

OMKAR OVERSEAS LIMITED

Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road,
Navrangpura, Ahmedabad, GJ -380009
Phone No.: 079 -2646 4153 E - mail: omkaroverseas212@gmail.com Website: www.omkaroverseasltd.com
CIN: L51909GJ1994PLC023680

OOL /SE/2022-23/P49

January 17, 2023

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

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on Monday, 16th January, 2023 at 12:00 P.M. at the Registered Office of the Company situated at 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad -380009

Ref: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Dear Sir,

Pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a copy of the proceedings of the Extra Ordinary General Meeting ("EOGM") of the Company held on Monday 16th January, 2023 at the Registered Office of the Company at 12.00 P.M. Kindly note that the business (es) mentioned in the Notice dated 14th November, 2022, convening the EOGM were transacted thereat.

The Voting Results of the EOGM pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 shall be submitted in due course.

Request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

FOR OMKAR OVERSEAS LIMITED

RAMESH DEORA
DIRECTOR & CEO
(DIN: 01135440)

Encl: As Stated

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Summary of the Proceeding of the Extra Ordinary General Meeting of the Company

The Extra Ordinary General Meeting (EOGM) of the Members of Omkar Overseas Limited (the Company) was held on Monday, 16th January, 2023 at 12:00 P.M. (IST) at the Registered Office of the Company situated at 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad -380009. The Meeting commenced at 12:00 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 EOGM.

The requisite quorum being present at the Meeting, the Chairman called the Meeting to order. All the Directors except Mr. Shivbhagwan Bohra, Mr. Bhanwarlal Sharma and Ms. Chinar Jethwani of the Company were present. The Secretarial 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.	Ms. Sapna Jain	Independent Director
3.	Mr. Vanrajsinh Bhupendrasinh Chavda	Independent Director
4.	Mr. Manish Girishchandra Shah	Chief Financial Officer
5.	Ms. Jinal Dishank Shah	Company Secretary

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

With the consent of the Members present, the Notice convening the EOGM 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 EOGM and has not casted 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 votes casted through the remote e-voting platform and poll voting at the EOGM. The Chairman declared that results of remote e-voting and Poll voting at the EOGM would be announced after the EOGM and the Results along with the Scrutinizer's Report would be uploaded on the website of the Company and on the website of BSE Limited and the same shall also be intimated to the Stock Exchange.

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Thereafter the Chairman briefed about requests received for re-classification of Mr. Champalal Gopiram Agrawal and Ms. Pooja Sumit Agarwal from 'Promoter and Promoter Group' category to 'Public' category.

Thereafter few queries were raised by the shareholders and the same were duly replied.

On completion of the voting process, the meeting concluded at 12:30 P.M.

24 Numbers of shareholders were present in the EOGM.

The following items of business, as per the Notice convening the EOGM dated 14th November, 2022, were transacted at the Meeting.

Sr. No	Details of Resolution	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To consider and approve the requests received for re-classification of Mr. Champalal Gopiram Agrawal and Ms. Pooja Sumit Agarwal from 'Promoter and Promoter Group' category to 'Public' category.	Ordinary Resolution	Remote E-voting and Poll voting at EOGM	Passed with requisite majority

This is for your information and records.

Thanking you.

Yours Sincerely,

FOR OMKAR OVERSEAS LIMITED

RAMESH DEORA
DIRECTOR & CEO
(DIN: 01135440)