

**Consolidated Scrutinizer's Report for 37th Annual General Meeting
of Omax Autos Limited**

To,
The Chairman
**37th Annual General Meeting of Equity Shareholders of
Omax Autos Limited**
Plot No. B-26, Institutional Area,
Sector-32, Gurgaon, Haryana- 122001

Date of Meeting: September 25, 2020
Day of Meeting: Friday
Time of Meeting: At 10:00 a.m. (IST)
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed by the Board of Directors of M/s. Omax Autos Limited ("the Company") as Scrutinizer for remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 37th Annual General Meeting ("the Meeting or AGM") convened through VC/OAVM in respect of the below mentioned resolutions considered at the Meeting of the equity shareholders of the Company as per notice dated August 25, 2020.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter referred to as "relevant circulars"), the Company has sent the Annual Report including Notice of the 37th AGM only through electronic mode to only those Members whose email IDs are registered with the Company/Depository Participants. The Company has also given an additional option to members to register their e-mail ids with the Company's RTA i.e. Link Intime India Pvt. Ltd., or their Depository Participants by giving advertisement in newspaper dated September 02, 2020 in the Business Standard (English & Hindi). The Notice dated August 25, 2020 convening the Meeting was sent to the shareholders on September 03, 2020 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on September 25, 2020.

The Company has availed the electronic voting facility from Link Intime India Private Limited ("LLIPL") for conducting electronic voting by the shareholders of the Company.

The remote e-voting period commenced on Tuesday, September 22, 2020 at 09.00 a.m. (IST) and concluded on Thursday, September 24, 2020 at 05.00 p.m. (IST) and the remote e-voting platform was blocked thereafter. Further, the e-voting was opened during the AGM for the Shareholders who attended the meeting but have not cast their vote through remote e-voting and remained open till the conclusion of the AGM for voting purpose.

The shareholders holding shares as at the close of business hours on Friday, September 18, 2020 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.



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Subsequently, the remote e-voting was unblocked on September 25, 2020 around 11:30 A.M in the presence of two witnesses, Mr. Karan Kanojia R/o, 48-A, Anand Vihar, Delhi – 110092 and Mr. Ishaan Sharma R/o, N-43, First Floor, Kirti Nagar, Delhi – 110015 who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of LLIPL for the electronic voting, we now submit our consolidated report thereon.

The result of the voting is as under:



Resolution no. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and the Cash Flow Statement for the year ended as on date together with the accompanying notes thereto and the reports of Auditors and Board of Directors. (As an Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	93	1,13,87,649	0	0	93	1,13,87,649
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	93	1,13,87,649	0	0	93	1,13,87,649

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	85	1,13,87,241	0	0	85	1,13,87,241	100.00
Against	8	408	0	0	8	408	0.00
Total	93	1,13,87,649	0	0	93	1,13,87,649	100.00



Resolution No. 2. - To appoint a Director in place of Mr. Ravinder Kumar Mehta (DIN: 00028409) who retires by rotation and being eligible, offers himself for re-appointment (As an Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	93	1,13,87,649	0	0	93	1,13,87,649
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	93	1,13,87,649	0	0	93	1,13,87,649

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	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	85	1,13,87,241	0	0	85	1,13,87,241	100.00
Against	8	408	0	0	8	408	0.00
Total	93	1,13,87,649	0	0	93	1,13,87,649	100.00



Resolution No. 3. - To appoint a Director in place of Mr. Tavinder Singh (DIN: 01175243), who retires by rotation and being eligible, offers himself for re-appointment (As an Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	93	1,13,87,649	0	0	93	1,13,87,649
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	93	1,13,87,649	0	0	93	1,13,87,649

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Favour	85	1,13,87,241	0	0	85	1,13,87,241	100.00
Against	8	408	0	0	8	408	0.00
Total	93	1,13,87,649	0	0	93	1,13,87,649	100.00



Resolution No. 4. To ratify the remuneration of Cost Auditor for the financial year ending 31st March, 2021. (As an Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	93	1,13,87,649	0	0	93	1,13,87,649
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	93	1,13,87,649	0	0	93	1,13,87,649

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	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	85	1,13,87,241	0	0	85	1,13,87,241	100.00
Against	8	408	0	0	8	408	0.00
Total	93	1,13,87,649	0	0	93	1,13,87,649	100.00



Resolution No. 5 Re-appointment of Mr. Deep Kapuria (DIN: 00006185) as an Independent Director of the Company (As a Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	93	1,13,87,649	0	0	93	1,13,87,649
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	93	1,13,87,649	0	0	93	1,13,87,649

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	85	1,13,87,241	0	0	85	1,13,87,241	100.00
Against	8	408	0	0	8	408	0.00
Total	93	1,13,87,649	0	0	93	1,13,87,649	100.00



1. The Chairman or any other person authorised by him may accordingly declare the result thereof.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries



Shashikant Tiwari
Partner
Membership No.: ACS 28994
CP No. 13050
UDIN: A028994B000775113

For Omax Autos Limited

Place: Delhi
Date: 25.09.2020

Counter-signed by Company Secretary
or any person authorised by chairman.