

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

NOTICE OF 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the **Twenty First (21st) Annual General Meeting** of the Members of the Company is scheduled to be held on **Friday, the 30th day of September, 2016** at the registered office of the company at **501, Mahakant Building, Opp. V. S. Hospital, Ashram Road, Ellisbridge, Ahmedabad - 380006** at **11.00 a.m.** to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company i.e audited Balance Sheet as at 31st March, 2016, Statement of Profit and Loss for the year ended on that date and Cash Flow together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Anurag Sharma (Din no. 02289261), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. To ratify the appointment of Auditors and to fix their remuneration and for the purpose to consider and, if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, the the company hereby ratifies the appointment of **M/s Rajesh J. Shah & Associates, Chartered Accountants, (Firm Registration Number 108407W)** as a auditors of the company to hold the office from the conclusion of the 21st AGM of the Company till the conclusion of the 22nd AGM of the Company to be held in the year 2017, at such remuneration as may be decided by the Audit Committee of the Board of Directors of the Company.”

SPECIAL BUSINESS:

4. **Confirmation of Mr. Janak Raj as an Independent Director**

To consider, and if thought fit, to pass with or without modification(s) the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 (the “Act”) and Articles of Association of the Company, Mr. Janak Raj (DIN: 07420418), who was appointed by the Board of Directors of the Company as an Additional cum Independent Director of the Company w.e.f 13th February, 2016 and who holds office

upto the date of this Annual General Meeting and in respect of whom a notice has been received from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act, be and is hereby appointed as a Director of the Company and be also appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of five years w.e.f. 13th February, 2016.”

5. Re-Appointment of Mr. Anurag Sharma as Executive Director and Managing Director of the Company

To consider and if thought fit, to pass the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 196,197,198, 203 and any other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of managerial personnel) Rules 2014 made there under (including any statutory notification(s) or re-enactment thereof for the time being in force), and Schedule V to the Companies Act, 2013 and Articles of Association of the company, consent of the members of the company be and is hereby accorded for the reappointment of, Mr. Anurag Sharma (DIN: 02289261) as Executive and Managing Director of the Company for a period of 5 years with effect from 29th August 2016 to 28th August, 2021 at Nil remuneration and subject to the following some important terms and conditions:

1. The appointment of the Managing Director (MD) is for a period of five years with effect from August 30, 2016.
2. He shall be entitled to receive the sitting fees, as may be decided by the management from time to time, for attending the meeting of the Board of Directors or any Committee thereof.
3. The Managing Director shall devote his whole time and attention to the business of the Company and perform such duties as may be entrusted to him by the Board from time to time and separately communicated to him and exercise such powers as may be assigned to him, subject to the superintendence, control and directions of the Board in connection with and in the best interests of the Company.
2. The Company will reimburse Mr. Anurag Sharma expenses incurred by him for entertainment, travelling and other expense in connection with the business of the Company. However personal expenses shall not be billed by the Company.
3. Mr. Anurag Sharma shall be free to resign from his office by giving one calendar months’ notice in writing to the Company.
4. Mr. Anurag Sharma shall be entitled to compensation for losses of office in accordance with the provisions of Section 202 of the Act, if at any time his office is determined before the expiry of his terms of office.
5. He shall not accept the position of managing Director in any other Company, without the prior consent of the company.
6. The remuneration may be increased/changed from time to time in accordance with the suggestions or decisions of Nomination and Remuneration Committee.”

“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file necessary e-forms as required under the Companies Act, 2013 with the Registrar of Companies and to do all such acts deeds and to take all other steps, which is incidental and/or necessary to give effect to this Resolution.”

Registered Office:
501, Mahakant Building,
Opp.: V. S. Hospital, Ashram Road,
Ellisbridge, Ahmedabad 380006
CIN: L24231GJ1995PLC025276

By Order of the Board
For Omkar Pharmachem Limited



ANURAG SHARMA

Managing Director

(DIN: 02289261)

Address: A-727, Sarita
Vihar, New Delhi-110076

Date: 29th August, 2016

Place: Ahmedabad

NOTES:

1. A statement setting out the material facts relating to special business to be transacted at the meeting pursuant to pursuant to Section 102(1) of the Companies Act, 2013 is annexed hereto.
2. **A Member entitled to attend and vote at the meeting is entitled to appoint a proxy/ Proxies to attend and vote on a poll instead of himself/ herself. A proxy need not be a member of the Company.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A Proxy Form is annexed to this Notice.

