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

CIN : L24110MH2005PLC151589

Date: 23rd October, 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: Intimation of the conclusion of the Board Meeting

Dear Sir / Madam,

The Board meeting of the Company was held today and concluded with a vote of thanks to the Chair at 7:30 PM. The following are some of the important items of agenda which were discussed and approved at the meeting:

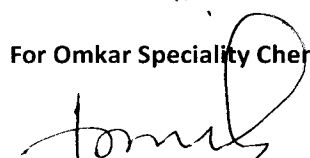
- ❖ Considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended as on 30th September, 2015. Pursuant to Clause 41 of the Listing Agreement, copies of the said Financial Results along with the Limited Review Report are enclosed herewith for your reference and records.
- ❖ Considered and approved resignation tendered by Mr. Nirav Momaya, Company Secretary of the Company and he is relieved of his responsibilities effective from the close of business hours on 23rd October, 2015. Consequent to his resignation as Company Secretary, Mr. Nirav Momaya also ceases to be the Compliance Officer of the Company. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.
- ❖ Discussion of other matters as per the agenda of the meeting.

Kindly acknowledge the receipt of this letter and oblige.

Thanking You,

Yours Faithfully,

For Omkar Speciality Chemicals Limited


Pravin S. Herlekar
Chairman & Managing Director
(DIN 00525610)

Encl.: As stated

Unit - I, W-92 (A), M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2698840, Fax : +91 (0251) 2691662
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CIN : L24110MH2005PLC151589

OMKAR SPECIALITY CHEMICALS LTD.							
STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2015							
PART I							
(Rs in Lakhs except for share data)							
Sr. No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		SEPTEMBER 30, 2015	JUNE 30, 2015	SEPTEMBER 30, 2014	SEPTEMBER 30, 2015	SEPTEMBER 30, 2014	March 31, 2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	a	Net Sales/ Income from Operations (Net of Excise duty)	8,083.72	6,514.72	6,078.07	14,598.44	19,331.31
	b	Other Operating Income	-	-	-	-	-
		Total Income from operations (net)	8,083.72	6,514.72	6,078.07	14,598.44	19,331.31
2		Expenditure					
	a	Consumption of Raw Materials	4,091.56	1,384.75	2,942.74	5,476.31	10,364.19
	b	Purchases of stock-in-trade	2,196.41	3,820.71	814.63	6,017.12	2,389.33
	c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	41.40	(335.45)	604.50	(294.05)	674.25
	d	Employee Benefits Expense	291.08	279.67	269.58	570.75	1,018.33
	e	Depreciation and amortisation expense	92.44	91.67	58.28	184.11	197.36
	f	Other expenditure	427.33	492.78	548.92	920.12	1,991.13
		Total Expenditure	7,140.23	5,734.13	5,238.65	12,874.35	16,634.59
3		Profit/(Loss) from operation before other incomes, Finance cost & Exceptional items (1-2)	943.49	780.59	839.42	1,724.09	2,696.72
4		Other Income	232.05	171.76	119.60	403.81	491.02
5		Profit / (Loss) from Ordinary activities before Finance cost and Exceptional items (3±4)	1,175.54	952.35	959.02	2,127.89	3,187.74
6		Finance costs	354.81	264.95	269.30	619.76	1,142.80
7		Profit / (Loss) from Ordinary activities after Finance cost but before exceptional items (5±6)	820.72	687.40	689.71	1,508.13	2,044.94
8		Exceptional Items	-	-	-	-	-
9		Profit / Loss from Ordinary Activities before tax (7±8)	820.72	687.40	689.71	1,508.13	2,044.94
10		Tax Expenses	206.75	229.46	184.49	436.21	251.48
11		Net Profit / Loss from Ordinary Activities after tax (9±10)	613.98	457.94	505.21	1,071.92	1,793.46
12		Extraordinary items (Net of tax expenses)	-	-	-	-	-
13		Net Profit (+)/ Loss (-) for the period (11-12)	613.98	457.94	505.21	1,071.92	1,793.46
14		Paid -Up Equity Share Capital Face value of Rs. 10 each (Previous year of Rs 10 each)	2,057.80	2,057.80	2,057.80	4,115.60	2,057.80
15		Reserve excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	-	14,236.68
16	a	Earnings Per Share (EPS) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
		Basic EPS	2.98	2.23	2.46	5.21	8.89
		Diluted EPS	2.98	2.23	2.46	5.21	8.89
	b	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
		Basic EPS	2.98	2.23	2.46	5.21	8.89
		Diluted EPS	2.98	2.23	2.46	5.21	8.89

