



Turning dreams into reality

THROUGH FAX

BSE: 022-22722037, 39, 41, 61, 022-22723121/3719,
022-22721278/1557/3354/3577, 022-22721072
NSE: 022-26598347/48, 022-26598237/38

September 26, 2014

The Bombay Stock Exchange Limited

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: Proceeding of the 25th Annual General Meeting held on 26.09.2014

Dear Sir,

This is to inform you that at the 25th Annual General Meeting of the Company held on Friday, the 26th day of September 2014 at 11.00 a.m. at CasaBella Banquet, Omaxe Celebration Mall, Sohna Road, Gurgaon-122001, Haryana, the Chairman ordered a Poll on all the Resolutions mentioned in the Notice of Annual General Meeting (AGM).

It is to be further informed that the voting through electronic means on all the Resolution of the Notice of AGM has been completed on 21st September, 2014.

Further, the details of the voting result of the poll ordered at AGM and electronic voting on all the resolutions contained in the Notice, shall be forwarded to you on the receipt of the Report of the Scrutinizers.

A copy of the detailed proceeding of the 25th Annual General Meeting shall be sent to you in due course.

Thanking You

Your's faithfully
For Omaxe Limited


Venkat Rao
Addl. Vice President
& Company Secretary

OMAXE LTD.

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Website : www.omaxe.com CIN : L74899HR1989PLC051918