



# OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

CIN: L51909GJ1994PLC023680

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

Date: 29.09.2018

Date :

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

Dear Sir,

**Sub: Proceedings of 22<sup>nd</sup> Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> September, 2018 at 212, New Cloth Market, O/S. Raipur Gate, Ahmedabad-380002.**

**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 22<sup>nd</sup> Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> September, 2018 commenced at 4:00 P.M. and concluded at 4:35 P.M. at **212, New Cloth Market, O/S. Raipur Gate, Ahmedabad-380002.**

1. Adoption of the Audited Financial Statement for the Financial Year ended on 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Niranjn Agarwal (DIN: 00413530) as a Director of the Company who retires by rotation and being eligible offers himself for reappointments.

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

**SHIVBHAGWAN BOHRA**  
**DIRECTOR & CEO**  
DIN: 00419134



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