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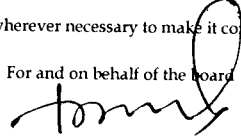
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PART II								
Sr. No		Particulars	Quarter Ended			Half Year Ended		Year Ended
			SEPTEMBER 30, 2015	JUNE 30, 2015	SEPTEMBER 30, 2014	SEPTEMBER 30, 2015	SEPTEMBER 30, 2014	March 31, 2015
			Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A		PARTICULARS OF SHAREHOLDING						
1		Public Shareholding						
		Number of Shares	6,926,681	7,600,360	6,981,030	6,926,681	6,981,030	7,600,360
2		Percentage of Shareholding	33.66%	36.93%	33.92%	33.66%	33.92%	36.93%
		Promoters and promoter group Shareholding						
	a	Pledged/Encumbered						
		Number of Shares	7,880,464	6,337,254	6,773,333	7,880,464	6,773,333	7,403,333
		Percentage of shares (as a % of the total shareholding of promoter and promoter group)	57.73%	48.83%	49.82%	57.73%	49.82%	57.05%
		Percentage of shares (as a % of the total share capital of the company)	38.30%	30.80%	32.92%	38.30%	32.92%	35.98%
	b	Non-encumbered						
		Number of Shares	5,770,859	6,640,390	6,823,641	5,770,859	6,823,641	5,574,311
		Percentage of shares (as a % of the total shareholding of promoter and promoter group)	42.27%	51.17%	50.18%	42.27%	50.18%	42.95%
		Percentage of shares (as a % of the total share capital of the company)	28.04%	32.27%	33.16%	28.04%	33.16%	27.09%
		Particulars						Quarter ended on 30.09.2015
B		INVESTOR COMPLAINTS						
		Pending at the beginning of the Quarter						NIL
		Received during the Quarter						NIL
		Disposed off during the Quarter						NIL
		Remaining unresolved at the end of the Quarter						NIL
Notes:								
1 The above un-audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 23rd October, 2015 and the Limited Review of the same was carried out by the Statutory Auditors.								
2 The Company operate in one segment i.e. Sale of Chemicals. All other activities of the Company revolve around its main business.Hence, there is only one primary reportable business segment as defined by Accounting Standard-17 as notified by the Companies (Accounting Standards) Rules, 2006.								
3 Mr. Pravin S. Herlekar (DIN 00525610), Chairman & Managing Director (Promoter) of the Company has created encumbrance on 7,22,300 shares, out of which 6,73,679 shares were released from encumbrance. As on the date of reporting, 48,621 shares remained under encumbrance and are not reflected in the beneficial position received from the depositories. As the result of which, the total no. of shares held by Mr. Pravin S. Herlekar are 1,05,48,874 consisting of 51.26% and the total no. of shares held by the Promoter Group are 1,38,10,547 consisting of 67.11% and the total shareholding under pledge/encumbrance by Promoter Group is 80,14,085 shares consisting of 38.94%.								
4 The Previous quarter's/year's figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/year.								
				For and on behalf of the board				
								
				Pravin S. Herlekar (DIN 00525610) (Chairman & Managing Director)				
Place : Badlapur Date : 23-Oct-15								

