

OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)
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Courier /FAX

OMAX/ST-EX/2013-14/19

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

Date: 7th Sept, 2013

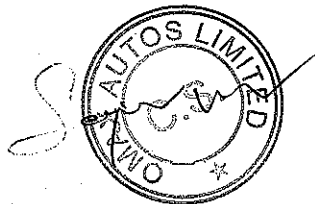
The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com

Dear Sirs,

Sub: OUTCOME OF 30th ANNUAL GENERAL MEETING HELD ON 7TH SEPTEMBER 2013.

Pursuant to Clause 31 of the Listing Agreement, we have mentioned herein below the outcome of the 30th AGM of the Omax Autos Limited.

1. Audited Balance Sheet as on 31st March, 2013 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 31st March 2013 on 2,13,88,213 Equity Shares, as recommended by the Directors @ 10% per Equity share payable through the Company's Bankers, between the period of 13th Sept to 25th Sept, 2013 to those Shareholders whose names stood in the Register of Members of the Company on the 7th September, 2013, has been approved by the Shareholders.



3. Mr. Suresh Chand Mathur, 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. Lalit Bhasin, 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. Atul Raheja, 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 appoint Mr. Jagdish Chandra Jhuraney as Director of the Company, liable to retire by Rotation.
8. The Shareholders have given their consent unanimously, for the appointment of Mr. Jagdish Chandra Jhuraney as Whole-time Director of the Company.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Faithfully

For **OMAX AUTOS LTD.**



(Sanjeev Kumar)
Company Secretary