



# OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

CIN: L51909GJ1994PLC023680

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

Date :

OOL/SE/2019/P32

September 30, 2019

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

Dear Sir,

**Sub: Proceedings of 23<sup>rd</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2019 at 212, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002.**

**Ref.: Company Code: BSE: 531496**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2019 which commenced at 04:00 P.M. and concluded at 04:45 P.M. at 212, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002.

- 1 To receive, consider and adopt the Financial Statements of the Company which includes Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss including the statement of Other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.
- 2 Re-appointment of Mr. Ramesh Deora (DIN: 01135440), Director of the Company who retires by rotation and being eligible offers himself for reappointment.
- 3 Re-appointment of Mr. Shivbhagwan Bohra (DIN 00419134), as an Independent Director of the Company.

The above businesses were transacted by poll at the meeting and E-voting facility was provided as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. Result of the passing the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take the note of the same.

Thanking You,

Yours faithfully,  
**FOR OMKAR OVERSEAS LIMITED**

**SHIVBHAGWAN BOHRA**  
DIRECTOR  
DIN : 00419134

Website: [www.omkaroverseasltd.com](http://www.omkaroverseasltd.com)