

OMAX/STEX/2021-22/49

Date: 07th February, 2022

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Notice of Postal Ballot

Dear Sir,

With reference to the above captioned matter, we enclose herewith the Notice of Postal Ballot dated 04th February, 2022 pursuant to SEBI (Listing Obligations & Disclosure Requirements), 2015, seeking approval of Members for approval of payment of remuneration to the Directors of the Company fixed for their respective tenures respectively.

The dates of events relevant to Postal Ballot are as mentioned below:

S.No.	Particulars	Dates
1	Date of completion of dispatch of Notice (by electronic means) to members whose names appear in Register of Members as on cutoff date i.e. 04/02/2022	Monday, 07/02/2022
2	Date of commencement of e-voting	9:00 A.M. on Tuesday, 08/02/2022
3	Date of completion of e-voting	5:00 P.M on Thursday, 10/03/2022
4	Results of Postal Ballot	On or before Saturday, 12/03/2022

This is for your kind consideration and record purpose.

Thanking you.

Yours sincerely,

For OMAX AUTOS LIMITED


(Hari Gopal Agarwal)
Authorized Signatory



Handwritten mark