

ॐ Omkar Pharmachem Ltd.

Date: 29/09/2017

To,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Voting results of 22nd AGM in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Company Scrip Code: 532167

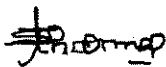
Dear Sir,

Please find attached herewith Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Consolidated Scrutinizer report.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Omkar Pharmachem Limited**



(Anurag Sharma)
Managing Director
DIN 02289261
Add: A-727, Sarita Vihar, New Delhi, 110076

Encl: a/a

Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

| | | |
|---|--|-----------------------------------|
| 1 | Date of AGM / EGM | 28 th September , 2017 |
| 2 | Total number of shareholders on record date | 3520 |
| 3 | No. of Shareholders present in meeting either in person or through Proxy <ul style="list-style-type: none"> Promoters and Promoters Group Public | 00 17 |
| 4 | No. of Shareholders Attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoters Group Public | No Video Conference Arranged |

Agenda-wise disclosure:

Item No.1

To receive, consider and adopt the Audited Financial Statements of the Company i.e audited Balance Sheet as at 31st March, 2017, Statement of Profit and Loss for the year ended on that date and Cash Flow Statement together with the Reports of the Directors and Auditors thereon.

Resolution required

: Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution?

: No

Mode of Voting

: By Poll/E-Voting

Result

: Passed with overwhelming majority

The details of the voting on the above resolution are as under:

| Catego ry | Mode of Voting | No. of shares held | No. of Valid Votes Polled | % of Votes Polled on Outsta nding Share s | No. of Votes-in favour | No. of Vote- Against | % of Votes in favour on Votes Polled | % of Votes against on Votes Polled |
|------------------------------|----------------------|--------------------------|------------------------------------|--|------------------------------|----------------------------|--|--|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/ (2)]*100 |
| Promo ter and | e- voting | 2600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|------------------------------|-----------|----------|---------|-------|---------|---|-----|---|
| Promoter Group | Sub-total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutional Holders | e-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-others | e-voting | 10082200 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1024800 | 10.16 | 1024800 | 0 | 100 | 0 |
| | Sub-total | | 1024800 | 10.16 | 1024800 | 0 | 100 | 0 |
| Total | | 10084800 | 1024800 | 10.16 | 1024800 | 0 | 100 | 0 |

Item No.2

To appoint a Director in place of Mr. Parminder Sharma (DIN-00176300), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment

Resolution required

: Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution?

: No

Mode of Voting

: By Poll/E-Voting

Result

: Passed with overwhelming majority

The details of the voting on the above resolution are as under:

| Category | Mode of Voting | No. of shares held | No. of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes-in favour | No. of Vote-Against | % of Votes in favour on Votes Polled | % of Votes against on Votes Polled |
|--------------|----------------|--------------------|---------------------------|---|------------------------|---------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and | e-voting | 2600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|--|---------------|----------|---------|-------|---------|---|-----|---|
| Promo ter Group | Sub- total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institu tional Holder s | e- voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub- total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- others | e- voting | 10082200 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1024800 | 10.16 | 1024800 | 0 | 100 | 0 |
| | Sub- total | | 1024800 | 10.16 | 1024800 | 0 | 100 | 0 |
| Total | | 10084800 | 1024800 | 10.16 | 1024800 | 0 | 100 | 0 |

Item No.3

Ratification of the appointment of **M/s Rajesh J. Shah & Associates, Chartered Accountants**, as Statutory Auditor of the Company and fixing their Remuneration

Resolution required

:Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution?

: No

Mode of Voting

:By Poll/E-Voting

Result

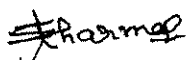
: Passed with overwhelming majority

The details of the voting on the above resolution are as under:

| Catego ry | Mode of Voting | No. of shares held | No. of Valid Votes Polled | % of Votes Polled on Outsta nding Share s | No. of Votes-in favour | No. of Vote- Again st | % of Votes in favour on Votes Polled | % of Votes against on Votes Polled |
|--|----------------------|--------------------------|------------------------------------|--|------------------------------|--------------------------------|--|--|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/ (2)]*100 |
| Promo ter and Promo ter Group | e- voting | 2600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub- total | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|-------------------------------------|-----------|-----------------|----------------|--------------|----------------|----------|------------|----------|
| Public Institutional Holders | e-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-others | e-voting | 10082200 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1024800 | 10.16 | 1024800 | 0 | 100 | 0 |
| | Sub-total | | 1024800 | 10.16 | 1024800 | 0 | 100 | 0 |
| Total | | 10084800 | 1024800 | 10.16 | 1024800 | 0 | 100 | 0 |

For Omkar Pharmachem Limited



(Anurag Sharma)

Chairman

Managing Director

DIN 02289261

Add: A-727, Sarita Vihar, New Delhi-110076



MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

Consolidated Report of Scrutinizer on Remote e-voting and poll

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

29th September, 2017

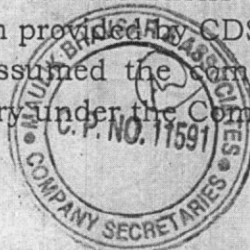
To,
The Chairman
OMKAR PHARMACHEM LIMITED
501, MAHAKANT BUILDING OPP V.S.HOSPITAL,
ASHRAM ROAD ELLISBRIDGE, AHMEDABAD,
GUJARAT, INDIA - 380006

Ref.: 22nd Annual General Meeting (AGM) of the Equity Shareholders of Omkar Pharmachem Limited held on 28th September, 2017 at 11:00 A.M. at 501, Mahakant Building Opp. V.S.Hospital, Ashram Road Ellisbridge, Ahmedabad, Gujarat, India - 380006.

