

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)

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Date: 30/09/2016

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

**SUB: Proceeding of 21<sup>st</sup> Annual General Meeting And Reporting Under regulation 30 Of SEBI (Listing Obligations And Disclosure requirement) Regulation, 2015 Company Scrip Code: 532167**

Dear Sir/Madam,

This is to inform you that the Annual General Meeting of the members of the Company held today i.e. **30.09.2016** at 11:00 AM at 501, Mahakant Building, Opp.: V.S. Hospital, Ashram Road, Ellisbridge, Ahmedabad 380006 has considered and approved the following:

**ORDINARY BUSINESS**

**As Ordinary Resolution**

1. Receive, consider and Adoption of 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. Appointment 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. Ratification of the appointment of Auditors and to fix their remuneration and for the purpose to consider and, if thought fit, to passed 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:**

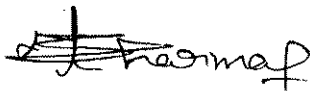
As Ordinary Resolution

4. Confirmation of Mr. Janak Raj as an Independent Director
5. Re-Appointment of Mr. Anurag Sharma as Executive Director and Managing Director of the Company

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**



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