



**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: 13<sup>th</sup> August, 2013**

To,  
Corporate Services Department  
**The Bombay Stock Exchange Limited**  
P.J. Towers, 1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400051  
**Fax: (022) 22722041 / 39**

**Sub: Submission of Proceedings of Annual General Meeting**  
**Ref.: Omkar Speciality Chemicals Limited (Stock Exchange Code OMKARSPC)**

Dear Sir / Madam,

In pursuant to Clause 31 of the Listing Agreement, please find herein below the proceedings of 8<sup>th</sup> Annual General Meeting of M/s Omkar Speciality Chemicals Limited which was held today and concluded with a vote of thanks.

We wish to inform that the following businesses were transacted at the aforesaid meeting:

1. The Audited Balance Sheet of the Company as on 31<sup>st</sup> March 2013 and audited Statement of Profit & Loss and Cash Flow Statement for the year ended on that date, together with the Director's and Auditor's Report thereon were received, considered and adopted.
2. The Members approved the declaration and payment of Dividend of Rs. 1.50 (@ 15% of the face value of Rs. 10/- each) per equity share.
3. The Members approved the re-appointment of Mr Amit A. Pandit as a Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.
4. The Members approved the re-appointment of Prof. (Dr.) Suhas M. Rane as a Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.
5. The Members approved the re-appointment of M/s. J.P.J. Associates, Chartered Accountants, Mumbai having Firm Registration No.113012W, as Statutory Auditors to hold such office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

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

Thanking you,

**For Omkar Speciality Chemicals Limited**

*Nirav Momaya*

**Nirav Momaya**  
**Company Secretary**

