

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572

Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Ref. No.: OSCL/SE/2019-20/12

Date: May 21, 2019

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE – 533317	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: OMKARCHEM
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Dear Sir/Madam,

Sub.: Seeking approval of members through Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that the Resolution as mentioned in the said notice have been passed by the members of the company with requisite majority.

Consolidated Report of Scrutinizer alongwith report of remote e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2015.

The results alongwith the report of the Scrutinizer are being uploaded on the website of the Company.

This is for your information and records.

Thanking You,

Yours sincerely,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

SD/-

SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER

(M.No. F8896)

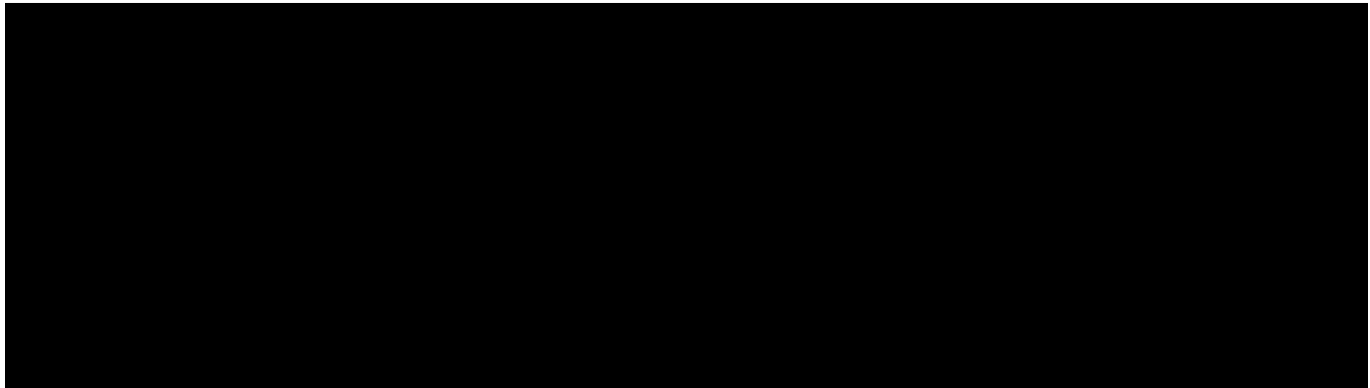
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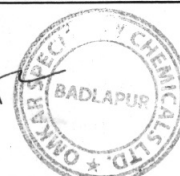
Validate

Voting results	
Record date	12-04-2019
Total number of shareholders on record date	20674
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Prev



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in Authorised Share Capital and consequent alteration in the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	4434323	4198827	94.6892	4198827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4434323	4198827	94.6892	4198827	0	100.0000
Public-Institutions	E-Voting	1629	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1629	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16142052	73934	0.4580	60965	12969	82.4587	17.5413
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		61597	0.3816	61597	0	100.0000	0.0000
	Total		16142052	135531	0.8396	122562	12969	90.4310
Total		20578004	4334358	21.0631	4321389	12969	99.7008	0.2992
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4972



NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
OMKAR SPECIALITY CHEMICALS LIMITED
B-34, MIDC, BADLAPUR (EAST)
BADLAPUR -421503

Dear Sir,

RE: SCRUTINIZER'S REPORT ON POSTAL BALLOT

I refer to my appointment as Scrutinizer done by the Board of Directors of **OMKAR SPECIALITY CHEMICALS LIMITED** vide resolution dated 15th April, 2019 for conducting the Postal Ballot process in a fair and transparent manner, for the purpose of ascertaining the requisite majority for the passing of below mentioned resolution as set out in the notice sent for Postal Ballot:

Resolution: Increase in Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company.

"RESOLVED THAT pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modifications or re-enactment thereof for the time being in force), and in accordance with the provisions of the Memorandum and Articles of Association, consent of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 65,00,00,000 (Rupees Sixty Five Crore Only) divided into. 6,50,00,000 (Six crore Fifty lakhs only) Equity Shares of Rs. 10/- each to Rs 250,00,00,000 (Rupees Two Hundred and fifty Crores only) divided into 25,00,00,000 (Twenty Five Crore only) equity shares of Rs. 10 each, ranking pari passu with the existing equity shares.

