

OL/SE/531/Aug 2023-24

August 25, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai-400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400051
<b>Security Code:</b> 532880	<b>Symbol:</b> OMAXE

**Subject: Outcome of Voting Results of Postal Ballot**

Dear Sir/Ma'am

In furtherance to Company's Postal Ballot Notice dated July 18, 2023 ("Notice"), seeking approval from shareholders of the Company on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto the voting results of Postal Ballot (e-voting) along with Scrutinizer's Report.

The resolution as mentioned in the Notice has been approved by shareholders with requisite majority.

The same is also available on the Company's website at <https://www.omaxe.com/investor/agm-egm-postal-ballot>.

We request you to kindly take the same on record.

Thanking You,

**For Omaxe Limited**

**For OMAXE LIMITED**



**Company Secretary**  
**Vikas Khandelwal**  
**Company Secretary**

**Encl.: As above**

"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

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Format for Voting Results

<b>Date of Postal Ballot Notice</b>					<b>18-Jul-23</b>			
<b>Total number of Shareholders on Cut-off date - July 21, 2023</b>					<b>51844</b>			
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group:					N.A.			
Public					N.A.			
<b>No. of Shareholders attended the meeting through Video Conferencing</b>								
Promoters and Promoter Group:					N.A.			
Public:					N.A.			
<b>Item No. 1 - Regularization of appointment of Mr. Aroon Kumar Aggarwal (DIN: 00828759) as Non- Executive &amp; Independent Director</b>								
<b>Resolution required: (Ordinary/ Special)</b>			<b>Special</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	135606918	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>130337648</b>	<b>96.1143</b>	<b>130337648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	19687609	196964	1.0004	196964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>196964</b>	<b>1.0004</b>	<b>196964</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27606013	14086	0.0510	12946	1140	91.9069	8.0931
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14086</b>	<b>0.0510</b>	<b>12946</b>	<b>1140</b>	<b>91.9069</b>	<b>8.0931</b>
<b>Total</b>		<b>182900540</b>	<b>130548698</b>	<b>71.3769</b>	<b>130547558</b>	<b>1140</b>	<b>99.9991</b>	<b>0.0009</b>

For OMAXE LIMITED

  
 Company Secretary

**NEHA S & ASSOCIATES**  
**(Company Secretaries)**



Head Office : B 1/47, Flat No 14, Sewak Nagar,  
Uttam Nagar, New Delhi-110059  
Email : csneha.sharma2016@gmail.com  
Mobile : 08588097212

**Scrutinizer's Report**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
**Omaxe Limited**  
19-B, First Floor, Omaxe Celebration Mall  
Sohna Road, Gurgram, Haryana-122001

**Sub: Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 108 & 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda item stated in Postal Ballot Notice dated July 18, 2023 ("Postal Ballot").**

Dear Sir,

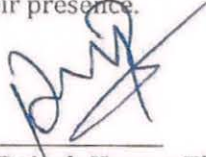
I, Neha Sharma (Membership No. A-44741 & C.P. 16522), Proprietor of M/s Neha S & Associates, Practicing Company Secretaries, having our office at B 1/47, Flat No. 14, Sewak Nagar, Uttam Nagar, West Delhi, Delhi- 110059, was appointed as the scrutinizer by the Board of Directors of **Omaxe Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting/postal ballot on the resolution set out in the Postal Ballot Notice dated July 18, 2023 ("Postal Ballot Notice").

I hereby submit my Report as under that:

1. In terms of the Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and other applicable laws and regulations, read with the 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 ("MCA Circulars"), the Company had completed dispatch of Postal Ballot Notice on July 24, 2023, all its eligible members through permitted mode.
2. The Postal Ballot Notice was sent to those members of the Company, who have registered their email addresses with the Company / depository participants and whose name appeared in the Register of Members of the Company on July 21, 2023 ('cut-off date').



3. The remote e-voting facility for this Postal Ballot activity was provided by Link Intime India Pvt. Ltd ("LIPL"), the Registrar and Share Transfer Agent of the Company.
4. Particulars related to remote e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
5. The remote e-voting period remained open from Wednesday, July 26, 2023 (09:00 A.M onwards) till Thursday, August 24, 2023 (upto 5:00 P.M.).
6. All e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Thursday, August 24, 2023 (the last date and time fixed by the Company for e-voting) were considered for my scrutiny.
7. The e-voting module of LIPL was disabled on Thursday, August 24, 2023 at 05:00 P. M., immediately after completion of voting time period.
8. The votes cast through remote e-voting were unblocked on Thursday, August 24, 2023, around 05:12 P.M. in the presence of two witnesses viz. Mr. Rajesh Kumar Thakur (PAN: ATDPK9030K) R/o H. No. 10196 Gali No. 16, 3<sup>rd</sup> Floor, Beadon Pura Karol Bagh, Delhi 110005 and Ms. Khushboo (PAN: MNBPK8935L) R/o 377/1, Gali No. 1, Than Singh Nagar, Anand Parvat, Delhi 110005 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



**Witness 1: Mr. Rajesh Kumar Thakur**



**Witness 2: Ms. Khushboo**

9. After the closure of the remote e-voting, the report on the said remote e-voting was generated in my presence from LIPL portal and was diligently scrutinized.
10. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting/ postal ballot on the resolution contained in Postal Ballot Notice dated July 18, 2023.
11. The result of remote e-voting in respect of the resolution contained in the Postal Ballot Notice dated July 18, 2023 is as under:

**Item No. 1 As Special Resolution: Regularization of appointment of Mr. Aroon Kumar Aggarwal (DIN: 00828759) as Non- Executive & Independent Director**

**(i) Voted in favour of resolution:**

Number of members voted through remote e-voting	Number of members voted through Ballot Paper	Number of votes casted <b>in favour</b> of resolution	Percentage of the total number of valid votes casted
147	NA	130547558	99.9991%



(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted <b>in against</b> of resolution	Percentage of the total number of valid votes casted
12	NA	1140	0.0009%

(iii) Invalid votes\*:


Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
1	1

\*including abstain votes

- Based on the aforesaid results, Resolution pertaining to the Item No. 1 set forth in Postal Ballot Notice dated July 18, 2023 has been passed with requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
- The Register, all other papers and other relevant records relating to remote e-voting shall remain in our safe custody until the chairperson considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
- The report of e-voting, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - A**.

Thanking you,  
Yours truly,

For M/s Neha S & Associates  
Company Secretaries



CS Neha Sharma  
(Proprietor)

M. N.: A-44741; C.P.: 16522

UDIN: **A044741E000864494**



Date: August 25, 2023  
Place: New Delhi

Encl: as above

Countersigned By:

**For OMAXE LIMITED**



**Company Secretary**

**Vikas Khandelwal**

Company Secretary and Compliance Officer  
(On behalf of the Chairman)

**NEHA S & ASSOCIATES**  
**(Company Secretaries)**



Head Office : B 1/47, Flat No 14, Sewak Nagar,  
Uttam Nagar, New Delhi-110059  
Email : csneha.sharma2016@gmail.com  
Mobile : 08588097212

**Annexure – A**

Item No. 1 - Regularization of appointment of Mr. Aroon Kumar Aggarwal (DIN: 00828759) as Non- Executive & Independent Director								
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