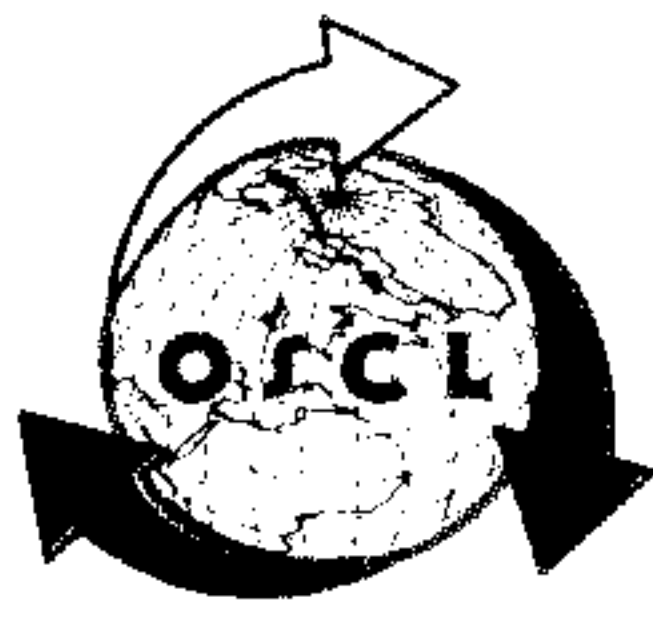




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Email : info@omkarchemicals.com Web. : www.omkarchemicals.com CIN: L24110MH2005PLC151589

Date: 10th May, 2014

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: Outcome 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 3.00 p.m. Following are some of the important items of agenda which were discussed and approved at the meeting.

1. The Annual Audited Financial Results (Standalone and Consolidated), of the Company for the financial year ended 31st March, 2014. Copies of the said financial results are enclosed herewith for your perusal and record.
2. The Annual Audited Financial Statements (Standalone and Consolidated), of the Company for the financial year ended 31st March, 2014. The Board took note of Auditors' Report on the Audited Financial Statements of the Company for the financial year ended 31st March, 2014.
3. The Board of Directors of the Company has recommended a dividend of Rs. 1.50 (15%) per Equity Share of Rs. 10 each for the Financial Year ended on 31st March, 2014.

Kindly acknowledge receipt of this letter and oblige.