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OMKAR SPECIALITY CHEMICALS LTD. STATEMENT OF ASSETS AND LIABILITIES (STANDALONE) (Rs. in Lakhs except for share data)		
Particulars	As at September 30, 2015 (Unaudited)	As at March 31, 2015 (Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	2,057.80	2,057.80
(b) Reserves and surplus	15,308.60	14,236.68
(c) Money received against warrants	-	-
Sub- Total - Shareholders' funds	17,366.41	16,294.48
2 Non Current Liabilities		-
(a) Long-term borrowings	9,562.93	4,180.29
(b) Deferred tax liabilities (Net)	304.72	223.60
(c) Long - term provisions	148.07	136.43
Sub Total -Non Current Liabilities	10,015.72	4,540.32
3 Current Liabilities		
(a) Short-term borrowings	8,370.38	12,069.30
(b) Trade payables	5,807.20	3,543.52
(c) Other current liabilities	1,182.14	1,489.33
(d) Short-term provisions	1,219.43	922.42
Sub Total - Current Liabilities	16,579.16	18,024.57
TOTAL - EQUITY & LIABILITIES	43,961.29	38,859.38
B ASSETS		
1 Non Current Assets		
(a) Fixed Assets	18,727.90	17,565.06
(b) Non Current investments	1,389.78	1,379.89
(c) Long -term loans and advances	7,112.55	5,386.04
Sub Total -Non Current Assets	27,230.24	24,330.99
2 Current Assets		
(a) Current investments		
(b) Inventories	5,665.97	5,465.60
(c) Trade receivables	8,437.30	6,810.14
(d) Cash and cash equivalents	1,115.99	1,222.84
(e) Short- term loans and advances	659.53	40.30
(f) Other current assets	852.25	989.51
Sub Total - Current Assets	16,731.05	14,528.39
TOTAL - ASSETS	43,961.29	38,859.38

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OMKAR SPECIALITY CHEMICALS LTD.							
CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2015							
PART I							
(Rs in Lakhs except for share data)							
Sr. No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		SEPTEMBER 30, 2015	JUNE 30, 2015	SEPTEMBER 30, 2014	SEPTEMBER 30, 2015	SEPTEMBER 30, 2014	March 31, 2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	a	Net Sales/Income from Operations (Net of Excise duty)	10,124.62	9,048.05	6,678.30	19,172.67	12,029.73
	b	Other Operating Income	-	-	-	-	-
		Total Income from operations (net)	10,124.62	9,048.05	6,678.30	19,172.67	12,029.73
2		Expenditure					
	a	Consumption of Raw Materials	4,942.02	2,903.78	3,181.00	7,845.80	7,569.92
	b	Purchases of stock-in-trade	2,196.41	3,820.71	814.63	6,017.12	1,281.88
	c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	107.08	(498.96)	317.38	(391.88)	(1,071.05)
	d	Employee Benefits Expense	425.99	396.68	374.10	822.67	705.00
	e	Depreciation and amortisation expense	201.76	182.59	120.07	384.35	236.61
	f	Other expenditure	630.11	699.70	660.19	1,329.81	1,341.55
		Total Expenditure	8,503.37	7,504.50	5,467.37	16,007.87	10,063.61
3		Profit/(Loss) from operation before other incomes, Finance cost & Exceptional items (1-2)	1,621.25	1,543.55	1,210.93	3,164.80	1,966.12
4		Other Income	22.96	34.98	40.03	57.94	62.37
5		Profit / (Loss) from Ordinary activities before Finance cost and Exceptional items (3+4)	1,644.21	1,578.53	1,250.96	3,222.74	2,028.49
6		Finance costs	448.97	360.82	376.03	809.79	639.04
7		Profit / (Loss) from Ordinary activities after Finance cost but before exceptional items (5+6)	1,195.24	1,217.71	874.93	2,412.95	1,389.45
8		Exceptional Items	-	-	-	-	-
9		Profit / Loss from Ordinary Activities before tax (7+8)	1,195.24	1,217.71	874.93	2,412.95	1,389.45
10		Tax Expenses	293.85	400.96	234.52	694.81	252.27
11		Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	901.38	816.75	640.41	1,718.13	1,137.18
12		Extraordinary items (Net of tax expenses)	-	-	-	-	-
13		Net Profit (+)/Loss (-) for the period (11-12)	901.38	816.75	640.41	1,718.13	1,137.18
14		Share of profit/(Loss) of associates	-	-	-	-	-
15		Minority Interest	-	-	-	-	-
16		Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14-15)	901.38	816.75	640.41	1,718.13	1,137.18
17		Paid - Up Equity Share Capital Face value of Rs. 10 each	2,057.80	2,057.80	2,057.80	2,057.80	2,057.80
18		(Previous year of Rs.10 each)	-	-	-	-	-
19		Reserve excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	-	14,488.53
	a	Earnings Per Share (EPS)					
		Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
		Basic EPS	4.38	3.97	3.11	5.53	5.53
		Diluted EPS	4.38	3.97	3.11	5.53	5.53
	b	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
		Basic EPS	4.38	3.97	3.11	5.53	5.53
		Diluted EPS	4.38	3.97	3.11	5.53	5.53

