



**OMAXE**  
Turning dreams into reality

August 6, 2015

**The BSE Limited (Bombay Stock Exchange)**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai- 400 051

**SUB: Proceedings of Meeting(s) of CSR Committee, Audit Committee and Board of Directors  
held on 06.08.2015**

**Dear Sir/ Madam,**

Please note that inter alia, the following matters were considered /approved in the meeting(s) of:

**(A) Corporate Social responsibility Committee.:**

1. The Committee considered, approved and noted the Budget and Expenditure etc. of the Project-I under the CSR activity.

**(B) Audit Committee:**

1. The Committee considered and took note of the resignation of Mr. P P Vora, Independent Director from the Committee.
2. The Committee considered and took note of 'Notice of Interest' given by the Mr Rohtas Goel, Chairman and Managing Director of the company.
3. Standalone and consolidated Un-audited Financial Results of the Company for the Quarter ended June 30, 2015 were considered and recommended for the approval of the Board.
4. Advertisement for publication of the Consolidated Un-audited Financial Results of the Company for the Quarter ended June 30, 2015 was considered and recommended for the approval of the Board.
5. The Committee reviewed and took note of the CEO/COO/CFO certificate.
6. The Committee reviewed and took note of the Draft Report on Limited Review, being conducted by the Auditors i.e. M/s Doogar & Associates, Chartered Accountant, for the quarter ended June 30, 2015.
7. The Committee considered and took note of Internal Audit Report.
8. The Committee considered, approved and recommend for the approval of Board the acceptance of Deposit under section 73 and 76 of the Companies Act, 2013 and Circular or Circular in the form of advertisement.

**OMAXE LTD.**

Corporate Office : 7, Local Shopping Centre, Kalkaji, New Delhi-110 019 (India)

Tel. : 91-11-41896680-85, 41893100, Fax : 91-11-41896653, 41896655, 41896799

Regd. Office : Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Website : www.omaxe.com CIN : L74899HR1989PLC051918

9. The Committee noted and approved the availing/granting of Corporate Guarantee/Personal Guarantee/Securities from various Subsidiaries/Associates/Group Companies for the facilities.
10. The Committee considered, approved and recommended to the Board the investment in SPV Company namely, Giant Dragon Mart Private Limited for development of the project -'Giant Dragon Mart'.

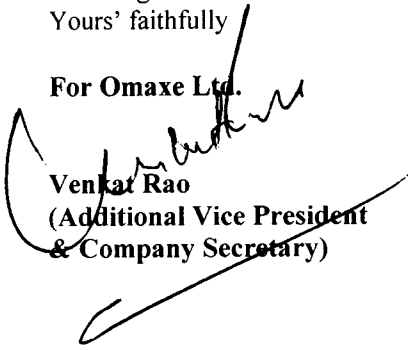
(C) Board Meeting:

Further, please note that inter alia, the following matters were considered /approved in the meeting of the Board of Directors of the Company held on 06.08.2015:

1. The Board considered and took note of the resignation of Mr. P P Vora, Independent Director from the Board and Committees of the Board and thereby considered and approved the reconstitution of the Committees.
2. The Board considered and took note of 'Notice of Interest' given by the Mr Rohtas Goel, Chairman Managing Director of the Company.
3. Standalone and consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2015 were considered and approved.
4. Advertisement for publication of the Consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2015 was considered and approved.
5. The Board reviewed and took note of the CEO/COO/CFO certificate.
6. The Board reviewed and took note of the Report on Limited Review, being conducted by the Auditors i.e. M/s Doogar & Associates, Chartered Accountant, for the quarter ended June 30, 2015.
7. The Board considered and took note of Internal Audit report of the Company.
8. The Board considered and approved the acceptance of Deposit under section 73 and 76 of the Companies Act, 2013 and Circular or Circular in the form of advertisement.
9. The Board considered and approved the investment in SPV Company namely, Giant Dragon Mart Private Limited for development of the project -'Giant Dragon Mart'.

Thanking You  
Yours' faithfully

For Omaxe Ltd.

  
Venkat Rao  
(Additional Vice President  
& Company Secretary)

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