Thanking you,

Yours faithfully,

For Omkar Speciality Chemicals Limited

Nirav Momaya

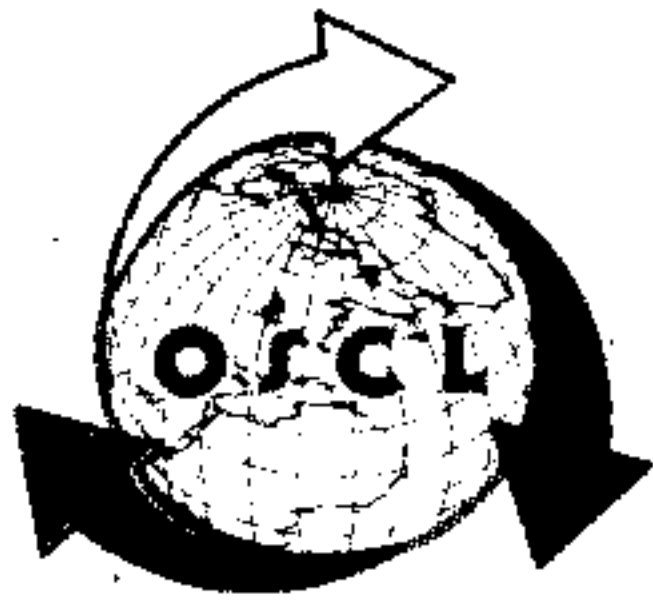
Nirav Momaya

Company Secretary & Compliance Officer



Encl: As above

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OMKAR SPECIALITY CHEMICALS LTD						
STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2014						
PART I						
(Rs in Lakhs except for share data)						
Sr. No	Particulars	Quarter Ended			Year Ended	
		March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013
		Audited	Unaudited	Audited	Audited	Audited
1	a	Net Sales/Income from Operations (Net of Excise Duty)	4,843.43	4,943.70	20,962.11	20,153.12
	b	Other Operating Income	-	-	-	-
		Total Income	4,843.43	4,943.70	20,962.11	20,153.12
2		Expenditure				
	a	Consumption of Raw Materials	2,046.56	2,915.94	9,354.11	11,935.71
	b	Purchase of Traded goods	1,005.50	689.27	5,079.46	3,509.26
	c	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	221.35	-471.37	283.38	(1,808.51)
	d	Employee Cost	277.67	202.89	988.25	800.54
	e	Depreciation & Amortisation Exp	116.85	173.74	610.16	568.43
	f	Other expenditure	436.02	665.43	1,967.18	2,083.45
		Total Expenditure	4,103.95	4,175.90	18,282.54	17,088.88
3		Profit/(Loss) from operation before other incomes, interest & Exceptional items (1-2)	739.48	767.80	2,679.57	3,064.24
4		Other Income	109.26	(16.77)	574.73	579.40
5		Profit before interest and Exceptional items (3+4)	848.74	751.03	3,254.30	3,643.64
6		Interest	364.89	90.45	1,174.63	743.16
7		Profit after interest but before exceptional items (5-6)	483.85	660.58	2,079.67	2,900.48
8		Exceptional Items	-	-	6.60	-
9		Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	483.85	660.58	2,073.07	2,900.48
10		Tax Expenses	162.52	163.24	612.84	820.38
11		Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	321.33	497.34	1,460.23	2,080.10
12		Extraordinary items (Net of tax expenses)	-	-	-	-
13		Net Profit (+)/Loss (-) for the period (11-12)	321.33	497.34	1,460.23	2,080.10
14		Paid -Up Equity Share Capital Face value of Rs. 10 each (Previous year of Rs 10 each)	1,962.80	1,962.80	1,962.80	1,962.80
15		Reserve excluding revaluation reserve as per balance sheet of previous accounting year	-	-	11,474.37	10,358.61
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 (in Rs.)	2.18	2.53	7.44	10.60
		Diluted EPS (in Rs.)	2.08	2.53	7.10	10.59
	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 (in Rs.)	2.18	2.53	7.44	10.60
		Diluted EPS (in Rs.)	2.08	2.53	7.10	10.59

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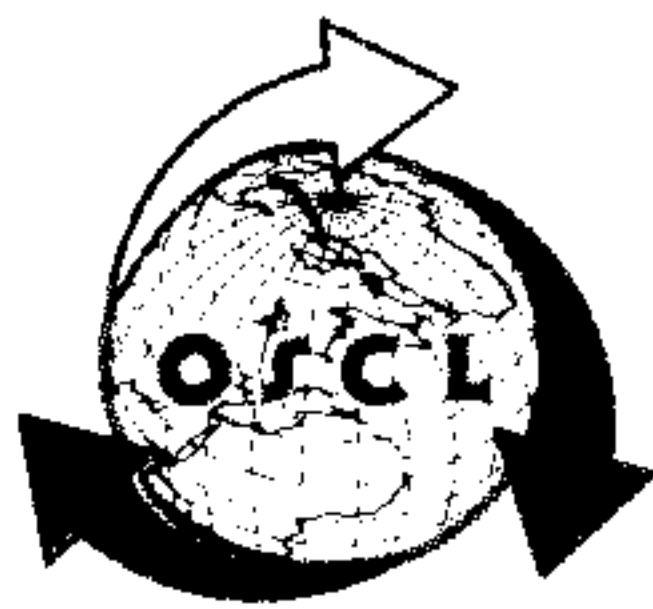
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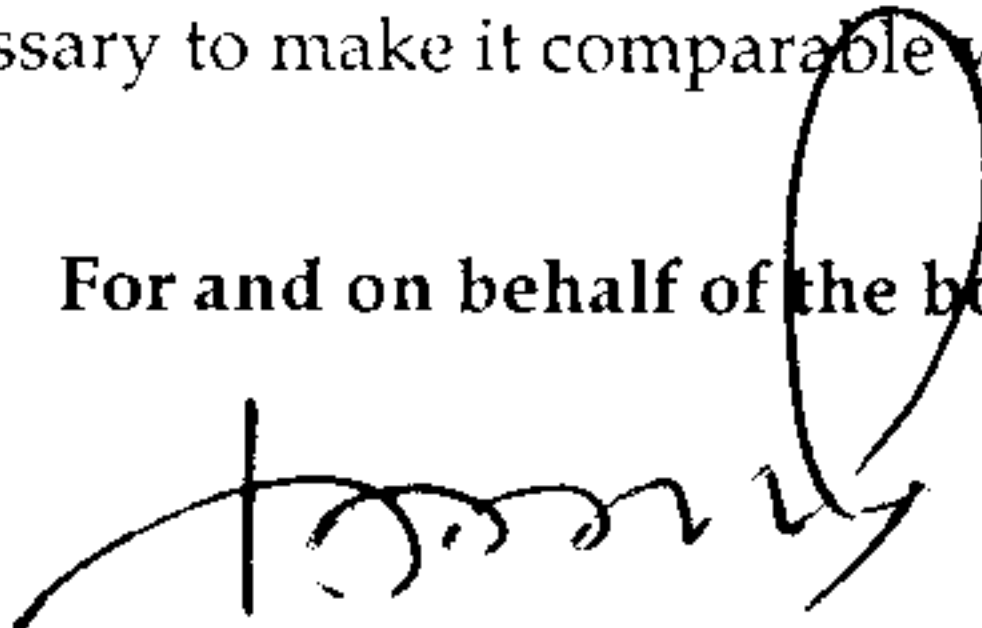
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CIN: L24110MH2005PLC151589

