

OL/SE/569/Feb 2023-24

February 29, 2024

BSE Limited Phiroze Jeejeebhoy Towers 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
---	--

Subject: Intimation of Newspaper Advertisement of Notice of Postal Ballot

Dear Sir/ Madam,

In furtherance to our earlier intimation dated February 21, 2024, Please find enclosed herewith copies of the newspaper advertisement of Notice of Postal Ballot, published in Financial Express (English Language) and Jansatta (Hindi Language) dated February 28, 2024, 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



D B R Srikanta
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

IDFC First Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

CIN : L65110T014PLC097792
Registered Office - KRM Tower, 4th Floor, Hareendrapur Road, Chetpet, Chennai- 600031.
Tel : +91 44 4564 4000 | Fax : +91 44 4564 4222

Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA's per the RBI guidelines. Amounts due by them to IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1.	1932854, 1388704 & 388514	LOAN AGAINST PROPERTY	1. AJAY KUMAR GANDHI 2. SANJEEV KUMAR 3. ASHOK KUMAR GANDHI 4. SUDHAR KUMAR GANDHI (IN THE CAPACITY OF LEGAL HEIR OF LATE CHAND RANI GANDHI, 5. CHAND RANI GANDHI, (DECEASED THROUGH LEGAL HEIRS AS ADDRESSED) 6. SANJEEV KUMAR GANDHI (SON OF DECEASED)	12.07.2023	3,10,74,502.15/-	ALL THAT PART AND PARCEL OF RESIDENTIAL BUILT UP HOUSE No. B-249, BLOCK NO. B, ADMEASURING 250 SQ. MTRS. I.E., 299 SQ. YDS. HAVING COVERED AREA 4000 SQ. FT., IN THE RESIDENTIAL COLONY KNOWN AS SHUSHAKH LOK, PHASE-1, GURGAON, SITUATED IN AND AROUND VILLAGE SARHAUL, SUKHRALI, CHAKKARPUR, SALOKHRA, KANNAH AND WAZIRABAD, TEHSIL, DISTRICT CHARGAON, HARYANA-122001. AND BOUNDED AS: EAST: B-226, WEST: ROAD, NORTH: B-248 SOUTH-B-247
2.	23402381	LOAN AGAINST PROPERTY	1. A.S. JEWELLERS PROP 2. MRS. ASHA RAGHAV 3. AJAY RAGHAV 4. MRS. ASHA RAGHAV	02.08.2023	1,94,13,081.01/-	PLT. NO. 667 AND PARCEL OF IMMOVABLE PROPERTY SITUATED AT PLOT NO. 667, MEASURING 153 SQ. MTRS., SECTOR 10, URBAN ESTATE GURGAON, HARYANA-122001.

You are hereby called upon to pay the amounts to IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereon from their respective dates and other costs, charges etc. within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings under Section 13 (4) and section 14 of the SARFESI Act, against the mortgaged properties mentioned hereinafter to realize the amount due to IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Date : 29.02.2024
Place : HARYANA
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

PUBLIC NOTICE

(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Code of India, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR. SURESH DHAWAN, PERSONAL GUARANTOR

RELEVANT PARTICULARS

- Name of Debtor/Personal Guarantor: Suresh Dhawan
- Address of the Debtor/Personal Guarantor: House No. 350, Sector -12A, Faridabad, Haryana - 12101
- Details of order and insolvency commencement date in respect of Debtor/Personal Guarantor: 27.02.2024 in IB-89 (ND) 2023 passed by Hon'ble National Company Law Tribunal, New Delhi, Bench III
- Name and registration number of the Insolvency Professional acting as Resolution Professional: Rahul Jindal IBBI Reg No.: IBBI/PA-01/1P-P-02649/2021-2022/10488
- Address and e-mail of the Resolution Professional, as registered with the Board: Add: 5224, Ramjas Road, Karol Bagh, New Delhi-110005. Email: indraahu60@gmail.com
- Address and e-mail to be used for correspondence with the Resolution Professional: Add: Oak Resolutions Private Limited, 109, Surya Kram Building, 19, KG Marg, Connaught Place, New Delhi-110001. Email: pg.sureshdhawan@gmail.com
- Last date for submission of claims: 21.03.2024
- Relevant Forms in which claim to be filed available at: Form B of Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi, Bench III, has ordered the commencement of an Insolvency Resolution Process of Suresh Dhawan, Personal Guarantor on 27.02.2024 on an application filed by Small Industries Development Bank of India ("SIDBI") on his default as Personal Guarantor to borrowing of Stanley Hotel & Resorts Pvt. Ltd. The creditors of Suresh Dhawan, Personal Guarantor are hereby called upon to submit their claims with proof on or before 21.03.2024 to the Resolution Professional at the address mentioned against entry No. 6. The creditors shall submit their claims with proof with the Resolution Professional by sending details of the claims by way of electronic communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties.

