

Date: 28.09.2019

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

Sub: Voting results of 24th AGM in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Company Scrip Code: 532167

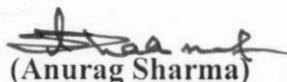
Dear Sir,

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 , 2019
2	Total number of shareholders on record date	3516
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 19
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, 2019, 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	e-voting	2600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

er 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-Non-Institutional Holder	e-voting	10082200	0	0	0	0	0	0
	Poll		1494700	14.82	1494700	0	100	0
	Sub-total		1494700	14.82	1494700	0	100	0
Total		10084800	1494700	14.82	1494700	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 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	0	0	0	0	0	0
	Poll		1494700	14.82	1494700	0	100	0
	Sub-total		1494700	14.82	1494700	0	100	0
Total		10084800	1494700	14.82	1494700	0	100	0

Item No.3

Appointment and fixation of remuneration of M/s **Rajesh J. Shah & Associates, Chartered Accountants, (Firm Registration Number 108407W)** as statutory Auditors of the Company for a term of 5 (Five) consecutive financial years from the conclusion of 24th Annual General Meeting till the conclusion of 29th Annual General Meeting.

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Mode of Voting : By Poll/E-Voting

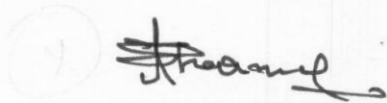
Result : Passed with majority

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	0	0	0	0	0	0
	Poll		1494700	14.82	1494700	0	100	0
	Sub-total		1494700	14.82	1494700	0	100	0
Total		10084800	1494700	14.82	1494700	0	100	0

For Omkar Pharmachem Limited



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



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]

28th September, 2019

To,

The Chairman

OMKAR PHARMACHEM LIMITED

501, MAHAKANT BUILDING OPP V.S. HOSPITAL,
ASHRAM ROAD ELLISBRIDGE, AHMEDABAD,
GUJARAT, INDIA - 380006

Ref.: **24th Annual General Meeting (AGM)** of the Equity Shareholders of Omkar Pharmachem Limited held on **28th September, 2019** at 11:30 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, 12A, Man Mohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad, appointed as Scrutinizer for the purpose of the remote e-voting and poll on the below mentioned resolution, at the 24th Annual General meeting of the Equity Shareholders of Omkar Pharmachem Limited (The "Company"), held on Saturday, 28th September, 2019 at 11:30 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,





rules 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, 2019 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 24th AGM (the "**Remote e-voting**").
2. In accordance with the Notice of 24th Annual General Meeting sent to the members the voting through electronic means was started on Wednesday, 25th September, 2019 at 09.00 A.M. and ends on Friday, 27th September, 2019 at 5.00 P.M.
3. At the 24th 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, 2019 in the presence of Ms. TANVI PATEL and Ms. BHAGYASHRI LALWANI on Saturday, 28th September, 2019 at 1.42 P.M., who are not the employees of the company, and who have signed below as witness to the unblocking of votes.





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	19	1494700	100	0	0	0	0
	Total	19	1494700	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	19	1494700	100	0	0	0	0
	Total	19	1494700	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	19	1494700	100	0	0	0	0
	Total	19	1494700	100	0	0	0	0

Notes:

- (i) All the resolutions were passed with requisite majority.
- (ii) In Item No. 2 Resolution, Mr. PARMINDER SHARMA has voted for 35000 shares.





MAULIK BHAVSAR & ASSOCIATES
Company Secretaries

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, 28th September, 2019 at 1.42 P.M. at the venue of AGM.

Bhagyashri G. Lalwani

Name and Address of Witness

BHAGYASHRI G. LALWANI
Block.no 3/1, Parmanad Society,
Opp. K.G.K English school,
Bunglowarea, Kubernagar
Ahmedabad-382340

Tanvi M Patel

Name and Address of Witness

TANVI M PATEL
11, Umeshnagar Society,
Nr. Railway Line, Meghaninagar
Ahmedabad-380016

Counter Signed by

For, OMKAR PHARMACHEM LIMITED

