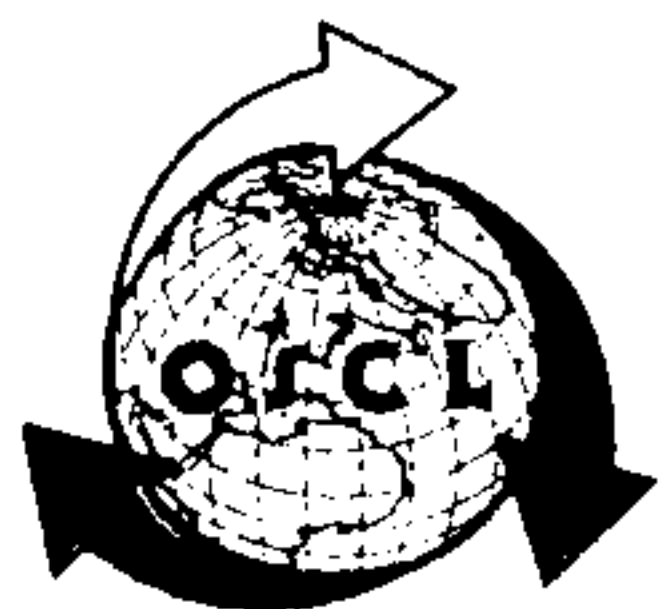




OMKAR

Always the leaders

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572

Email : info@omkarchemicals.com Web. : www.omkarchemicals.com CIN : L24110MH2005PLC151583

11th August, 2014

To,
Corporate Services Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Fax: (022) 26598237/38

Ref.: Omkar Speciality Chemicals Limited (Stock Exchange Code OMKARCHEM)

Sub: Submission of Proceedings of Annual General Meeting

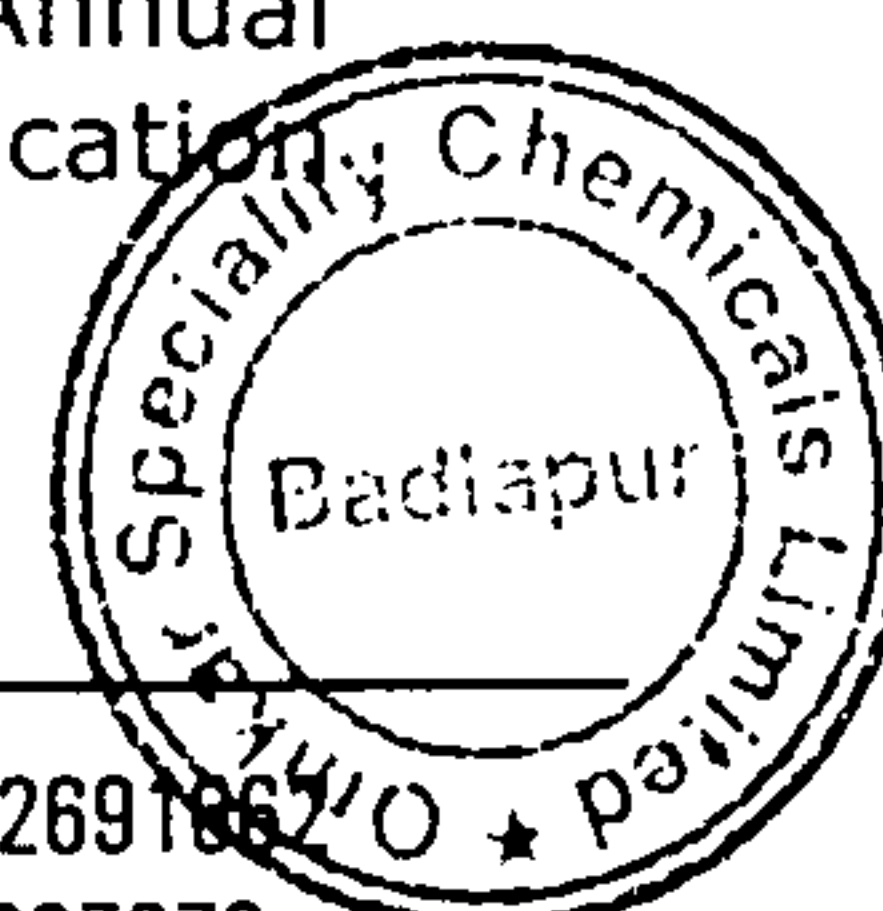
Dear Sir/Madam,

In pursuant to Clause 31 of the Listing Agreement, we wish to inform you that, the 9th Annual General Meeting of the Company was held on Saturday, 9th August, 2014 at 10.30 A.M. at Sanjeevani Hall, next to Monginis Cake Shop, Badlapur (East), Thane - 421503 and concluded with a vote of thanks.

