

**OMKAR OVERSEAS LIMITED**

Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad, GJ -380009

Phone No.: 91-79-22132078 E - mail: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com) Website: [www.omkaroverseasltd.com](http://www.omkaroverseasltd.com)  
CIN: L51909GJ1994PLC023680

**NOTICE**

**NOTICE** is hereby given that Extra-ordinary General Meeting (EGM) of the members of the Company will be held on Monday, 16<sup>th</sup> January, 2023 at 12:00 p.m. at the registered office of the Company situated at 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad, GJ -380009 to transact the following business:

**SPECIAL BUISNESS:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments made thereto) and subject to the approval of BSE Limited, and such other approvals as may be necessary, the request received from Mr. Champalal Gopiram Agrawal and Ms. Pooja Sumit Agarwal for re-classification of their shareholding in the Company from 'Promoter' category to 'Public' category and removal of their name from 'Promoter and Promoter Group' of the Company, be and is hereby approved by the members of the company.

**RESOLVED FURTHER THAT** on receipt of the requisite approvals, the Company shall give effect of such re-classification in the shareholding pattern from the immediate succeeding quarter as per Regulation 31 of SEBI (LODR) Regulations, 2015, and the Company shall give effect in all concerned statutory records as deemed fit.

**RESOLVED FURTHER THAT** any of the Directors and Company Secretary of the Company, be and are hereby jointly and/or severally authorized to submit the applications for re-classification to BSE Limited wherein securities of the Company are listed or any other regulatory body as may be required and to sign any documents, application, contracts, indemnity, agreements, undertakings and to sign, execute, endorse and to do all such acts, deeds, matters and things as they may, for the purpose of giving effect to the above resolutions.

**RESOLVED FURTHER THAT** any of the Directors and Company Secretary be and is hereby authorised to submit a certified copy of the above resolution, to the concerned authorities with a request to act upon the same."

**BY THE ORDER OF THE BOARD OF DIRECTORS OF  
OMKAR OVERSEAS LIMITED**

✓ 

**RAMESH DEORA  
DIRECTOR  
DIN: 01135440**

**Date: 14.11.2022  
Place: Ahmedabad**

**NOTES:**

1. A member entitled to attend and vote at the meeting is also entitled to appoint one or more proxies and that a proxy need not be a member of the company. Proxies in order to be effective must be deposited not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10(ten) percent of the total share capital of the Company. However, a member holding more than 10% (ten percent) of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other member. Proxies submitted on behalf of the Companies, Societies, etc., must be supported by an appropriate resolution/authority as applicable.
2. The Register of Members and Share Transfer Books will remain close from 10.01.2023 to 16.01.2023 (Both days inclusive).
3. Members are requested to intimate about the change in address, if any.
4. Pursuant to Section 72 of the Companies Act, 2013, Members who hold shares in the physical form can nominate a person in respect of all the shares held by them singly or jointly.
5. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Members have been provided with the facility to cast their votes electronically, through the e- voting services provided by the, Central Depository Services (India) Limited (CDSL) on all resolutions set forth in this Notice.
6. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by companies and has issued circular stating that service of notice can be sent by e-mail to its members. We fully support the Ministry's green initiative. Accordingly, the members are requested to inform their e-mail addresses to RTA - M/s. Link Intime India Private Limited 5th floor, 506 to 508 Amarnath Business Centre – I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off CG Road, Navarangpura, Ahmedabad, Gujarat -380009.
7. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
8. Notice of the Extra-ordinary General Meeting of the Company Inter alia, indicating the process and manner of e-voting is being sent to all the members whose email Id as registered with the Company/Depository Participant(s) for communication purpose through electronic mode unless any member has requested for a physical copy of the same. For members who have not registered the email address till 16.12.2022, physical copies of the Notice of the Extra-ordinary Meeting of the Company, inter alia, indicating the process and manner of e-voting is being sent through the permitted mode.
9. In pursuance of section 102 of Companies Act, 2013, explanatory statement is annexed with this notice along with views of board on the re-classification as required under Regulation 31A (3) (a) (ii) of SEBI (Listing Obligation and Disclosure Requirements), 2015.
10. All documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company between 11.00 AM to 1.00 PM on any working day till the date of meeting.

**THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:**

**THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:**

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on **13.01.2023 (9:00 a.m.) to 15.01.2023 (5:00 p.m.)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **09.01.2023** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.**

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System

	<p>Myeasi.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/ NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e- Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e- Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e- Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e- Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e- Voting service provider name and you will be</p>

	redirected to e-Voting service provider website for casting your vote during the remote e- Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li></ul>

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to

the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com) if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

#### **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh

Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33

Mr. Umesh Ved, Company Secretary of M/s. Umesh Ved & Associates, (Membership No 4411, CP 2924), Ahmedabad has been appointed as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

The scrutinizer shall within a period of not exceeding two working days from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in employment of the Company and make a scrutinizer's report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

The results of the e-voting along with the scrutinizer's report shall be placed on company's website and on the website of CDSL within two days of passing of the resolution at the EGM of the Company. The results will also be communicated to the stock exchanges where the shares of the Company are listed.

**Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 for item No. 3 and 4 of the accompanying notice is as under:**

**Item no. 1**

Mr. Champalal Gopiram Agarwal and Ms. Pooja Sumit Agarwal are the original promoters of the Company who were named as such in the prospectus. They are continuously since then being designated as promoters of the Company and been continued designated as promoters in the shareholding pattern submitted to stock exchange under SEBI(LODR) Regulations, 2015.

Sr no.	Name of Shareholder	No. of shares held	Total percentage
1.	Pooja Sumit Agarwal	189829	3.80
2.	Champalal Gopiram Agarwal	168517	3.37

However, none of the promoters or their nominees are on the Board of the Company. Since the Company is being professionally managed and the existing promoters have any role into the management of the Company, a request was received from them on November 14, 2022 to re-classify their shareholding in the Company from the category of 'Promoter and Promoter Group' to the category of 'Public' shareholding. The name of Mr. Champalal Gopiram Agrawal and Ms. Pooja Sumit Agarwal is requested to be removed from the 'Promoter and Promoter Group' of the Company.

Further the board of directors in their meeting held on 14th November, 2022 has approved the request from promoter and accordingly has placed this request for approval of members as per Regulation 31A (3) (a) (ii) of SEBI (LODR) Regulations, 2015. The board is of the opinion that this request for reclassification be allowed by members of the company since Mr. Champalal Gopiram Agrawal and Ms. Pooja Sumit Agarwal are not associated with the management of the Company in any manner and in view of negligible percentage of shareholding, the promoters do not exercise any control over the Company, directly or indirectly and also not involved in the day-to-day business affairs of the Company.



Also, the board has noted the requirements of regulation 31A (3) (b) of SEBI (LODR) Regulations, 2015 which states that:

*The promoter(s) seeking re-classification and persons related to the promoter(s) seeking re-classification shall not:*

- (i) together, hold more than ten percent of the total voting rights in the listed entity;*
- (ii) exercise control over the affairs of the listed entity directly or indirectly;*
- (iii) have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;*
- (iv) be represented on the board of directors (including not having a nominee director) of the listed entity;*
- (v) act as a key managerial person in the listed entity;*
- (vi) be a 'wilful defaulter' as per the Reserve Bank of India Guidelines;*
- (vii) be a fugitive economic offender*

is duly fulfilled and Mr. Champalal Gopiram Agrawal and Ms. Pooja Sumit Agarwal are eligible for reclassification of their shareholdings.

Members are hereby informed that re-classification of Mr. Champalal Gopiram Agrawal and Ms. Pooja Sumit Agarwal from the category of 'Promoter and Promoter Group' to the category of 'Public' shareholding is subject to approval of BSE Limited, where the shares of the company is listed. After obtaining approval from members in this general meeting, the company shall forward an application to BSE for their approval as per the requirements of Regulation 31A (2) of SEBI (LODR) Regulations, 2015.

If stock exchange approves the application, our company would be considered as 'listed entity with no promoters' as per Regulation 31A (7) of SEBI (LODR) Regulations, 2015, since it does not have any promoter other than Mr. Champalal Gopiram Agrawal and Ms. Pooja Sumit Agarwal.

Your directors recommend Resolution at Item No.1 as Ordinary Resolution for approval of the members.

None of the Directors or key managerial personnel or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution.

