



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

CIN : L51909GJ1994PLC023680

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

OOL/SE/2015/P22/
September 30th, 2015

Date :

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

Dear Sir,

Subject: 19th Annual General Meeting held today
Ref : Company Code: BSE: 531496

This is to inform you that the 19th Annual General Meeting of the Company concluded today at 212, New Cloth Market, O/S. Raipur Gate, Ahmedabad – 380 002

The company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 26th September 2015(9:00am) to 29th September 2015 (5:00pm). Further, members and proxy holders, who attended the AGM, were provided to vote through Ballot Paper.

The results of voting through Ballot Paper at the AGM and remote e-voting opted by the members on the resolutions from Item No. 1 to 4 of the Notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you.

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED

AUTHORIZED SIGNATORY

