

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.: 079 -2646 4153 E - mail: omkaroverseas212@gmail.com Website: www.omkaroverseasltd.com
CIN: L51909GJ1994PLC023680

OOL /SE/2022-23/P50

January 17, 2023

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

Dear Sir,

Sub: Submission of Voting Results of Extra Ordinary General Meeting of the Company held on Monday, 16th January, 2023 at 12:00 P.M. and Scrutinizer Report.

The Extra Ordinary General Meeting (“EOGM”) of the Members of Omkar Overseas Limited (“the Company”) was held on Monday, 16th January, 2023 at 12:00 P.M. at the Registered Office of the Company.

In compliance with Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the following:

1. Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer’s Report dated 16th January, 2023.

Further, please note that the resolution as set out in the Notice convening the EOGM was passed by the shareholders with requisite majority. The aforementioned voting results and consolidated Scrutinizer’s Report are also uploaded on the Company’s website at www.omkaroverseasltd.com and on the website of Registrar and Share Transfer Agent at <https://instavote.linkintime.co.in>.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED

RAMESH DEORA
DIRECTOR & CEO
(DIN: 01135440)
Encl: As Above

General information about company	
Scrip code	531496
NSE Symbol	
MSEI Symbol	
ISIN	INE680D01015
Name of the company	OMKAR OVERSEAS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-01-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	UMESH VED
Firms Name	UMESH VED AND ASSOCIATES
Qualification	CS
Membership Number	4411
Date of Board Meeting in which appointed	14-11-2022
Date of Issuance of Report to the company	16-01-2023

Voting results	
Record date	09-01-2023
Total number of shareholders on record date	2959
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE REQUESTS RECEIVED FOR RECLASSIFICATION OF MR. CHAMPALAL GOPIRAM AGRAWAL AND MS. POOJA SUMIT AGRAWAL FROM 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	358346	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	358346	0	0	0	0	0	0
Public- Institutions	E-Voting	117333	21998	18.7483	21998	0	100	0
	Poll		95335	81.2517	95335	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117333	117333	100	117333	0	100	0
Public- Non Institutions	E-Voting	466738	95420	20.444	95420	0	100	0
	Poll		371318	79.556	371318	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	466738	466738	100	466738	0	100	0
Total		942417	584071	61.9759	584071	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

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

Re: Extra-ordinary General Meeting (EOGM) of Omkar Overseas Limited held on Monday, 16th January, 2023 at 12:00 P.M. at registered office.

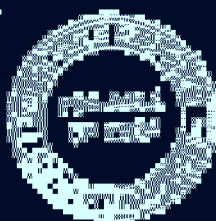
Dear Sir,


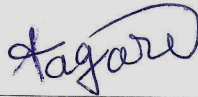
I, **Umesh Ved**, Director of M/s. **Umesh Ved & Associates**, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Extra ordinary General Meeting (EOGM), pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolution contained in the Notice to the EOGM of the Members of "Omkar Overseas Limited" (the Company) held on Monday, 16th January, 2023 at 12:00 P.M. at the registered office of the Company.

My responsibility as scrutineer for the voting process is restricted to preparing a Scrutinizer's Report of the vote count "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 EOGM.

[submit my report as under]

1. After the announcement for closing of the poll by the Chairman, our ballot box kept for polling was sealed in my presence with due identification marks placed by me.
2. 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/processes lodged with the Company.



- iii. The shareholders of the Company holding shares as on the "cut-off" date 9th January, 2023, were entitled to vote on the proposed resolutions as set out in Item Nos. 1 in the Notice of the EOGM of Omkar Overseas Limited.
- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Friday, the 13th January, 2022 and ended on 5:00 P.M. on Sunday, the 15th January, 2023. The Remote E-voting facility was blocked thereafter.
- v. At the venue of the EOGM, the facility to cast vote by poll was provided to facilitate those Members present at the EOGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the EOGM through Ballot, the votes casted through Remote E-voting were unblocked by me in the presence of two witnesses, namely, Ms. Krina Thakkar and Mr. Sagar Mulchandani, who are not in employment of the Company, they have signed below in confirmation of the votes being unblocked in their presence.
- 
Krina Thakkar
- 
Sagar Mulchandani
- 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 EOGM is as under:

(1) ORDINARY RESOLUTION for approval of 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.

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	6	1,17,418	20.10
Poll	19	4,66,653	79.90
Total	25	5,84,071	100

Voted against of the Resolution:

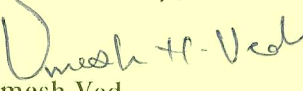
Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



- viii. No Polling paper found invalid and no polling paper found abstained from Voting.
- ix. All the resolutions mentioned in the EOGM Notice as per details above accordingly stand passed with requisite majority.
- x. The data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the EOGM are under my safe custody and all will be handed over to the Director/Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of EOGM.

Thanking You.

Yours faithfully,


Umesh Ved

Umesh Ved & Associates

FCS No.: 4411

CP No.: 2924

UDIN: F004411D002985499



Ramesh Deora
Chairman of the Meeting

Date: 16/01/2023

Place: Ahmedabad