Date : 29.02.2024
Place : New Delhi
Resolution Professional, In the matter of Suresh Dhawan
IBBI Reg No.: IBBI/PA-01/1P-P-02649/2021-2022/10488 | AFA valid till 30.06.2025

PUBLIC NOTICE

(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Code of India, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR. RUPIN MALHOTRA, PERSONAL GUARANTOR

RELEVANT PARTICULARS

- Name of Debtor/Personal Guarantor: Rupin Malhotra
- Address of the Debtor/Personal Guarantor: House No. E-104, Greater Kailash Enclave, Part-I, New Delhi-110048
- Details of order and insolvency commencement date in respect of Debtor/Personal Guarantor to Corporate: 27.02.2024 in IB-88 (ND) 2023 passed by Hon'ble National Company Law Tribunal, New Delhi, Bench III
- Name and registration number of the Insolvency Professional acting as Resolution Professional: Rahul Jindal IBBI Reg No.: IBBI/PA-01/1P-P-02649/2021-2022/10488
- Address and e-mail of the Resolution Professional, as registered with the Board: Add: 5224, Ramjas Road, Karol Bagh, New Delhi-110005. Email: indraahu60@gmail.com
- Address and e-mail to be used for correspondence with the Resolution Professional: Add: Oak Resolutions Private Limited, 109, Surya Kram Building, 19, KG Marg, Connaught Place, New Delhi-110001. Email: pg.rupinmalhotra@gmail.com
- Last date for submission of claims: 21.03.2024
- Relevant Forms in which claim to be filed available at: Form B of Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi, Bench III, has ordered the commencement of an Insolvency Resolution Process of Rupin Malhotra, Personal Guarantor on 27.02.2024 on an application filed by Small Industries Development Bank of India ("SIDBI") on his default as Personal Guarantor to borrowing of Stanley Hotel & Resorts Pvt. Ltd. The creditors of Rupin Malhotra, Personal Guarantor are hereby called upon to submit their claims with proof on or before 21.03.2024 to the Resolution Professional at the address mentioned against entry No. 6. The creditors shall submit their claims with proof with the Resolution Professional by sending details of the claims by way of electronic communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties.

Date : 29.02.2024
Place : New Delhi
Resolution Professional, In the matter of Rupin Malhotra
IBBI Reg No.: IBBI/PA-01/1P-P-02649/2021-2022/10488 | AFA valid till 30.06.2025

HONASA CONSUMER LIMITED

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED DECEMBER 22, 2023

To, The Shareholders of Honasa Consumer Limited,

Honasa Consumer Limited ("Company") has circulated a Postal Ballot Notice dated December 22, 2023 together with the Explanatory Statement to the shareholders of the Company, pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, including of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), in any of its statutory modification or reenactment thereof, for the time being in force, Secretarial Standard on General Meetings ("SS-2"), Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEBS & SE Regulations") and other applicable laws and regulations, for seeking approval of shareholders of the Company by way of special resolutions through remote e-voting by way of postal ballot process.