3. **The businesses set out in the Notice will be transacted through remote electronic voting system and the Company is providing facility for voting by remote electronic means.** Instructions and other information relating to remote e-voting are given in the Notice under Note No. 17.

Members attending the meeting, who have not cast their vote by remote e-voting, shall be able to exercise their right to vote at the meeting through ballot papers.

4. The Register of Members and Share Transfer Books of the Company shall remain closed from 24th day of September, 2016 to 30th day of September, 2016 (both days inclusive).
5. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their Bank Details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc. to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited, to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Company's Registrar and Share Transfer Agent.

In case the mailing address mentioned on the Attendance Slip is without the PINCODE, Members are requested to kindly inform the PINCODE immediately.

6. Members can avail of the nomination facility, under Section 72 of the Companies Act, 2013 by submitting Form No. SH. 13 as per rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 with the Company. Blank forms will be made available on request.
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar and Share Transfer Agent/ Share Department of the Company.
8. Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or Company's Registrar and Share Transfer Agent, Alankit Assignments Limited for the same.
9. Members holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or Registrar and Share Transfer Agent, the details of such folios together with the share certificates for consolidating their holding in one folio. A consolidated share certificate will be returned to such members after making requisite changes thereon.
10. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
11. Non-resident Indian Members are requested to Inform Company's Registrar and Share Transfer Agent, Alankit Assignments Limited, immediately of:
 - (a) Change in their residential status on return to India for permanent settlement.
 - (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
12. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with Registrar and Share Transfer Agent / Depositories for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
13. Members who have not registered their email address, physical copies of the Notice of the 21st Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent in the permitted mode.
14. Members may also note that the Notice of the 21st Annual General Meeting and the Annual Report for Financial Year 2015-2016 will also be available on the Company's website at www.omkarpharmachem.co.in for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id investors.opl@gmail.com.

15. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting atleast 3 days before the AGM.
16. Details under revised Clause 49 of the Listing Agreement with the Stock Exchanges and pursuant to Regulation 36 of the SEBI ((Listing Obligations and Discloser Requirements) Regulations, 2015, in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting, forms an integral part of the Notice. The Directors have furnished the requisite declarations for their appointment/ re-appointment.

17. Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members may cast their vote on all the resolutions proposed to be considered in this Annual General Meeting by electronic means from a remote location ("Remote E-voting") and the Company is pleased to provide to its members the facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by "Remote E-voting". The company has engaged Central Depository Services (India) Limited (CDSL) and the facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("Remote E-voting") will be provided by CDSL.
- II. Members of the company, instead of casting their votes by the aforesaid "Remote E-voting" may cast their vote at the venue of the Annual General Meeting through physical ballot papers, which shall be made available at the venue of the AGM and only such members attending the meeting, who have not cast their vote by remote e-voting, shall be able to exercise their right to vote at the meeting through ballot papers.
- III. The process and manner for remote e-voting are as under:
 - (i) The voting period begins on Monday the 26th day of September 2016 from 9.00 A.M and ends on Thursday the 29th day of September 2016 up to 5.00 P. M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (iv) Click on Shareholders.
 - (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for 'OMKAR PHARMACHEM LIMITED' on which you choose to vote.

- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xviii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (i) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e.23rd September 2016 may follow the same instructions as mentioned above for e-Voting.
- (ii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

General Instructions:

- (a) The voting period begins on Monday the 26th September 2016 from 09.00 AM and ends on Thursday the 29th September 2016 upto 5.00 PM. During this period shareholders' of the Company, holding shares, as on the cut-off date of 23rd September 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (b) The voting right of the shareholders shall be in proportion to their shares of the paid up Equity share capital of the Company as on the cut-off date (record date) of 23rd September 2016.
- (c) Mr. Maulik Bhavsar, Practicing Company Secretary, (Membership No. : 31198) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least 2 (two) witnesses not in employment of the Company and make not later than 3 days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman and/or Director or a person authorized by him in writing who shall counter sign the same.
- (d) The results shall be declared forthwith upon receipt of the Scrutinizer's Report. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.omkarpharmachem.co.in and its Notice Board and on the website of CDSL and communicated to the stock exchanges where shares of the Company are listed.

