



**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: 23<sup>rd</sup> Annual General Meeting (AGM) of Omkar Overseas Limited held on Monday, the 30<sup>th</sup> 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 23<sup>rd</sup> 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 23<sup>rd</sup> AGM of the Members of “Omkar Overseas Limited” (the Company) held on Monday, the 30<sup>th</sup> 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 20<sup>th</sup> 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 27<sup>th</sup> September, 2019 and ended on 5:00 P.M. on Sunday, the 29<sup>th</sup> 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 Raisoni 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 Raisoni



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 31<sup>st</sup> 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 H. Ved*

Umesh Ved  
FCS No: 4411  
CP No: 2924



**Shivbhagwan Bohra**  
**Chairman of the Meeting**  
**DIN: 00419134**

**Date: 30.09.2019**  
**Place: Ahmedabad**