

OL/SE/540/Oct 2023-24

October 04, 2023

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex, Bandra
Dalal Street, Mumbai 400 001	(E) Mumbai 400 051
Security Code: 532880	Symbol: OMAXE

Subject: Voting Results of 34th Annual General Meeting (AGM) of Omaxe Limited held on Friday, September 29, 2023

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of the e-voting (including remote e-voting) along with Scrutinizer's Report with respect to the business/agenda items placed before the Members at 34th Annual General Meeting of Omaxe Limited held on Friday, September 29, 2023 at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

All the resolutions as set out in the Notice of 34th Annual General Meeting of Omaxe Limited have been passed with requisite majority.

You are requested to take the same on record.

For Omaxe Limited

Company Secretary

Vikas Khandelwal Company Secretary

Encl: As stated above

		E D	(Omaxe Limited	d			
	Regulation	44(3) of the S	EBI (Listing Ol	oligations and Disclo	sure Require	ments) Regul	ations, 2015	
Date of Annual General	Meeting		For	mat for Voting Resi	ults	10.10	29-Sep-23	
Total number of Sharhol	Contract of the contract of th	d Date i.e. 22	-Sep-23				54715	
No. of shareholders pres				rough proxy:				
**************************************		etting ettiner i	ii person or th	TOUBIT PTOXY.			N. A	
Promoters and Promo	oter Group:		-		,		N.A.	
No. of Shareholders atte	nded the mee	ting through	Video Confer	encing			THICK.	
Promoters and Promo		0					5	
Public:							81	
Resolution No. 1	And the second second second second			d consolidated finar ort of the Board of D				
Resolution Required : (O	rdinary/ Spec	ial)	Ordinary					
Whether promoter/ pro-		ire	No					
interested in the agenda	/resolution?		140					
Category '	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		130337648	96.1143	130337648	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	135606918	o	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
	E-Voting		7394647	39.4345	7394647	0	100.0000	0.0000
Public Institutions	Poll	TO THE PARTY OF TH	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7394647	0	100.0000	0.0000
	E-Voting		1253271	4.3910	1253149	122	99.9903	
Dublic Non Institutions	Poll	205 44 000	50002	0.1752	50002	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	. 0	0.0000	0.0000
	Total		1303273	4.5662	1303151	122	99.9906	0.0094
Total		182900540	139035568	76.0170	139035446	122	99.9999	0.0001
Resolution No. 2	Declaration of 2022-23.	of dividend or	n 0.1% Non-Cu	ımulative, Redeema	able, Non-Cor	vertible Pref	erence Shares for t	he financial year
Resolution Required : (O	rdinary/ Spec	ial)	Ordinary					
Whether promoter/ pro		ire	Yes					
interested in the agenda	/resolution?		163					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		130337648	96.1143	130337648	0	100.0000	0.0000
Promoter and Promoter	Poll	10555	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	
	E-Voting		7394647	39.4345	7394647	0	100.0000	
Public Institutions	Poll Postal Ballot	18751742	0	0.0000	0	0	0.0000	2/=10/07
	Total		7394647	39.4345	7394647	0	100.0000	
	E-Voting Poll		1253271	4.3910	1253149	122	99.9903	
Public Non Institutions	Postal Ballot	28541880	50002	0.1752	50002	0	0.0000	
	THE STATE OF THE S							
Tatal	Total	10202222	1303273	4.5662	1303151	122	99.9906	
Total		182900540	139035568	76.0170	139035446	122	99.9999	0.0001

For OMAXE LIMITED

Company Secretary

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	Regulation	44(3) of the S		bligations and Disclo		ments) Regul	ations, 2015		
			For	rmat for Voting Res	ults				
Date of Annual General							29-Sep-23		
Total number of Sharho	lders on Recor	d Date i.e. 22	2-Sep-23		54715				
No. of shareholders pres	sent in the me	eting either i	n person or th	rough proxy:					
Promoters and Promo	oter Group:						N.A.		
Public							N.A.		
No. of Shareholders atte	ended the mee	eting through	Video Confer	encing					
Promoters and Promo	ter Group:						5		
Public:							81	1	
Resolution No. 3				. Rohtas Goel (DIN: appointment.	00003735), Di	rector of the	Company, who ret	ires by rotation	
Resolution Required : (C	Ordinary/ Spec	ial)	Ordinary						
Whether promoter/ pro	A STATE OF THE PARTY OF THE PAR	are	Yes						
interested in the agenda	/resolution?		103				8		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		130337648	96.1143	130337648	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	135606918	0	0.0000	2 0	0	0.0000	0.0000	
	Total		130337648	96.1143	130337648	0	100.0000	0.0000	
	E-Voting		7394647	39.4345	7394349	298	99.9960		
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000	
	Total		7394647	39.4345	7394349	298	99.9960		
	E-Voting	28541880	1253271	4.3910	1251035	2236	99.8216		
Public Non Institutions	Poll Postal Ballot		50002	0.1752	50002	0	0.0000		
					7		202200	212035	
Tatal	Total	402000540	1303273	4.5662	1301037	2236	99.8284		
Total Resolution No. 4	Confirmation	182900540		76.0170 tion paid to Mr. Roh		2534	99.9982	0.0018	
Resolution Required : (O			Special	tion paid to Mr. Kor	itas doei duri	ng the imanc	iai yeai 2022-23.		
Whether promoter/ pro			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		130337648	96.1143	130337648	0	100.0000	250 7 (2 4 (1) 10 (1) (2) (2)	
Promoter and Promoter	Poll	1250000	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000		
	Total		130337648	96.1143	130337648	0	100.0000		
	E-Voting		7394647	39.4345	7299211	95436	98.7094		
Public Institutions	Poll	18751742	0	0.0000	0	0	0.0000		
	Postal Ballot		0	0.0000	-0	0	0.0000		
	Total		7394647	39.4345	7299211	95436	98.7094		
	E-Voting	-	1253271	4.3910	1250410	2861	99.7717		
Dublic Non Institutions	Poll	20544.000	50002	0.1752	2	50000	0.0040	99.9960	
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000		
	Total	53,5750 23,00	1303273	4.5662	1250412	52861	95.9440		
Total		182900540	139035568	76.0170	138887271	148297	99.8933	0.1067	



