

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

04th October, 2013

To
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

Subject: Outcome of Court Convened Meeting

BSE Code: 512417

Dear Sir

We would like to inform you that the Court Convened Meeting was conducted on Saturday, 28th September, 2013 at 2.00 p.m. at MC Ghiya Hall, 4th Floor, Bhogilal, Hargovindas Bldg.,18/20, K.Dubash Marg, Kala Ghoda, Mumbai – 400001. 21 members casted their votes aggregating to 195027 shares. The resolution was passed unanimously.

Pursuant to the SEBI circular CIR/CFD/DIL/5/2013 dated 04th February, 2013 and circular CIR/CFD/DIL/8/2013 dated 21st May, 2013. The company conducted e-voting in consultation with NSDL & Postal Ballot. Total 58 votes were casted constituting of 21,208 no. of shares, all the votes were in favor of resolution. Hence the resolution was passed unanimously.

Please acknowledge and take on record the same.

For, **OMNITECH PETROLEUM LIMITED**
(Formerly Sharp Trading & Finance Limited)

Shaleni Kayan

SHALENI KAYAN
DIRECTOR