

OMNITECH PETROLEUM LIMITED
(Formerly Sharp Trading & Finance Limited)

Regd. Office: D 103 Devraj Chs, S. V. Road
Goregaon West, Mumbai- 400 062
Phone No. 022 2876 3228, Fax No. 022 2876 3229. Email id: - info@omnipetro.in

September 28, 2013

To,
Department of Corporate Services
The BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400001

Sub: Outcome of Annual General Meeting held today
Ref: Omnitech Petroleum Limited (formerly Sharp Trading and Finance Limited), Scrip Code 512417

Dear Sir,

This is to inform you that the Members at their Twenty Eighth Annual General Meeting (AGM) of the Company held today i.e. on September 28, 2013 have accorded their consent to the following:

1. Adoption of audited Balance Sheet as at March 31, 2013, Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of M/s D. K. Chhajer & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, on remuneration, terms & conditions as may be decided by the Board.
3. Appointment of Director in place of Mr. Sukumar Das, who retires by rotation and is eligible for re-appointment.
4. Appointment of Director in place of Mrs. Shaleni Kayan, who retires by rotation and is eligible for re-appointment.
5. Appointment of Mr. Bhaskar Paul and Mr. Vikash Dubey, who were appointed as Additional Director, as Independent Director of the Company, liable to retire by rotation.
6. Appointment of Mr. Vikrant Kayan as Managing Director of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Omnitech Petroleum Limited**
(Formerly Sharp Trading & Finance Limited)

FOR OMNITECH PETROLEUM LIMITED
(FORMERLY SHARP TRADING & FINANCE LIMITED)


Director/Authorised Signatory

VIKRANT KAYAN
(MANAGING DIRECTOR)