

OMAX/STEX/2018-19/51

Date: 16th February, 2019

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 Extraordinary General Meeting of the Company held on 16th February, 2019.

Dear Sir/Madam,

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

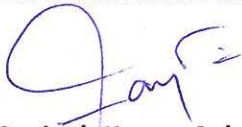
- i. The EGM of the Company was held today i.e. on 16th February, 2019 at 10:00 a.m. at Aravali Resorts, 76th Milestone, Delhi Jaipur Highway, Dharuhera, Distt. Rewari, Haryana-123106.
- ii. The meeting started at 10:00 a.m., Mr. Sanjeeb Kumar Subudhi, Company Secretary of the Company introduced the following persons who were sitting on dais: Mr. Jatender Kumar Mehta- Managing Director, Mr. R.C. Vaish- Independent Director (Chairman of the Audit Committee and Nomination & Remuneration Committee), Mr. Tavinder Singh-Whole Time Director, Mr. Ghan Shyam Dass-Chief Financial Officer and Mr. Shashikant Tiwari representing Scrutinizer/Secretarial Auditor of the Company.
- iii. Since Chairman of the Board was not present so Company Secretary requested the directors to elect one among them as Chairman to chair the meeting and conduct the proceedings of the meeting.
- iv. After that, Mr. Jatender Kumar Mehta-Managing Director was appointed as Chairman of the Meeting.
- v. The requisite quorum being present, the Chairman called the meeting to order and informed that the statutory registers were open for inspection by the members till the conclusion of the EGM.
- vi. With the permission of the members, the Notice for the EGM was taken as read.
- vii. The Chairman informed that, in terms of statutory provisions, the Company had provided the e-voting facility to the members to exercise their vote on all the items as set out in the Notice of the EGM and the e-voting was completed and closed on 15th February, 2018 at 5:00 p.m.
- viii. Then, the physical ballot forms were distributed to the members, to vote who could not vote through e-voting.
- ix. The businesses as per the Notice of the EGM dated 18th January, 2019 were transacted.



- x. The Chairman offered the members to raise their queries/ comments if any, on the proposed resolutions. The shareholders raised queries which were answered by the Chairman and Company Secretary of the Company, wherever necessary.
- xi. After all queries were answered, the Chairman requested the members to cast their votes using ballot papers and requested the Company Secretary and Scrutinizer to co-ordinate for an orderly conduct of the ballot process. The Chairman then handed over the proceedings to the Company Secretary and Scrutinizer to complete the voting formalities.
- xii. After all the ballot papers were deposited, the ballot box was taken by the Scrutinizer in his custody.
- 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 LIIPL's website, not later than 18th February, 2019 and shall also be forwarded to the Stock exchange(s).
- xiv. Finally, the Chairman declared the meeting as concluded and thanked the members for their participation in the meeting. 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)