PART II							
Sr. No		Particulars	Quarter Ended			Year Ended	
			March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013
			Audited	Unaudited	Audited	Audited	Audited
A		PARTICULARS OF SHAREHOLDING					
1		Public Shareholding					
		Number of Shares	6995030	7058924	7788076	6995030	7788076
		Percentage of Shareholding	35.64%	35.96%	39.68%	35.64%	39.68%
2	a	Promoters and promoter group Shareholding					
		Pledged/Encumbered					
		Number of Shares	3395000	4500000	-	3395000	-
		Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.87%	35.80%	-	26.87%	-
		Percentage of shares (as a % of the total share capital of the company)	17.30%	22.93%	-	17.30%	-
	b	Non-encumbered					
		Number of Shares	9237974	8069080	11839928	9237974	11839928
		Percentage of shares (as a % of the total shareholding of promoter and promoter group)	73.13%	64.20%	100%	73.13%	100%
		Percentage of shares (as a % of the total share capital of the company)	47.06%	41.11%	60.32%	47.06%	60.32%
		Particulars	Quarter ended on 31.03.2014				
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter						NIL
	Received during the quarter						NIL
	Disposed of during the quarter						NIL
	Remaining unresolved at the end of the quarter						NIL
Notes:							
1 The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th May 2014							
2 The Board of Directors has recommended the dividend of Rs. 1.50/- per share (15%) of face value of Rs. 10/- each, for the year ended March 31, 2014, subject to the approval of members at the Annual General Meeting.							
3 The Company operated 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.							
4 Mr. Pravin S. Herlekar, Chairman & Managing Director (Promoter) of the Company has acquired 180,005 equity shares in the month of March,2014, which are not reflected in his name in the beneficial position received from the depositories as on 31st March 2014. Further, out of these 180,005 shares, he has created encumbrance on 35,000 shares.							
5 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter.							
6 The Previous quarter's/year's figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/year.							
Place : Mumbai			OMKAR SPECIALITY CHEMICALS LIMITED Badlapur 2014 For and on behalf of the board  Pravin Herlekar (Chairman & Managing Director)				
Date : 10-May-14							

