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SALE NOTICE

Securitization and Reconstruction Interest Act, 2002 (Enforcement) Rules, 2002

that the below described immovable mortgaged / Officer of Central Bank of India, secured creditors, to the secured creditors from borrower(s) and pective properties.

PROPERTIES

| of the properties | Reserve Price and EMD |
|---|---|
| Rajkot Harshadbhai Harsukhbha ation District Rajkot, Sub No. 228 Paiki 3 Paiki 1, actor 2-02-34 for Residential nown as "Mukesh Park -2", Sq.Yd. i.e.112-29 Sq. Mts. with construction house City 282/5/73 within the city limit | Rs. 24.56 Lakhs Rs. 2.46 Lakhs |

Auto extension of 5 Minutes.
0 Noon to 3.00 PM
nk, Metoda, Branch: Metoda (Rajkot)
0: 25/03/2019 upto 4.00 PM

to 4.00 PM
e conducted "On Line". The auction will be
ologies Ltd-Auction Tiger at the web portal

fact M/s Auction Tiger-(M) - 92655 62821
538

ctiontiger.net
ralbankofindia.co.in secured creditor

FAERSI ACT 2002

-Authorised Officer

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.omkaroverseasitd.com
CIN : L51909GJ1994PLC023680

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THIRD QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2018 (In Lakhs)

| Sr No | Particulars | Quarter ended 31/12/18 (Unaudited) | 9 Months ended 31/12/18 (Unaudited) | Corresponding 3 months ended in the previous year 31/12/17 (Unaudited) |
|-------|--|------------------------------------|-------------------------------------|--|
| 1 | Total Income from Operations | 0.00 | 0.00 | 0.00 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) | -2.22 | -6.21 | -0.06 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) | -2.22 | -6.21 | -0.06 |
| 4 | Net Profit / (loss) for the period after tax (after Exceptional and / or Extraordinary items) | -2.22 | -6.21 | -0.06 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/ (loss) for the period (after tax) and other comprehensive income (after tax) | -2.22 | -6.21 | -0.06 |
| 6 | Paid-up equity Share Capital | 492.36 | 492.36 | 492.36 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year. | - | - | - |
| 8 | Earnings per Share (of Rs. 10/- each) (for continuing operations) | | | |
| | (a) Basic | 0.04 | 0.12 | 0.00 |
| | (b) Diluted | 0.04 | 0.12 | 0.00 |

Notes :
(1) The above is an extract of the detailed format of Third quarter and Nine month ended Unaudited Financial Results filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Unaudited Financial Results is available on the stock Exchange web site - www.bseindia.com & on company's website - www.omkaroverseasitd.com
(2) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 14, February, 2019.
(3) The company has adopted Indian Accounting Standard ("IND AS") notified by the Ministry of Corporate Affairs with effect from 1st April, 2017. Accordingly the Financial Result for the Quarter ended on 31st December, 2018 in accordance with IND-AS and other accounting principles generally accepted in India.
Place : Ahmedabad For, Omkar Overseas Limited
Date : 14/02/2019 **RAMESH DEORA, Director & CEO** DIN : 001135440

along with the Postal Ballot Form who are eligible to participate in the election of the members of the Company for voting who have not registered their email id's with Depository Participants or with the Company and also sent email through Central Depository Services (India) Limited, along with voting instructions to the members for e-voting who have registered their email ids with Depository Participant(s) or with the Company / Registrar & Share Transfer Agents for seeking approval of the members of the Company by way of Special Resolution for continuing the Directorship of Mr. N. Srinivasan, Captain B.S. Kumar, Non-Executive Independent Directors of the Company who have already attained the age of 75 years, till the continuation of their present term in the Company i.e. till conclusion of Annual General Meeting to be held in year 2022 and Mr. P.K. Srivastava, Non-Executive Director who shall be attaining the age of 75 years, till the expiry of the term of his office as Director, i.e. upto the conclusion of Annual General Meeting to be held in year 2020.

The Board of Directors of the Company has appointed Mr. Martinho Ferrao of M/s. Martino Ferrao and Associates, Practising Company Secretaries, (C.P. No. 5676) as Scrutinizer ("Scrutinizer") for conducting the postal ballot/ e-voting process in Independent, fair and transparent manner.

Members can opt for only one mode of voting i.e. either Postal Ballot or e-voting. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), to provide e-voting facilities in order to enable the members to cast their votes electronically instead of return the postal ballot form. The detailed procedure is enumerated in the notes to the Postal Ballot Notice. Members are requested to note that the voting period (for both through Postal Ballot and electronic mode) shall commence from Monday, February 18, 2019 at 09.00a.m. (IST) and shall end on Wednesday, March 20, 2019 at 05.00 p.m. (IST).

Members are requested to note that the Postal Ballot Form duly completed should reach the Scrutinizer on or before the closing of Working Hours, i.e. 05.00 p.m. on Wednesday, March 20, 2019. Any responses received after the said date and time shall be treated as if the same has not been received.

The copy of the Postal Ballot Notice along with Explanatory statement and Postal Ballot Form is available on the Website of the Company www.essar.com and on the website of CDSL at www.evotingindia.com. The Members who do not receive the physical copy of Notice of Postal Ballot and Postal Ballot Form and Members who received the Notice of Postal Ballot through email and who wish to vote through physical Postal Ballot Form can also download the same from the website of the Company or the website of CDSL. The Members may also request for duplicate Postal Ballot Notice and Postal Ballot Form from Company's Registrar and Share Transfer Agents, Data Software Research Company Private Limited, Unit: Essar Shipping Limited, 19 Pycroft Garden Road, off. Haddows Road, Nungambakkam, Chennai - 600006, Tamil Nadu or to the Company at its registered office address or through e-mail sent at esil.secretarial@essar.com

Members can opt for only one mode of voting i.e. either Postal Ballot or e-voting. In case any Member votes both by Postal Ballot and e-voting, the votes cast through e-voting will prevail and the votes cast through Postal Ballot will be considered in valid. Voting by Postal Ballot, in the physical form or e-voting, can be exercised only by shareholders or his/her duly constituted attorney or in case of Body Corporate, the duly authorized person. Voting rights in the postal ballot cannot be exercised by proxy.

The voting rights of the members shall be reckoned as on Friday, February 08, 2019, which is the cut-off date. A person who is not the member of the Company as on cut-off date should treat this Notice for information purpose only.

The result of the voting by Postal Ballot will be announced on Friday, March 22, 2019 at the Registered Office of the Company at 05.00 p.m. (IST) and the same shall be displayed on the website of the Company www.essar.com

By the order of the Board
For Essar Shipping Limited
Sd/-
Awaneesh Srivastava
Company Secretary

Place: Mumbai
Date: February 16, 2019