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	Regulation	44(3) of the S	EBI (Listing Ob	oligations and Disclo	sure Require	ments) Regul	ations, 2015		
	<u> </u>	10000	For	mat for Voting Resu	ılts			TO THE PARTY	
Date of Annual General Total number of Sharhol		d Data i a 22	Con 22				29-Sep-23 54715		
							34/13		
No. of shareholders pres	ent in the me	eting either i	n person or th	rough proxy:					
Promoters and Promo	oter Group:				N.A.				
Public No. of Shareholders atte	ndad tha mac	ting through	Vidoo Confor	onsing			N.A.		
Promoters and Promo		ting through	video Comer	encing			5		
Public:							81		
Desciption No. 5	Change in de	signation of	Mr. Rohtas Go	oel (DIN: 00003735)	from "Chairm	an & Whole-	time Director" to "(Chairman & Non-	
Resolution No. 5	executive Di	rector/ Non-e	executive Chai	rman" and payment	of remunera	tion.			
Resolution Required : (O			Special						
Whether promoter/ pro		ire	Yes						
interested in the agenda	/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[S]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		130337648	96.1143	130337648	0	100.0000		
Promoter and Promoter	Poll	135606918	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	132000318	0	0.0000	0	0	0.0000	0.0000	
	Total		130337648	96.1143	130337648	0	100.0000	0.0000	
	E-Voting		7394647	39.4345	7253946	140701	98.0973	1.9027	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000	
	Total		7394647	39.4345	7253946	140701	98.0973	1.9027	
	E-Voting		1253271	4.3910	1250410	2861	99.7717	0.2283	
	Poll	28541880	50002	0.1752	50002	0	100.0000	0	
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1303273	4.5662	1300412	2861	99.7805	0.2195	
Total	Total	182900540	139035568		138892006	143562	99.8967	0.1033	
Resolution No. 6	Payment of r								
	Directors of t	r 2023-24, wh the Company	nich may exce	ed 50% of the total				ne Company for the n-executive	
Resolution Required : (O	Directors of t	r 2023-24, wh the Company	nich may exce						
Resolution Required : (O Whether promoter/ pro- interested in the agenda	Directors of to rdinary/ Spec moter group a	r 2023-24, wh the Company ial)	nich may exce						
Whether promoter/ pro	Directors of to rdinary/ Spec moter group a	r 2023-24, wh the Company ial)	special						
Whether promoter/ proi interested in the agenda	Directors of trdinary/ Specimoter group a /resolution?	r 2023-24, wh the Company ial) ire No. of	Special Yes No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[S]/[2]}*100	
Whether promoter/ proi interested in the agenda	Directors of trdinary/ Specimoter group a /resolution? Mode of Voting E-Voting	r 2023-24, when the Company ial) are No. of shares held	No. of votes polled [2] 130337648	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143	No. of Votes – in favour [4] 130337648	No. of Votes -Against [S]	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000	
Whether promoter/ proi interested in the agenda	Directors of trdinary/ Specimoter group a /resolution? Mode of Voting	r 2023-24, when the Company ial) ore No. of shares held [1]	No. of votes polled [2] 130337648	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000	
Whether promoter/ proi interested in the agenda Category	Directors of trdinary/ Specimoter group a /resolution? Mode of Voting E-Voting	r 2023-24, when the Company ial) are No. of shares held	No. of votes polled [2] 130337648	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143	No. of Votes – in favour [4] 130337648	No. of Votes -Against [S]	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000	
Whether promoter/ prointerested in the agenda Category Promoter and Promoter	Directors of trdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total	r 2023-24, when the Company ial) ore No. of shares held [1]	No. of votes polled [2] 130337648	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000	No. of Votes – in favour [4] 130337648	No. of Votes -Against [S] 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 0.0000	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000	
Whether promoter/ prointerested in the agenda Category Promoter and Promoter	Directors of trdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Postal Ballot Total E-Voting	r 2023-24, when the Company ial) ore No. of shares held [1]	No. of votes polled [2] 130337648 0 130337648 7394647	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 96.1143 39.4345	No. of Votes – in favour [4] 130337648 0 0 130337648 7253946	No. of Votes -Against [S] 0 0 140701	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 98.0973	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000 1.9027	
Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group	Directors of trdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total	r 2023-24, when the Company ial) Ince No. of shares held [1] 135606918	No. of votes polled [2] 130337648 0 130337648 7394647	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 96.1143	No. of Votes – in favour [4] 130337648 0	No. of Votes -Against [S] 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000 1.9027	
Whether promoter/ prointerested in the agenda Category Promoter and Promoter	Directors of trdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Postal Ballot Total E-Voting	r 2023-24, when the Company ial) ore No. of shares held [1]	No. of votes polled [2] 130337648 0 130337648 7394647	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 96.1143 39.4345	No. of Votes – in favour [4] 130337648 0 0 130337648 7253946	No. of Votes -Against [S] 0 0 140701	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 98.0973	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000	
Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group	Mode of Voting Poll Postal Ballot Total E-Voting Poll	r 2023-24, when the Company ial) Ince No. of shares held [1] 135606918	No. of votes polled [2] 130337648 0 130337648 7394647 0	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000	No. of Votes – in favour [4] 130337648 0 0 130337648 7253946	No. of Votes Against [5] 0 0 140701 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 0.0000 0.0000 100.0000 98.0973 0.0000	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000 0.0000	
Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group	Directors of trdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	r 2023-24, when the Company ial) Ince No. of shares held [1] 135606918	No. of votes polled [2] 130337648 0 130337648 7394647 0 7394647 1253271	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910	No. of Votes – in favour [4] 130337648 0 0 130337648 7253946 0	No. of Votes — Against [S] 0 0 0 140701 0 0 140701 2861	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 98.0973 0.0000 98.0973 99.7717	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000 0.0000 1.9027 0.0000	
Whether promoter/ prointerested in the agenda Category Promoter and Promoter Group Public Institutions	Directors of trdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	r 2023-24, when the Company ial) Ince No. of shares held [1] 135606918	No. of votes polled [2] 130337648 0 130337648 7394647 0 7394647 1253271 50002	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345	No. of Votes – in favour [4] 130337648 0 0 130337648 7253946 0 0	No. of Votes — Against [S] 0 0 0 140701 0 0 140701	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 98.0973 0.0000 0.0000	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000 0.0000 1.9027 0.0000	
Whether promoter/ prointerested in the agenda Category Promoter and Promoter Group	Directors of trdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	r 2023-24, when the Company ial) Ince No. of shares held [1] 135606918	No. of votes polled [2] 130337648 0 130337648 7394647 0 7394647 1253271 50002	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910	No. of Votes – in favour [4] 130337648 0 0 130337648 7253946 0 0 7253946 1250410	No. of Votes — Against [S] 0 0 0 140701 0 0 140701 2861	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 98.0973 0.0000 98.0973 99.7717	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000 1.9027 0.0000 1.9027 0.02283 99.9960	
Whether promoter/ prointerested in the agenda Category Promoter and Promoter Group Public Institutions	Directors of trdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	r 2023-24, when the Company ial) Ince No. of shares held [1] 135606918	No. of votes polled [2] 130337648 0 130337648 7394647 0 7394647 1253271 50002	% of Votes Polled on outstanding shares [3]={[2]/{1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910 0.1752	No. of Votes – in favour [4] 130337648 0 0 130337648 7253946 0 0 7253946 1250410	No. of Votes -Against [S] 0 0 140701 0 140701 2861 50000	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 98.0973 0.0000 98.0973 0.0000 99.7717 0.0040	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000 1.9027 0.0000 0.2283 99.9960 0.0000	