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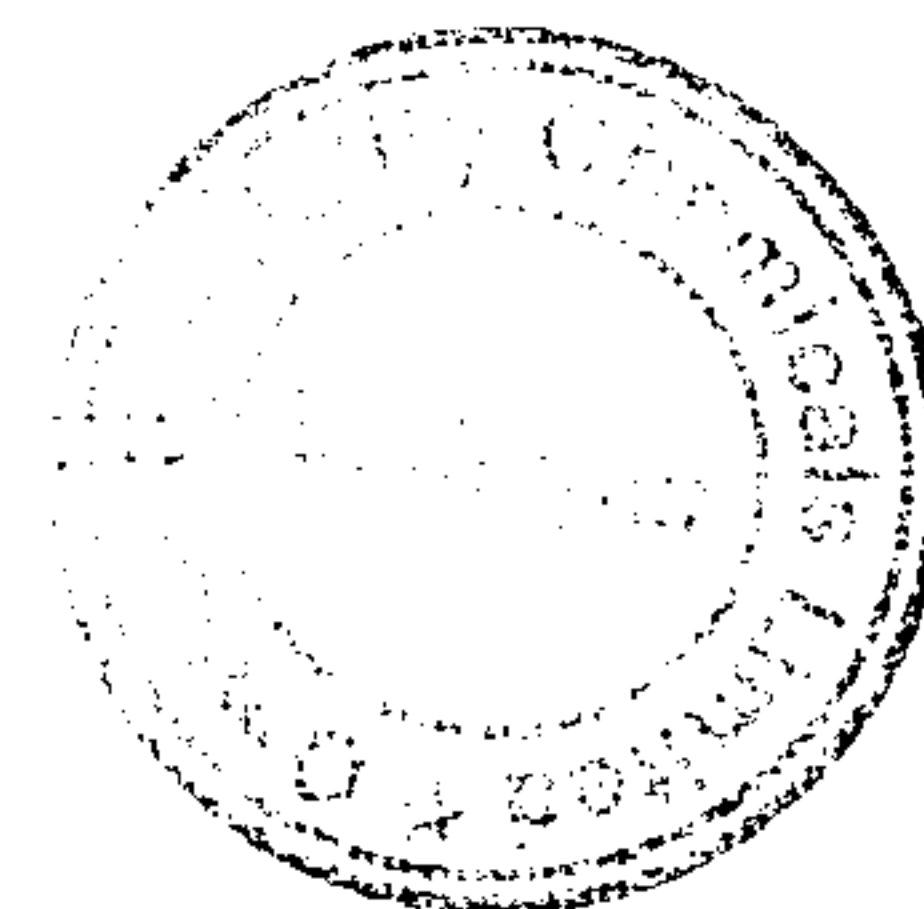
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CIN: L24110MH2005PLC151589

OMKAR SPECIALITY CHEMICALS LTD		
STATEMENT OF ASSETS AND LIABILITIES (STANDALONE)		
(Rs. in Lakhs except for share data)		
Particulars	As at March 31, 2014 (Audited)	As at March 31, 2013 (Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	1,962.80	1,962.80
(b) Reserves and surplus	11,474.38	10,358.61
(c) Money received against warrants	356.25	356.25
Sub- Total - Shareholders' funds	13,793.43	12,677.66
2 Share application money pending allotment		
3 Minority Interest		
4 Non Current Liabilities		
(a) Long-term borrowings	3,721.34	2,990.05
(b) Deferred tax liabilities (Net)	118.26	112.67
(c) Other Long term liabilities	-	-
(d) Long - term provisions	117.60	113.23
Sub Total -Non Current Liabilities	3,957.20	3,215.95
5 Current Liabilities		
(a) Short-term borrowings	11,100.53	8,648.91
(b) Trade payables	3,807.10	2,712.46
(c) Other current liabilities	1,074.94	445.44
(d) Short-term provisions	451.61	554.18
Sub Total - Current Liabilities	16,434.18	12,360.99
TOTAL - EQUITY & LIABILITIES	34,184.81	28,254.60
B ASSETS		
1 Non Current Assets		
(a) Fixed Assets	11,123.70	8,465.92
(b) Non Current investments	1,379.88	1,086.39
(c) Deferred tax assets (net)	-	-
(d) Long -term loans and advances	3,995.57	2,740.67
(e) Trade receivables	-	-
(f) Other non-current assets	-	-
Sub Total -Non Current Assets	16,499.15	12,292.98
2 Current Assets		
Current investments		
(a) Inventories	6,297.31	6,356.05
(b) Trade receivables	8,514.93	6,147.11
(c) Cash and cash equivalents	1,811.21	2,157.47
(d) Short- term loans and advances	25.61	43.10
(e) Other current assets	1,036.60	1,257.89
Sub Total - Current Assets	17,685.66	15,961.62
TOTAL - ASSETS	34,184.81	28,254.60



