

# OMKAR PHARMACHEM LIMITED

501, Mahakant Building,  
Opp. V.S. Hospital,  
Ashram road, Ellisbridge,  
Ahmedabad-380 006.

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## RESULT OF POSTAL BALLOT

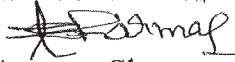
Result of voting conducted through Postal Ballot on the Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, relating to sell, lease or otherwise dispose off Company's fixed asset, is as under:

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	% of Total Paid up capital
Total postal ballot forms received	15	829700	8.23
Less : Invalid postal ballot forms	0	0	0
Net Valid postal ballot forms	15	829700	8.23
Postal ballot forms with assent for the Resolution	15	829700	8.23
Postal ballot forms with dissent for the Resolution	0	0	0

The Resolution has therefore been approved by the shareholders with the requisite majority.

Date:26/08/2013

For Omkar Pharmachem Ltd.

  
Anurag Sharma  
Managing Director