

OL/SE/126/AUG 18-19

10<sup>th</sup> August,2018

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary <b>National Stock Exchange Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
<b>Security code:</b> 532880	<b>Symbol:</b> OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

**Sub: Addendum to the Notice of 29<sup>th</sup> Annual General Meeting of Omaxe Limited**

Dear Sir/Madam,

This is in furtherance to our intimation dated 27<sup>th</sup> July, 2018 whereby the Notice of the 29<sup>th</sup> Annual General Meeting of Omaxe Limited scheduled to be held on Thursday, the 23<sup>rd</sup> day of August, 2018 at 11.30 A.M. at Casabella Banquet, Omaxe Celebration Mall, Sohna Road, Gurugram – 122001, Haryana was submitted in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby enclose a copy of the Addendum to the Notice of 29<sup>th</sup> Annual General Meeting, with respect to withdrawal of Agenda Item No.4 of the Notice of AGM pertaining to re-appointment of Mr.Jai Bhagwan Goel (DIN:00075886) who retires by rotation; due to his resignation.

As informed by us to Stock Exchanges, vide our letter dated 6<sup>th</sup> August, 2018, the Board of Directors have considered and taken note of resignation of Mr. Jai Bhagwan Goel, Whole-time Director and decided not to fill the vacancy caused due to his resignation.

The Addendum to Notice of the AGM and Revised Proxy form are also available on the website of the Company at [www.omaxe.com](http://www.omaxe.com)

This is for your information and record.

Thanking You

Your's Faithfully  
**For Omaxe Limited**

  
**Shubha Singh**  
**Company Secretary**

Encl: a/a

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

**OMAXE LIMITED**

**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

**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)  
**Toll Free No.** 18001020064, **Website:** [www.omaxe.com](http://www.omaxe.com), **CIN:** L74899HR1989PLC051918

**ADDENDUM TO THE NOTICE OF THE 29<sup>TH</sup> AGM OF OMAXE LIMITED**

**ADDENDUM TO THE NOTICE DATED 23RD DAY OF MAY, 2018 CONVENING THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY SCHEDULED TO BE HELD ON THURSDAY, THE 23RD DAY OF AUGUST, 2018 AT 11.30 A.M. AT CASABELLA BANQUET, OMAXE CELEBRATION MALL, SOHNA ROAD, GURUGRAM – 122001, HARYANA**

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The Board of Directors of the Company had at its Meeting held on 23<sup>rd</sup> day of May, 2018, approved the Notice convening the 29th Annual General Meeting (AGM) of the Company scheduled to be held at on Thursday, the 23rd day of August, 2018 11.30 a.m. at CasaBella Banquet, Omaxe Celebration Mall, Sohna Road, Gurugram – 122001, Haryana and the same has already been circulated to the Members as per Section 101 of the Companies Act, 2013.

Subsequently, on 4<sup>th</sup> day of August, 2018, the Company has received letter from Mr. Jai Bhagwan Goel (DIN: 00075886), Whole Time Director of the Company, tendering his resignation from the Directorship of Omaxe Limited with immediate effect due to reasons mentioned in his resignation letter dated 4<sup>th</sup> day of August, 2018. The Board in its Meeting held on 6<sup>th</sup> August, 2018 has noted the contents of the resignation letter dated 4<sup>th</sup> day of August, 2018 received from Mr. Jai Bhagwan Goel and decided to accept the resignation of Mr. Jai Bhagwan Goel and not to fill the casual vacancy caused due to resignation of Mr. Jai Bhagwan Goel, who was liable to retire by rotation and proposed to be reappointed at the ensuing AGM of the Company.

Members are aware that the Company is offering remote e-voting facility to its shareholders on all the resolutions proposed to be transacted at the AGM. However, to enable the members to exercise their voting rights through remote voting facility or at the AGM on informed basis, the Company deems it appropriate to bring latest factual position to the notice of all the members of the Company by this addendum to the notice of AGM.

