

ॐ Omkar Pharmachem Ltd.

Date: 29/09/2020

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

SUB: Proceeding of 25th Annual General Meeting And Reporting Under regulation 30 Of SEBI (Listing Obligations And Disclosure requirement) Regulation, 2015

Company Scrip Code: 532167

Dear Sir/Ma'am,

The 25th Annual General Meeting of the Company was held on **29th September, 2020** at 11:30 A.M. at **501, Mahakant Building, Opp.: V.S. Hospital, Ashram Road, Ellisbridge, Ahmedabad-380006**, to transact the business as stated in the Notice convening the Annual General Meeting.


In this regard, Please find enclosed the following:

1. Summary of the proceeding of the AGM of the Company as required under Regulation 30, Part A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations")

The above intimation is given to you for your record. Kindly take the note of the same.

Thanking You,

Yours faithfully,
For **Omkar Pharmachem Limited**


Bhawani Shankar Goyal
(Managing Director)
DIN: 03255804
Add: H NO.77 Nangal Chaudhary Teh. Narnaul,
Dist. Mahendergarh Nangal Chaudhary 123023 HR
Enc-a/a

SUMMARY OF PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING:

The 25th Annual General Meeting of **OMKAR PHARMACHEM LIMITED** was held on **Tuesday, 29th day of September, 2020** at **11:30 A.M** at **501, Mahakant Building, Opp.: V.S. Hospital, Ashram Road, Ellisbridge, Ahmedabad-380006 Gujarat.**

Mr. Bhawani Shankar Goyal, Managing Director of the Company, Chaired the meeting. He requested his colleagues on the dais to introduce themselves. After declaring the quorum to be present, the chairman called the meeting to order. With the consent of the Shareholders, the notice convening the AGM and the Auditor's Report were taken as read.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through ballot paper. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated **September 29th, 2020**, were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company i.e. audited Balance Sheet as at 31st March, 2020, Statement of Profit and Loss, Statement of Change in equity and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. Appointment of a Director in place of **Mr. Parminder Sharma (DIN No. 00176300)**, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Special Business:

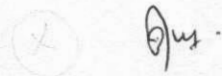
3. Appointment of **Mr. Bhawani Shankar Goyal (DIN -03255804)** as a Director of the Company.
4. Appointment of **Mr. Bhawani Shankar Goyal (DIN -03255804)** as Managing Director of the Company.
5. Appointment of **Ms. Mamta Pachauri (DIN-05255258)** as Non- Executive Independent Director of the Company.
6. Re-appointment of **Mr. Janak Raj Sharma (DIN-07420418)** as Non- Executive Independent Director of the Company.
7. Alteration of Object Clause of Memorandum of Association of the Company.

The Board of Directors had appointed **Mr. Maulik Bhavsar & Associates, Company secretary in practice** as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman is authorized to declare the results of voting.

The Meeting which was held as well as conducted complying with the required formalities and procedures of the Companies Act, 2013 thereafter ended at 12:30 PM with Vote of thanks to the chair.

Thanking You,

Yours faithfully,
For **Omkar Pharmachem Limited**



Bhawani Shankar Goyal
(Managing Director)
DIN: 03255804
Add: H NO.77 Nangal Chaudhary Teh. Narnaul,
Dist. Mahendergarh Nangal Chaudhary 123023 HR