

OMAX/STEX/2024-25/SRAGM2024

Date: 30th August, 2024

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-KurlaComplex,
Bandra (E), Mumbai - 400051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

NSE Code: OMAXAUTO

BSE Code: 520021

SUB.: Annual General Meeting 2024- Submission of Scrutinizer's Report

Dear Sir,

This has reference to the Annual General Meeting (AGM) of the Company which was held on **Thursday 29th August, 2024 at 11.00 A.M.** through Video Conferencing / Other Audio Visual Means.

With reference to the above captioned matter, we are submitting herewith Scrutinizer's Report of the Remote E-Voting and voting conducted at the AGM as per the provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation and Disclosures Requirement), Regulations, 2015.

Thanking you.

For **Omax Autos Limited**

**Mohit
Srivastava**

Digitally signed by
Mohit Srivastava
Date: 2024.08.30
10:53:37 +05'30'

**(Mohit Srivastava)
CS cum Compliance Officer**

Enc:a/a



SCRUTINIZER'S REPORT

The Chairman
OMAX AUTOS LIMITED
Plot No. B-26, Institutional Area, Sector-32,
Gurgaon, Haryana, India 122001

Reg.: Scrutinizers Report on voting for 41st Annual General Meeting of the Company held on August 29, 2024

I, Deepak Gupta partner of DR Associates, Practising Company Secretaries had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 41st Annual General Meeting of the Shareholders of Omax Autos Limited held on Thursday, 29th August, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

Remote e-voting process

- **Agency**

The Company has appointed **Link Intime India Private Limited, Registrar and Transfer Agent ("LI IPL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- **Remote e-voting period**

Remote e-voting platform was open from **09:00 A.M., Monday, 26th August, 2024 till 05:00 P.M., Wednesday, 28th August, 2024** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by LI IPL.

The Members of the Company as on the "cut off" date i.e. **Thursday, August 22, 2024** were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.





Voting at the AGM

- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not casted their vote earlier through remote e-voting
- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 12:30 P.M. on 29th August, 2024.

Aman Pal

(Aman Pal)
RN-15, Behind Mithaas
Near Metro station Sector 62
Noida – 201 301

Pradyumna

(Pradyumna Nagar)
RN-15, Behind Mithaas Near
Metro Station Sector 62
Noida – 201 301

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th July, 2024 is enclosed herewith as **Annexure A**.

Dated: 29.08.2024
Place: Noida



Deepak Gupta

(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629
UDIN: F005339F001071327

Countersigned by:

[Signature]

Chairman of the meeting



ANNEXURE- A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 41ST ANNUAL GENERAL MEETING OF OMAX AUTOS LIMITED HELD ON 29TH AUGUST, 2024

Item No. 1 of the Notice: To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2024 along with the report of Board of Directors and auditors thereon.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percent age (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	109	1,21,87,476	9	1,80,008	118	1,23,67,484	100
Dissent	15	306	0	0	15	306	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	124	1,21,87,782	9	1,80,008	133	1,23,67,790	100

Item No. 2 of the Notice: To declare final dividend on equity shares for the financial year ended March 31, 2024.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	109	1,21,87,476	9	1,80,008	118	1,23,67,484	100
Dissent	15	306	0	0	15	306	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	124	1,21,87,782	9	1,80,008	133	1,23,67,790	100





Item No. 3 of the Notice: To appoint a Director in place of Mr. Devashish Mehta (DIN:07175812), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percent age (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	109	1,21,87,476	9	1,80,008	118	1,23,67,484	100
Dissent	15	306	0	0	15	306	Negligible
Invailld	0	0	0	0	0	0	N.A.
Total	124	1,21,87,782	9	1,80,008	133	1,23,67,790	100

Item No. 4 of the Notice: To appoint a Director in place of Ms. Sakshi Kaura (DIN:02094522) who retires by rotation and being eligible, offers herself for reappointment

Particulars	Remote e-voting		E-voting at the AGM		Total		Percent age (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	109	1,21,87,476	9	1,80,008	118	1,23,67,484	100
Dissent	15	306	0	0	15	306	Negligible
Invailld	0	0	0	0	0	0	N.A.
Total	124	1,21,87,782	9	1,80,008	133	1,23,67,790	100





Item No. 5 of the Notice: To ratify the remuneration of Cost Auditor for the Financial Year 2024-25 as approved by the Board of Director.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percent age (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	109	1,21,87,476	9	1,80,008	118	1,23,67,484	100
Dissent	15	306	0	0	15	306	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	124	1,21,87,782	9	1,80,008	133	1,23,67,790	100

Item No. 6 of the Notice: To approve the re-appointment of Mr. Tavinder Singh (DIN:01175243) as Whole Time Director of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percent age (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	109	1,21,87,476	9	1,80,008	118	1,23,67,484	100
Dissent	15	306	0	0	15	306	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	124	1,21,87,782	9	1,80,008	133	1,23,67,790	100





Item No. 7 of the Notice: To consider and approve for the revision of remuneration of Mr. Devashish Mehta, Managing Director cum CFO of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	109	1,21,87,476	9	1,80,008	118	1,23,67,484	100
Dissent	15	306	0	0	15	306	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	124	1,21,87,782	9	1,80,008	133	1,23,67,790	100

Item No. 8 of the Notice: To consider and approve for the revision of remuneration of Mr. Jatender Kumar Mehta, Vice Chairman Cum Managing Director of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	109	1,21,87,476	9	1,80,008	118	1,23,67,484	100
Dissent	15	306	0	0	15	306	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	124	1,21,87,782	9	1,80,008	133	1,23,67,790	100





Item No. 9 of the Notice: To appoint Ms. Nadira Chaturvedi (DIN: 10720886) as an Independent Director of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percent age (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	109	1,21,87,476	9	1,80,008	118	1,23,67,484	100
Dissent	15	306	0	0	15	306	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	124	1,21,87,782	9	1,80,008	133	1,23,67,790	100

The above report is based on the information compiled from the voting results made available by **Link Intime India Private Limited**, as the agency for providing the platform for remote e-voting and e-voting during the AGM.

(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629
UDIN: F005339F001071327



Countersigned by:

Chairman of the meeting