

Date: 01.10.2022

To,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Voting results of 27th 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**

Bhawani Shankar Goyal
(Managing Director)

DIN: 03255804

Add: House No. - 155/2, First Floor,
Gali No - 2 Near Gurudwara,
Govindpuri, Kalkaji- 110019 Delhi

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	30 th September , 2022
2	Total number of shareholders on record date	3571
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, 2022, Statement of Profit and Loss, Statement of Change in Equity and Cash Flow Statement for the year ended on that date 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 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 Promoter 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-Non-Institutional Holder	e-voting	10082200	11	.0001	11	0	100	0
	Poll		1459700	14.48	1459700	0	100	0
	Sub-total		1459711	14.48	1459711	0	100	0
Total		10084800	1459711	14.474	1459711	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 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	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes	% of Votes against on Votes Polled
----------	----------------	--------------------	---------------------------	----------------------------------	------------------------	---------------------	-------------------------------	------------------------------------

				Shares			Polled	
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4) /(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter 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-Non-Institutional Holder	e-voting	10082200	11	.0001	11	0	100	0
	Poll		1459700	14.48	1459700	0	100	0
	Sub-total		1459711	14.48	1459711	0	100	0
Total		10084800	1459711	14.474	1459711	0	100	0

For Omkar Pharmachem Limited



Bhawani Shankar Goyal

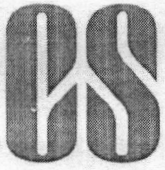
(Managing Director)

DIN: 03255804

Add: House No. - 155/2, First Floor,

Gali No - 2 Near Gurudwara,

Govindpuri, Kalkaji- 110019 Delhi



**Consolidated Report of Scrutinizer on Remote e-voting and Poll
at the AGM**

[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]

30th September, 2022

To,
The Chairman

OMKAR PHARMACHEM LIMITED

310, Wall Street-1, Near Gujarat College Cross Road, Ellisbridge
Ahmedabad GJ 380006 IN

Ref.: 27TH Annual General Meeting of Equity Shareholders of OMKAR PHARMACHEM LIMITED held on Friday, 30th day of September, 2022 at 11.30A.M.at the Registered office of the company.

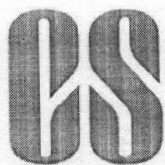
Dear Sir,

I, Maulik Bhavsar, Practicing Company Secretary, A-1105, SUN WESTBANK, Opp. Vallabh Sadan, Ashram Road, Ahmedabad, Gujarat appointed as Scrutinizer for the purpose of the remote E-voting and poll taken at 27th Annual General meeting of the Equity Shareholders of Omkar Pharmachem Limited(The "Company"), held on Friday, 30th day of September, 2022 at 11.30 A.M. at 310, Wall Street-1, Near Gujarat College Cross Road, Ellisbridge, Ahmedabad GJ 380006 IN.I provide my consolidated scrutinizer report as under:

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. The company assumed the complete responsibility of ensuring compliance as may be necessary under the Companies Act, 2013, rules made thereon and the listing agreement relating to the remote e-voting process and poll at the AGM.

I herewith submit my report as under:

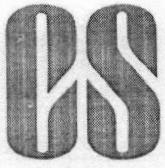




1. The Company had provided the Remote e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in Physical or dematerialized form, as on the cutoff date 23rd September, 2022 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 27thAGM.
2. In accordance with the Notice of 27th Annual General Meeting sent to the members the voting through electronic means was started on Tuesday, 27th day of September 2022 from 9.00 A.M. and ends on Thursday 29th day of September 2022 up to 5.00 P. M.
3. The company also provided facility to vote by Poll to the Shareholders presented at the AGM venue and Members, who have not casted their vote by remote E-voting, was allowed to exercise their right to vote at the meeting. There is no instance of duplication of voting.
4. After conclusion of AGM, the votes cast through remote e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) at Ahmedabad and the Locked Ballot Box was subsequently opened before me on 30th September, 2022 in the presence of Two witness at 2.49 P.M. who are not the employees of the company, and who have signed below as witness to the unblocking of votes.
5. The consolidated result of remote e-voting and the poll at AGM is as under:

Item No. of Notice	Types of Voting	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) Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2022	Remote E-voting	1	11	0.001	0	0	0	0
	Poll at AGM	17	1459700	99.999	0	0	0	0
	Total	18	1459711	100	0	0	0	0
Item No. 2 of	Remote E-	1	11	0.001	0	0	0	0



**Maulik Bhavsar & Associates**

Company Secretaries

☎ +91 94285 99185

✉ csmaulikbhavsar@gmail.com

🌐 www.csmaulikbhavsar.com

the Notice (As an ordinary Resolution) 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.	voting							
	Poll at AGM	17	1459700	99.999	0	0	0	0
	Total	18	1459711	100	0	0	0	0

6. The electronic record / data has been sent to the Chairman / Company Secretary of the company for their record.

Thanking You,

Yours faithfully,

For Maulik Bhavsar & Associates
Company Secretaries

Maulik A. Bhavsar

Proprietor

Mem. No. 11139, C.P. No. 11591



UDIN **F011139D001097281**

**Maulik Bhavsar & Associate**

Company Secretaries

+91 94285 99185

csmaulikbhavsar@gmail.com

www.csmaulikbhavsar.com

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) in our presence on Friday, 30th September, 2022.

Name and Address of Witness

SUDARSHA RAWAL

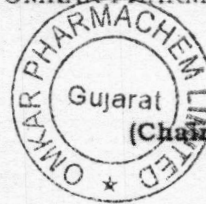
Maruti Apartement,
Near Ghatlodia Police Station,
Parasnagar, Ahmedabad

Name and Address of Witness

BHUMIT MALVANIYA

B-6, Flower Kunj Society,
B/H. Fairdeal House,
Navrangpura,
Ahmedabad-380054

Counter Signed by
For, OMKAR PHARMACHEM LIMITED



fy.
(Chairman of Meeting)