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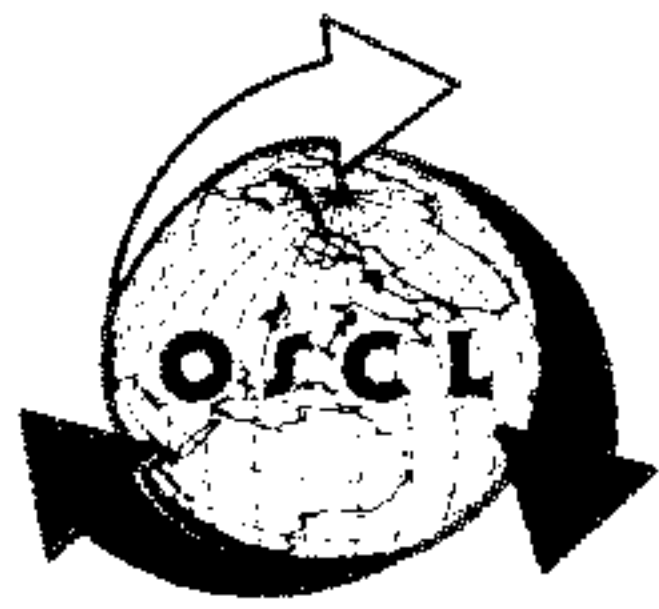
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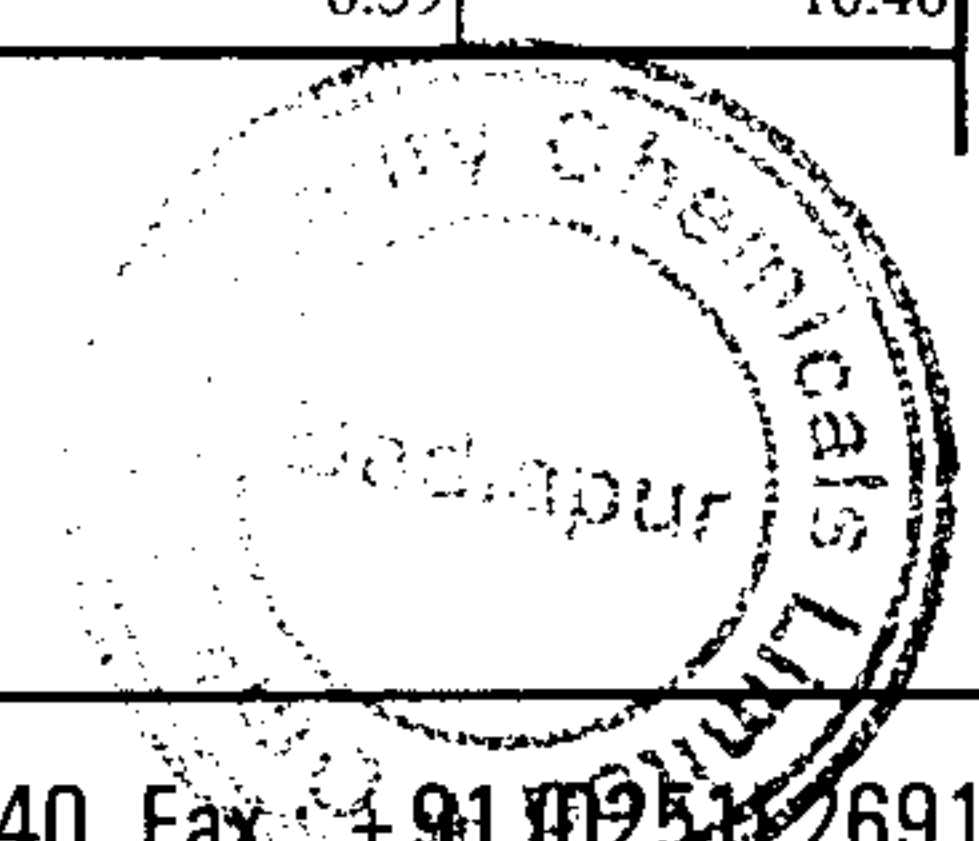
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OMKAR SPECIALITY CHEMICALS LTD						
CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2014						
PART I						
(Rs in Lakhs except for share data)						
Sr. No	Particulars	Quarter Ended			Year Ended	
		March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013
		Audited	Unaudited	Audited	Audited	Audited
1	a	Net Sales/Income from Operations (Net of Excise duty)	7,393.61	5,377.94	5,235.17	24,027.98
	b	Other Operating Income	-	-	-	-
		Total Income	7,393.61	5,377.94	5,235.17	24,027.98
2		Expenditure				
	a	Consumption of Raw Materials	2,498.88	2,293.35	3,177.89	11,213.37
	b	Purchase of Traded goods	2,868.20	1,005.50	689.27	5,079.46
	c	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(154.63)	166.75	(757.45)	(178.77)
	d	Employee Benefits Expense	350.11	384.17	280.75	1,392.66
	e	Depreciation & Amortisation Exp	407.61	211.50	241.52	1,205.90
	f	Other expenditure	675.44	478.17	724.60	2,227.28
		Total Expenditure	6,645.61	4,539.44	4,356.57	20,939.90
3		Profit/(Loss) from operation before other incomes, interest & Exceptional items (1-2)	748.00	838.50	878.60	3,088.08
4		Other Income	238.23	38.24	(67.11)	324.78
5		Profit before Interest and Exceptional items (3+4)	986.23	876.74	811.49	3,412.86
6		Interest	357.55	423.36	98.76	1,435.73
7		Profit after Finance Cost but before exceptional items (5-6)	628.68	453.38	712.73	1,977.13
8		Exceptional Items	6.60	-	-	6.60
9		Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	622.08	453.38	712.73	1,970.53
10		Tax Expenses	289.87	120.93	265.91	614.47
11		Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	332.21	332.45	446.82	1,356.06
12		Extraordinary items (Net of tax expenses)	-	-	-	-
13		Net Profit (+)/Loss (-) for the period (11-12)	332.21	332.45	446.82	1,356.06
14		Share of profit/(Loss) of associates	-	-	-	-
15		Minority Interest	-	-	0.01	-
16		Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14-15)	332.21	332.45	446.81	1,356.06
17		Paid-Up Equity Share Capital Face value of Rs. 10 each (Previous year of Rs.10 each)	1,962.80	1,962.80	1,962.80	1,962.80
18		Reserve excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	-
19		Earnings Per Share (EPS)				
	a	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 (in Rs.)	1.69	1.69	2.28	6.91
		Diluted EPS (in Rs.)	1.61	1.62	2.27	6.59
	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 (in Rs.)	1.69	1.69	2.28	6.91
		Diluted EPS (in Rs.)	1.61	1.62	2.27	6.59



