



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

Date: 25th January, 2014

OMAX/SE/NSE/BSE/2013-14/30

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

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

Sub: **Clause 35A of the Listing Agreement**
(Scrip Code-BSE-520021, NSE-OMAX AUTO)

With reference to postal Ballot Process, we furnish below a report under Clause 35A of the Listing Agreement for your kind information and records.

Date of declaration of Postal Results: 24th January, 2014

Total number of shareholders on record date: 12204

Date of the AGM/EGM: Not Applicable.

No. of Shareholders present in the meeting either in person or through proxy: Not Applicable

No. of Shareholders attended the meeting through Video Conferencing: NA

(Agenda-wise)

Please find below the details of the Resolution passed through Postal Ballot as per the Notice dated 11.11.2014.

1. Detail of the Agenda: to approve the payment of Remuneration of Mr. Jatender Kumar Mehta, Managing Director of the Company.

Resolution required: (Special)

Mode of voting: (Postal ballot)

Result: Passed with requisite majority



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Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	12000566	12000566	100	12000566	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	9387647	1125553	11.99	1109130	16423	98.54	1.46
Total	21388213	13126119	61.37	13109696	16423	99.87	0.13

2. Detail of the Agenda: to approve the Remuneration of Mr. Jagdish Chandra Jhuraney, Whole-time Director of the Company.

Resolution required: (Special)

Mode of voting: (Postal ballot)

Result: Passed with requisite majority

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	12000566	12000566	100	12000566	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	9387647	1125503	11.99	1111888	13615	98.79	1.21
Total	21388213	13126069	61.37	13112454	13615	99.90	0.10





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3. Detail of the Agenda: to approve the Remuneration of Mrs. Sakshi Kaura, Whole-time Director of the Company.

Resolution required: (Special)

Mode of voting: (Postal ballot)

Result: Passed with requisite majority

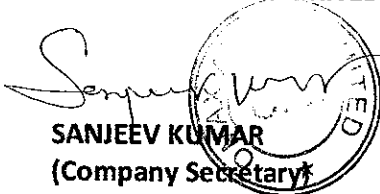
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12000566	12000566	100	12000566	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	9387647	1125503	11.99	1110080	15423	98.63	1.37
Total	21388213	13126069	61.37	13110646	15423	99.88	0.12

You are kindly requested to receive and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For OMAX AUTOS LIMITED


SANJEEV KUMAR
(Company Secretary)