



OMKAR

Always the leaders

OMKAR SPECIALITY CHEMICALS LIMITED

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Date: 24th September, 2011

To,
Corporate Services Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Fax: (022) 26598120/237/238

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

Sub: Outcome of Annual General Meeting

Dear Sir / Madam,

The 6th Annual General Meeting of Omkar Speciality Chemicals Limited was held today and concluded with a vote of thanks to the Chair. Following are some of the important items of agenda which were discussed and approved at the meeting;

1. Adoption of Audited Balance Sheet of the Company as on March 31, 2011 and audited Profit & Loss account for the year ended on that date, together with Director's and Auditor's Report thereon.
2. Declaration of Dividend at the rate of 10% per equity share. Dividend will be paid from 6th October, 2011.
3. Re-appointment of Mr. Amit A. Pandit, who retired by rotation and being eligible, offered himself for re-appointment.
4. Re-appointment of Prof. Suhas M. Rane, who retired by rotation and being eligible, offered himself for re-appointment.
5. Appoint M/s. J.P.J. Associates, Chartered Accountants, Mumbai as Statutory Auditors in place of retiring Statutory Auditors of the Company M/s. Siddharth Sinkar & Associates, Chartered Accountants, Mumbai to hold such office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
6. Payment of commission at the rate of not exceeding in the aggregate one per cent (1%) per annum of the net profit of the Company for each of the five financial years of the Company commencing from 1st April, 2011 to the Independent Non-executive Directors of the Company. The proportion and manner of such payment and distribution may be as decided by the Board from time to time

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Omkar Speciality Chemicals Limited

Pravin Herlekar
Chairman & Managing Director