

**OMKAR**

Always the leaders

# OMKAR SPECIALITY CHEMICALS LIMITED

Regd. &amp; Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572

Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Date: 30<sup>th</sup> September, 2015

To,  
Corporate Services Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051  
Fax: (022) 26598237/38

Ref.: Omkar Speciality Chemicals Limited (Stock Exchange Code OMKARCHEM)

Sub: Details regarding voting results pursuant to Clause 35A of the Listing Agreement

Dear Sir / Madam,

In accordance with the provisions of Clause 35A of the Listing Agreement, we hereby submit the results of voting on the resolutions proposed in the Notice of the Annual General Meeting.

|                                                                              |   |                                                       |
|------------------------------------------------------------------------------|---|-------------------------------------------------------|
| Date of Annual General Meeting                                               | : | 26 <sup>th</sup> September, 2015                      |
| Total No. of Shareholders as on record date                                  | : | 6,573 (Record Date: 19 <sup>th</sup> September, 2015) |
| No. of shareholders present in the meeting either in person or through proxy | : |                                                       |
| Promoters & Promoter Group                                                   | : | 13                                                    |
| Public                                                                       | : | 36                                                    |
| No. of shareholders attended the meeting through Video Conferencing          | : | Not Arranged                                          |
| Promoters & Promoter Group                                                   | : | Not Applicable                                        |
| Public                                                                       | : | Not Applicable                                        |

(DIN : 00525610)

Unit - I, W-92 (A), M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2698840, Fax : +91 (0251) 2691662  
Unit - II, F-24, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2691852, Fax : +91 (0251) 2697673  
Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572  
Unit - IV, F-9 & F-10/1, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : 0251-2694321 / 2696432, Fax : 0251-2696434  
Unit - V, D-27/5, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India  
Unit - VI, B - 15 & B - 16, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India. Tel. : 02356-272004 / 272003

**RESOLUTION NO. 1: ORDINARY RESOLUTION**

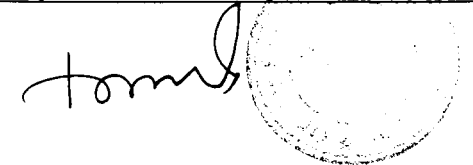
To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015 including Audited Statement of Profit & Loss and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,992                 | NIL                  | 100%                                 | NIL                                |
| Total                        | 2,05,78,004        | 1,45,96,515         | 70.93%                                  | 1,45,96,515            | NIL                  | 100%                                 | NIL                                |

**RESOLUTION NO. 2: ORDINARY RESOLUTION**

To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015 including Consolidated Audited Statement of Profit & Loss and the Consolidated Balance Sheet as at that date together with the Report of the Auditors thereon.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,992                 | NIL                  | 100%                                 | NIL                                |
| Total                        | 2,05,78,004        | 1,45,96,515         | 70.93%                                  | 1,45,96,515            | NIL                  | 100%                                 | NIL                                |



**RESOLUTION NO. 3: ORDINARY RESOLUTION**

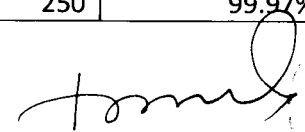
To declare a dividend on the Equity Shares for the year ended on 31<sup>st</sup> March, 2015.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,992                 | NIL                  | 100%                                 | NIL                                |
| Total                        | 2,05,78,004        | 1,45,96,515         | 70.93%                                  | 1,45,96,515            | NIL                  | 100%                                 | NIL                                |

**RESOLUTION NO. 4: ORDINARY RESOLUTION**

To appoint a Director in place of Mrs. Anjali P. Herlekar (00527420), who retires by rotation and being eligible, offers herself for re-appointment.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | NIL                 | NIL                                     | NIL                    | NIL                  | NIL                                  | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,492              | 1.16%                                   | 52,242                 | 250                  | 99.97%                               | 0.03%                              |
| Total                        | 2,05,78,004        | 9,79,692            | 4.76%                                   | 9,79,442               | 250                  | 99.97%                               | 0.03%                              |



**RESOLUTION NO. 5: ORDINARY RESOLUTION**

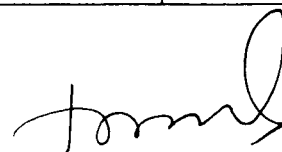
Ratification of the Appointment of Statutory Auditor, M/s J.P.J. Associates Chartered Accountants, Mumbai to hold office from the conclusion of this Annual General Meeting till the conclusion of 12th Annual General Meeting of the Company to be held in the year 2017.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,992                 | NIL                  | 100%                                 | NIL                                |
| Total                        | 2,05,78,004        | 1,45,96,515         | 70.93%                                  | 1,45,96,515            | NIL                  | 100%                                 | NIL                                |

