

Ref. No.: OSCL/SE/2017-18/076

Date: September 28, 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,


Sub: Regulation 30 – Proceedings of the 12th Annual General Meeting.

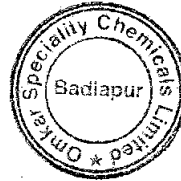
In continuation to our letter dated August 28, 2017 bearing Ref. No. OSCL/SE/2016-17/066, we inform you that the 12th Annual General Meeting (“AGM”) of Omkar Speciality Chemicals Limited (“the Company”) was held on Wednesday, September 27, 2017 at 11:00 a.m. at Sanjeevani Hall, next to Monginis Cake Shop, Badlapur(East), Thane– 421 503, and the business 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



Summary of Proceedings of 12th Annual General Meeting of the Company

The 12th Annual General Meeting (AGM) of the members of Omkar Speciality Chemicals Limited ("the Company") was held on Wednesday, 27th Day of September, 2017 at 11:00 a.m. at Sanjeevani Hall, next to Monginis Cake Shop, Badlapur (East), Thane- 421503.

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.

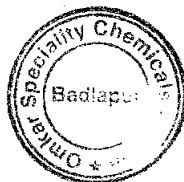
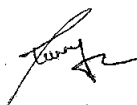
He further explained about the reclassification of certain Promoter and Promoter Group, that the Company had been allotted Equity Shares to the tune of 22,36,445 of Rs. 10/- each for a consideration which includes the amounts receivable from the resultant company. And accordingly their said shares in Lasa Supergenerics Limited shall also get re-classified as non-promoter stake.

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 12th Annual General Meeting and the Auditor's Report on the Annual Accounts of the Company for the financial year 2016-17, 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. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. 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 business 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, 2017.	Ordinary Resolution	Remote e-voting facility
2.	Re-appointment of Mr. Rishikesh P. Herlekar, who was liable to retire by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution	from Sunday, September 24, 2017 (09:00
3.	Re-appointment of Mr. Prakash Rao, who was liable to retire by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution	



4.	Appointment of M/s Desai Saksena & Associates as Statutory Auditors.	Ordinary Resolution	a.m.) till Tuesday, September 26, 2017 (05:00 p.m.) & voting through polling paper at the meeting.
5.	Appointment of Mr. Rishikesh P. Herlekar as a Whole-Time Director, for a period of five years.	Special Resolution	
6.	To Appoint of Ms. Bhavana P. Shewakramani as an Independent Director of the Company.	Special Resolution	
7.	Reclassification of certain Promoter and Promoter Group	Special Resolution	
8.	Approval of Cost Auditors Remuneration.	Special Resolution	
9.	Reclassification of the Authorised Share Capital of the Company, with consequential amendments in the Memorandum of Association.	Special Resolution	
10.	Issue of Equity Shares of the Company on a Rights basis ('Right issue')	Special Resolution	

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)

