



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

Fax No. : 91-79-25732986, 25732981-85

CIN: L51909GJ1994PLC023680

Date :

OOL /SE/2019/P35/
October 02, 2019

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Sub: E-Voting Result and Annual Report of Annual General Meeting of the Company held on Monday,
30th September, 2019
Ref.: Company Code: BSE: 531496

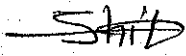
We are pleased to forward herewith the following reports with respect to the 23rd Annual General Meeting of the Company held on Monday, 30th September, 2019 at 04:00 P.M. at 212, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002.

1. Voting Result pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated 30th September, 2019 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the note of the same.

Thanking You,

Yours faithfully
FOR OMKAR OVERSEAS LIMITED


SHIVBHAGWAN BOHRA
DIRECTOR
DIN: 00419134



Website: www.omkaroverseasltd.com

Regd. Office : 212, New Cloth Market, Ahmedabad-380 002.
Works : Survey No. 303, Isanpur, Vatva Road, Narol, Ahmedabad - 382 405. (INDIA)

General information about company	
Scrip code	531496
NSE Symbol	
MSEI Symbol	
ISIN	INE680D01015
Name of the company	Omkar Overseas Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	4:00 PM
End time of the meeting	4:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Umesh Ved
Firms Name	Umesh Ved & Associates
Qualification	CS
Membership Number	4411
Date of Board Meeting in which appointed	12-08-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	2670
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements for the financial year ended on 31st march,2019 together with the reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	358346						
	Poll		358346	100	358346	0	100	0
	Postal Ballot (if applicable)							
	Total	358346	358346	100	358346	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4641654						
	Poll		324793	6.9974	324793	0	100	0
	Postal Ballot (if applicable)							
	Total	4641654	324793	6.9974	324793	0	100	0
Total		5000000	683139	13.6628	683139	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ramesh Deora(DIN :01135440) as a Director of the Company,who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	358346						
	Poll		358346	100	358346	0	100	0
	Postal Ballot (if applicable)							
	Total	358346	358346	100	358346	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4641654						
	Poll		324793	6.9974	324793	0	100	0
	Postal Ballot (if applicable)							
	Total	4641654	324793	6.9974	324793	0	100	0
Total		5000000	683139	13.6628	683139	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Shivbhagwan Bohra (DIN:00419134) as an Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	358346						
	Poll		358346	100	358346	0	100	0
	Postal Ballot (if applicable)							
	Total	358346	358346	100	358346	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4641654						
	Poll		324793	6.9974	324793	0	100	0
	Postal Ballot (if applicable)							
	Total	4641654	324793	6.9974	324793	0	100	0
Total		5000000	683139	13.6628	683139	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V. Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Omkar Overseas Limited
212, New Cloth Market,
O/S. Raipur Gate,
Ahmedabad – 380 002,
Gujarat, India.

Re: 23rd Annual General Meeting (AGM) of Omkar Overseas Limited held on Monday, the 30th September, 2019 at 04:00 p.m. at 212, New Cloth Market, O/S Raipur Gate, Ahmedabad – 380 002, Gujarat, India.

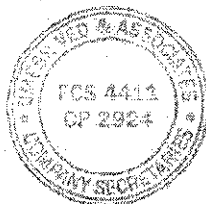
Dear Sir,

I, Umesh Ved, proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the 23rd Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 23rd AGM of the Members of "Omkar Overseas Limited" (the Company) held on Monday, the 30th September, 2019 at 04:00 p.m. at 212, New Cloth Market, O/S Raipur Gate, Ahmedabad – 380 002, Gujarat, India.

My responsibility as scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast "in favor" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

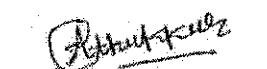
- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



- iii. The shareholders of the Company holding shares as on the "cut-off" date 20th September, 2019, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the Notice of the AGM of Omkar Overseas Limited.
- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Friday, the 27th September, 2019 and ended on 5:00 P.M. on Sunday, the 29th September, 2019. The Remote E-voting facility was blocked thereafter.
- v. At the venue of the AGM, the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes casted through Remote E-voting were unblocked by me in the presence of two witnesses, namely, Mr. Siddhant Raisonni and Mr. Arpit Thakkar who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Siddhant Raisonni



Arpit Thakkar

- vi. The voting done through Remote E-voting and Polling at the meeting were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.
- vii. The result of the Remote e-voting as well as Polling at the AGM is as under:

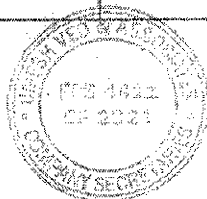
- (1) **ORDINARY RESOLUTION** for Adoption of the Audited Financial Statements for the Financial Year ended on 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00%
Poll	21	683139	100.00%
Total	21	683139	100.00%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



- (2) **ORDINARY RESOLUTION** for Re-appointment of Mr. Ramesh Deora (DIN:01135440) as a Director of the Company, who retires by rotation and being eligible offers himself for reappointment.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00%
Poll	21	683139	100.00%
Total	21	683139	100.00%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

- (3) **SPECIAL RESOLUTION:** for reappointment of Mr. Shivbhagwan Bohra (DIN:00419134) as an Independent Director of the Company.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00%
Poll	21	683139	100.00%
Total	21	683139	100.00%

Voted against of the Resolution

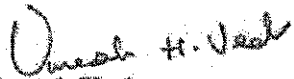
Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

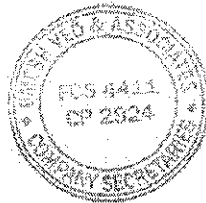



- viii. No Polling paper found invalid and no polling paper found abstained from Voting.
- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM are under my safe custody and all will be handed over to the Director for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,


Umesh Ved
FCS No: 4411
CP No: 2924




Shivbhagwan Bohra
Chairman of the Meeting
DIN: 00419134

Date: 30.09.2019
Place: Ahmedabad