
		Poll	10677	100	NIL	NIL	6
		Total	4113957	99.85	6185	0.15	6
10.	Issue of Equity shares of the Company on a right basis ('Right Issue').	e-voting	4034555	98.18	74910	1.82	NIL
		Poll	10677	100	NIL	NIL	6
		Total	4045232	98.18	74910	1.82	6



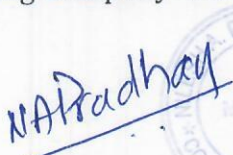

From the above report I state that the entire resolution stand passed under the combined e-voting/postal Ballot & poll with requisite majority.

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

Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445

Place: Mumbai
Date: 28th September, 2017

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-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 (E),
Thane-421503.

Dear Sir,

Subject: Scrutinizer's Report on remote e-voting process.

I, Nilesh A. Pradhan, Proprietor of Nilesh A. Pradhan & Co., Practicing Company Secretary, had been appointed as the scrutinizer by the Board of Directors of Omkar Speciality Chemicals Limited vide Board Resolution dated 24th August, 2017 to scrutinize the remote e-voting process in fair & transparent manner in respect of the below mentioned resolution to be passed at 12th Annual General Meeting (AGM) to be held on 27th September, 2017.

The notice dated 24th August, 2017 convening AGM of the Company along with the statement setting out material facts under Section 102 of Companies Act, 2013 were sent to the shareholders and it was also placed on the website of the Company.

The shareholders have been informed about the facility to exercise their vote at AGM by electronic means. The Company has availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the company holding shares at the end of the day, 20th September, 2017 were entitled to vote on proposed resolution as set out at items no. 1 to 10 in the notice of the AGM.

The voting period for remote e-voting commenced from Sunday, 24th September, 2017 at 9.00 a.m. and ended on Tuesday, 26th September, 2017 at 5.00 p.m. and NSDL platform was blocked thereafter and the votes cast under remote e-voting facility were then unblocked in the presence of two witness who were not in the employment of the Company.



Nilesh A. Pradhan & Co.

I have scrutinized and reviewed the remote e-voting process and based on the data downloaded from the remote e-voting platform provided by NSDL, I submit my following report on remote e-voting process.

1) Resolution No. 1:

Adoption of Financial Statements for the financial year ended March 31, 2017:

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
71	4108325	99.97

ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
2	1100	0.03

iii) **Invalid /Abstained Votes:**

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
NIL	NIL



2) **Resolution No. 2:**

Re-appointment of Mr. Rishikesh P. Herlekar (DIN: 05240009) who retires by rotation and being re-appointed:

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
64	3589669	99.92

ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
8	2710	0.08

iii) **Invalid /Abstained Votes:**

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
2	517006

3) **Resolution No.3:**

Re-appointment of Mr. Prakash H. Rao (DIN: 07239167) who retires by rotation eligible for reappointment:

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
67	4107755	99.96



ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
7	1710	0.04

iii) **Invalid /Abstained Votes:**

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
NIL	NIL

4) **Resolution No.4:**

Appointment of Desai Saksena and Associates as Statutory Auditors of the Company:

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
67	4106700	99.93

ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
7	2765	0.07

iii) **Invalid /Abstained Votes:**

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
NIL	NIL



5) **Resolution No.5:**

Appointment of Mr. Rishikesh P. Herlekar (DIN: 05240009) a Whole-Time Director for a period of five years:

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
65	3520558	98

ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
7	71901	2

iii) **Invalid /Abstained Votes:**

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
2	517006

6) **Resolution No.6:**

Appointment of Ms. Bhavana P. Shewakramani (DIN: 05290563) as an Independent Director of the Company:

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
67	4104193	99.92



ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
5	3082	0.08

iii) **Invalid /Abstained Votes:**

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
NIL	NIL

7) **Resolution No.7:**

Reclassification of certain Promoter and Promoter Group:

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
69	4107429	99.95

ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
5	2036	0.05

iii) **Invalid /Abstained Votes:**

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
NIL	NIL



8) Resolution No.8:

Approval of Cost Auditors Remuneration:

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
67	4106775	99.96

ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
6	1690	0.04

iii) **Invalid /Abstained Votes:**

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
NIL	NIL

9) Resolution No.9:

Reclassification of the Authorized Share Capital of the Co with consequential amendments in MOA:

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
67	4103280	99.85



ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
7	6185	0.15

iii) **Invalid /Abstained Votes:**

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
NIL	NIL

10) Resolution No.10:

Issue of Equity shares of the Company on a rights basis:

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
69	4034555	98.18

ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
5	74910	1.82

iii) **Invalid /Abstained Votes:**

Total Number of Members whose votes were declared invalid/ Abstained	Total Number of Votes Cast by them
NIL	NIL



Nilesh A. Pradhan & Co.

The register and all other papers and relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves & signs the minutes of the aforesaid AGM and the same are handed over to the Chairman.

Thanking You,

Yours Faithfully,

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




Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445

Place: Mumbai
Date: 28th September, 2017

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

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

☎ 91 - 2225662152/53

91 - 2225667226/7/8

Email: info@napco.in

FORM No. MGT-13

Report of Scrutinizer(s)

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

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

12th Annual General Meeting of the Equity Shareholders of Omkar Speciality Chemicals Limited held on Wednesday, 27th September, 2017 at Sanjeevani Hall, next to Monginis Cake Shop, Badlapur (East), Thane-421503 at 11.00 A.M.

Dear Sir,

I Mr. Nilesh A. Pradhan, Proprietor of M/s Nilesh A. Pradhan & Co., Practicing Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 12th Annual General Meeting of the Equity Shareholders of Omkar Speciality Chemicals Limited held on Wednesday, 27th September, 2017 at 11.00 A.M submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my/our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

(1) Resolution 1 - Adoption of Financial statements (standalone and consolidated) for the financial year ended March 31st, 2017.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	10677	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	6



(2) Resolution 2: Re- appointment of Mr. Rishikesh P. Herlekar (DIN: 05240009) who retires by rotation and being eligible, seek reappointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	10677	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	6

(3) Resolution 3: Re- appointment of Mr. Prakash H. Rao (DIN: 07239167) who retires by rotation and being eligible, seek reappointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	10677	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	6

(4) Resolution 4: Appointment of M/s. Desai Saksena & Associates as Auditor of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	10677	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(iii) **Invalid/abstained** votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	6

(5) Resolution 5: Appointment of Mr. Rishikesh P. Herlekar (DIN: 05240009) as a whole - time Director, for a period of five years.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	10677	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/abstained** votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	6



(6) Resolution 6: Appointment of Ms. Bhavana P. Shewakramani (DIN 05290563) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	10677	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	6

Two Members did not vote on the above mentioned resolution.

(7) Resolution 7: Reclassification of certain Promoter and Promoter Group.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	10677	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	6

(8) Resolution 8: Approval of Cost Auditor Remuneration

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	10677	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(iii) **Invalid/abstained** votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	6

(9) Resolution 9: Reclassification of the Authorised Share Capital of the Company, with Consequential amendments in the Memorandum of Association.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	10677	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/abstained** votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	6



Nilesh A. Pradhan & Co.

(10) Resolution 10: Issue of Equity Shares of the Company on a right basis (“Right issue”)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	10677	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/abstained** votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	6



Nilesh A. Pradhan & Co.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company.

Thanking you,

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




Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445

Place: Mumbai
Date: 28th September, 2017