



MAULIK BHAVSAR & ASSOCIATES Practicing Company Secretary

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]

1st October, 2016

To,
The Chairman
OMKAR PHARMACHEM LIMITED
501, MAHAKANT BUILDING OPP V.S.HOSPITAL,
ASHRAM ROAD ELLISBRIDGE, AHMEDABAD,
GUJARAT, INDIA - 380006

Ref.: 21st Annual General Meeting (AGM) of the Equity Shareholders of Omkar Pharmachem Limited held on 30th September, 2016 at 11:00 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, 3 - Krishnakunj Appt., B/h. Saraswati School, Ratanpark Road, Opp. Uttamnagar, Nikol, Ahmedabad - 382350, appointed as Scrutinizer for the purpose of the remote e-voting and poll on the below mentioned resolution, at the 21st Annual General meeting of the Equity Shareholders of Omkar Pharmachem Limited (The "Company"), held on Friday, 30th September, 2016 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, ruled made thereon and the listing agreement relating to the e-voting process and the polling process.

I herewith submit my report as under:



Page 1 of 4



MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

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 23rd September, 2016 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 21st AGM (the "Remote e-voting").
2. In accordance with the Notice of 21st Annual General Meeting sent to the members the voting through electronic means was started on at 26th September, 2016 at 09.00 a.m. and ends on 29th September, 2016 at 5.00 p.m.
3. At the 21st 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 30th September, 2016 in the presence of Ms. Komal Wadhvani and Mr. Dhaval Trivedi on Saturday, 1st October, 2016 at 11.19 A.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:





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

Item No. of Notice	Particulars of Businesses	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	16	900100	100	0	0	0	0
	Total	16	900100	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	16	900100	100	0	0	0	0
	Total	16	900100	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	16	900100	100	0	0	0	0
	Total	16	900100	100	0	0	0	0
Item No. 4 of the Notice (As ordinary Resolution)	E-voting	0	0	0	0	0	0	0
	Poll	16	900100	100	0	0	0	0
	Total	16	900100	100	0	0	0	0
Item No. 5 of the Notice (As ordinary Resolution)	E-voting	0	0	0	0	0	0	0
	Poll	16	900100	100	0	0	0	0
	Total	16	900100	100	0	0	0	0

Notes:

- (i) All the resolutions were passed with requisite majority.





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

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 Saturday, 1st October, 2016 at 11.19 A.M. at the venue of AGM.

Name and Address of Witness
DHAVAL S. TRIVEDI
D/64, Shreyanshnath Soc.,
Nr. Vyashwadi, Kathvada Road,
Naroda, Ahmedabad-382330

Name and Address of Witness
KOMAL WADHWANI
627/1, Jawahar Colony,
Nr. Police Station
Sardarnagar, Ahmedabad-382475.

Counter Signed by

For, OMKAR PHARMACHEM LIMITED

Page 4 of 4