



# OMKAR OVERSEAS LTD.

(A Government recognised Export House)

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CIN: L51909GJ1994PLC023680

Fax No. : 91-79-25732986, 25732981-85

OOL/SE/2017/P31/  
September 28, 2017

Date :

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

Dear Sir/Madam

**Sub: Proceedings of Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017**  
**Ref.: Company Code: BSE: 531496**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Thursday, 28<sup>th</sup> September, 2017 at 04:00 P.M. at 212, New Cloth Market, O/S. Raipur Gate, Ahmedabad – 380002:

1. Adoption of the Audited Financial Statmenet for the Financial Year ended on 31<sup>st</sup> March, 2017 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Ramesh Deora (DIN: 01135440) as a Director of the Company, who retire by rotation.
3. Appointment of M/s. Abhishek Kumar & Associates, Chartered Accountants as Statutory Auditors of the Company.

The above businesses were transacted by poll at the meeting and E-voting facility was provided as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. Result of the passing the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

**FOR OMKAR OVERSEAS LIMITED**

**RAMESH DEORA**  
**DIRECTOR & CEO**  
**DIN : 01135440**

Website: [www.omkaroverseasltd.com](http://www.omkaroverseasltd.com)