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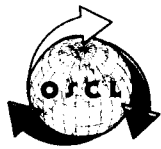
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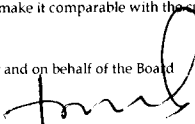
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Sr. No		Particulars	Quarter Ended			Half Year Ended		Year Ended
			SEPTEMBER 30 2015	JUNE 30 2015	SEPTEMBER 30 2014	SEPTEMBER 30 2015	SEPTEMBER 30 2014	March 31, 2015
			Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A		PARTICULARS OF SHAREHOLDING						
1		Public Shareholding	6926681	7600360	6981030	6926681	6981030	7600360
2		Number of Shares	33.66%	36.93%	33.92%	33.66%	33.92%	36.93%
		Promoters and promoter group Shareholding						
	a	Pledged/ Encumbered						
		Number of Shares	7880464	6337254	6773333	7880464	6773333	7403333
		Percentage of shares (as a % of the total shareholding of promoter and promoter group)	57.73%	48.83%	49.82%	57.73%	49.82%	57.05%
		Percentage of shares (as a % of the total share capital of the company)	38.30%	30.80%	32.92%	38.30%	32.92%	35.98%
	b	Non-encumbered						
		Number of Shares	5770859	6640390	6823641	5770859	6823641	5574311
		Percentage of shares (as a % of the total shareholding of promoter and promoter group)	42.27%	51.17%	50.18%	42.27%	50.18%	42.95%
		Percentage of shares (as a % of the total share capital of the company)	28.04%	32.27%	33.16%	28.04%	33.16%	27.09%
B	Particulars							Quarter ended on 30.09.2015
	INVESTOR COMPLAINTS							
	Pending at the beginning of the Quarter							NIL
	Received during the Quarter							NIL
	Disposed off during the Quarter							NIL
	Remaining unresolved at the end of the Quarter							NIL
Notes:								
1 The consolidated financial results as given have been prepared as per AS-21 "Consolidated Financial Statements" notified under the Companies (Accounting Standards) Rules,2006								
2 The unaudited financial statements of the subsidiary companies have been considered for consolidation.								
3 The above un-audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 23rd October 2015.								
4 The Company operate in one segment i.e. Sale of Chemicals. All other activities of the company revolve around its main business.Hence, there is only one primary reportable business segment as defined by Accounting Standard-17 as notified by the companies(Accounting Standards) Rules,2006.								
5 Mr. Pravin S. Herlekar (DIN 00525610), Chairman & Managing Director (Promoter) of the Company has created encumbrance on 7,22,300 shares, out of which 6,73,679 shares were released from encumbrance. As on the date of reporting, 48,621 shares remained under encumbrance and are not reflected in the beneficial position received from the depositories. As the result of which, the total no. of shares held by Mr. Pravin S. Herlekar are 1,05,48,874 consisting of 51.26% and the total no. of shares held by the Promoter Group are 1,38,10,547 consisting of 67.11% and the total shareholding under pledge/encumbrance by Promoter Group is 80,14,085 shares consisting of 38.94%.								
6 Pursuant to Clause 41 of the Listing Agreement, the Company has opted to publish the consolidated financial results. The Standalone financial results for the quarter ended 30th September, 2015 are summarised below and detailed financial results have been filed with the Stock Exchanges where the Company's shares are listed and are available on Company's website www.omkarchemicals.com								
		Particulars	Quarter Ended			Half Year Ended		Year Ended
			30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		Total Income	8,083.72	6,514.72	6,078.07	14,598.44	9,717.94	19,331.31
		Profit before tax	820.72	687.40	689.71	1,508.13	972.06	2,044.94
		Profit after tax	613.98	457.94	505.21	1,071.92	809.09	1,793.46
7 The Previous quarter's/ year's figures have been regrouped/ rearranged wherever necessary to make it comparable with the current quarter/ year.								
For and on behalf of the Board								
								