Company Secretary

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	Regulation	44(3) of the S		oligations and Disclo		ments) Regul	ations, 2015				
Date of Annual General							29-Sep-23				
Total number of Sharhol	ders on Recor	d Date i.e. 22	?-Sep-23				54715				
No. of shareholders pres	ent in the me	eting either i	n person or th	rough proxy:							
Promoters and Promo	oter Group:				N.A.						
Public							N.A.				
No. of Shareholders atte	Section of the sectio	eting through	Video Confer	encing			5				
Promoters and Promo Public:	ter Group:			81							
Resolution No. 7	Approval for	payment of	commission of	ommission of up to 1% of the net profits of the company to the Non-executive Directors.							
Resolution Required : (O	rdinary/ Spec	ial)	Ordinary	THE REAL PROPERTY.							
Whether promoter/ pro- interested in the agenda	moter group a	and the same of th	Yes					94			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
*	E-Voting		130337648	96.1143	130337648	0					
Promoter and Promoter	Poll	135606918	0	0.0000	0	0	0.0000	0.0000			
Group	Postal Ballot	133000318	0	0.0000	0	0	0.0000	0.0000			
	Total		130337648	96.1143	130337648	0	100.0000	0.0000			
	E-Voting		7394647	39.4345	7394647	0	100.0000				
D. Elia I Air Air-	Poll	10751740	0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	18751742	0	0.0000	0	- 0	0.0000	0.0000			
	Total		7394647	39.4345	7394647	0	100.0000	0.0000			
	E-Voting		1253271	4.3910	1252524	747	99.9404	0.0596			
y	Poll		50002	0.1752	2	50000	0.0040	99.9960			
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000	0.0000			
	Total		1303273	4.5662	1252526	50747	96.1062	3.8938			
Total	Total	182900540		76.0170		50747	99.9635				
Resolution No. 8	Remuneration 24.	on of M/s S.K.	Bhatt & Asso	ciates, Cost Accoun	tants, Cost Au	iditors of the	Company for the f	inancial year 2023-			
Resolution Required : (O	rdinary/ Spec	ial)	Ordinary								
Whether promoter/ pro- interested in the agenda		ire	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		130337648	96.1143	130337648	0	Down Committee				
Promoter and Promoter Group	Poll Postal Ballot	135606918	0	0.0000	0	0	0.0000				
	Total		130337648	96.1143	130337648	0	100.0000				
	E-Voting		7394647	39.4345	7394647	0	-				
	Poll		0	0.0000	0	0	0.0000				
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000			
	Total		7394647	39.4345	7394647	0	100.0000				
	E-Voting		1253271	4.3910	1253149	122	99.9903				
Public Non Institutions	Poll	28541880	50002	0.1752	50002	0	100.0000	0.0000			
T done Non mistitutions	Postal Ballot	26341680	0	0.0000	0	0	0.0000				
	Total		1303273	4.5662	1303151	122	99.9906				
Total		182900540	139035568	76.0170	139035446	122	99.9999	0.0001			



