



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,
Raipur,
Ahmedabad,
Gujarat – 380002.

**Re: 20th Annual General Meeting (AGM) of Omkar Overseas Limited held on
Friday, the 30th September, 2016 at 03.30 P.M. at 212, New Cloth Market,
O/S. Raipur Gate, Raipur, Ahmedabad - 380 002.**

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 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 20th AGM of the Members of " **Omkar Overseas Limited** " (the Company) held on Friday, the 30th September, 2016 at 03:30 p.m. at 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad - 380 002.



My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast "in favour" 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:

1. The shareholders of the Company holding shares as on the "cut-off" date 23rd September, 2016, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the Notice of the 20th AGM of Omkar Overseas Limited.
2. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 27th September, 2016 and ended on 5.00 P.M. on Thursday, the 29th September, 2016. The Remote E -voting facility was blocked thereafter.
3. 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 electronic means process, the votes cast through Remote E-voting were unblocked by me in the presence of two witnesses, namely, Ms. Pankti Thakkar and Mr. Rohit Periwal who are not in employment of the company, They have signed below in confirmation of the votes being unblocked in their presence.



Pankti Thakkar



Rohit Periwal

4. 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.
5. The result of the Remote e-voting as well as Polling at the AGM is as under:



(a). **Ordinary Resolution** for Adoption of Audited financial statement including statement of Profit and loss together with the cash flow statement for the year ended 31st March, 2016, Balance Sheet as at date, the Directors' Report and Auditor's Report thereon

Voted in Favour 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	2	358346	52.43
Poll	13	325178	47.57
Total	15	683524	100.00

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	0	0	0
Poll	0	0	0
Total	0	0	0

(b) **Ordinary Resolution** for Re-appointment of Mr. Niranjan Agarwal, Director of the company who retires by rotation.

Voted in Favour 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	2	358346	52.43
Poll	13	325178	47.57
Total	15	683524	100.00



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	0	0	0
Poll	0	0	0
Total	0	0	0

(c) **Ordinary Resolution** to Ratification of the term of Appointment of Auditors
M/s Nahta Jain & Associates.

Voted in Favour 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	2	358346	52.43
Poll	13	325178	47.57
Total	15	683524	100.00

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	0	0	0
Poll	0	0	0
Total	0	0	0



6. No polling papers were found Invalid.
7. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
8. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM is under my safe custody and all will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

Umesh H. Ved

Umesh Ved
FCS: 4411
CP : 2924



Date: 30th September, 2016

Place: Ahmedabad