



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

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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

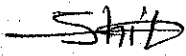
We are pleased to forward herewith the following reports with respect to the 23rd Annual General Meeting of the Company held on Monday, 30th September, 2019 at 04:00 P.M. at 212, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002.

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)