



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/2018-19/25

Date: September 25, 2018

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: Regulation 30 – Proceedings of the 13th Annual General Meeting.

In continuation to our letter dated September 07, 2018 bearing Ref. No. OSCL/SE/2018-19/24, we inform you that the 13th Annual General Meeting (“AGM”) of Omkar Speciality Chemicals Limited (“the Company”) was held on Monday, 24th Day of September, 2018 at 11:00 a.m. (IST) 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**

Sd/-

SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER

(M. No. F8896)

Encl: a/a



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

Summary of Proceedings of 13th Annual General Meeting of the Company

The 13th Annual General Meeting (AGM) of the members of Omkar Speciality Chemicals Limited ("the Company") was held on Monday, 24th Day of September, 2018 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 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 13th Annual General Meeting and the Auditor's Report on the Annual Accounts of the Company for the financial year 2017-18, 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, 2018.	Ordinary Resolution	Remote e-voting facility from Friday, September 21, 2018 (09:00 a.m.) till Sunday, September 23, 2018 (05:00 p.m.) & voting through polling paper at the meeting.
2.	Re-appointment of CA Laxmikant R. Kabra, who was liable to retire by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution	
3.	Re-appointment of Mr. Rishikesh P. Herlekar, who was liable to retire by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution	
4.	Approval of Cost Auditors Remuneration.	Ordinary 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**

Sd/-
SUNNY PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER
(M. No. F8896)