**RESOLUTION NO. 6: ORDINARY RESOLUTION**

Appointment of Mr. Laxmikant R. Kabra (00061346) as a Non-Executive and Non-Independent Director of the Company.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 11,132              | 0.27%                                   | 11,032                 | 100                  | 99.10%                               | 0.90%                              |
| Total                        | 2,05,78,004        | 1,45,54,655         | 70.93%                                  | 1,45,54,555            | 100                  | 99.9993%                             | 0.0007%                            |



**RESOLUTION NO. 7: ORDINARY RESOLUTION**

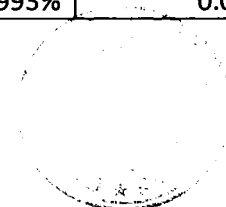
Appointment of Mr. Sitendu K. Sharma (01956423) as an Independent Director of the Company for a term of five years with effect from 8<sup>th</sup> May, 2015 upto 7<sup>th</sup> May, 2020.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,892                 | 100                  | 99.81%                               | 0.19%                              |
| Total                        | 2,05,78,004        | 1,45,96,515         | 70.93%                                  | 1,45,96,415            | 100                  | 99.9993%                             | 0.0007%                            |

**RESOLUTION NO. 8: ORDINARY RESOLUTION**

Appointment of Mr. Vikas G. Gadre (06746818) as an Independent Director of the Company for a term of five years with effect from 17<sup>th</sup> July, 2015 upto 16<sup>th</sup> July, 2020.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,892                 | 100                  | 99.81%                               | 0.19%                              |
| Total                        | 2,05,78,004        | 1,45,96,515         | 70.93%                                  | 1,45,96,415            | 100                  | 99.9993%                             | 0.0007%                            |



**RESOLUTION NO. 9: ORDINARY RESOLUTION**

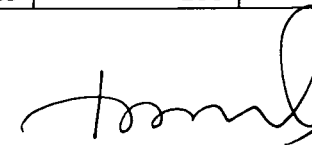
Appointment of Mr. Subhash N. Ghalke (071239171) as an Independent Director of the Company for a term of five years with effect from 17<sup>th</sup> July, 2015 upto 16<sup>th</sup> July, 2020.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,892                 | 100                  | 99.81%                               | 0.19%                              |
| Total                        | 2,05,78,004        | 1,45,96,515         | 70.93%                                  | 1,45,96,415            | 100                  | 99.9993%                             | 0.0007%                            |

**RESOLUTION NO. 10: ORDINARY RESOLUTION**

Appointment of Mrs. Sanjivani S. Patore (071239170) as an Independent Director and Woman Director of the Company for a term of five years with effect from 17<sup>th</sup> July, 2015 upto 16<sup>th</sup> July, 2020.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,892                 | 100                  | 99.81%                               | 0.19%                              |
| Total                        | 2,05,78,004        | 1,45,96,515         | 70.93%                                  | 1,45,96,415            | 100                  | 99.9993%                             | 0.0007%                            |



**RESOLUTION NO. 11: SPECIAL RESOLUTION**

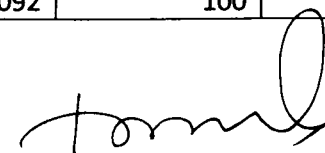
Re-Appointment of Mr. Pravin S. Herlekar (00525610) as a Chairman and Managing Director of the Company for the further term of five years with effect from 1<sup>st</sup> April, 2015 upto 31<sup>th</sup> March, 2020.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | NIL                 | NIL                                     | NIL                    | NIL                  | NIL                                  | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,892                 | 100                  | 99.81%                               | 0.19%                              |
| Total                        | 2,05,78,004        | 9,80,192            | 4.76%                                   | 9,80,092               | 100                  | 99.99%                               | 0.01%                              |

**RESOLUTION NO. 12: SPECIAL RESOLUTION**

Re-Appointment of Mr. Omkar P. Herlekar (01587154) as a Whole Time Director of the Company for the further term of five years with effect from 1<sup>st</sup> April, 2015 upto 31<sup>th</sup> March, 2020.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | NIL                 | NIL                                     | NIL                    | NIL                  | NIL                                  | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,892                 | 100                  | 99.81%                               | 0.19%                              |
| Total                        | 2,05,78,004        | 9,80,192            | 4.76%                                   | 9,80,092               | 100                  | 99.99%                               | 0.01%                              |



