

OMAX/STEX/2020-21/17

Date: 25th September, 2020

**The Manager – Listing
National Stock Exchange of India Ltd.**
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

**The Manager - Listing
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Code: OMAXAUTO

BSE Code: 520021

Sub.: Proceedings of 37th Annual General Meeting of the Company held on 25th September, 2020.

Dear Sir,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), please take on record the proceedings of the 37th Annual General Meeting (“AGM”) of Omax Autos Limited (“the Company”) as under:

- i. The AGM of the Company was held today i.e. on 25th September, 2020 at 10:00 a.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) facility availed from Link Intime India Private Limited (“LIPL”).
- ii. The meeting started at 10:00 a.m., Mr. Sanjeeb Kumar Subudhi, Company Secretary of the Company welcomed the members of the Company and informed them, that the Meeting is held through VC, in compliance with the circulars issued by Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He also briefed about relevant points for smooth conduct of the meeting through VC facility.
- iii. Mr. Sanjeeb Kumar Subudhi, Company Secretary of the Company introduced the fellow panelists attended meeting through VC: Mr. Bharat Kaushal-Chairman, Mr. Jatender Kumar Mehta- Managing Director, Mr. Devashish Mehta- Joint Managing Director, Mr. Tavinder Singh- Whole Time Director (authorised on behalf of Chairman of the Stakeholders Relationship Committee), Mrs. Novel Singhal Lavasa-Independent Director (authorised on behalf of Chairman of the Audit Committee), Mr. Panja Pradeep Kumar, Independent Director, Mr. Hari Gopal Agrawal, Chief Financial Officer of the Company, Mr. Shashikant Tiwari, Scrutinizer & representing the Secretarial Auditor of the Company, Mr. Pranav Jain representing the Statutory Auditor of the Company and Mr. Sachin Chugh, representing Internal Auditors, Singhi Chugh & Kumar.
- iv. After that, Company Secretary requested the Chairman to chair the meeting and conduct the proceedings of the meeting.
- v. The requisite quorum being present, the Chairman called the meeting to order and delivered his speech (Chairman’s Speech).

- vi. The Chairman informed that the statutory registers were open for inspection, in electronic mode, by the members till the conclusion of the AGM.
- vii. The Chairman informed that the Report from the Statutory Auditor contains no remarks, qualifications, observations or comments. The report from Secretarial Auditor contains two remarks and that has been read out by Mr. Sanjeeb Kumar Subudhi, Company Secretary and members attention was drawn to the explanation provided by the Board in its Report dated 25th August, 2020.
- viii. The Chairman informed that, in terms of statutory provisions, the Company had provided the remote e-voting facility to the members to exercise their vote on all the items as set out in the Notice of the AGM and it was completed and closed on 24th September, 2020 at 5:00 p.m.
- ix. The businesses as per the Notice of the AGM dated 25th August, 2020, were transacted.
- x. The Chairman offered the members to raise their queries/ comments, on the proposed resolutions. Out of the speaker Shareholders, only one shareholder provided his views on the performance and outlook of the Company. Chief Financial Officer of the Company made a general remark on the performance of the Company and future plans.
- xi. Mr. Jatender Kumar Mehta, Managing Director, also briefly made his opinions on the performance and future prospects of the Company.
- xii. After remarks from Chief Financial Officer and Managing Director, the Chairman requested the members, who have not casted their votes through remote e-voting, to cast their votes using e-voting facility provided by LIPL during the AGM.
- xiii. The Chairman informed the members that the results of the meeting along with the consolidated Scrutinizer's Report would be declared and posted on the Company's website and LIPL's website, not later than 27th September, 2020 and shall also be forwarded to the Stock exchange(s).
- xiv. Finally, the Chairman declared that the meeting will stand concluded and closed when the e-voting process is closed. The meeting was concluded at 11:15 a.m.

Thanking you.

Yours Sincerely,
For **Omax Autos Limited**



Sanjeeb Kumar Subudhi
(Company Secretary cum Compliance Officer)

