



OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)
Phone : +91-124-4343000, Fax : +91-124-2580016
E-mail : info@omaxauto.com, Website : www.omaxauto.com

Courier /FAX

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

Date: 10th 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

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

Dear Sirs,

Sub: Clause 35A of the Listing Agreement

This is with reference to Annual General Meeting, we furnish below a report under Clause 35A if the Listing Agreement for your kind information and record.

Date of the AGM: 8th September, 2012

Total number of shareholders on record date: 13477

No. of Shareholders present in the meeting either in person or through proxy: 61
Promoters and Promoter Group: 20 [11308978 Shares (52.87%)]
Public: 41 [831027 Shares (3.89%)]

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: NIL
Public: NIL

In case of Poll/Postal ballot/E-voting: Not Applicable, because the voting was held by Show of hands.



Promoter/PUBLIC	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

Detail of the Agenda: (Item wise)

- 1.) Adoption of the Audited Balance Sheet of the Company as at 31.03.2012 and P/L Account for the year ended on that date together with Reports of Auditors & Directors thereon.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Result: This resolution was passed unanimously.

- 2.) Declaration of Dividend @ Re. 2.00/- per equity share of Rs. 10/- each fully paid-up.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Result: This resolution was passed unanimously.

- 3.) Appointment of a Director in place of Dr. Triloki Nath Kapoor, Who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Result: This resolution was passed unanimously.

- 4.) Appointment of a Director in place of Dr. Ramesh Chandra Vaish, Who retires by rotation and being eligible, offers himself for re-appointment.



Resolution required: (Ordinary)
Mode of voting: (Show of hands)
Result: This resolution was passed unanimously.

- 5.) Appointment of a Director in place of Mr. Verinder Kumar Chhabra, Who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)
Result: This resolution was passed unanimously.

- 6.) Appointment of M/s. A Kumar Gupta & Co., Chartered Accountants, Ludhiana, as the Statutory Auditors.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)
Result: This resolution was passed unanimously.

- 7.) Increase in the Remuneration of Ms. Sakshi Kaura, CEO of Home Furnishing Division of the Company.

Resolution required: (Special)
Mode of voting: (Show of hands)
Result: This resolution was passed unanimously.

- 8.) Appointment and Payment of Remuneration of Ms. Ridhima Chawla, relative of Whole-time Director of the Company, as Sr. Executive Finance.

Resolution required: (Special)
Mode of voting: (Show of hands)
Result: This resolution was passed unanimously.

This is for your information and record, please.

Thanking You.

Yours Faithfully,
For Omax Auto Limited



SANJEEV KUMAR
(Company Secretary)