

OMAX/STEX/2018-19/24

Date: 17th September, 2018

**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 35th Annual General Meeting of the Company held on 17th September, 2018

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 35th Annual General Meeting ("AGM") of Omax Autos Limited ("the Company") as under:

- i. The AGM of the Company was held today i.e. on 17th September, 2018 at 11:00 a.m. 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. Bharat Kaushal- Chairman, Mr. Jatender Kumar Mehta- Managing Director, Mrs. Novel Singhal Lavasa- Independent Director, Mr. R.C. Vaish- Independent Director (Chairman of the Audit Committee and Nomination & Remuneration Committee, Mr. T.N. Kapoor- Independent Director (Chairman of Stakeholders Relationship Committee), Mr. Tavinder Singh-Whole Time Director, Mr. Ghan Shyam Dass-Chief Financial Officer, Dr. S. Chandrasekaran representing the Secretarial Auditor of the Company and Mr. Pranav Jain representing the Statutory 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 contains one remark and that has been read out by Mr. Sanjeeb Kumar Subudhi, Company Secretary and members attention was drawn to the explanation provided by the Board in its Report dated 19th July, 2018. The rest of the Audit Report was 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 16th September, 2018 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 businesses as per the Notice of the AGM dated 19th July, 2018 were transacted.
- x. The Chairman offered the members to raise their queries/ comments if any, on the proposed resolutions. The shareholders raised queries which were answered by the Chairman, Managing Director and Chief Financial Officer of the Company, wherever necessary.
- 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 LIIPL's website, not later than 19th September, 2018 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 12:15 p.m.

Thanking you.

Yours Sincerely,
For Omax Autos Limited

Sanjeeb Kumar Subudhi
(Company Secretary cum Compliance Officer)

