

OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad -380 002

Phone No: 91-79-22132078

E-mail: omkaroverseas212@gmail.com

Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

OOL /SE/2022-23/P21

August 12, 2022

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

Dear Sirs,

Sub: Outcome of Board Meeting
Ref: Company Code: BSE: 531496

With reference to the above-mentioned subject, please note that the Board of Directors in their meeting held on August 12, 2022 which Commenced at 05:00 P.M. and concluded at 7:15 P.M. has inter-alia transacted the following along with other agenda items:

1. Approved the Unaudited Standalone Financial Results for the First Quarter and Three Months ended as on 30th June, 2022 along with limited review report of Statutory Auditor-*Enclosed*
2. Approved alteration of main object clause by inserting two new clauses in clause III(A) of the memorandum of association of the Company. The board of directors in its meeting held on 30th May, 2022 had already approved to engage in the business of commodities and the board in today's meeting decided to include object of Consultancy & Advisory services also.
3. Approved the notice convening 26th Annual General Meeting of the Company.
4. Taken note of Secretarial Audit Report issued by M/s. Umesh Ved & Associates for the financial year ending 31st March, 2022.
5. Approved the Director's Report for the financial year ended 31st March, 2022.
6. Approved and recommend the appointment of M/s. Sunil Poddar & Company as statutory Auditors of the company in place of retiring auditor.



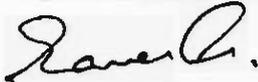
7. Appointment of Ms. Jinal Shah as Company Secretary and Compliance Officer. Upon Such Appointment, Ms. Jinal Shah is considered as the KMP pursuant to Section 203 of the Companies Act, 2013 and also the Compliance officer of the Company under Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
8. Approved re-appointment of Vandan S. Shah & Associates as internal auditor of the company for the financial year 2022-23.
9. Approved re-appointment of M/s. Umesh Ved & Associates as secretarial auditor of the company for the financial year 2022-23.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED



**RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440**



Encl: As Stated