Dear Sir,

I, Maulik Bhavsar, Practicing Company Secretary, 3 - Krishnakunj Appt., B/h. Saraswati School, Ratanpark Road, Opp. Uttamnagar, Nikol, Ahmedabad - 382350, appointed as Scrutinizer for the purpose of the remote e-voting and poll on the below mentioned resolution, at the 22nd Annual General meeting of the Equity Shareholders of Omkar Pharmachem Limited (The "Company"), held on Thursday, 28th September, 2017 at 11:00 A.M at 501, Mahakant Building Opp. V.S.Hospital, Ashram Road, Ellisbridge, Ahmedabad, Gujarat, India - 380006.

As a scrutinizer of the process, my responsibility was restricted to ensure the process to be carried on in fair and transparent manner and report on the votes casted in 'Favour' and 'Against' the resolutions based on the reports generated from the remote voting system provided by CDSL and the poll papers voted at the meeting. The company assumed the complete responsibility of ensuring compliance as may be necessary under the Companies Act, 2013,



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Mo. +91 9428599185 Mail Id : csmaulikbhavsar@gmail.com

3-Krushnakunj Appt., B/h Saraswati School, Ratanpark Road, Opp. Uttamnagar, Nikol, Ahmedabad-382350



MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

ruled made thereon and the listing agreement relating to the e-voting process and the polling process.

I herewith submit my report as under:

1. The Company had provided the Remote e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in Physical or dematerialized form, as on the cutoff date 21st September, 2017 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 22nd AGM (the "Remote e-voting").
2. In accordance with the Notice of 22nd Annual General Meeting sent to the members the voting through electronic means was started on Monday, 25th September, 2017 at 09.00 a.m. and ends on Wednesday, 27th September, 2017 at 5.00 p.m.
3. At the 22nd AGM, after the declaration of the poll, the boxes kept for the polling were locked in the presence of the members and marked with due identification marks by me.
4. 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 M/s. Alankit Assignments Limited, the Registrar and Transfer Agents of the Company, and the authorizations / proxies lodged with the Company.
5. The votes cast through remote e-voting were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) after counting of votes cast by poll at the AGM on 28th September, 2017 in the presence of Ms. TANVI PATEL and Ms. PINKY KRIPLANI on Friday, 29th September, 2017 at 12.56 P.M., who are not the employees of the company, and who have signed below as witness to the unblocking of votes.





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

6. No voting done by remote e-voting system.

7. The votes, which were incomplete and / or which were otherwise found defective, have been treated as invalid and kept separately. And we did not find any poll papers invalid.

8. The consolidated result of remote e-voting and the poll is as under:

| Item No. of Notice | Particulars of Business | No. of persons voted | Votes in favor of the Resolution | | Votes in against the Resolution | | Invalid Votes | |
|--|-------------------------|----------------------|----------------------------------|-------|---------------------------------|-------|---------------|-------|
| | | | Nos. | % age | Nos. | % age | Nos. | % age |
| Item No. 1 of the Notice (As an ordinary Resolution) | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 17 | 1024800 | 100 | 0 | 0 | 0 | 0 |
| | Total | 17 | 1024800 | 100 | 0 | 0 | 0 | 0 |
| Item No. 2 of the Notice (As an ordinary Resolution) | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 17 | 1024800 | 100 | 0 | 0 | 0 | 0 |
| | Total | 17 | 1024800 | 100 | 0 | 0 | 0 | 0 |
| Item No. 3 of the Notice (As an ordinary Resolution) | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 17 | 1024800 | 100 | 0 | 0 | 0 | 0 |
| | Total | 17 | 1024800 | 100 | 0 | 0 | 0 | 0 |

Notes:

- (i) All the resolutions were passed with requisite majority.





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

9. The poll papers and all other relevant records were sealed and handed over to the chairman for safe keeping.

Thanking You,

Yours faithfully,

For Maulik Bhavsar & Associates
Company Secretaries

Maulik A. Bhavsar
Maulik A. Bhavsar

Proprietor

Mem. No. 31198, C.P. No. 11591



We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited. (www.evotingindia.com) in our presence on Friday, 29th September, 2017 at 12.56 P.M. at the venue of AGM.

Tanvi M Patel
Name and Address of Witness

TANVI M PATEL

11, Umeshnagar Society,

Nr. Railway Line,

Meghanagar, Ahmedabad-380016.

Pinky V Kriplani
Name and Address of Witness

Pinky V Kriplani

B.no-7, f-ward,

opp. sindhi dharamshala,

Kubernagar Ahmedabad-382340

Counter Signed by

Pharmef

For, OMKAR PHARMACHEM LIMITED