



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
CIN : (L30103HR1983PLC026142)

OMAX/STEX/2016-17/02

Date: 2nd April, 2016

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: Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier communication dated 29th February, 2016 regarding notice of postal ballot, the followings are the further disclosures in this regard:

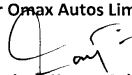
- A. Proceedings of Postal Ballot (includes e-voting) (completed on 30th March, 2016) as per Annexure.
- B. Brief particulars of Amendments/Alteration to Memorandum and Article of Association of the Company.
 - (i) Amendments in Memorandum of Association of the Company:
 - Necessary changes/ alterations/ modifications/ replacements/ deletions have been made in various clauses of the existing Memorandum of Association to make it aligned/compliant with the new Companies Act, 2013.
 - Other Objects as mentioned in Sub-clause (C) of Clause III of the old Memorandum containing Clause No. 1 to 53 (both inclusive), have been deleted in line with the requirement of the (new) Companies Act, 2013.
 - (ii) Amendments in Article of Association of the Company:

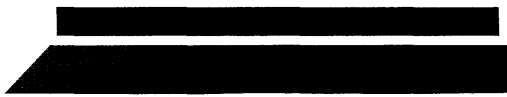
The existing Articles of Associations of the Company has been replaced with the new set of Articles of Association of the Company, based on Model Articles as specified under Table- F of Schedule I of the Companies Act, 2013. Provisions in the Articles are aligned with the requirement of the new Companies Act.

This is for your information and record please.

Thanking You,
Yours Sincerely,

For Omax Autos Limited


(Sanjeeb Kumar Subudhi)
Company Secretary



Annexure

PROCEEDINGS OF POSTAL BALLOT PROCESS AND E-VOTING COMPLETED ON WEDNESDAY, THE 30TH DAY OF MARCH, 2016

Pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules 2014, ("the Rules"), Secretarial Standard 2, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had sought consent/approval of the members by means of Postal Ballot, which includes E-Voting, in respect of following Special Businesses:

Sl. No.	Description	Resolution Type
1.	Approval of appointment of Mr. Tavinder Singh as Whole time Director of the Company	Special Resolution
2.	Approval of re-appointment of Mr. Jatender Kumar Mehta as Managing Director of the Company	Special Resolution
3.	Approval of re-appointment of Mr. Ravinder Kumar Mehta as Managing Director of the Company	Special Resolution
4.	Approval of Alteration in the Memorandum of Association of the Company	Special Resolution
5.	Approval of Alteration in the Articles of Association of the Company	Special Resolution
6.	Approval of change in Registered Office address of the Company	Special Resolution

Notice of Postal Ballot dated 29th February, 2016 was issued to all the members. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts and reasons for the proposed Special Business was annexed to the Notice. The Postal Ballot Notice was sent to all the Members, whose names appeared in the Register of the Members/ Statements of the beneficial ownership maintained by the Depositories as on the cut-off date i.e. Friday, 19th day of February, 2016. The Postal Ballot Notice was sent by e-mail to those Members who had registered their email address with the Company or with their Depository Participants unless any member requested for a physical copy of the same. Members, who had not registered their e-mail address, received this Postal Ballot Notice along with Postal Ballot Form ('Ballot Form') in physical, through permitted mode. The Postal Ballot Notice was also uploaded on the website of the Company i.e. www.omaxauto.com and of CDSL i.e. www.cdslindia.com.

The Company had provided the facility of e-voting through the E-Voting platform of Central Depository Services (India) Limited (CDSL) to the members, to enable them to cast their votes electronically in addition to voting through physical postal ballot forms.

Dr. S. Chandrasekaran, Senior Partner or failing him Mr. Rupesh Agarwal, Partner of M/s. Chandrasekaran Associates, Company Secretaries, was appointed as Scrutinizer for conducting the Postal Ballot including the e-voting process, in a fair and transparent manner.

The members were required to return the Postal Ballot Form duly completed so as to reach the Scrutinizer on or before the close of working hours on 30th day of March, 2016. The date of commencement of e-voting was Tuesday, the 1st day of March, 2016 (09:00 a.m.) and the last date for e-voting was Wednesday, the 30th day of March, 2016 (05:00 p.m.).




After scrutiny of the votes cast, the Scrutinizer submitted its report on the result of the Postal Ballot to the Managing Director of the Company on 1st April, 2016. Based on the Scrutinizer's report, the result of the Postal Ballot Process has been declared on Saturday, the 2nd day of April, 2016 at 5:00 p.m. at the Corporate Office of the Company.

The results declared along with the Scrutinizer's Report is placed on the Company's website www.omaxauto.com and on the website of CDSL www.cdslindia.com; is also displayed on the Notice Board at Registered Office/Corporate Office and have been communicated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

On the basis of the Scrutinizer's Report, all above resolutions stand approved as Special Resolution by the members of the Company.

Thanking You.
Yours Sincerely,

For Omax Autos Limited



(Sanjeeb Kumar Subudhi)
Company Secretary

