



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

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**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: 26<sup>th</sup> Annual General Meeting (AGM) of Omkar Overseas Limited held on Friday, the 30<sup>th</sup> September, 2022 at 12:00 p.m. at 212, New Cloth Market, O/S Raipur Gate, Ahmedabad - 380 002, 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 26<sup>th</sup> 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 26<sup>th</sup> AGM of the Members of "Omkar Overseas Limited" (the Company) held on Friday, the 30<sup>th</sup> September, 2022 at 12:00 p.m. at 212, New Cloth Market, O/S Raipur Gate, Ahmedabad - 380 002, 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 23<sup>rd</sup> September, 2022, were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 6 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 Tuesday, the 27<sup>th</sup> September, 2022 and ended on 5:00 P.M. on Thursday, the 29<sup>th</sup> September, 2022. 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, Ms. Krina Thakkar and Mr. Mayur Modi who are not in employment of the Company, they have signed below in confirmation of the votes being unblocked in their presence.

  
 \_\_\_\_\_  
 Krina Thakkar

  
 \_\_\_\_\_  
 Mayur Modi

- 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 to receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2022, 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	4	26746	18.98
Poll	19	880134	100
Total	23	906880	88.82

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	3	114173	81.02
Poll	0	0	0
Total	3	114173	11.18



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

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	4	26746	18.98
Poll	19	880134	100
Total	23	906880	88.82

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	3	114173	81.02
Poll	0	0	0
Total	3	114173	11.18

- (3) **ORDINARY RESOLUTION** for to appoint M/s. Sunil Poddar & Company as Statutory Auditors 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	4	26746	18.98
Poll	19	880134	100
Total	23	906880	88.82

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	3	114173	81.02
Poll	0	0	0
Total	3	114173	11.18



- (4) **SPECIAL RESOLUTION** for to regularise Appointment of Dr. Vanrajsinh Chavda as Director.

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	4	26746	18.98
Poll	19	880134	100
Total	23	906880	88.82

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	3	114173	81.02
Poll	0	0	0
Total	3	114173	11.18

- (5) **SPECIAL RESOLUTION** for to regularise Appointment of Ms. Sapna Jain as Director.

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	4	26746	18.98
Poll	19	880134	100
Total	23	906880	88.82

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	3	114173	81.02
Poll	0	0	0
Total	3	114173	11.18





(6) **SPECIAL RESOLUTION** for to alter the main object clause of the Memorandum of Association 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	4	26746	18.98
Poll	19	880134	100
Total	23	906880	88.82

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	3	114173	81.02
Poll	0	0	0
Total	3	114173	11.18

- 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: F004411D001111968



Ramesh Deora  
 Chairman of the Meeting

Date: 01/10/2022

Place: Ahmedabad