

OMAX/STEX/2017-18/37

Date: 25<sup>th</sup> September, 2017

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

The Manager - Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

NSE Code: OMAXAUTO

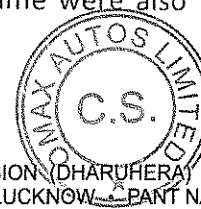
BSE Code: 520021

Sub.: Proceedings of 34<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2017

Dear Sir,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR"), please take on record the proceedings of the 34<sup>th</sup> Annual General Meeting ("AGM") of Omax Autos Limited ("the Company") as under:

- i. The AGM of the Company was held on Monday, 25<sup>th</sup> September, 2017 at Clarens Hotel, Plot no. 363-364, Sector-29, Gurugram-122001.
- ii. The meeting started at 11:00 a.m. Mr. Sanjeeb Kumar Subudhi, Company Secretary of the Company introduced the following persons who were sitting on dais: Mr. Jatender Kumar Mehta-Chairman cum Managing Director, Mr. Ravinder Kumar Mehta-Managing Director, Mrs. Novel Singhal Lavasa-Independent Director, Mr. T. N. Kapoor-Independent Director (Chairman of the Stakeholders Relationship Committee and the Vice Chairman of Audit Committee representing the Chairman of Audit Committee for statutory purpose), Mr. Tavinder Singh-Whole Time Director, Mr. Ghan Shyam Dass-Chief Financial Officer and Dr. S. Chandrasekaran, the Secretarial Auditor of the Company.
- iii. After that, Company Secretary requested the Chairman to chair the meeting and conduct the proceedings of the meeting.
- iv. The requisite quorum being present, the Chairman called the meeting to order and delivered his speech (Chairman's Speech).
- v. The Chairman informed that the statutory registers were open for inspection by the members till the conclusion of the AGM.
- vi. With the permission of the members, the Notice for the AGM was taken as read. The Chairman informed that the Reports from Statutory Auditor and the Secretarial Auditor did not contain any qualification, observation, comment, adverse remark or disclaimer; accordingly, with the permission of the members, the same were also taken as read.



- vii. The Chairman informed that, in terms of statutory provisions, the Company had provided the e-voting facility to the members to exercise their vote on all the items as set out in the Notice of the AGM and the e-voting was completed and closed on 24<sup>th</sup> September, 2017 at 5:00 p.m.
- viii. Then, the physical ballot forms were distributed to the members, to vote who could not vote through e-voting. .
- ix. The following businesses as per the Notice of the AGM were transacted:
- Ordinary Businesses:**
1. Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2017 and the Reports of Auditors and Board of Directors thereon.
  2. To Appoint a Director in place of Mr. Ravinder Kumar Mehta (DIN: 00028409), who retires by rotation and being eligible offers himself for re-appointment.
  3. Appointment of Statutory Auditor of the Company.
- Special Businesses:**
4. Re-Appointment of Dr. Ramesh Chandra Vaish (DIN: 01068196) as an Independent Director of the Company.
  5. Re-Appointment of Dr. Triloki Nath Kapoor (DIN: 00017692) as an Independent Director of the Company.
- x. The Chairman offered the members to raise their queries/ comments on the above items. The shareholders raised queries which were answered by the Chairman.
- xi. After all queries were answered, the Chairman requested the members to cast their votes using ballot papers and requested the Company Secretary and Scrutinizer to co-ordinate for an orderly conduct of the ballot process. The Chairman then handed over the proceedings to the Company Secretary and Scrutinizer to complete the voting formalities.
- xii. After all the ballot papers were deposited, the ballot box was taken by the Scrutinizer in his custody.
- xiii. The Chairman informed the members that the results of the meeting along with the consolidated Scrutinizer's Report would be declared and posted on the Company's website and CDSL's website, not later than 27<sup>th</sup> September, 2017 and shall also be forwarded to the Stock exchange(s).
- xiv. Finally, the Chairman declared the meeting as concluded and thanked the members for their participation in the meeting. The meeting was concluded at 12:30 p.m.

Thanking you.

Yours Sincerely,

For Omax Autos Limited

  
(Sanjeeb Kumar Subudhi)  
Company Secretary

