

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

Annexure – I

Summary of the Proceeding of the 25th Annual General Meeting of the Company

The 25th Annual General Meeting (AGM) of the Members of Omkar Overseas Limited ("the Company") was held on Saturday, 25th September, 2021 at 02:00 P.M. (IST) at the Registered office of the Company situated at 212, New Cloth Market, O/S. Raipur Gate, Ahmedabad – 380002. The meeting commenced at 02:00 P.M.

Mr. Ramesh Deora, Chairman of the meeting, chaired the proceedings of the meeting.

He welcomed all the Members, Directors, Auditors and Company Officials to the AGM.

The Chairman informed the Members that the Company has taken all requisite safety steps in view of the COVID – 19 pandemic to enable Members to participate and vote at the AGM.

The requisite quorum being present at the meeting, the Chairman called the meeting to order. The Secretarial & Statutory Auditor was also present. Thereafter, the Chairman called upon the names of the Directors who have attended the meeting to introduce themselves. The following directors and Senior Management were present in the meeting:

Sr. No	Particulars	Designation
1.	Mr. Ramesh Deora	CEO & Chairman of the Meeting
2.	Mr. Shivbhagwan Bohra	Independent Director
3.	Ms. Chinar Rajkumar Jethwani	Independent Director
4.	Mr. Bhanwarlal Sharma	Independent Director
5.	Mr. Manish Girishchandra Shah	Chief Financial Officer
6.	Ms. Prity Bokaria	Company Secretary

The Chairman informed the Members that the necessary Registers and documents referred to in the Notice of the 25th AGM were available for inspection as stated in the said Notice.

With the consent of the members present, the Notice convening the 25th AGM, Report of Statutory Auditor & Secretarial Auditor was taken as read.

The Chairman informed the Members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company had provided remote e-voting facility to all shareholders for casting vote through electronic means. The Members who were present at the AGM and has not cast their votes electronically were provided an opportunity to cast their votes during the meeting through Ballot.

The Chairman informed the Members that Mr. Umesh Ved (Membership No. 4411), Practicing Company Secretary has been appointed as scrutinizer to scrutinize the vote cast through the remote e-voting platform and poll voting at the AGM. The Chairman declared that results of remote e-voting and Poll voting at the AGM would be announced after the AGM and the Results along with the Scrutinizer's report would be uploaded on website of the Company and on the website of BSE Limited and the same shall also be intimated to the Stock Exchange.

Thereafter the queries raised by the members were duly replied by the Chairman.

On completion of the voting process, the meeting concluded at 2:35 P.M.

22 Numbers of shareholders were present in the AGM.

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The following items of businesses, as per the Notice convening the 25th of AGM dated 13th August, 2021, were transacted at the meeting.

Sr. No	Details of Resolution	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1.	Adoption of the Audited Financial Statements for the Financial Year ended on 31st March, 2021, together with the Auditors' Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority
2.	Reappointment of Mr. Ramesh Deora (DIN: 01135440), Director of the Company who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority

This is for your information and records.

Thank you,

Yours Sincerely,

FOR OMKAR OVERSEAS LIMITED


RAMESH DEORA
DIRECTOR & CEO
(DIN: 01135440)



General information about company	
Scrip code	531496
NSE Symbol	
MSEI Symbol	
ISIN	INE680D01015
Name of the company	OMKAR OVERSEAS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2021
Start time of the meeting	2:00 PM
End time of the meeting	2:35 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	13-08-2021
Date of Issuance of Report to the company	25-09-2021

Voting results	
Record date	18-09-2021
Total number of shareholders on record date	2696
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	20
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements for the financial year ended on 31st march,2021 together with the reports of Board of Directors and Auditors thereon.				
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		358346	100	358346	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		358346	358346	100	358346	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4539754	56595	1.2467	29526	27069	52.1707	47.8293
	Poll		397774	8.762	397774	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4539754	454369	10.0087	427300	27069	94.0425
Total		4898100	812715	16.5925	785646	27069	96.6693	3.3307
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				for reappointment of Mr. Ramesh Deora (DIN: 01135440), Director of the Company who retires by rotation and being eligible offers himself for reappointment.				
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		358346	100	358346	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		358346	358346	100	358346	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
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Total		4898100	812715	16.5925	785646	27069	96.6693	3.3307
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.
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998
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
212, New Cloth Market,
O/S. Raipur Gate,
Ahmedabad – 380 002,
Gujarat, India.

Re: 25th Annual General Meeting (AGM) of Omkar Overseas Limited held on Saturday, the 25th September, 2021 at 02:00 p.m. at 212, New Cloth Market, O/S Raipur Gate, Ahmedabad – 380002, Gujarat, India.

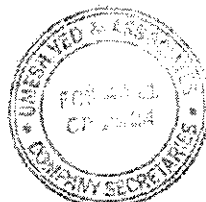
Dear Sir,

I, Umesh Ved, proprietor 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 25th Annual General Meeting (“AGM”) 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 resolutions contained in the Notice to the 25th AGM of the Members of “Omkar Overseas Limited” (the Company) held on Saturday, the 25th September, 2021 at 02:00 p.m. at 212, New Cloth Market, O/S Raipur Gate, Ahmedabad – 380002, Gujarat, India.

My responsibility as scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast “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 AGM.

I submit my report as under:

- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. 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 / proxies lodged with the Company.



- iii. The shareholders of the Company holding shares as on the "cut-off" date 18th September, 2021, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 2 in the Notice of the AGM of Omkar Overseas Limited.
- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Wednesday, the 22nd September, 2021 and ended on 5:00 P.M. on Friday, the 24th September, 2021. The Remote E – voting facility was blocked thereafter.
- v. At the venue of the AGM, the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes casted through Remote E- voting were unblocked by me in the presence of two witnesses, namely, Mr. Sachin Shah and Ms. Pooja Soni who are not in employment of the company, They have signed below in confirmation of the votes being unblocked in their presence.

S.P. Shah

Sachin Shah

Pooja Soni

Pooja Soni

- 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 AGM is as under:

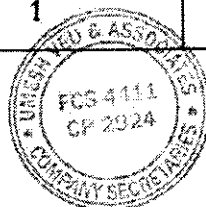
- (1) **ORDINARY RESOLUTION** for Adoption of the Audited Financial Statements for the Financial Year ended on 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

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	5	29526	52.1707
Poll	21	756120	100.00
Total	26	785646	96.6693

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	1	27069	47.8293
Poll	0	0	0
Total	1	27069	3.3307



- (2) **ORDINARY RESOLUTION** for reappointment of Mr. Ramesh Deora (DIN: 01135440), Director of the Company who retires by rotation and being eligible offers himself for reappointment.

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	5	29526	52.1707
Poll	21	756120	100.00
Total	26	785646	96.6693

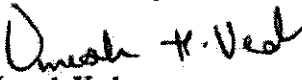
Voted against of the Resolution

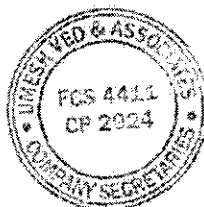
Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	27069	47.8293
Poll	0	0	0
Total	1	27069	3.3307

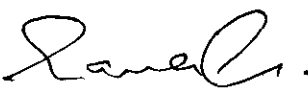
- viii. No Polling paper found invalid and no polling paper found abstained from Voting.
- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting and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

Thanking You,

Yours faithfully,


 Umesh Ved
 Umesh Ved & Associates
 FCS No: 4411
 CP No: 2924
 UDIN: F004411C001009778




 Ramesh Deora
 Chairman of the Meeting



Date: 25/09/2021
 Place: Ahmedabad