**RESOLUTION NO. 13: ORDINARY RESOLUTION**

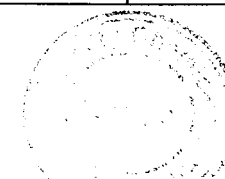
Appointment of Mr. Rishikesh P. Herlekar (05240009) as a Director of the Company.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | NIL                 | NIL                                     | NIL                    | NIL                  | NIL                                  | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,891                 | 101                  | 99.81%                               | 0.19%                              |
| Total                        | 2,05,78,004        | 9,80,192            | 4.76%                                   | 9,80,091               | 101                  | 99.99%                               | 0.01%                              |

**RESOLUTION NO. 14: SPECIAL RESOLUTION**

Appointment of Mr. Rishikesh P. Herlekar (05240009) as an Executive Director of the Company for the term of five years with effect from 17<sup>th</sup> July, 2015 upto 16<sup>th</sup> July, 2020.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | NIL                 | NIL                                     | NIL                    | NIL                  | NIL                                  | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,891                 | 101                  | 99.81%                               | 0.19%                              |
| Total                        | 2,05,78,004        | 9,80,192            | 4.76%                                   | 9,80,091               | 101                  | 99.99%                               | 0.01%                              |



**RESOLUTION NO. 15: ORDINARY RESOLUTION**

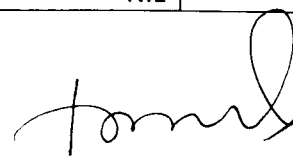
Appointment of Mr. Prakash H. Rao (07239167) as a Director of the Company.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,992                 | NIL                  | 100%                                 | NIL                                |
| Total                        | 2,05,78,004        | 1,45,96,515         | 70.93%                                  | 1,45,96,515            | NIL                  | 100%                                 | NIL                                |

**RESOLUTION NO. 16: SPECIAL RESOLUTION**

Appointment of Mr. Prakash H. Rao (07239167) as an Executive Director of the Company for the term of five years with effect from 17<sup>th</sup> July, 2015 upto 16<sup>th</sup> July, 2020.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,892              | 1.17%                                   | 52,892                 | NIL                  | 100%                                 | NIL                                |
| Total                        | 2,05,78,004        | 1,45,96,415         | 70.93%                                  | 1,45,96,415            | NIL                  | 100%                                 | NIL                                |



**RESOLUTION NO. 17: ORDINARY RESOLUTION**

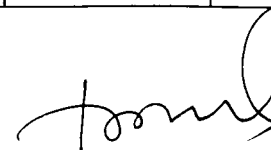
Approval of the Remuneration payable to M/s N. Ritesh & Associates, Cost Auditors for the Financial Year 2015-16.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,992                 | NIL                  | 100%                                 | NIL                                |
| Total                        | 2,05,78,004        | 1,45,96,515         | 70.93%                                  | 1,45,96,515            | NIL                  | 100%                                 | NIL                                |

**RESOLUTION NO. 18: SPECIAL RESOLUTION**

Grant of Employee Stock Options to the employees of the Company under OSCL ESOP 2015.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,991                 | 1                    | 99.99%                               | 0.01%                              |
| Total                        | 2,05,78,004        | 1,45,96,515         | 70.93%                                  | 1,45,96,514            | NIL                  | 99.999993%                           | 0.0000007%                         |



**RESOLUTION NO. 19: SPECIAL RESOLUTION**

Grant of Employee Stock Options to the employees of the Subsidiary Company(ies) under OSCL ESOP 2015.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,991                 | 1                    | 99.99%                               | 0.01%                              |
| Total                        | 2,05,78,004        | 1,45,96,515         | 70.93%                                  | 1,45,96,514            | NIL                  | 99.999993%                           | 0.0000007%                         |

**RESOLUTION NO. 20: SPECIAL RESOLUTION**

Grant of Options to issue securities equal to or exceeding one per cent but not exceeding four per cent of the issued Capital of the Company during any one financial year to identified employees under OSCL ESOP 2015.

| Promoter/Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group    | 1,36,16,323        | 1,36,16,323         | 100%                                    | 1,36,16,323            | NIL                  | 100%                                 | NIL                                |
| Public Institutional Holders | 24,54,184          | 9,27,200            | 37.78%                                  | 9,27,200               | NIL                  | 100%                                 | NIL                                |
| Public - Others              | 45,07,497          | 52,992              | 1.18%                                   | 52,991                 | 1                    | 99.99%                               | 0.01%                              |
| Total                        | 2,05,78,004        | 1,45,96,515         | 70.93%                                  | 1,45,96,514            | NIL                  | 99.999993%                           | 0.0000007%                         |

