

OL/SE/525/July 2023-24

July 25, 2023

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| BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001 Security Code: 532880 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Symbol: OMAXE |
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Subject: Intimation of Newspaper Advertisement of Notice of Postal Ballot

Dear Sir/ Madam,

In furtherance to our earlier intimation dated July 24, 2023, please find enclosed herewith copies of the newspaper advertisement of Notice of Postal Ballot, published in Financial Express (English) and Jansatta (Hindi) dated July 25, 2023, in compliance with the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid Newspaper Publications are also available on Company's website i.e. www.omaxe.com.

You are requested to take the same on your records.

For Omaxe Limited
For **OMAXE LIMITED**


Company Secretary
Vikas Khandelwal
Company Secretary

Encl: a/a

"This is to inform that please make all correspondence with us on our **Corporate office** Address only"

OMAXE LIMITED

Corporate Office : 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Toll Free No. 18001020064, **Website**: www.omaxe.com, **CIN**: L74899HR1989PLC051918



Omaxe Limited

Regd. Office: 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon-122 001, (Haryana)
Corp. Office: 7, LSC, Kalkaji, New Delhi-110019
CIN: L74899HR1989PLCO51918
Website: www.omaxe.com, Email: info@omaxe.com
Tel: 91-11-41893100, Fax: 91-11-41896653

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the members of Omaxe Limited (the "Company") that in terms of the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 (including any amendment(s), statutory modification(s) and/or re-enactment(s) thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs for holding general meetings/ conducting postal ballot (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and relevant circulars issued by SEBI in this regard, Secretarial Standards on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and subject to such other laws and regulations, as applicable, the Company is seeking consent of its members for the Special Business by way of Postal Ballot & voting through electronic means only ("Remote e-voting"), for passing a special resolution as set out in the postal ballot notice dated July 18, 2023 ("Postal Ballot Notice").

In accordance with the MCA Circulars, Section 110 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and SS-2, the Company has, on July 24, 2023 completed the dispatch of the said Postal Ballot Notice in electronic form only to those members whose e-mail IDs are registered with the Company/ Depositories and physical copy of the notice along with postal ballot form and pre-paid business reply envelope is not being sent. The communication of assent / dissent of the Members will only take place through the Remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on July 21, 2023, being "Cut-off Date". A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on Cut-off Date only shall be entitled to avail the facility of Remote e-voting and to participate in the postal ballot voting process.

The Company has engaged M/s Link Intime India Private Limited ("LIPL") to provide the facility of Remote e-voting to all the Members to enable them to cast their votes electronically in respect of the Special Business as mentioned in the Postal Ballot Notice. The Remote e-voting facility is available at the link: <https://instavote.linkintime.co.in> from Wednesday, July 26, 2023 (09:00 A.M.) till Thursday, August 24, 2023 (05:00 P.M.). The Remote e-voting shall be disabled thereafter by LIPL and no further voting shall be allowed. During the Remote e-voting period, members holding shares either in physical or dematerialized form, as on Cut-off Date, may cast their vote electronically.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in dematerialized form are requested to register their email ID with their depository participants with whom they maintain their demat accounts.
- Members holding shares in physical form, are requested to submit their request to the RTA at delhi@linkintime.co.in or to the Company at secretarial_1@omaxe.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate.

Those members who have their e-mail address, mobile number, postal address, and bank account details already registered, are requested to validate/update their details by contacting their Depository Participant in case shares held in dematerialized form or by contacting our RTA Link Intime India Private Limited in case the shares are held in physical form.

The Company has appointed Ms. Neha Sharma (ICSI M. No. A44741), Proprietor of M/s Neha S & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process through Remote e-voting in a fair and transparent manner. The Scrutinizer shall submit their report to the Chairman/ Managing Director/ Whole Time Director of the Company, or any other person authorized by the Board in writing, after completion of scrutiny of postal ballot (by Remote e-voting) process in a fair and transparent manner. The results of the postal ballot will be announced on or before 05:00 P.M. on Saturday, the August 26, 2023 and will be displayed on the website of the Company (i.e. www.omaxe.com) and will be intimated to BSE Limited ("BSE") and National Stock Exchange of India ("NSE") where the Equity Shares of the Company are listed.

Members are requested to carefully read all the notes as set out in the Postal Ballot Notice and in particular, the manner of casting vote through Remote e-voting. The Postal Ballot Notice is available on the Company's website www.omaxe.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited at instavote.linkintime.co.in.

For the procedure of electronic voting please refer to the detailed instructions for the same which form part of the Postal Ballot Notice before exercising your voting right. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://instavote.linkintime.co.in> under the Help & FAQ's Section or you can contact to Mr. Rajiv Ranjan, Assistant Vice President - e-voting, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra - 400083, Tel: 022-49186000, Email: enotices@linkintime.co.in, who will address the grievances related to electronic voting. The Members may also write to the Company at secretarial_1@omaxe.com.

Place: New Delhi
Date: July 24, 2023

By order of the Board
For Omaxe Limited
Sd/-
Vikas Khandelwal
Company Secretary
M. No.: A18475



Omaxe Limited

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Place: New Delhi
Date: July 24, 2023

By order of the Board
For Omaxe Limited
Sd/-
Vikas Khandelwal
Company Secretary
M. No.: A18475