**WITHDRAWAL OF AGENDA ITEM NO.4 OF THE NOTICE OF AGM PERTAINING TO RE-APPOINTMENT OF MR. JAI BHAGWAN GOEL (DIN: 00075886), WHO RETIRES BY ROTATION, DUE TO HIS RESIGNATION**

The Resolution No.4 proposing re-appointment of Mr. Jai Bhagwan Goel (DIN: 00075886), who retires by rotation and being eligible offers himself for re-appointment, from Notice of AGM due to resignation of the said Director deemed to withdrawn. The Notice of AGM and the Proxy Form shall be deemed to be amended to exclude the above referred agenda item.

Members and stakeholders are requested to read the AGM Notice along with this addendum.

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Accordingly, all the concerned members, stock exchanges, depositories, registrar and share transfer agent, agency appointed for remote e-voting, other authorities, regulators and all other concerned persons are requested to take note of the same.

For and on behalf of the Board  
**Omaxe Limited**

  
**Shubha Singh**  
**Company Secretary**



Place: New Delhi

Date: August 10, 2018

**NOTES:**

1. The above addendum to the Notice alongwith Notice dated 23<sup>rd</sup> day of May, 2018 of the ensuing AGM are available on the website of the Company ([www.omaxe.com](http://www.omaxe.com)). The revised proxy form is annexed hereto.
2. All the processes, notes and instruction relating to e-voting set out for and applicable to the ensuing AGM shall remain same.

# Omaxe Limited

(CIN: L74899HR1989PLC051918)

Registered Office: Shop No.19B, First Floor, Omaxe Celebration Mall,  
Sohna Road, Gurugram-122001, Haryana

Corporate Office: 'Omaxe House', 7, Local Shopping Centre, Kalkaji, New Delhi-100019  
Tel: 91-11-41893100, 41896680-85, Fax: 91-11-41896653, Website: www.omaxe.com

## PROXY FORM - MGT - 11

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s).....

Registered Address.....

E-mail Id:.....

Folio No / Client Id: ..... DP ID: .....

I / We, being the member(s) of ..... shares of the above mentioned company, hereby appoint

1. Name: ..... E-mail Id: .....  
Address: .....  
Signature: .....  
or failing him/her

2. Name: ..... E-mail Id: .....  
Address: .....  
Signature: .....  
or failing him/her

3. Name: ..... E-mail .....  
Address: .....  
Signature: .....

as my/our proxy to attend and vote, in case of a poll, for me/us and on my/our behalf at 29<sup>th</sup> Annual General Meeting of the company, to be held on Thursday, the 23<sup>rd</sup> day of August, 2018 at 11.30 a.m. at CasaBella Banquet, Omaxe Celebration Mall, Sohna Road, Gurugram-122001, Haryana and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Res. No.	Description	For	Against
1	Adoption of Audited Financial Statements (including consolidated financial statements) and Reports of the Board of Directors' and Auditors' thereon for the Financial Year ended 31 <sup>st</sup> March, 2018		
2	Declaration of Dividend on Preference Shares		
3	Declaration of Dividend on Equity Shares only to Public Shareholders		
4	<i>Deleted because of resignation of Mr. Jai Bhagwan Goel</i>		
5	Ratification of remuneration of M/s S.K. Bhatt & Associates, Cost Accountants as Cost Auditor of the Company for the FY 2018-19		
6	Issue, offer and allot Equity Shares, GDRs, ADRs, Foreign Currency Convertible Bonds, Convertible or Non-Convertible Debentures and such other securities		
7	Private Placement of Secured / Unsecured / Redeemable / Non-Redeemable / Convertible / Non-Convertible / Listed / Unlisted Debenture and/or other Debt Securities		
8	Conversion of loan(s) into equity on occurrence of event of default, pursuant to Section 62(3) of the Companies Act, 2013		
9	Payment of Commission to Non-Executive Directors		
10	Re-appointment of Mr. Rohtas Goel as Managing Director		

Dated: \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature of shareholder

Signature of Proxy holder(s)



Affix  
Revenue  
Stamp

### Note:

- The Proxy form should be signed across the Revenue Stamp as per specimen signature(s) registered with the Company.
- Please put a "✓" in the Box in the appropriate column against the respective resolution. If you leave the "For" or "Against" column blank against any or all the resolution, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- A proxy need not be a member.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.