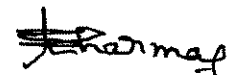
18. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

19. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.30 am to 6.30 pm) on all working days, up to and including the date of Annual General Meeting of the Company.

Registered Office:
501, Mahakant Building,
Opp.: V. S. Hospital, Ashram Road,
Ellisbridge, Ahmedabad 380006
CIN: L24231GJ1995PLC025276

Date: 29th August, 2016
Place: Ahmedabad

By Order of the Board
For **Omkar Pharmachem Limited**



ANURAG SHARMA
Managing Director
(DIN: 02289261)
Address: A-727, Sarita
Vihar, New Delhi-110076

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 4

Pursuant to section 161 of the Companies Act, 2013 and Article of Association of the company, Mr. Janak Raj was appointed by the Board of Directors ('the Board') as an Additional Director of the Company with effect from 13th February, 2016. Mr. Janak Raj holds office as a director of the Company upto the date of this Annual General Meeting.

The Company has received a notice in writing from a member proposing candidature of Mr. Janak Raj for the office of Director of the Company under the provisions of Section 160 of the Companies Act, 2013. The Company has received from Mr. Janak Raj requisite consent, intimation and a declaration in connection with his appointment as an Independent Director.

Mr. Janak Raj aged 64 years is Graduate and has rich experience in the field of Corporate Management and Advisory. Mr. Janak Raj neither holds any Directorships in any other public limited companies in India nor Membership /Chairmanship of any committees in any other Public limited companies in India. Mr. Janak Raj does not hold by himself or for any other person in any manner, any shares in the Company. Mr. Janak Raj is not related to any director of the Company.

Mr. Janak Raj is not disqualified from being appointed as director in terms of Section 164 of the Companies Act, 2013 and his consent to act as director has been received by the Company. The Company has received a declaration from Janak Raj that he meets the criteria of Independence as prescribed both under sub-section (6) of Section 149 read with schedule IV of the Companies Act, 2013 and under Reg 16 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board, Mr. Janak Raj fulfills the conditions for his appointment as an Independent Director as specified in the Act and the SEBI regulation. Mr. Janak Raj is independent of the management and possesses appropriate skills, experience and knowledge.

Mr. Janak Raj will not be paid any remuneration..

The Board recommends the resolution in relation to appointment of Mr. Janak Raj as an Independent Director for a term of 5 (five) years from 13.02.2016 to 12.02.2021 for the approval of the shareholder of the Company.

Except Mr. Janak Raj, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested in the Resolution set out at Item No. 4 of the Notice.

This Explanatory Statement may also be regarded as a disclosure under Regulation 36 of the SEBI ((Listing Obligations and Discloser Requirements) Regulations, 2015.

Item No. 5

Mr. Anurag Sharma who was appointed as Managing Director of the Company w.e.f 30th August, 2011 and his term of office is getting completed on 29th August, 2016, and thus Nomination and Remuneration Committee of the Board of Directors has recommended and the Board of Directors has approved his appointment as Managing Director for a term of five years at their respective meetings held on 29th August, 2016 subject to approval by members in the ensuing Annual General Meeting.

Mr. Anurag Sharma is a Master in Commerce. He is not related to any directors. He has about 31 years of experience in corporate field. He is a Managing Director of the company w.e.f 30th August, 2011. He is a senior business executive having exposure in various areas of operations of company/ different business segments. He has expertise in successful implementation of many business ventures.

Mr. Anurag Sharma neither holds any Directorships in any other public limited companies in India nor Membership /Chairmanship of any committees in any other Public limited companies in India. Mr. Anurag Sharma does not hold by herself or for any other person in any manner, any shares in the Company. Mr. Anurag Sharma is not related to any director of the Company.

Copy of the draft letter for appointment of Mr. Anurag Sharma as Managing Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day. Mr. Anurag Sharma will get NIL remuneration as a Managing Director or such amount as may be decided by the board from time to time.

The Board recommends the resolution in relation to appointment of Mr. Anurag Sharma as a Managing Director, for the approval by the shareholders of the Company.

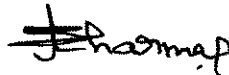
Except Mr. Anurag Sharma, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested in the Resolution set out at Item No. 5 of the Notice.

