

Date: 30.09.2023

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

Sub: Voting results of 28th 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 Digitally signed by
BHAWANI
SHANKAR SHANKAR GOYAL
GOYAL Date: 2023.09.30
12:46:57 +05'30'

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

				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		1852550	18.37	1852550	0	100	0
	Sub-total		1852561	18.37	1852561	0	100	0
Total		10084800	1852561	18.37	1852561	0	100	0

Item No.3

To Consider and approve Material Related Party Transactions.

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		1852550	18.37	1852550	0	100	0
	Sub-total		1852561	18.37	1852561	0	100	0
Total		10084800	1852561	18.37	1852561	0	100	0

For Omkar Pharmachem Limited

BHAWANI
SHANKAR
GOYAL

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by BHAWANI
SHANKAR GOYAL
Date: 2023.09.30
12:47:35 +05'30'

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, 2023

To,
The Chairman

OMKAR PHARMACHEM LIMITED

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

Ref.: 28TH Annual General Meeting of Equity Shareholders of OMKAR PHARMACHEM LIMITED held on Friday, 29th day of September, 2023 at 11.30 A.M. at Hotel Kanak, Opp- Gujarat College, Ellisbridge, Ahmedabad-380006 Gujarat.

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 28th Annual General meeting of the Equity Shareholders of Omkar Pharmachem Limited (The "Company"), held on Friday, 29th day of September, 2023 at 11.30 A.M. at Hotel Kanak, Opp- Gujarat College, Ellisbridge, Ahmedabad-380006 Gujarat.

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 22nd September 2023 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 28th AGM.
2. In accordance with the Notice of 28th Annual General Meeting sent to the members the voting through electronic means was started on Tuesday the 26th day of September 2023 from 9.00 A.M. and ends on Thursday the 28th day of September 2023 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 29th September, 2023 in the presence of Two witness at 12.30 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, 2023	Remote E-voting	1	11	0.001	0	0	0	0
	Poll at AGM	17	1852550	99.999	0	0	0	0
	Total	18	1852561	100	0	0	0	0
Item No. 2 of the Notice	Remote E-voting	1	11	0.001	0	0	0	0





(As an ordinary Resolution) To appoint a Director in place of Mr. Bhawani Shankar Goyal (DIN-03255804), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Poll at AGM	17	1852550	99.999	0	0	0	0
	Total	18	1852561	100	0	0	0	0
Item No. 3 of the Notice (As an ordinary Resolution) TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS	Remote E-voting	1	11	0.001	0	0	0	0
	Poll at AGM	17	1852550	99.999	0	0	0	0
	Total	18	1852561	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 F011139E001141873



Maulik Bhavsar & Associates

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, 29th September, 2023.

Name and Address of Witness

SUDARSHA RAWAL

Maruti Apartment,
Near Ghatlodia Police Station,
Parasnagar, Ahmedabad

Name and Address of Witness

BHUMIT MALVANIYA

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

Counter Signed by
For, OMKAR PHARMACHEM LIMITED

(Chairman of Meeting)