PS

ANKIT GHORAWAT & ASSOCIATES Company Secretaries

Date: 4th October, 2023

To The Chairman of 34th Annual General Meeting OMAXE LIMITED 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon- 122001 Haryana

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' with respect to the resolutions contained in the Notice of the 34th Annual General Meeting of OMAXE LIMITED held on Friday, 29th September, 2023 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India.

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' with respect to the resolutions contained in the Notice of the 34th Annual General Meeting of Omaxe Limited held on **Friday**, **29th September**, **2023 at 12:00 Noon** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India.

This is for your information and records.

Thanking You, YOURS SINCERELY,

For Ankit Ghorawat & Associates Company Secretaries



Ankit Ghorawat (Proprietor) ACS: 44906 COP - 21813 Encl: As Below



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To The Chairman of 34th Annual General Meeting of OMAXE LIMITED, held on September 29, 2023, at 12.00 Noon, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' with respect to the resolutions contained in the Notice of the 34th Annual General Meeting of OMAXE LIMITED held on Friday, 29th September, 2023 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India.

Dear Sir,

I, Ankit Ghorawat, Practicing Company Secretary, Proprietor of M/s Ankit Ghorawat & Associates, Company Secretaries in Whole-Time Practice, was appointed by the Board of Directors of Omaxe Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process in a fair and transparent manner of remote e-voting and electronic voting held during the 34th Annual General Meeting ("AGM") of the Company held on 29th September, 2023 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in respect of all resolutions, set out in AGM notice dated 10th August 2023 ("Resolutions"), and deemed to be conducted at the Registered office of the Company at 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon- 122001 Haryana. We hereby submit our Report on Consolidated voting as under:

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular Nos. General Circular Nos. 14/2020, 17/2020, 39/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 dated April 8, 2020, April 13, 2020, December 31, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, respectively issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated 10th August, 2023.



PS

ANKIT GHORAWAT & ASSOCIATES Company Secretaries

Scrutinizer's Responsibility

Our Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated 10th August, 2023 based on the reports generated from the e-voting system provided by LINK INTIME INDIA PRIVATE LIMITED, the agency engaged by the Company to provide remote e-voting facility and e-voting during the AGM.

I do hereby submit my report as follows:

- 1. All the Resolutions for consideration at the AGM were transacted through remote evoting and also e-voting, through INSTAVOTE, during the AGM, for which purpose the Board of Directors of the Company engaged the services of LINK INTIME INDIA PRIVATE LIMITED.
- 2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. 22nd September, 2023 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
- 3. Voting through remote e-voting remained open for a period of 3 days commencing from 9:00 A.M. on Tuesday, 26th September, 2023 and ended on 5:00 P.M. on Thursday, 28th September, 2023 (both days inclusive).
- 4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
- 5. After Conclusion of Voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day at 03:50 P.M., in the presence of two witnesses, Mr. Ayush Khandelwal and Mr. Pawan Kumawat neither of whom are in employment of the Company.
- **6.** Based on the report generated from e-voting website <u>instavote.linkintime.co.in</u>, which I have scrutinized, the consolidated results of voting are reported as under:





ORDINARY BUSINESS

<u>Item No. 1 — As an Ordinary Resolution</u>

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023, together with the report of the Board of Directors and reports of the Auditors thereon.

	Remote 6	e-voting	E-voting AGM	during the	Consolida	ated voting r	esults
	Numbe r of Membe rs who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Member s who voted	number of Shares for which	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	186	138985444	2	50002	188	139035446	99.9999
Voted against the Resolution	2	122	0	0	2	122	0.0001
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.





<u>Item No. 2 — As an Ordinary Resolution</u>

Declaration of dividend on 0.1% Non-Cumulative, Redeemable, Non-Convertible Preference Shares for the financial year 2022-23

	Remote e-v	oting	E-voting of AGM	luring the	Consolida	ated voting r	esults
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Member s who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	186	138985444	2	50002	188	139035446	99.9999
Voted against the Resolution	2	122	0	0	2	122	0.0001
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.





<u>Item No. 3 — As an Ordinary Resolution</u>

Appointment of Director in place of Mr. Rohtas Goel (DIN: 00003735), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-v	oting	E-voting AGM	during the	Consolidated voting results			
	Number of Members who voted	Number of Shares for which votes Cast	Number of Member s who voted	Number of Shares for which votes Cast	Total number of Member s who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	184	138983032	2	50002	186	139033034	99.9982	
Voted against the Resolution	4	2534	0	0	4	2534	0.0018	
Votes Abstain	0	0	0	0	0	0	0.0000	
Votes Invalid	0	0	0	0	0	0	0.0000	
Total	188	138985566	2	50002	190	139035568	100%	

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.





SPECIAL BUSINESS

Item No. 4 — As Special Resolution

Confirmation/ ratification of remuneration paid to Mr. Rohtas Goel during the financial year 2022-23

	Remote e-v	oting	E-voting AGM	during the	Consolida	ated voting r	esults
	Number of Members who voted	Number of Shares for which votes Cast	Number of Member s who voted	Number of Shares for which votes Cast	Total number of Member s who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	180	138887269	1	2	181	138887271	99.8933
Voted against the Resolution		98297	1	50000	9	148297	0.1067
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.