This Explanatory Statement may also be regarded as a disclosure under Regulation 36 of the SEBI ((Listing Obligations and Discloser Requirements) Regulations, 2015.

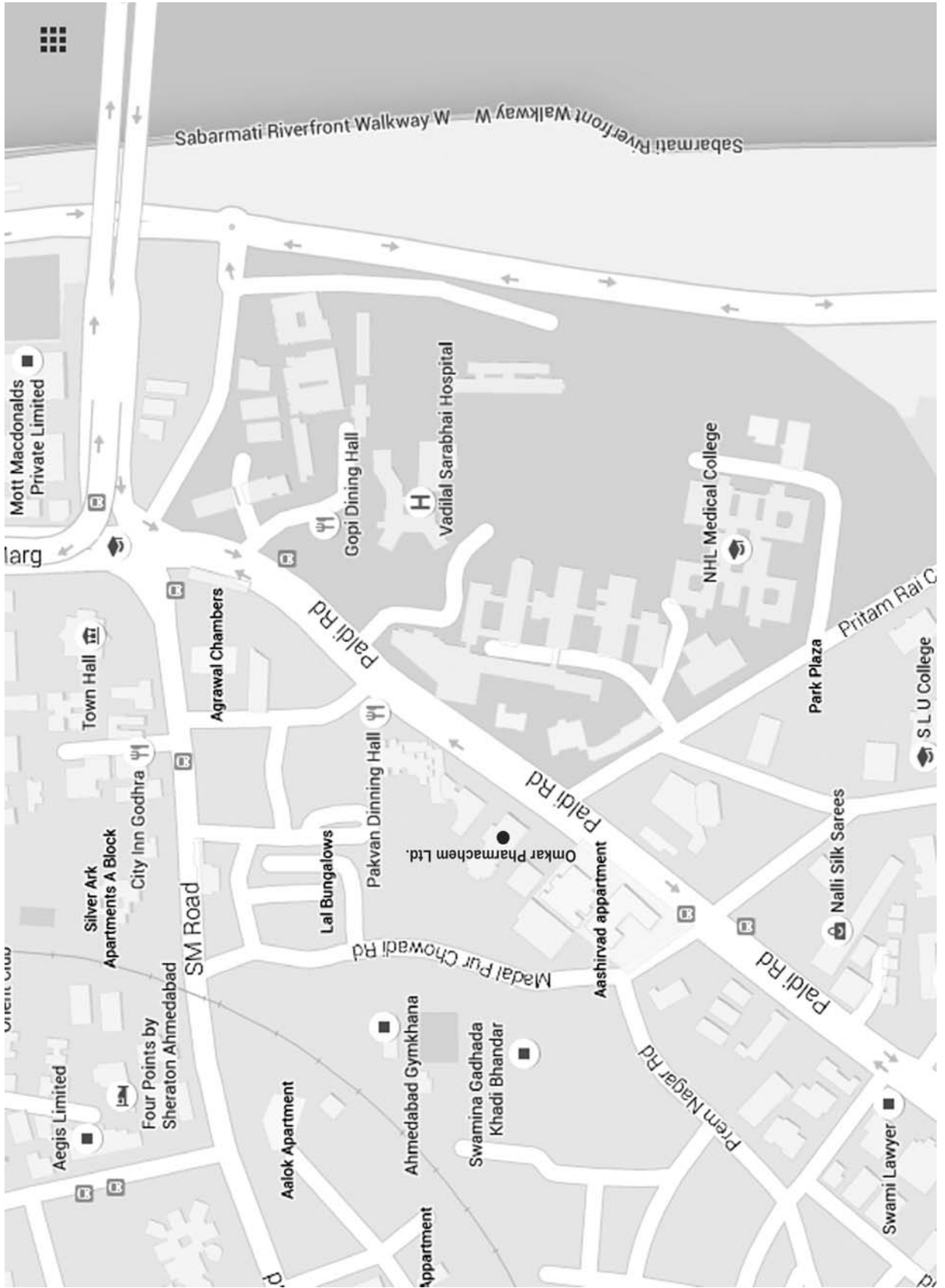
Registered Office:
501, Mahakant Building,
Opp.: V. S. Hospital, Ashram Road,
Ellisbridge, Ahmedabad 380006
CIN: L24231GJ1995PLC025276