Please find herein below the proceedings of 9th Annual General Meeting of M/s Omkar Speciality Chemicals Limited:

Proceedings:

- ❖ The Quorum was present.
- ❖ The Members were informed that the Members who have exercised their voting right by E-voting process can't exercise voting right through ballot process.
- ❖ The following resolutions were passed through e-voting and ballot by requisite majority:
 - 1) Adoption of the Financial Statements containing Audited Balance Sheet of the Company as on 31st March 2014 and audited Statement of Profit & Loss and Cash Flow Statement for the year ended on that date, together with the Director's and Auditor's Report .
 - 2) Declaration and payment of Dividend of Rs. 1.50 (@ 15% of the face value of Rs. 10/- each) per equity share.
 - 3) Re-appointment of Mr. Siddharth S. Sinkar (DIN 05154432) as a Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.
 - 4) Appointment of M/s. J.P.J. Associates, Chartered Accountants, Mumbai having Firm Registration No.113012W, as Statutory Auditors to hold such office from the conclusion of this Annual General Meeting until the conclusion of 12th Annual General Meeting of the Company to be held in the year 2017 (subject to ratification of their appointment in every AGM).



Unit - I, W-92 (A), M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2698840, Fax : +91 (0251) 2691862
Unit - II, F-24, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2691852, Fax : +91 (0251) 2697673
Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572
Unit - IV, F-9 & F-10/1, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : 0251-2694321 / 2696432, Fax : 0251-2696434
Unit - V, D-27/5, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra
Unit - VI, B - 15 & B - 16, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra

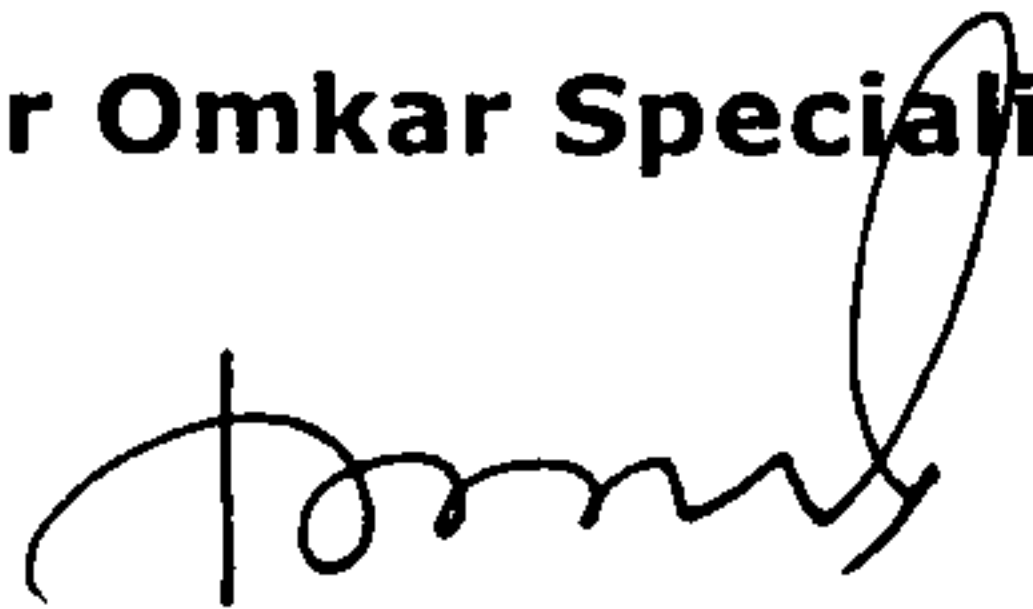
- 5) Appointment of Mrs. Anjali P Herlekar (DIN 00527420) as Non- Executive Director in the capacity of Promoter Director and Woman Director of the Company.
- 6) Appointment of Mr. Amit A. Pandit (DIN 02437092) as an Independent Director of the Company with effect from 9th August, 2014 upto 8th August, 2019.
- 7) Appointment of Prof. (Dr.) Suhas M. Rane (DIN 03126514) as an Independent Director of the Company with effect from 9th August, 2014 upto 8th August, 2019.
- 8) Appointment of Mr. Subhash P. Mali (DIN 00034769) as an Independent Director of the Company with effect from 9th August, 2014 upto 8th August, 2019.
- 9) Appointment of Dr. Vikas N. Telvekar(DIN 03123785) as an Independent Director of the Company with effect from 9th August, 2014 upto 8th August, 2019.
- 10) Approved the payment of Commission to Non-Executive Directors of the Company pursuant to the provisions of Section 197 and other applicable provisions of the Companies Act, 2013.
- 11) Appointment of M/s. VV & Associates, Cost Accountants, Mumbai having Firm Registration No.000515, as Cost Auditors to conduct audit of the Company's cost accounting records for the financial year 2014-15 at a remuneration of Rs. 200,000/- plus services tax, out-of-pocket, travelling and living expenses etc.
- 12) Adoption of New Set of Articles of Association of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Omkar Speciality Chemicals Limited


Pravin Herlekar
Chairman & Managing Director
(DIN 00525610)