This corrigendum is being issued in continuation of the postal ballot notice dated December 22, 2023 to the shareholders of the Company to provide additional details in the explanatory statement of the said postal ballot notice as mentioned herein and pursuant to the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

We would like to draw the attention of all the shareholders of the Company towards the Explanatory Statement forming part of the postal ballot notice dated December 22, 2023 and circulated to the shareholders of the Company on December 29, 2023. The Board of Directors of the Company had approved the postal ballot notice on December 22, 2023 for ratification of Honasa Consumer Limited Employees Stock Option Plan - 2018 and Honasa Consumer Limited Employees Stock Option Plan - 2021. However due to an inadvertent error, the details of total number of options to be offered and granted was missed and not disclosed in the explanatory statement of the said postal ballot notice.

For the sake of better clarity and understanding, the revised "Total number of Options to be granted and Equity Shares to be issued and allotted" under point no. 1 of Explanatory Statement in respect to Item No. 1 & 2 should be read as follows:

Sr. No.	Content of Explanatory Statement in the postal ballot notice.	Modification / Clarifications Made.																
1	<p>Explanatory Statement in respect of Special Business Item No. 1 & 2:</p> <p>1. Brief Description of the Scheme:</p> <p>Total number of options to be granted and Equity Shares to be issued and allotted:</p> <p>The total number of Equity Shares to be allotted pursuant to exercise of Options under the Scheme to the single Eligible Employees shall not exceed maximum of 1% (one per cent) of the issued Equity Share Capital of the Company having face value of Rs. 10/- (Rupees Ten only) per share.</p>	<p>Explanatory Statement in respect of Special Business Item No. 1 & 2:</p> <p>1. Brief Description of the Scheme:</p> <p>Total number of options to be granted and Equity Shares to be issued and allotted:</p> <p>Before the below para:</p> <p>"The total number of Equity Shares to be allotted pursuant to exercise of Options under the Scheme to the single Eligible Employees shall not exceed maximum of 1% (one per cent) of the issued Equity Share Capital of the Company having face value of Rs. 10/- (Rupees Ten only) per share."</p> <p>The following para shall be inserted:</p> <p>The total number of Options to be granted and Equity Shares to be issued and allotted under both the Schemes of the Company shall be as under:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>ESOP Pool* (No. of options)</th> </tr> </thead> <tbody> <tr> <td>Initial ESOP Pool approved under both the ESOP Schemes of the Company</td> <td>1,29,00,000</td> </tr> <tr> <td>No. of options granted, exercised and equity shares allotted prior to the IPO</td> <td>44,80,092</td> </tr> <tr> <td>No. of options granted prior to the IPO (pending for exercise and allotment)</td> <td>0</td> </tr> <tr> <td>Under ESOP 2018 Scheme - 46,12,971 and Under ESOP 2021 Scheme - 2,22,999</td> <td>48,35,970</td> </tr> <tr> <td>Total options granted under both the Scheme is 48,35,970</td> <td>0</td> </tr> <tr> <td>No. of options lapsed & added back to the pool</td> <td>0</td> </tr> <tr> <td>No. of options available for fresh grants after IPO</td> <td>35,83,908</td> </tr> </tbody> </table> <p>* As on the date of postal ballot notice dated December 22, 2023.</p>	Particulars	ESOP Pool* (No. of options)	Initial ESOP Pool approved under both the ESOP Schemes of the Company	1,29,00,000	No. of options granted, exercised and equity shares allotted prior to the IPO	44,80,092	No. of options granted prior to the IPO (pending for exercise and allotment)	0	Under ESOP 2018 Scheme - 46,12,971 and Under ESOP 2021 Scheme - 2,22,999	48,35,970	Total options granted under both the Scheme is 48,35,970	0	No. of options lapsed & added back to the pool	0	No. of options available for fresh grants after IPO	35,83,908
Particulars	ESOP Pool* (No. of options)																	
Initial ESOP Pool approved under both the ESOP Schemes of the Company	1,29,00,000																	
No. of options granted, exercised and equity shares allotted prior to the IPO	44,80,092																	
No. of options granted prior to the IPO (pending for exercise and allotment)	0																	
Under ESOP 2018 Scheme - 46,12,971 and Under ESOP 2021 Scheme - 2,22,999	48,35,970																	
Total options granted under both the Scheme is 48,35,970	0																	
No. of options lapsed & added back to the pool	0																	
No. of options available for fresh grants after IPO	35,83,908																	