<u>Item No. 5 — As a Special Resolution</u>

Change in designation of Mr. Rohtas Goel (DIN: 00003735) from "Chairman & Whole-time Director" to "Chairman & Non-executive Director/ Non-executive Chairman" and

payment of remuneration

	Remote e-voting		E-voting AGM	during the	Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Member s who voted	Number of Shares for which votes Cast	Total number of Member s who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	179	138842004	2	50002	181	138892006	99.8967
Voted against the Resolutio	9	143562	0	0	9	143562	0.1033
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.





ANKIT GHORAWAT & ASSOCIATES

Company Secretaries

Item No. 6 — As Special Resolution

Payment of remuneration to Mr. Rohtas Goel (DIN: 00003735), Chairman & Non-executive Director of the Company for the financial year 2023-24, which may exceed 50% of the total annual remuneration payable to all other Non-executive Directors of the Company

	Remote e-v	oting	E-voting the AGM		Consoli	dated voting r	esults
	Number of Members who voted	Number of Shares for which votes Cast	Numbe r of Memb ers who voted	Number of Shares for which votes Cast	Total numb er of Memb ers who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	179	138842004	1	2	180	138842006	99.8608
Voted against the Resolution	9	143562	1	50000	10	193562	0.1392
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.





<u>Item No. 7 — As Ordinary Resolution</u>

Approval for payment of commission of upto 1% of the net profits of the company to the Non-Executive Directors

	Remote e-v	oting	E-voting the AGM		Consoli	dated voting res	ults
	Number of Members who voted	Number of Shares for which votes Cast	Numbe r of Memb ers who voted	Number of Shares for which votes Cast	Total numb er of Memb ers who voted	Total number of Shares for which votes cast	Percenta ge of votes to total number of valid votes cast
Voted in favour of the resolution	184	138984819	1	2	185	138984821	99.9635
Voted against the Resolution		747	1	50000	5	50747	0.03645
Votes Abstain	0	0	г	-	0	0	0.0000
Votes Invalid	0	0	1	-	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 10th August, 2023 has not been passed with Requisite Majority.





<u>Item No. 8 — As an Ordinary Resolution</u>

Remuneration of M/s S.K. Bhatt & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2023-24

	Remote e	voting	E-voting AGM	during the				
	Number of Member s who voted	Number of Shares for which votes Cast	Number of Member s who voted	Number of Shares for which votes Cast	Total number of Member s who voted	Total number of Shares for which votes cast	Percenta ge of votes to total number of valid votes cast	
Voted in favour of the resolution	186	138985444	2	50002	188	139035446	99.9999	
Voted against the Resolution		122	0	0	2	122	0.0001	
Votes Abstain	0	0	0	0	0	0	0.0000	
Votes Invalid	0	0	0	0	0	0	0.0000	
Total	188	138985566	2	50002	190	139035568	100%	

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 8 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.

- 7. All the resolutions are passed with requisite majority.
- 8. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairperson or Company Secretary of the Company for safe keeping.



Thanking you,

Yours faithfully, FOR ANKIT GHORAWAT & ASSOCIATES



(Ankit Ghorawat) Proprietor M. NO.: A44906 C.P. NO.: 21813

UDIN: A044906E001172769

PLACE: NEW DELHI DATE: 04.10.2023

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from e-voting website www.instavote.linkintime.co.in in our presence on 29th September, 2023 at 03:50 P.M.

Just andeling

Name: Ayush Khandelwal Place: New Delhi

Name: Pawan Kumawat

Place: New Delhi

Vikas Khandelwal Company Secretary and Compliance Officer

(On behalf of the Chairman)

Mobile No.: +91-8619298174 Email id: ankit_ghorawat@live.com

Resolution No. 1	181			d consolidated finar ort of the Board of D				cial year ended on
Resolution Required : (O	rdinary/ Spec	ial)	Ordinary					
Whether promoter/ pro	moter group a	re	NACO T					
interested in the agenda			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		130337648	96.1143	130337648	0	100.0000	0.0000
	Poll	135606918	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
	E-Voting		7394647	39.4345	7394647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7394647	0	100.0000	0.0000
	E-Voting		1253271	4.3910	1253149	122	99.9903	0.0097
	Poll		50002	0.1752	50002	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4,5662	1303151	122	99.9906	0.0094
Total		182900540	139035568	76.0170	139035446	122	99.9999	0.0001
Danahatan Na 2	Declaration of	of dividend o	n 0.1% Non-C	umulative, Redeema	able, Non-Cor	vertible Pref	erence Shares for t	ne financial year
Resolution No. 2	2022-23.							
Resolution Required : (O	rdinary/ Spec	ial)	Ordinary					
Whether promoter/ pro	moter group a	re	Yes					
interested in the agenda	/resolution?		ies					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		130337648	96.1143	130337648	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
	E-Voting		7394647	39.4345	7394647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7394647	0	100.0000	0.0000
	E-Voting		1253271	4.3910	1253149	122	99.9903	0.0097
	Poll		50002	0.1752	50002	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1303151	122	99.9906	0.0094