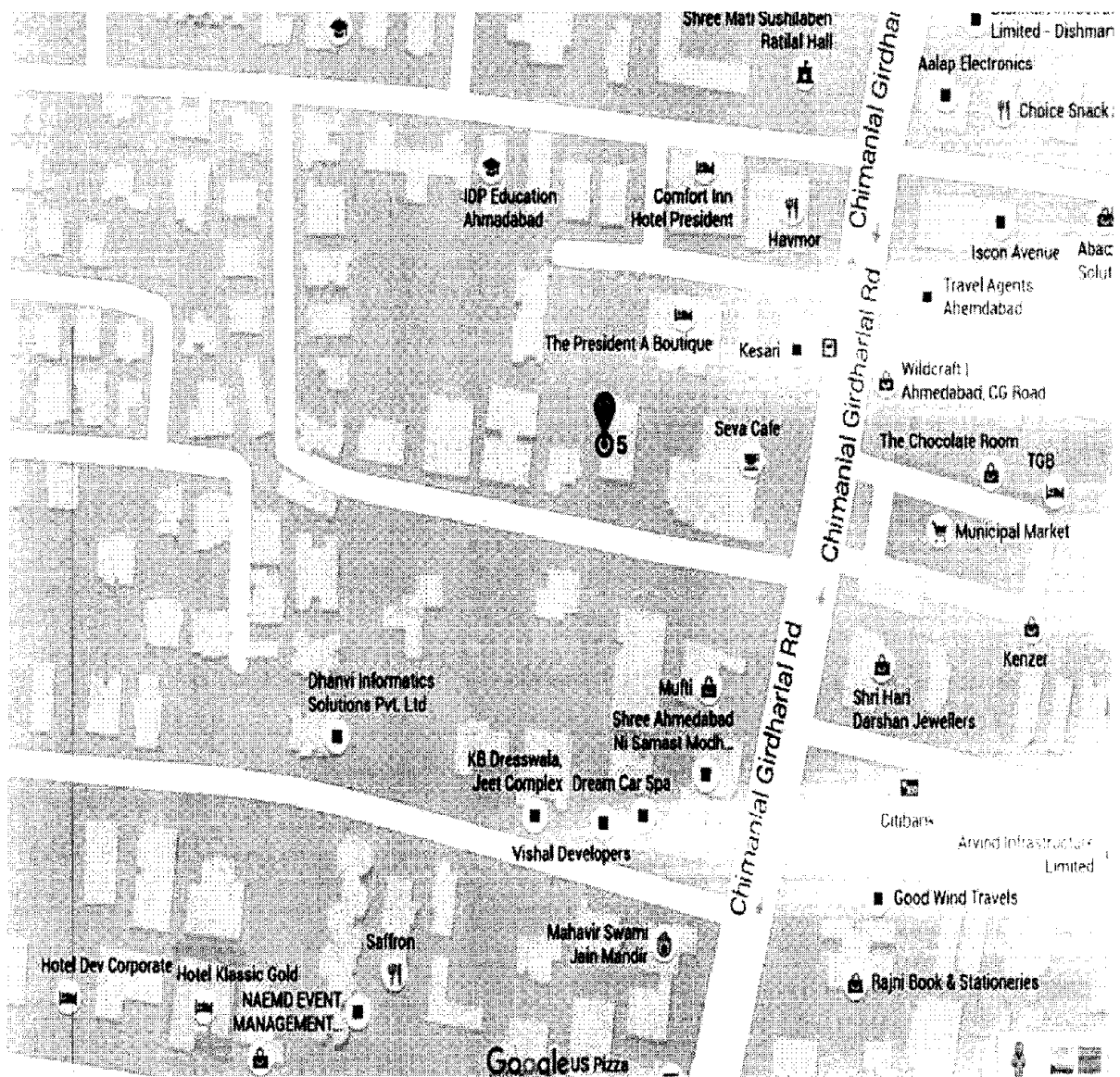
**BY THE ORDER OF THE BOARD OF DIRECTORS OF  
OMKAR OVERSEAS LIMITED**

✓ 

**RAMESH DEORA**  
DIRECTOR  
DIN: 01135440

**Place: Ahmedabad**  
**Date: 14.11.2022**

## ROUTE MAP FOR THE PLACE OF EXTRA-ORDINARY GENERAL MEETING



# OMKAR OVERSEAS LIMITED

Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad, GJ -380009

Phone No.: 91-79-22132078 E - mail: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com) Website: [www.omkaroverseasltd.com](http://www.omkaroverseasltd.com)  
CIN: L51909GJ1994PLC023680

## Form No. MGT 11 PROXY FORM

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration Rules), 2014

Name of the member(s): Registered Address: E-mail Id: Folio No./Client Id: DPID:	
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I/We, being the member(s) of OMKAR OVERSEAS LIMITED, holding shares of the Company, hereby appoint:

1. Name:  
Address:  
Email Id:  
Signature: \_\_\_\_\_, or failing him
2. Name:  
Address:  
Email Id:  
Signature: \_\_\_\_\_, or failing him

As my / our proxy to attend and vote (on a poll) for me / us and on my /our behalf at the Extraordinary general meeting to be held on Monday, 16<sup>th</sup> January, 2023 at 12:00 p.m. at the registered office of the Company situated at 304, Shoppers Plaza-V, Govt Servant Co-Op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad, GJ -380009 and at any adjournment thereof in respect of such resolutions as are indicated below:

### Special Business:

1. Re-classification of shareholding of Mr. Champalal Gopiram Agrawal and Ms. Pooja Sumit Agarwal from the category of 'Promoter and Promoter Group' to the category of 'Public'.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022/2023

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the company, not less than 48 hours before the commencement of the meeting.

## OMKAR OVERSEAS LIMITED

Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad, GJ -380009

Phone No.: 91-79-22132078 E - mail: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com) Website: [www.omkaroverseasltd.com](http://www.omkaroverseasltd.com)  
CIN: L51909GJ1994PLC023680

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### ATTENDANCE SLIP

Regd. Folio No:

\*\*DPID:

\*\*Client ID:

#### **Extra-ordinary General Meeting – 16.01.2023**

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the Extra-ordinary General Meeting of the Company held on Monday, 16<sup>th</sup> January, 2023 at 12:00 p.m. at the registered office of the Company situated at 304, Shoppers Plaza-V, Govt Servant Co-Op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad, GJ - 380009.

\_\_\_\_\_  
\*Member's/Proxy's Name in Block Letter

\_\_\_\_\_  
\*Member's/Proxy Signature

#### **Note:**

1. Member/Proxy must bring the Attendance Slip to the Meeting and hand it over, duly signed, at the registration counter.

2. The copy of the Notice may please be brought to the Meeting Hall.

\* *Strike out whichever is not applicable.*

\*\* *Applicable only in case of investors holding shares in Electronic Form.*