For the sake of better clarity and understanding, the revised point no. 2 "Total number of Options to be granted and Equity Shares to be issued and allotted" of Explanatory Statement in respect to Item No. 3 & 4 should be read as follows:

Sr. No.	Content of Explanatory Statement in the postal ballot notice.	Modification / Clarifications Made.																
1	<p>Explanatory Statement in respect of Special Business Item No. 3 & 4:</p> <p>2. Total number of options to be granted and Equity Shares to be issued and allotted:</p> <p>The total number of Equity Shares to be allotted pursuant to exercise of Options under the Scheme to the single Eligible Employees shall not exceed maximum of 1% (one per cent) of the issued Equity Share Capital of the Company having face value of Rs. 10/- (Rupees Ten only) per share.</p>	<p>Explanatory Statement in respect of Special Business Item No. 3 & 4:</p> <p>2. Total number of options to be granted and Equity Shares to be issued and allotted:</p> <p>Before the below para:</p> <p>"The total number of Equity Shares to be allotted pursuant to exercise of Options under the Scheme to the single Eligible Employees shall not exceed maximum of 1% (one per cent) of the issued Equity Share Capital of the Company having face value of Rs. 10/- (Rupees Ten only) per share."</p> <p>The following para shall be inserted:</p> <p>The total number of Options to be granted and Equity Shares to be issued and allotted under both the Schemes of the Company shall be as under:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>ESOP Pool* (No. of options)</th> </tr> </thead> <tbody> <tr> <td>Initial ESOP Pool approved under both the ESOP Schemes of the Company</td> <td>1,29,00,000</td> </tr> <tr> <td>No. of options granted, exercised and equity shares allotted prior to the IPO</td> <td>44,80,092</td> </tr> <tr> <td>No. of options granted prior to the IPO (pending for exercise and allotment)</td> <td>0</td> </tr> <tr> <td>Under ESOP 2018 Scheme - 46,12,971 and Under ESOP 2021 Scheme - 2,22,999</td> <td>48,35,970</td> </tr> <tr> <td>Total options granted under both the Scheme is 48,35,970</td> <td>0</td> </tr> <tr> <td>No. of options lapsed & added back to the pool</td> <td>0</td> </tr> <tr> <td>No. of options available for fresh grants after IPO</td> <td>35,83,908</td> </tr> </tbody> </table> <p>* As on the date of postal ballot notice dated December 22, 2023.</p>	Particulars	ESOP Pool* (No. of options)	Initial ESOP Pool approved under both the ESOP Schemes of the Company	1,29,00,000	No. of options granted, exercised and equity shares allotted prior to the IPO	44,80,092	No. of options granted prior to the IPO (pending for exercise and allotment)	0	Under ESOP 2018 Scheme - 46,12,971 and Under ESOP 2021 Scheme - 2,22,999	48,35,970	Total options granted under both the Scheme is 48,35,970	0	No. of options lapsed & added back to the pool	0	No. of options available for fresh grants after IPO	35,83,908
Particulars	ESOP Pool* (No. of options)																	
Initial ESOP Pool approved under both the ESOP Schemes of the Company	1,29,00,000																	
No. of options granted, exercised and equity shares allotted prior to the IPO	44,80,092																	
No. of options granted prior to the IPO (pending for exercise and allotment)	0																	
Under ESOP 2018 Scheme - 46,12,971 and Under ESOP 2021 Scheme - 2,22,999	48,35,970																	
Total options granted under both the Scheme is 48,35,970	0																	
No. of options lapsed & added back to the pool	0																	
No. of options available for fresh grants after IPO	35,83,908																	

Note:

In case the shareholders have any concerns / queries / clarifications required or in case if upon receipt of the above additional information if the shareholders who have already voted in respect of the above matter wish to change their voting results call at Mr. Dhanraj Dagar, Company Secretary and Compliance Officer at Email: dhanraj.d@mahamarex.in or can call at 011-44123544 or before Monday March 04, 2024, post which any changes in voting results will not be taken into consideration and remote voting done shall be final. This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of the Company and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. This corrigendum is available on website of both the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.honasa.in. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By Order of the Board of Directors
For, Honasa Consumer Limited
Sd/-
Dhanraj Dagar
Company Secretary and Compliance Officer
Membership No.: A33308

Date: February 28, 2024
Place: Gurugram

PUBLIC NOTICE

(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Code of India, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR. VALLABH DHAWAN, PERSONAL GUARANTOR

RELEVANT PARTICULARS

- Name of Debtor/Personal Guarantor: Vallabh Dhawan
- Address of the Debtor/Personal Guarantor: House No. 350, Sector -12A, Faridabad, Haryana - 12101
- Details of order and insolvency commencement date in respect of Debtor/Personal Guarantor: 27.02.2024 in IB-89 (ND) 2023 passed by Hon'ble National Company Law Tribunal, New Delhi, Bench III
- Name and registration number of the Insolvency Professional acting as Resolution Professional: Rahul Jindal IBBI Reg No.: IBBI/PA-01/1P-P-02649/2021-2022/10488
- Address and e-mail of the Resolution Professional, as registered with the Board: Add: 5224, Ramjas Road, Karol Bagh, New Delhi-110005. Email: indraahu60@gmail.com
- Address and e-mail to be used for correspondence with the Resolution Professional: Add: Oak Resolutions Private Limited, 109, Surya Kram Building, 19, KG Marg, Connaught Place, New Delhi-110001. Email: pg.vallabhdhawan@gmail.com
- Last date for submission of claims: 21.03.2024
- Relevant Forms in which claim to be filed available at: Form B of Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi, Bench III, has ordered the commencement of an Insolvency Resolution Process of Vallabh Dhawan, Personal Guarantor on 27.02.2024 on an application filed by Small Industries Development Bank of India ("SIDBI") on his default as Personal Guarantor to borrowing of Stanley Hotel & Resorts Pvt. Ltd. The creditors of Vallabh Dhawan, Personal Guarantor are hereby called upon to submit their claims with proof on or before 21.03.2024 to the Resolution Professional at the address mentioned against entry No. 6. The creditors shall submit their claims with proof with the Resolution Professional by sending details of the claims by way of electronic communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties.

Date : 29.02.2024
Place : New Delhi
Resolution Professional, In the matter of Vallabh Dhawan
IBBI Reg No.: IBBI/PA-01/1P-P-02649/2021-2022/10488 | AFA valid till 30.06.2025

Turning Dreams Into Reality

Omaxe Limited

Regd. Office: 19-B, First Floor, Omaxe Celebration
Kalkaji, New Delhi, Gurugram, Haryana-120019
Corporate Office: Omaxe House, 7, Local Shopping Complex, Mall, Sohna Road, 110019 | Tel: 9111-41283100
Email: secretarial_1@omaxe.com | Website: www.omaxe.com
CIN: L74899HR1989PLC051918

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the members of Omaxe Limited (the "Company") in terms of the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 (including any amendments), statutory modification(s) and/or reenactment(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 October 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 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"), as set out in the postal ballot notice dated February 09, 2024 ("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 February 29, 2024, completed the dispatch of the said Postal Ballot Notice in electronic form only to those members whose email IDs are registered with the Company and pre-addressed and physical copy of the notice along with postal ballot form and prepaid 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 on Friday, February 23, 2024, being "Cut-off Date". A person whose name is recorded in the Register of Members on the Cut-off Date of beneficial owners maintained by the depositories as on Cut-off Date 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://investor.linkintime.com. From Thursday, February 29, 2024 (09:00 A.M.) till Friday, March 02, 2024 (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 bhil@linkintime.com 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 already registered, are requested to validate/update their details by contacting their Depository Participant in case share 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 Mr. Neeraj Jain (CIS-M. No. F9599, COP No. 26163), Proprietor of M/s Neeraj Jain and 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 Tuesday, April 02, 2024 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 investor.linkintime.com.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 to the frequently asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://investor.linkintime.com.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, 24th Floor, 247 Park, Lakshmi Sakshi Marg, Vakhroli (West) Mumbai, Maharashtra - 400083, Tel: 022-49186000, Email: enotices@linkintime.com, who will address the grievances related to electronic voting. The Members may also visit the Company at secretarial_1@omaxe.com.

