

# OMKAR PHARMACHEM LIMITED

CIN L24231GJ1995PLC025276  
501, Mahakant Building,  
Opp. V.S. Hospital,  
Ashram road, Ellisbridge,  
Ahmedabad-380 006.  
Website [www.omkarpharmachem.co.in](http://www.omkarpharmachem.co.in)  
Email [investors.opl@gmail.com](mailto:investors.opl@gmail.com)

Date: 30/09/2015

Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Sub: Compliance Report on Corporate Governance Quarter ended on 30<sup>th</sup> June  
Outcome of 20<sup>th</sup> Annual General Meeting of the Company: clause 31(d) of the  
Listing Agreement      **Company Code:** BSE: 532167

Sir,

This letter is with reference to the above mentioned subject line and to inform BSE that 20<sup>th</sup> Annual General Meeting of Omkar Pharmachem Limited was held at 501, Mahakant Building, Ashram Road, Ellisbridge, Ahmedabad 380006 GUJARAT on Wednesday, 30<sup>th</sup> September, 2015 at 11.00 A.M. The members considered and transacted the following business:

1. Approval and adoption of Audited Balance Sheet as at 31st March, 2015 and Statement of the Profit & Loss Account for the year ended on that date and the reports of the Directors' and the Auditors' thereon.
2. Appointment of Mr. Parminder Sharma (holding Din no. 00176300) who retires by rotation.
3. Ratification of the appointment of M/s. Rajesh J. Shah & Associates, Chartered Accountants, Ahmedabad [FRN: 108407W] as Statutory Auditor of the Company and fixing their remuneration.
4. Appointment of Ms. Mamta Pachori (DIN: 05255258) as a Director of the Company and be also appointed as an Independent Director of the Company.

Pursuant to provisions of Companies Act, 2013, Rules framed thereunder and Listing Agreement, the Company had provided remote e-voting facility to the members of the Company in respect to the resolutions to be passed at the meeting. The remote e-voting commenced on 10:00 A.M. at 26<sup>th</sup> September, 2015 to 5:00 P.M. 29<sup>th</sup> September, 2015.

The facility of polling Papers/Ballot Papers was provided to the members of the Company who had present at the Annual General Meeting of the Company and who had not exercised the voting right through e-voting and Company had appointed Mr. Maulik Anilkumar Bhavsar, Practising Company Secretary, Ahmedabad, Gujarat as scrutinizer for the purpose of scrutinizing the Polling Papers/Ballot Papers and remote e-voting process.

The details of voting results (Polling Papers/Ballot Papers and remote e-voting) covered under item 1 to 4 as set out in Notice convening the Annual general Meeting of the Company would be separately communicated in the prescribed format along with the scrutinizers report thereon.

We request you to kindly take the above on record as per the provisions of the Listing Agreement.

Yours faithfully,  
For Omkar Pharmachem Ltd.



Managing Director  
Name: Anurag Sharma  
DIN : 02289261  
Add : A-727, Sarita Vihar,  
New Delhi 110076