



OMKAR
Always the leaders

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & 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 : omkarchem@vsnl.com / info@omkarchemicals.com, Web. : www.omkarchemicals.com

Date: 9th August, 2012

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort
MUMBAI 400 023
Fax No: 022-22722039/3121/3132
22723719/2037
2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No, C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051
Fax No: 022-26598237/ 8238

Dear Sirs,

Sub: Information pursuant to Clauses 31(d) and 35A of the Listing Agreement- Proceedings at the Annual General Meeting.

As required in terms of Clause 31(d) read with Clause 35A of the Listing Agreement, the requisite information relating to the Annual General Meeting of the Company held on Saturday, 4th August, 2012, at Sanjeevani Hall, Next To Monginis Cake Shop, Badlapur (East), Thane 421 503, is furnished below:

Date of the AGM: 4TH August, 2012

Total Number of shareholders on record date : 6051

No. of shareholders present at the meeting either in person or through proxy: 73

Promoters and Promoter group: 5

Public: 68

No. of Shareholders who attended the meeting through Video-conferencing: None

Promoters and Promoters Group: NA

Public: NA



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Details of the Agenda:

1. Adoption of Audited Accounts for the Year ended 31st March, 2012

Resolution required : Ordinary
Mode of Voting : By Show of hands

The balance sheet of the Company as at 31st March, 2012 and the Statement of Profit & Loss for the Year ended on that date together with the Reports of the Board of Directors and Auditors thereon were adopted by the members unanimously.

2. Declaration of Dividend

Resolution required : Ordinary
Mode of voting : By show of hands

Declaration of dividend of Rs. 1.25 per share of Rs. 10 each was approved by the members unanimously.

3. Re-appointment of Mr. Subash P. Mali as Director

Resolution required : Ordinary
Mode of voting : By show of hands

Reappointment of Mr. Subash P. Mali as a Director was approved by the members unanimously.

4. Re-appointment of Dr. Vikas N. Telvekar as Director

Resolution required : Ordinary
Mode of voting : By show of hands

Reappointment of Dr. Vikas N. Telvekar as a Director was approved by the members unanimously.

5. Re-appointment Of Auditors

Reappointment of M/s. J.P.J. Associates, Chartered Accountants (Reg No. 113012W) as Statutory Auditors of the Company from the conclusion of 7th Annual General Meeting until the conclusion of the 8th Annual General Meeting at such remuneration as may be mutually agreed upon between the Board of Directors and the Auditors, was approved by the members unanimously.



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6. Confirmation of Mr. Siddharth S. Sinkar as Non-Independent Non-Executive Director

Resolution required : Ordinary
Mode of voting : By show of hands

Confirmation of Mr. Siddharth S. Sinkar as a Director was approved by the members unanimously.

7. Utilisation of IPO Proceeds

Resolution required : Special
Mode of voting : By show of hands

Utilisation of IPO Proceeds for further growth and expansion of the company was approved by the members unanimously.

8. Revision of Remuneration Payable to Chairman And Managing Director

Resolution required : Special
Mode of voting : By show of hands

Revision in terms and conditions of remuneration payable to Mr. Pravin S. Herlekar, Chairman and Managing Director of the company was approved by the members unanimously.

9. Revision of Remuneration Payable to Whole-Time Director

Resolution required : Special
Mode of voting : By show of hands

Revision in terms and conditions of remuneration payable to Mr. Omkar P. Herlekar, Director of the company was approved by the members unanimously.

Yours faithfully,
For Omkar Speciality Chemicals Limited

Pooja G. Dandekar
(Assistant Company Secretary)