



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

CIN: L30103HR1983PLC026142

OMAX/STEX/2014-15/25

Date: 26th Sept, 2014

The 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: Submission of voting results pursuant to Clause 35A of the Listing Agreement

With reference to the captioned matter, we furnish below a report under Clause 35A of the Listing Agreement, regarding voting results declared in 31st Annual General Meeting of the company held on 24th September, 2014. This is for your kind information and record.

Date of the AGM: 24th September, 2014

Total number of shareholders on record date: 11606

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:	9
Public:	30
Total	39

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group:	Nil
Public:	Nil
Total	Nil



Detail of the Agenda: (Item wise)

1. To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2014 and Standalone and Consolidated Statement of Profit & Loss for the year ended on that date together with the Notes annexed thereto and reports of Auditors and Directors thereon

Resolution required: Ordinary

Mode of voting: Electronic Voting

In case of Poll/Postal ballot/E-voting

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	12029170	12029170	100	12029170	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0.00	0
Public-Others	9359043	986400	10.54	986375	25	99.9999	0.0001
Total	21388213	13015570	60.85	13015545	25	99.9999	0.0001

2. To appoint a Director in place of Mr. Verinder Kumar Chhabra, (DIN-00096937) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Electronic Voting

In case of Poll/Postal ballot/E-voting

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	12029170	12029170	100	12029170	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	9359043	986400	10.54	983015	3385	99.65	0.34
Total	21388213	13015570	60.85	13012185	3385	99.97	0.03



3. To appoint a Director in place of Mrs. Sakshi Kaura, (DIN-02094522) who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: Ordinary
Mode of voting: Electronic Voting

In case of Poll/Postal ballot/E-voting

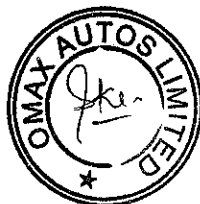
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	12029170	12029170	100	12029170	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	9359043	986400	10.54	983015	3385	99.65	0.34
Total	21388213	13015570	60.85	13012185	3385	99.97	0.03

4. To appoint Statutory Auditors from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

Resolution required: Ordinary
Mode of voting: Electronic Voting

In case of Poll/Postal ballot/E-voting

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	12029170	12029170	100	12029170	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	9359043	986400	10.54	982815	3385	99.64	0.36
Total	21388213	13015570	60.85	13011985	3385	99.97	0.03



5. Appointment of Mr. Suresh Chand Mathur as an Independent Director

Resolution required: Special

Mode of voting: Electronic Voting

In case of Poll/Postal ballot/E-voting

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	12029170	12029170	100	12029170	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	9359043	986400	10.54	983015	3385	99.65	0.34
Total	21388213	13015570	60.85	13012185	3385	99.97	0.03

6. Appointment of Dr. Ramesh Chandra Vaish as an Independent Director.

Resolution required: Special

Mode of voting: Electronic Voting

In case of Poll/Postal ballot/E-voting

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	12029170	12029170	100	12029170	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	9359043	986400	10.54	983015	3385	99.65	0.34
Total	21388213	13015570	60.85	13012185	3385	99.97	0.03



7. Appointment of Dr. Triloki Nath Kapoor as an Independent Director.

Resolution required: Special

Mode of voting: Electronic Voting

In case of Poll/Postal ballot/E-voting

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	12029170	12029170	100	12029170	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	9359043	986400	10.54	983015	3385	99.65	0.34
Total	21388213	13015570	60.85	13012185	3385	99.97	0.03

8. Appointment of Dr. Lalit Bhasin as an Independent Director.

Resolution required: Special

Mode of voting: Electronic Voting

In case of Poll/Postal ballot/E-voting

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	12029170	12029170	100	12029170	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	9359043	986400	10.54	983015	3385	99.65	0.34
Total	21388213	13015570	60.85	13012185	3385	99.97	0.03



9. Borrowing Limit of the Company

Resolution required: Special

Mode of voting: Electronic Voting

In case of Poll/Postal ballot/E-voting

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	12029170	12029170	100	12029170	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	9359043	986400	10.54	983015	3385	99.65	0.34
Total	21388213	13015570	60.85	13012185	3385	99.97	0.03

10. Creation of the Charge on property of the Company.

Resolution required: Special

Mode of voting: Electronic Voting

In case of Poll/Postal ballot/E-voting

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	12029170	12029170	100	12029170	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	9359043	986400	10.54	983015	3385	99.65	0.34
Total	21388213	13015570	60.85	13012185	3385	99.97	0.03



11. Payment of Remuneration to the Cost Auditor for the Financial Year 2014-15

Resolution required: (Ordinary)

Mode of voting: (Electronic Voting)

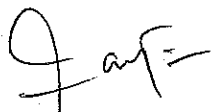
In case of Poll/Postal ballot/E-voting

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	12029170	12029170	100	12029170	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	9359043	986400	10.54	983015	3385	99.65	0.34
Total	21388213	13015570	60.85	13012185	3385	99.97	0.03

This is for your information and record, please.

Thanking You.

Yours Faithfully,
For Omax Autos Limited



SANJEEB KUMAR SUBUDHI
(Company Secretary)

