



## OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)  
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E-mail : info@omaxauto.com, Website : www.omaxauto.com

### Courier / FAX

**OMAX/SE/NSE/BSE/2012-13/15**

**Date: 8<sup>th</sup> Sept, 2012**

Manager, Listing  
National Stock Exchange of  
India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051  
Fax No. 022 -26598237/38  
E-Mail : [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

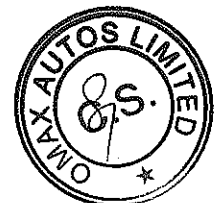
The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001  
Fax No. 022-22721919/2037/  
2039/ 2041/2061  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sirs,

**Sub: OUTCOME OF 29<sup>th</sup> ANNUAL GENERAL MEETING HELD  
ON 8<sup>TH</sup> SEPTEMBER 2012**

Pursuant to Clause 31 of the Listing Agreement, we have mentioned herein below the outcome of the 29<sup>th</sup> AGM of the Omax Autos Limited.

- 1) Audited Balance Sheet as on 31<sup>st</sup> March, 2012 and the Profit and Loss Account for the twelve months ended on that date, together with the Reports of Directors and Auditors thereon have been adopted and approved by the Shareholders.



2. The Dividend for the year ended on the 31<sup>st</sup> March 2012 on 2,13,88,213 Equity Shares, as recommended by the Directors @ 20% per Equity share payable through the Company's Bankers, between the period of 13<sup>th</sup> Sept to 20<sup>th</sup> Sept, 2012 to those shareholders whose names stood in the Register of Members of the Company on the 8<sup>th</sup> September, 2012, has been approved by the Shareholders.
3. Dr. Triloki Nath Kapoor, a Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment, has been re-appointed as a Director of the Company.
4. Dr. Ramesh Chandra Vaish, a Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment, has been re-appointed as a Director of the Company.
5. Mr. Verinder Kumar Chhabra, a Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment, has been re-appointed as a Director of the Company.
6. Pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/s A.Kumar Gupta & Co.; Chartered Accountants (Firm Registration No. 000182N), Ludhaiana, the retiring Auditors who are eligible for Reappointment have been re appointed as Auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Board of Directors.
7. The Shareholders have given their consent to increase the Gross monthly remuneration (including all perquisites) of Mrs. Sakshi Kaura, daughter of Mr. Jatender Kumar Mehta, Managing Director



of the Company, holding office as CEO of Home Furnishing division of the Company, from Rs. 2,50,000 (Two Lac Fifty Thousand ) to Rs. 4,00,000 (Four Lac ) with Annual increment not exceeding Rs. 50,000 (Fifty Thousand) per month and this increased amount will be paid w.e.f. 1st April, 2013.

8. The Shareholders have given their consent for the appointment of Ms. Ridhima Chawla, daughter of Mr. Krishan Chand Chawla, Whole-time Director of the Company, as Sr. Executive-Finance of the Company w.e.f. 1st day of August, 2012 on the gross monthly remuneration upto Rs. 50,000/-.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Faithfully

For **OMAX AUTOS LTD**



*Sanjeev Kumar*  
(Sanjeev Kumar)  
Company Secretary