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted as follows:

V. The Authorised Share Capital of the Company is Rs.250,00,00,000/- (Rupees Two Hundred and Fifty Crore only) divided into 25,00,00,000 (Twenty Five Crore only) Equity Shares of Rs.10/- each.

The shares forming the capital (original, increased or reduced) may be sub divided, consolidated or divided into such classes, with any preferential, deferred, qualified, special or other rights, privileges or conditions attached thereto and be held upon such terms as may be determined by the Articles of Association and Regulations of the Company for the time being or otherwise

LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
(91 - 22 49248475/40152204/91 - 9833785809, Email: info@napco.in



Nilesh A. Pradhan & Co., LLP
Company Secretaries

RESOLVED FURTHER THAT the Board of Directors of the Company ("Board") and / or the Company Secretary and / or any other person authorised by the Board be and is hereby authorised to do all such acts, deeds, matters and things, including but not limited to filing of necessary forms / documents with appropriate authorities and to execute all such documents, instruments in writing as may be deemed necessary and/or expedient to give effect to this resolution."

Regards,
For Nilesh A Pradhan & Co., LLP
Company Secretaries

NAPradhan
Nilesh A. Pradhan
Partner
CP: 5445
FCS: 3659



Date: 21st May, 2019
Place: Mumbai

NILESH A. PRADHAN & CO., LLP

Company Secretaries

I, Nilesh A. Pradhan, Partner of M/s. Nilesh A. Pradhan & Co., LLP Company Secretaries, appointed by the Board of Directors of **OMKAR SPECIALITY CHEMICALS LIMITED** as Scrutinizer for the purpose of conducting the Postal Ballot in a fair and transparent manner do hereby report, by way of separate note as hereunder:

MINUTES OF WORK UNDERTAKEN AS SCRUTINIZER:

1. The Company had on 18th April, 2019 completed the dispatch of the notice under Section 110 of the Companies Act, 2013, along with the Postal Ballot forms and self addressed prepaid reply envelopes to the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 12th April, 2019 being the record date.
2. All the envelope(s) received were opened by my representative(s) and the same have been verified by me.
3. Verification of signature of all the voting form was done by my representatives on the basis of signature provided by Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company.
4. After sequentially numbering and initialing consecutively numbered Postal Ballot Forms, I duly filed them in separate files.
5. All Postal Ballot Forms received till 5.00 P.M. on Sunday, 19th May, 2019 being the last date and time fixed by the company for receipt of response to the Postal Ballot Forms was considered for my scrutiny.
6. Envelopes containing Postal Ballot Forms received after 5.00 P.M. on Sunday, 19th May, 2019 have not been considered for my scrutiny in order to comply with the terms of postal ballot notice and such envelopes including undelivered envelopes have not been opened, all ballots received after 19th May, 2019 have not been accounted for in arriving at the final result.
7. We have not found any defaced Postal Ballot Form and incomplete forms have been marked as "Invalid" and not counted for ascertaining the requisite majority.



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8. In determining the validity or otherwise of the Postal Ballots received, I have adopted the criteria as given under the Secretarial Standard-2 issued under Section 118 (10) of the Companies Act, 2013.
9. I have given final touches to the documentation, which was the result of the data/information entered into the computers. On the basis of Statements generated, I have prepared my Report. I enclose a copy of such statements duly signed by me for the purpose of identification.
10. I hereby report to you the result for ascertaining the requisite majority for the passing of the resolution as set out in the notice sent for postal ballot as under:

RESOLUTION: Increase in Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company.

Particulars	No. of Postal Ballot forms/ E-voting	No. of Shares	Percentage of total valid votes Cast
Votes received through Postal Ballot	27	66569	
Votes received through E-voting	85	4272761	
Total Votes received through Postal Ballot and E-voting	112	4339330	
Less: Invalid Votes	5	4972	
Net Valid Votes	107	4334358	100%
Votes cast in favor of Resolution	98	4321389	99.70 %
Votes cast in against the Resolution	9	12969	0.30%

Based on the number of votes i.e. 99.70% cast in favor of the resolution, I report that the said Ordinary Resolution for increase in authorized capital is passed by the requisite majority.

Regards,
For Nilesh A Pradhan & Co., LLP
Company Secretaries

Nilesh A. Pradhan
Partner
CP: 5445
FCS: 3659



Date: 21st May, 2019
Place: Mumbai