Resolution No. 3			•	. Rohtas Goel (DIN: appointment.	00003735), D	irector of the	Company, who ret	ires by rotation		
Resolution Required : (O	rdinary/ Spec	ial)	Special							
Whether promoter/ pror interested in the agenda		ire	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		130337648	96.1143	130337648	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000		
	Total		130337648	96.1143	130337648	0	100.0000	0.0000		
	E-Voting		7394647	39.4345	7394349	298	99.9960	0.0040		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000		
	Total		7394647	39.4345	7394349	298	99.9960	0.0040		
	E-Voting		1253271	4.3910	1251035	2236	99.8216	0.1784		
	Poll		50002	0.1752	50002	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000	0.0000		
	Total		1303273	4.5662	1301037	2236	99.8284	0.1716		
Total		182900540	139035568	76.0170	139033034	2534	99.9982	0.0018		
Resolution No. 4	Confirmation	n/ ratification	of remunera	tion paid to Mr. Rol	ntas Goel duri	ng the financ	ial year 2022-23.			
Resolution Required : (O	rdinary/ Spec	ial)	Special							
Whether promoter/ pror	noter group a	re	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		130337648	96.1143	130337648	0	100.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000		
	Total		130337648	96.1143	130337648	0	100.0000	0.0000		
	E-Voting		7394647	39.4345	7299211	95436	98.7094	1.2906		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000		
	Total		7394647	39.4345	7299211	95436	98.7094	1.2906		
<u> </u>	E-Voting		1253271	4.3910	1250410	2861	99.7717	A LOS POSTOS DE LA CONTRACTOR DE LA CONT		
	Poll		50002	0.1752	2	50000	0.0040	99.9960		
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000	0.0000		
	Total		1303273	4.5662	1250412	52861	95.9440	4.0560		
				76.0170	138887271	148297				