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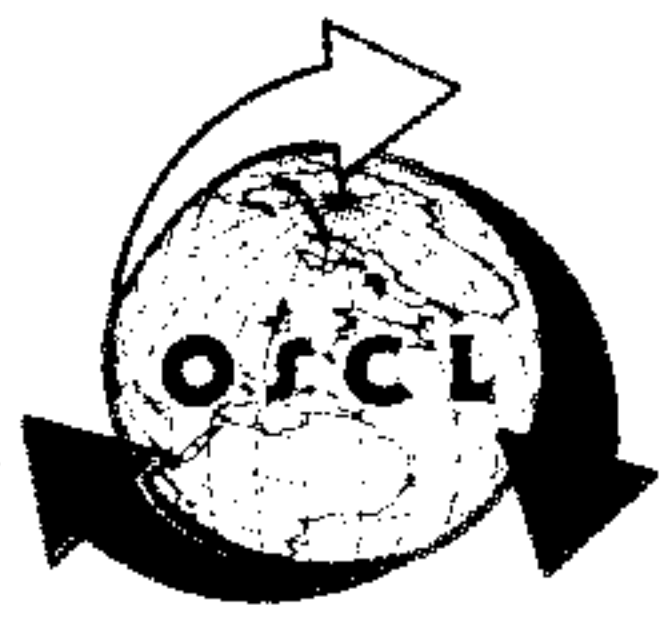
8 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter.

9 The Previous quarter's/year's figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/year.

Pravin Herlekar
(Chairman & Managing Director)

