



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/2014-15/24

Date: 24th September, 2014

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: PROCEEDINGS AT 31st ANNUAL GENERAL MEETING HELD ON 24th SEPTEMBER, 2014.

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

1. Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2014 and Standalone and Consolidated Statement of Profit and Loss for the year ended on that date, together with the Notes annexed thereto and Reports of Directors and Auditors thereon have been adopted and approved by the Shareholders.
2. Mr. Verinder Kumar Chhabra, Director of the Company (DIN: 00096937), who retired by rotation and being eligible, offered himself for re-appointment, has been re-appointed as a Director of the Company.
3. Mrs. Sakshi Kaura, Director of the Company (DIN: 02094522), who retired by rotation and being eligible, offered herself for re-appointment, has been re-appointed as a Director of the Company.
4. Pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 1956, M/s A. Kumar Gupta & Co.; Chartered Accountants (Firm Registration No. 000182N), Ludhaiana, have been appointed as Statutory 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.

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5. The Shareholders have given their consent by passing special resolution, for the appointment of Mr. Suresh Chand Mathur (DIN: 00075227), as an Independent Director of the Company.
6. The Shareholders have given their consent by passing special resolution, for the appointment of Dr. Ramesh Chandra Vaish (DIN: 01068196), as an Independent Director of the Company.
7. The Shareholders have given their consent by passing special resolution, for the appointment of Dr. Triloki Nath Kapoor (DIN: 00017692), as an Independent Director of the Company.
8. The Shareholders have given their consent by passing special resolution, for the appointment of Dr. Lalit Bhasin (DIN: 00001607), as an Independent Director of the Company.
9. The Shareholders have approved the Borrowing limit of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 by passing special resolution.
10. The Shareholders have approved the creation of charge on properties of the Company under section 180(1)(a) of the Companies Act, 2013 by passing special resolution.
11. The Shareholders have approved the Remuneration to be paid to the Cost Auditors of the Company for the Financial Year 2014-15 by passing Ordinary Resolution.

Kindly bring it to the notice of all concerned.

Thanking you,
Yours Faithfully

For **OMAX AUTOS LTD.**


(Sanjeeb Kumar Subhudhi)
Company Secretary

