

OMKAR PHARMACHEM LIMITED

CIN L24231GJ1995PLC025276

501, Mahakant Building,
Opp. V.S. Hospital,
Ashram road, Ellisbridge,
Ahmedabad-380 006.

Website www.omkarpharmachem.co.in
Email investors.opl@gmail.com

Date: 14/11/2016

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

Sub: - Outcome of the Board Meeting held on 14th November, 2016

Company Scrip Code: 532167

Dear Sir,

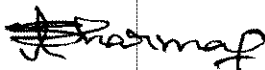
Pursuant to the provisions of Regulation 30 the SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015, please note that the Board in its meeting held on 14th November, 2016 has approve the following items:

- 2) Unaudited Standalone Financial Results for the quarter and Six Month ended 30th September, 2016.

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

OMKAR PHARMACHEM LIMITED

Regd. Off. 501, Mahakant Bulding, opp: V.S. Hospital, Astram Road, Ellisbridge, Ahmedabad – 380006

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Statement of Unaudited Results for the Quarter and Six Months ended 30th September, 2016

(Rs. in lacs except per share data)

Sr. No.	Particulars	3 Months Ended	Preceding 3 months ended	Corrospounding 3Months ended	6 Months Ended	Corrospounding 6Months ended	Previous Accounting Year ended 31-
		30-09-2016 (unaudited)	30-06-2016 (unaudited)	30-09-2015 (unaudited)	30-09-2016 (unaudited)	30-09-2015 (unaudited)	03-2016 (audited)
	Part-I						
1	Income from operations						
	a)Net Sales/ Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	b)Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Net Total income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses						
	a) Employee benefits expense	3.54	2.64	0.61	6.18	1.23	2.79
	b) Depreciation and amortization expenses	0.07	0.06	0.00	0.13		
	c) Other Expenses	1.21	2.74	2.54	3.95	6.12	9.06
	Total Expenses	4.82	5.44	3.15	10.26	7.35	11.85
3	Profit(Loss) from operations before Other income, Finance cost, Exceptional Items & Taxes (1-2)	-4.82	-5.44	-3.15	-10.26	-7.35	-11.85
4	Other Income	0.18	0.25	0.00	0.43	0.11	0.14
5	Profit(Loss) before Finance cost, Exceptional Items & Taxes (3+4)	-4.64	-5.19	-3.15	-9.83	-7.24	-11.71
6	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit(Loss) from Ordinary Activities before Taxes but before exceptional items (5-6)	-4.64	-5.19	-3.15	-9.83	-7.24	-11.71
8	Exceptional Items	0.00	48.19	0.00	48.19	0.00	0.00
9	Profit(Loss) from Ordinary Activities before Tax(7-8)	-4.64	43.00	-3.15	38.36	-7.24	-11.71
10	Tax Expenses	0.00	5.17	0.00	5.17	0.00	0.00
11	Net Profit(Loss) for the period (9-10)	-4.64	37.83	-3.15	33.19	-7.24	-11.71
13	Paid up Equity Share Capital (Face Value Rs. 10/- each)	1008.37	1008.37	1008.37	1008.37	1008.37	1008.37
14	Reserves excluding Revaluation Reserves	-88.24	-92.71	-88.24	-88.24	-88.24	-81.00
15	Earning Per Share[Not Annualised]						
	Basic and diluted	-0.0460	0.3752	-0.0312	0.3291	-0.0718	-0.1161
	PARTICULARS OF SHAREHOLDINGS						
1	Public share holding						
	- Number of shares	10082200	10082200	10082200	10082200	10082200	10082200
	- Percentage of shareholding	99.97%	99.97%	99.97%	99.97%	99.97%	99.97%
2	Promoters and promoter group Shareholding						
	a)Pledged / encumbered	-	-	-	-	-	-
	- Number of shares	-	-	-	-	-	-
	- As a % of the total shareholding of promoter and promoter group	-	-	-	-	-	-
	- As a % of the total share capital of the company	-	-	-	-	-	-
	b)Non encumbered						
	- Number of shares	2600	2600	2600	2600	2600	2600
	- As a % of the total shareholding of promoter and promoter group	100%	100%	100%	100%	100%	100%
	- As a % of the total share capital of the company	0.03%	0.03%	0.03%	0.03%	0.03%	0.03%

Statement of Assets and Liabilities		(Rs. In lacs)	
Sr. No	Particulars	30-09-2016 (Unaudited)	30-09-2015 (Unaudited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	a) Share Capital	1008.37	1008.37
	b) Reserves & Surplus	-59.51	-88.24
	Sub-total Shareholders' funds	948.86	920.13
2	Non-current Liabilities		
	a) Long term borrowings	0	0
	b) Long term provisions	0	0
	Sub-total Non-current Liabilities	0	0
3	Current Liabilities		
	a) Short term borrowings	0.00	11.30
	b) Trade Payables	2.52	6.65
	c) Other current Liabilities	1.00	9.15
	d) Short term provisions	7.35	0
	Sub-total- Current Liabilities	10.87	27.10
	TOTAL- EQUITY AND LIABILITIES	959.73	947.23
B	ASSETS		
1	Non- current assets		
	a) Fixed Assets	0.43	1.11
	b) Non- current investments	930.00	930.00
	c) Deferred tax assets (net)	0	0
	d) Long- term loans and advances	0	0
	Sub-total - Non Current Assets	930.43	931.11
2	Current assets		
	a) Inventories	0	0
	b) Trade Receivables	7.46	7.46
	c) Cash and Cash equivalents	18.97	8.41
	d) Short- term loans and advances	2.47	0.18
	e) Other current assets	0.40	0.07
	Sub-total - Current Assets	29.30	16.12
	TOTAL - ASSETS	959.73	947.23

Notes:

1. The accounting standard regarding segment reporting is not applicable to the company as there is no segment.
2. The above results have been reviewed by the audit committee & approved by the Board of Directors at there respective meetings held on 14th November 2016.
3. Corrospoding previous period figures are regrouped/rearranged wherever necessary, to make them comparable.

Date : 14-11-2016

Place: Ahmedabad

Date : 14-11-2016

Place: Ahmedabad



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