Resolution No. 5	Change in de executive Di	rector/ Non-e	xecutive Chai	irman" and paymen	t of remunera	ation.				
Resolution Required : (O	rdinary/ Spec	ial)	Special							
Whether promoter/ pror	noter group a	ire	V							
interested in the agenda,	/resolution?		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		130337648	96.1143	130337648	0	100.0000	0.0000		
Promoter and Promoter	Poll	1	0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000		
	Total	İ	130337648	96.1143	130337648	0	100.0000	0.0000		
	E-Voting		7394647	39.4345	7253946	140701	98.0973	1.9027		
	Poll	1	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000		
	Total	i	7394647	39,4345	7253946	140701	98.0973	1.9027		
	E-Voting		1253271	4.3910	1250410	2861	99.7717	0.2283		
	Poll	f	50002	0.1752	50002	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	28541880	0	0.1752	0	0	0.0000	0.0000		
	Postal ballot									
			1303273	0 1752	1300/12	2861	99 7805	0 2195		
Total	Total Payment of I		to Mr. Rohta	s Goel (DIN: 000037	-					
Total Resolution No. 6 Resolution Required : (O	Total Payment of I financial yea Directors of	remuneration r 2023-24, wh the Company	139035568 to Mr. Rohta nich may exce	76.0170	138892006 (35), Chairma	143562 n & Non-exec	99.8967 cutive Director of th	0.1033 e Company for the		
Resolution No. 6	Payment of a financial year Directors of rdinary/ Spec	remuneration r 2023-24, wh the Company ial)	139035568 to Mr. Rohta nich may exce	76.0170 s Goel (DIN: 000037	138892006 (35), Chairma	143562 n & Non-exec	99.8967 cutive Director of th	0.1033 e Company for the		
Resolution No. 6 Resolution Required : (O	Payment of a financial year Directors of rdinary/ Spec	remuneration r 2023-24, wh the Company ial)	139035568 to Mr. Rohta nich may exce Special	76.0170 s Goel (DIN: 000037	138892006 (35), Chairma	143562 n & Non-exec	99.8967 cutive Director of th	0.1033 e Company for the n-executive		
Resolution No. 6 Resolution Required : (Or Whether promoter/ pror interested in the agenda	Payment of a financial year Directors of redinary/ Spectors of redinary/ Spectors of resolution?	remuneration r 2023-24, wh the Company ial) re No. of	139035568 to Mr. Rohta nich may exce . Special Yes No. of votes	76.0170 Is Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding	138892006 35), Chairma annual remui No. of Votes – in	143562 n & Non-exed neration paya No. of Votes	99.8967 Eutive Director of the able to all other North Market State % of Votes in favour on votes	0.1033 e Company for the n-executive % of Votes against		
Resolution No. 6 Resolution Required : (Or Whether promoter/ pror interested in the agenda	Payment of a financial year Directors of redinary/ Spectors of redinary/ Spectors of resolution?	remuneration r 2023-24, wh the Company ial) re No. of shares held	139035568 to Mr. Rohta ich may exce . Special Yes No. of votes polled	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares	138892006 35), Chairma annual remui No. of Votes – in favour	143562 n & Non-exec neration paya No. of Votes –Against	99.8967 cutive Director of the able to all other Nore Section 1. S	0.1033 e Company for the n-executive % of Votes against on votes polled		
Resolution No. 6 Resolution Required : (Or Whether promoter/ prorinterested in the agenda, Category	Payment of infinancial year Directors of ordinary/ Spectors of the section of the	remuneration r 2023-24, wh the Company ial) re No. of shares held	139035568 to Mr. Rohta ich may exce . Special Yes No. of votes polled [2]	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100	138892006 35), Chairma annual remui No. of Votes – in favour [4]	143562 n & Non-exec neration paya No. of Votes -Against [5]	99.8967 cutive Director of the able to all other Nore Section 1. S	0.1033 e Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100		
Resolution No. 6 Resolution Required : (Or Whether promoter/ pror interested in the agenda	Payment of infinancial year Directors of ordinary/ Spectors of the second secon	remuneration r 2023-24, wh the Company ial) re No. of shares held [1]	139035568 to Mr. Rohtalich may exce Special Yes No. of votes polled [2] 130337648	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000	No. of Votes – in favour [4]	143562 n & Non-exector content of the content of th	99.8967 cutive Director of the able to all other Nor which was a substitution of the able to all other Nor which was a substitution of the able to all other Nor which was a substitution of the able to all other nor which was a substitution of the able to all other	0.1033 e Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000		
Resolution No. 6 Resolution Required : (Or Whether promoter/ prorinterested in the agenda, Category Promoter and Promoter	Payment of infinancial year Directors of redinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll	remuneration r 2023-24, wh the Company ial) re No. of shares held [1]	139035568 to Mr. Rohta lich may exce . Special Yes No. of votes polled [2] 130337648	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000	No. of Votes – in favour [4]	143562 n & Non-exector neration paya No. of Votes -Against [5] 0	99.8967 Cutive Director of the able to all other Normalist Normali	0.1033 e Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000		
Resolution No. 6 Resolution Required : (Or Whether promoter/ prorinterested in the agenda, Category Promoter and Promoter	Payment of a financial year Directors of a redinary/ Spectors of the resolution? Mode of Voting E-Voting Poll Postal Ballot	remuneration r 2023-24, wh the Company ial) re No. of shares held [1]	139035568 to Mr. Rohta ich may exce . Special Yes No. of votes polled [2] 130337648 0	76.0170 Is Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000	138892006 (35), Chairmal annual remui	No. of Votes -Against [5] 0	99.8967 cutive Director of the able to all other Normalies % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000	0.1033 e Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000		
Resolution No. 6 Resolution Required : (Or Whether promoter/ prorinterested in the agenda, Category Promoter and Promoter	Total Payment of infinancial year Directors of tradinary/ Spectors of tradinary Spectors of tradinar	remuneration r 2023-24, wh the Company ial) re No. of shares held [1]	139035568 to Mr. Rohtalich may excessory Special Yes No. of votes polled [2] 130337648 0 130337648	76.0170 Is Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143	No. of Votes – in favour [4] 130337648	No. of Votes -Against [5] 0	99.8967 cutive Director of the able to all other Normalization % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000	0.1033 e Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000		
Resolution No. 6 Resolution Required : (Or Whether promoter/ prorinterested in the agenda, Category Promoter and Promoter	Total Payment of infinancial year Directors of indinary/ Specimoter group a fresolution? Mode of Voting E-Voting Postal Ballot Total E-Voting	remuneration r 2023-24, wh the Company ial) re No. of shares held [1]	139035568 to Mr. Rohta lich may exce Special Yes No. of votes polled [2] 130337648 0 0 130337648 7394647	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345	No. of Votes – in favour [4] 130337648 7253946	No. of Votes -Against [5] 0 0 140701	99.8967 cutive Director of the able to all other Normalization % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 98.0973	0.1033 e Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000		
Resolution No. 6 Resolution Required : (Or Whether promoter/ prorinterested in the agenda, Category Promoter and Promoter Group	Payment of infinancial year Directors of trainary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	remuneration r 2023-24, wh the Company ial) re No. of shares held [1] 135606918	139035568 to Mr. Rohta lich may exce Special Yes No. of votes polled [2] 130337648 0 0 130337648 7394647 0	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000	No. of Votes – in favour [4] 130337648 7253946 0	No. of Votes -Against [5] 0 140701 0	99.8967 Cutive Director of the able to all other Normalist Normali	0.1033 e Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 1.9027		
Resolution No. 6 Resolution Required : (Or Whether promoter/ prorinterested in the agenda, Category Promoter and Promoter Group	Payment of a financial year Directors of a redinary/ Spectors of a resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	remuneration r 2023-24, wh the Company ial) re No. of shares held [1] 135606918	139035568 to Mr. Rohta lich may exce Special Yes No. of votes polled [2] 130337648 0 0 130337648 7394647 0 0	76.0170 Is Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000	No. of Votes – in favour [4] 130337648 7253946 0	143562 n & Non-exector neration paya No. of Votes —Against [5] 0 0 140701 0 0	99.8967 cutive Director of the lable to all other Nor lable to all other lable	0.1033 e Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000 0.0000		
Resolution No. 6 Resolution Required : (Or Whether promoter/ prorinterested in the agenda, Category Promoter and Promoter Group	Total Payment of infinancial year Directors of individual prectors of individual prectors of individual precedent in the individual precedent	remuneration r 2023-24, wh the Company ial) re No. of shares held [1] 135606918	139035568 to Mr. Rohta lich may exce Special Yes No. of votes polled [2] 130337648 0 0 130337648 7394647 0 0 7394647	76.0170 Is Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345	No. of Votes – in favour [4] 130337648 7253946 0	143562 n & Non-exector neration paya No. of Votes —Against [5] 0 0 140701 0 140701	99.8967 cutive Director of the able to all other Nor hable to all ot	0.1033 e Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000 1.9027 0.0000 1.9027 0.02283		
Resolution No. 6 Resolution Required : (Or Whether promoter/ prorinterested in the agenda, Category Promoter and Promoter Group	Total Payment of infinancial year Directors of individual process	remuneration r 2023-24, wh the Company ial) re No. of shares held [1] 135606918	139035568 to Mr. Rohta lich may exce Special Yes No. of votes polled [2] 130337648 0 0 130337648 7394647 0 0 7394647 1253271	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910 0.1752	No. of Votes – in favour [4] 130337648 0 0 130337648 0 0 7253946 1250410	143562 n & Non-exector neration paya No. of Votes —Against [5] 0 0 140701 0 140701 2861	99.8967 cutive Director of the able to all other Nor hable to all ot	0.1033 e Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000 0.0000 1.9027		
Resolution No. 6 Resolution Required : (Or Whether promoter/ prorinterested in the agenda, Category Promoter and Promoter Group Public Institutions	Total Payment of infinancial year Directors of individual presentation? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	remuneration r 2023-24, wh the Company ial) re No. of shares held [1] 135606918	139035568 to Mr. Rohta sich may exce Special Yes No. of votes polled [2] 130337648 0 0 130337648 7394647 0 0 7394647 1253271 50002	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910 0.1752	No. of Votes – in favour [4] 130337648 0 0 130337648 0 0 0 7253946 1250410 2	143562 n & Non-exector neration paya No. of Votes -Against [5] 0 0 140701 0 2861 50000	99.8967 Cutive Director of the able to all other Normalist Programme (a) (a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	0.1033 e Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000 1.9027 0.0283 99.9960		



	T									
Resolution No. 7	Approval for	payment of o	commission of up to 1% of the net profits of the company to the Non-executive Directors.							
Resolution Required : (O	Ordinary									
Whether promoter/ pro	moter group a	ire	Yes							
interested in the agenda	/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		130337648	96.1143	130337648	0	100.0000	0.0000		
D	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000		
	Total	i	130337648	96.1143	130337648	0	100.0000	0.0000		
	E-Voting		7394647	39.4345	7394647	0	100.0000	0.0000		
	Poll	1	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000			
	Total	1	7394647	39.4345	7394647	0	100.0000	0.0000		
	E-Voting		1253271	4.3910	1252524	747	99.9404	0.0596		
	Poll		50002	0.1752	2	50000	0.0040			
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000	PA-100-14-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		
	Total	1	1303273	4.5662	1252526	50747	96.1062	3,8938		
Total		182900540	139035568	76.0170	138984821	50747	99.9635	0.0365		
Resolution No. 8	24.			ciates, Cost Account	tants, Cost Au	ıditors of the	Company for the fi	nancial year 2023-		
Resolution Required : (O	rdinary/ Spec	ial)	Ordinary							
Whether promoter/ pro- interested in the agenda		ire	No							
Category	Mode of	Nf								
	Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
	voting			on outstanding	Votes – in	Votes	favour on votes	% of Votes against on votes polled [7]={[5]/[2]}*100		
	Voting E-Voting	shares held	polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled [7]={[5]/[2]}*100		
D		shares held	polled	on outstanding shares [3]={[2]/[1]}*100	Votes – in favour [4]	Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100 0.0000		
Promoter and Promoter Group	E-Voting	shares held	polled [2] 130337648	on outstanding shares [3]={[2]/[1]}*100 96.1143	Votes – in favour [4] 130337648	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*100 100.0000	on votes polled [7]={[5]/[2]}*100 0.0000 0.0000		
	E-Voting Poll	shares held	[2] 130337648	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000	Votes – in favour [4] 130337648 0	Votes -Against [5] 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000	on votes polled [7]={[5]/[2]}*100 0.0000 0.0000		
	E-Voting Poll Postal Ballot	shares held	[2] 130337648 0	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000	Votes – in favour [4] 130337648 0	Votes	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000	on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000		
	E-Voting Poll Postal Ballot Total	shares held	[2] 130337648 0 0	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143	Votes – in favour [4] 130337648 0 0 130337648	Votes -Against [5] 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000	on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000		
	E-Voting Poll Postal Ballot Total E-Voting	shares held [1] 135606918	[2] 130337648 0 0 130337648 7394647	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345	Votes – in favour [4] 130337648 0 0 130337648 7394647	Votes -Against [5] 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 100.0000	on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Group	E-Voting Poll Postal Ballot Total E-Voting Poll	shares held [1] 135606918	[2] 130337648 0 130337648 7394647	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000	Votes – in favour [4] 130337648 0 0 130337648 7394647 0	Votes -Against [5] 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 100.0000 0.0000	on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	shares held [1] 135606918	[2] 130337648 0 0 130337648 7394647 0	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000	Votes – in favour [4] 130337648 0 0 130337648 7394647 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000	on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	shares held [1] 135606918	[2] 130337648 0 0 130337648 7394647 0 0 7394647	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345	Votes – in favour [4] 130337648 0 0 130337648 7394647 0 0 7394647	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 100.0000 0.0000 100.0000 100.0000	on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	shares held [1] 135606918	[2] 130337648 0 0 130337648 7394647 0 7394647 1253271	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910	Votes – in favour [4] 130337648 0 0 130337648 7394647 0 0 7394647 1253149	Votes -Against [5] 0 0 0 0 0 0 0 0 122	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 100.0000 0.0000 100.0000 99.9903	on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Group Public Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	shares held [1] 135606918 18751742	[2] 130337648 0 130337648 7394647 0 0 7394647 1253271 50002	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910 0.1752	Votes – in favour [4] 130337648 0 0 130337648 7394647 0 7394647 1253149 50002	Votes -Against [5] 0 0 0 0 0 0 122	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 100.0000 0.0000 100.0000 100.0000 100.0000	on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		