By order of the Board
For Omaxe Limited
Sd/-
D B R Srikantha
Company Secretary
M. No.: F9992

Date: New Delhi
Place: February 28, 2024

NORTHERN RAILWAY

Applications are invited under scheme of 'One Station One Product' for setting up

A. Stall at Delhi Cantt, Meerut City, Meerut Cantt., Delhi Shahdara, Gurgaon, Patnauli Road, Panipat stations.
B. Trolley at Baraut, Ballabgarh, Faridabad New Town, Nangoli, Noli, Narela, Tughlakabad, Palam, Delhi Kishan Ganj, Khatauli, Khekra, Sampal, Baghpat Road, Sakoti Tand, Dhali Sufdurjung, Delhi Sarai Rohilla, Modinagar, Shivaji Bridge, Tilak Bridge & Shakurbasti stations in leading newspapers.

- The period for setting up of stall at Meerut Cantt., Gurgaon, Patnauli Road station per spell will be 90 days.
- The period for setting up to Trolley at stations mentioned in (B) above will be 30 days per spell.
- Registration fee for NSG 1, 2 & 3 stations will be charged @ rate of Rs. 2000 for each spell of thirty days and for NSG 4 (Patnauli Road, Baraut, Ballabgarh, Faridabad New Town, Noli, Narela, Tughlakabad, Palam, Modinagar & Shakurbasti) NSG 5 (Meerut Cantt., Delhi Kishan Ganj), Delhi Sufdurjung, Sampal, Khatauli, Khekra, Baghpat Road, Shivaji Bridge, Tilak Bridge & Delhi Saharjung) & NSG 6 (Sakoti Tand) registration fee will be charged @ rate of Rs. 1000 for each spell thirty days.
- The following are the eligibility criteria for participant viz.
 - Holder of Artisans/Weaver ID card issued by Development Commissioner Handicraft, Development Commissioner Handloom, or by the requisite state/Central Government Authority.
 - Individual artisans/weavers/craftsmen enrolled/registered with Tribal Cooperative Marketing Development Federation of India Limited (TRIFED)/National Handloom Development Corporation (NHDC)/Khadi/Village Industries Commission (KVIC) associated with Social Organizations, State Govt. bodies and associated with registered micro enterprises on the Udyam Portal of the Ministry of MSME and NGOs etc.
 - Self Help Groups registered with PMEGP (Prime Minister's Employment Generation Programme).
 - Marginalized or weaker sections of society.
 - No separate logo shall be submitted.
- The applicant will have to allow an undertaking to the Station Superintendent indicating that no activity would be undertaken to adversely affect the train operations, passenger safety and image of the Railways.
- Application should be addressed and can be submitted to Station Superintendent at station by the applicant till 15:00 hrs of 07.03.2024, which will be opened on same day.
- Station Superintendent will make the priority roster of all approved participants and priority will be established through a draw of lots conducted at the station in the presence of all approved applicants by the Station Manager /Sectional CMI and nominated Finance representative.
- The One Station One Product scheme shall be governed by Railway Board's Commercial Circular No. 12 of 2022 and 09 of 2023 respectively available at website: www.indianrailways.gov.in and URL: https://indianrailways.gov.in/railwayboard/uploads/directorate/traffic_comm/Comm_Cir_2022/OSOP%20Policy.pdf & https://indianrailways.gov.in/railwayboard/uploads/directorate/traffic_comm/Comm_Cir_2023/CC%20%2009%20of%2007%202023.pdf
- For any queries applicant may contact Station Superintendent or CMI of the respective stations. 640/2024

Serving Customers With A Smile

FINANCIAL EXPRESS

financialexp.apptin New Delhi

