

Consolidated Scrutinizer's Report on remote e-voting and voting through polling papers at the Annual General meeting

To,
The Chairman
36th Annual General Meeting of the Members of the Company
Omax Autos Limited

Date of Meeting: 27th September, 2019

Day of Meeting: Friday

Time of Meeting: At 11:00 A.M.

Venue of the Meeting: Clarens Hotel, Plot No. 363-364, Sector-29, Gurugram, Haryana - 122002.

Dear Sir,

I, Shashikant Tiwari, Partner of M/s Chandrasekaran Associates having its office at 11F, Pocket IV, Mayur Vihar Phase -I, New Delhi-110091, was appointed as Scrutinizer of Omax Autos Limited ("Company") for remote e-voting and voting through ballot papers at the 36th Annual General Meeting ("**AGM**") in respect of the below mentioned resolutions considered at AGM of the Members of the Company as per notice dated August 13, 2019.

The Notice dated August 13, 2019 convening the AGM was sent to the shareholders by September 02, 2019, in respect of the proposed resolutions considered at AGM of the Members of the Company held on Friday, September 27, 2019.

The Company has availed the remote e-voting facilities offered by Link Intime India Private Limited for conducting remote e-voting by the shareholders of the Company.

The remote e-voting period remained open from Tuesday, September 24, 2019 (9:00 am IST) and concluded on Thursday, September 26, 2019 (5:00 pm IST).

The shareholders holding shares as on Saturday, September 21, 2019 ("**Cut-off date**") were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company.

Further, the Company Secretary announced the poll through ballot papers at the AGM for the Shareholders who have attended the meeting and have not cast their votes through remote e-voting.



After the time fixed for voting through poll at AGM venue, i.e. between 11.20 A.M to - 12.00 Noon, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The votes cast through remote e-voting were unblocked on Friday, September 27, 2019 around 02.20 P.M in the presence of two witnesses, Mr. Akash Goyal R/o, F-197, Prashant Vihar, Sector-14, Rohini-110085 and Rohit Nandwani, R/o 114/1, Mayur Vihar Extension, Delhi - 110092 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Akash Goyal



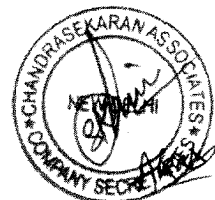
Rohit Nandwani

The votes cast through remote e-voting and polling papers which were incomplete and/or otherwise found defective have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made thereunder relating to remote e-voting and poll through ballot papers on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the ballot papers and remote e-voting is restricted to making a Scrutinizer Report of the votes cast in favour or against the resolutions.

Based on the data downloaded from official website of the Link Intime India Private Limited (LI IPL), www.instavote.linkintime.co.in, for the e-voting process and poll conducted at the AGM venue, I now submit our consolidated report (e-voting and Poll) as under:



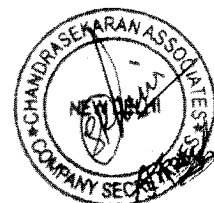
1. The result of the voting as per aforesaid Register is as under:

Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 including the Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and the Cash Flow Statement for the year ended as on date together with the accompanying notes thereto and the reports of Auditors and Board of Directors. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		BALLOT PAPER		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	23	11422690	26	53890	49	11476580
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	1	9346	1*	4*	2	9350
	No of Valid Votes Cast	22	11413344	25	53886	47	11467230

* One Shareholder holding 8 shares has voted for 4 shares in favour and has not exercised his voting for 4 shares.

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Against	0	0	0	0	0	0	0
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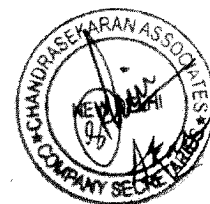


Resolution No. 2 - To appoint a Director in place of Mr. Jatender Kumar Mehta (DIN: 00028207) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

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CHANDRASEKARAN ASSOCIATES

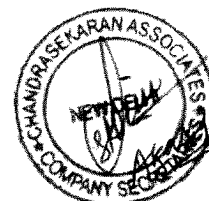
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Resolution No. 3 - To appoint a Director in place of Mrs. Sakshi Kaura (DIN: 02094522), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

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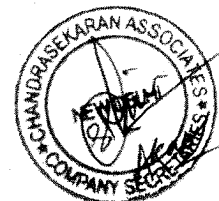


Resolution No. 4 - To ratify the remuneration of Cost Auditor for the financial year ending 31st March, 2020. (Ordinary Resolution)

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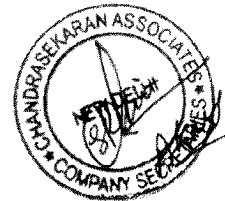


Resolution No. 5 - Appointment of Mr. Panja Pradeep Kumar (DIN: 03614568) as an Independent Director of the Company. (Ordinary Resolution)

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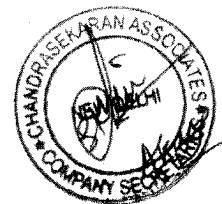


Resolution No. 6 - Approval of alteration in the Articles of Association of the Company.
(Special Resolution)

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CHANDRASEKARAN ASSOCIATES

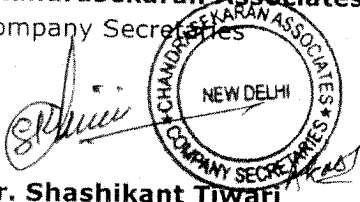
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2. The ballot papers and all other papers and relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.
3. The Chairman may accordingly declare the result of votes casted by voting process at the meeting.

Thanking you,
Yours faithfully,

Chandrasekaran Associates

Company Secretary



Mr. Shashikant Tiwari

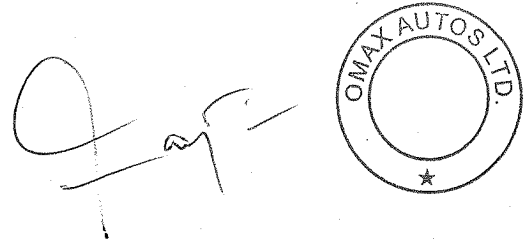
Partner

Membership No.: A28994

CP No.: 13050

Date: 27.09.2019

Place: New Delhi



Counter-signed by Company Secretary