Place : Mumbai
Date : 10-May-14

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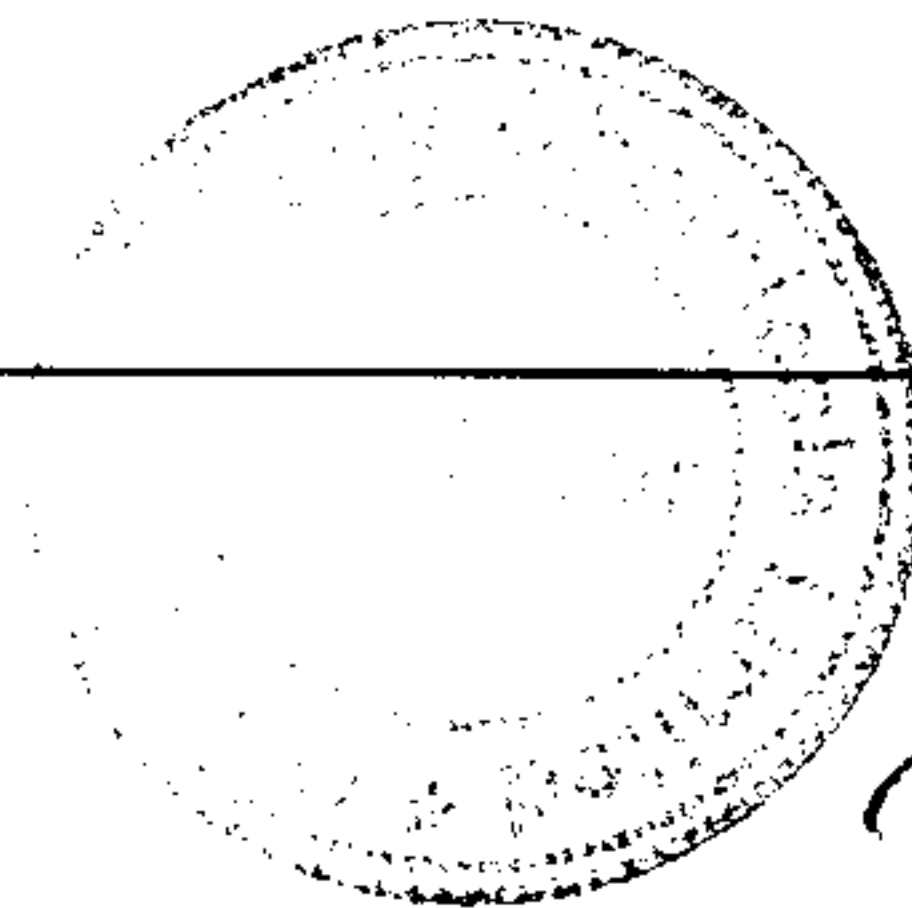
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OMKAR SPECIALITY CHEMICALS LTD		
CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES		
(Rs in Lakhs except for share data)		
Particulars	As at March 31, 2014 (Audited)	As at March 31, 2013 (Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	1,962.80	1,962.80
(b) Reserves and surplus	11,402.34	10,387.65
(c) Money received against warrants	356.25	356.25
Sub- Total - Shareholders' funds	13,721.39	12,706.70
2 Share application money pending allotment		
3 Minority Interest	-	0.07
4 Non Current Liabilities		
(a) Long-term borrowings	6,511.75	5,392.12
(b) Deferred tax liabilities (Net)	-	186.62
(c) Other Long term liabilities	-	-
(d) Long - term provisions	139.08	132.71
Sub Total -Non Current Liabilities	6,650.83	5,711.52
5 Current Liabilities		
(a) Short-term borrowings	12,617.29	9,059.65
(b) Trade payables	4,514.45	3,636.90
(c) Other current liabilities	2,163.06	1,180.93
(d) Short-term provisions	646.37	609.61
Sub Total - Current Liabilities	19,941.17	14,487.09
TOTAL - EQUITY & LIABILITIES	40,313.39	32,905.31
B ASSETS		
1 Non Current Assets		
(a) Fixed Assets	18,757.16	13,675.51
(b) Non Current investments	7.31	7.22
(c) Deferred tax assets (net)	6.15	-
(d) Long -term loans and advances	57.69	69.73
(e) Trade receivables	-	-
(f) Other non-current assets	-	-
Sub Total -Non Current Assets	18,828.32	13,752.46
2 Current Assets		
Current investments		
(a) Inventories	8,445.57	7,275.40
(b) Trade receivables	9,425.48	6,606.82
(c) Cash and cash equivalents	1,843.53	2,403.83
(d) Short- term loans and advances	154.59	997.35
(e) Other current assets	1,615.90	1,869.45
Sub Total - Current Assets	21,485.07	19,152.85
TOTAL - ASSETS	40,313.39	32,905.31



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Unit - V, D-27/5, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra

Unit - VI, B - 15 & B - 16, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra