

OMAX/STEX/2021-22/43

Date: 28th December, 2021

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

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

NSE Code: OMAXAUTO

BSE Code: 520021

Subject: Proceedings of 38th Annual General Meeting of the Company held on 28th December, 2021

Dear Sir,

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (LODR) Regulations, 2015, please take on record the proceedings of 38th Annual General Meeting (“AGM”) of Omax Autos Limited (“the Company”) as under:

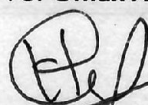
- a. The AGM of the Company was held today i.e. 28th December, 2021 at 10:00 a.m. through video conferencing (“VC”)/ Other Audio Visual Means (“OVAM”) facility availed from Link Intime India Private Limited (“LIPL”).
- b. The meeting started at 10:00 a.m., Mr. Hari Gopal Agrawal, CFO of the Company welcomed the members of the Company and informed them that the Meeting has to be held through VC in compliance with circulars issued by the Ministry of Corporate Affairs and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. He also briefed about relevant points for smooth execution of the meeting through VC facility.
- c. Mr. Hari Gopal Agrawal, CFO of the Company introduced the fellow panelists who attended the meeting through VC: Mr. Bharat Kaushal-Chairman, Mr. Jatender Kumar Mehta-Vice Chairman cum Managing Director, Dr. Ramesh Chandra Vaish, Chairman of Audit Committee and Nomination and Remuneration Committee, Mr. Ram Kumar Chugh, Independent Director, Mr. Tavinder Singh-Whole Time Director (authorized on behalf of Chairman of the Stakeholders Relationship Committee), Mr. Mohit Agarwal representing the Statutory Auditors, BCJC & Associates LLP., Mr. Shashikant Tiwari-Scrutinizer and representing the Secretarial Auditor of the Company, Mr. Neeraj Vishvakarma, Representing Cost Auditors of the Company and Mr. Nikhil Kochhar representing Internal Auditors of the Company.
- d. After that the CFO of the Company requested the Chairman to chair the meeting and conduct the proceedings of the Meeting.
- e. The requisite quorum being present, the Chairman called the meeting to order and deliver his speech (Chairman’s speech).
- f. The Chairman informed that the statutory registers were open for inspection in electronic mode by the members till the conclusion of the AGM.

- g. The Chairman informed that the Report from the Statutory Auditor contains few comments/remarks and thereafter members' attention was drawn to the explanation provided by the Board in Report dated 14th August, 2021.
- h. The Chairman informed that in terms of statutory provisions, the Company had provided the remote e-voting facility to the members to exercise their vote on all the items as set out in the Notice of the AGM and it was completed and closed on 27th December, 2021 at 05:00 p.m.
- i. The businesses as per the Notice of the AGM dated 28th December, 2021 were transacted.
- j. The members were asked to raise their queries/comments on the proposed resolutions and any other matter related to company. However, no queries / comments were raised by any shareholder.
- k. The Chairman requested the members who had not casted their votes through remote e-voting to cast their votes using e-voting facility provided by LIPL during the AGM.
- l. 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 LIPL's website, not later than 30th December, 2021 and shall also be forwarded to the Stock Exchanges.
- m. Finally, the Chairman declared that the Meeting will stand concluded and closed when the e-voting process is closed. The meeting was concluded at 11:30 a.m.

Thanking You,

Yours Sincerely,

For Omax Autos Limited



Hari Gopal Agrawal

(Chief Financial Officer)