Date: 29th August, 2016
Place: Ahmedabad

By Order of the Board
For **Omkar Pharmachem Limited**


ANURAG SHARMA
Managing Director
(DIN: 02289261)
Address: A-727, Sarita
Vihar, New Delhi-110076

ROAD MAP TO THE VENUE OF ANNUAL GENERAL MEETING



OMKAR PHARMACHEM LIMITED

Regd. Office: 501, Mahakant Building, Opp. V.S. Hospital, Ashram Road, Ellisbridge, Ahmedabad 380006

21st Annual General Meeting to be held on Friday, the 30th day of September, 2016 at 11.00 a.m. at 501, Mahakant Building, Opp. V.S. Hospital, Ashram Road, Ellisbridge, Ahmedabad 380006

FORM NO. MGT-11
PROXY FORM

(Pursuant to section 105(6) of the Companies act, 2013 and Rule 19(3) of the Companies (Management and administration) rules, 2014)

Name of the Member(s) :

Registered Address :

E-mail Id :

Folio No. / Client ID No. : DP ID No.....

I/We, being the member(s) of.....Equity Shares of Molind Engineering Limited, hereby appoint

1. Name: Email Id
Address:
Signature.....or failing him

2. Name:.....Email Id
Address:
Signature.....or failing him

3. Name: Email Id
Address:.....
Signature.....

As my/our proxy to attend and vote (on a poll) for me /us and on my /our behalf at the 21st Annual General Meeting of the Company to be held on Friday, 30th,September, 2016 at 11.00 pm at 501, Mahakant Building, Opp. V.S. Hospital, Ashram Road, Ellisbridge, Ahmedabad 380006, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
Ordinary Business			
1	Consider and adopt: a) To receive, consider and adopt the Audited Financial Statements of the Company i.e audited Balance Sheet as at 31 st March, 2016, Statement of Profit and Loss for the year ended on that date and Cash Flow together with the Reports of the Directors and Auditors thereon.		
Resolution No.	Resolution	For	Against
2	To appoint a Director in place of Mr. Anurag Sharma (Din no. 02289261), who retires by rotation at this Annual General Meeting and being eligible has		

	offered himself for re-appointment.		
3	To ratify the appointment of Rajesh J. Shah Statutory Auditors and to fix their remuneration		
Special Business			
4	To confirm the appointment of Mr. Janak Raj as an Director cum Independent director of the Company.		
5	Re-Appointment of Mr. Anurag Sharma as Executive Director and Managing Director of the Company		

Signed this.....day of.....2016

Affix revenue Stamp

Signature of Shareholder.....Signature of Proxy holder(s).....

NOTES:

1. This form of Proxy in order to be effective should be duly completed and deposited at the registered office of the Company at 501, Mahakant Building, Opp. V.S. Hospital, Ashram Road, Ellisbridge, Ahmedabad 380006 not less than 48 hours before the commencement of the Meeting.
2. This is only optional. Please put a ‘ ’ in the appropriate column against the resolutions indicated in the Box. If you leave the ‘For’ or ‘Against’ column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing proxy does not prevent a member from attending in person if he so wishes.
4. In case of joint holders, the Signature of any one holder will be sufficient, but names of all the joint holders should be stated.

Omkar Pharmachem Limited
 Regd off: **501, Mahakant Building, Opp. V. S. Hospital,**
Ashram Road, Ellisbridge, Ahmedabad - 380006,
 CIN: L24231GJ1995PLC025276., website: www.omkarpharmachem.co.in
 Email id: invetors.opl@gmail.com,

ATTENDANCE SLIP

21st Annual General Meeting- 30th September, 2016

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

DP Id*	
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Folio No.	
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Client Id*	
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No. of Shares	
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Name and Address of Shareholder	
Name of Proxy, If any	
Registered Folio/ DP ID & Client ID	
No. of Shares held	

I hereby record my presence at the **21st ANNUAL GENERAL MEETING** of the company held on Friday, September 30, 2016 at 1100 hrs at **501, Mahakant Building, Opp. V. S. Hospital, Ashram Road, Ellisbridge, Ahmedabad - 380006**

.....
 Signature of Shareholder/Proxy present

***Note:** Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.*