Pravin S. Herlekar (DIN 00525610)								
(Chairman & Managing Director)								
Place: Badlapur								
Date: 23-Oct-15								

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

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

CIN : L24110MH2005PLC151589

OMKAR SPECIALITY CHEMICALS LTD.		
CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES		
(Rs. in Lakhs except for share data)		
Particulars	Consolidated	
	As at September 30, 2015 (Unaudited)	As at March 31, 2015 (Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	2,057.80	2,057.80
(b) Reserves and surplus	16,517.44	14,799.30
Sub- Total - Shareholders' funds	18,575.24	16,857.10
2 Non Current Liabilities		
(a) Long-term borrowings	11,558.31	6,062.20
(b) Deferred tax liabilities (Net)	164.97	75.84
(c) Long - term provisions	180.02	165.02
Sub Total -Non Current Liabilities	11,903.30	6,303.06
3 Current Liabilities		
(a) Short-term borrowings	9,946.60	14,062.46
(b) Trade payables	8,551.57	6,136.29
(c) Other current liabilities	2,842.97	3,283.84
(d) Short-term provisions	1,739.19	1,279.08
Sub Total - Current Liabilities	23,080.34	24,761.67
TOTAL - EQUITY & LIABILITIES	53,558.88	47,921.84
B ASSETS		
1 Non Current Assets		
(a) Fixed Assets	29,446.14	27,072.05
(b) Non Current investments	10.61	7.31
(c) Long -term loans and advances	118.19	103.95
Sub Total -Non Current Assets	29,574.94	27,183.31
2 Current Assets		
Current investments		
(a) Inventories	8,656.33	8,875.55
(b) Trade receivables	11,292.84	7,678.20
(c) Cash and cash equivalents	1,343.99	1,553.99
(d) Short- term loans and advances	842.98	261.20
(e) Other current assets	1,847.79	2,369.60
Sub Total - Current Assets	23,983.94	20,738.52
TOTAL - ASSETS	53,558.88	47,921.84

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J.P.J. ASSOCIATES
CHARTERED ACCOUNTANTS

Shop No. 16, Godavari CHS., Shantivan,
Borivali (East), Mumbai - 400 066.

Telefax : 022 - 2897 0736

E-mail : jpjassociates@rediffmail.com
jpj@jpjassociates.com

**LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF
OMKAR SPECIALITY CHEMICALS LIMITED, BADLAPUR**

We have reviewed the accompanying statement of Standalone Unaudited Financial results of Omkar Speciality Chemicals Limited for the quarter ended 30th September 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoters and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules 2014) and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J.P.J. ASSOCIATES
Chartered Accountants,
Firm Registration No.113012W



CA Sandesh R. Deorukhkar
Partner
M.No.044397

Badlapur
Dated : 23rd October 2015