



# 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/2014-15/43

Date: 28<sup>th</sup> March, 2015

The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E)  
MUMBAI - 400 051  
Fax No. 022 -26598237/38  
E-Mail : [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort,  
MUMBAI - 400 001  
Fax No. 022-22721919/2037/  
2039/ 2041/2061  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sirs,

**Sub: Submission of voting results pursuant to Clause 35A of the Listing Agreement**

With reference to the captioned matter, we furnish below a report under Clause 35A of the Listing Agreement, regarding voting results declared in the Postal Ballot Process of the company held on 26<sup>th</sup> March, 2015. This is for your kind information and record.

Date of the Deemed General Meeting (Postal Ballot Process): 26<sup>th</sup> March, 2015

Total number of shareholders on record date: 10975

No. of Shareholders voted through e-voting and Postal Ballot Process:

Promoters and Promoter Group:	18
Public:	84
<b>Total</b>	<b>102</b>

No. of Shareholders attended the meeting through Video Conferencing:

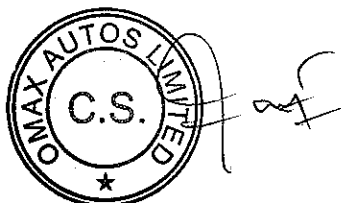
Promoters and Promoter Group:	Nil
Public:	Nil
<b>Total</b>	<b>Nil</b>

**Detail of the Agenda: (Item wise)**

- 1. Approval of the Payment of Remuneration of Mr. Jatender Kumar Mehta, Managing Director (DIN: 00028207) of the Company.**

Resolution required: Special

Mode of voting: Electronic Voting and Postal Ballot



**In case of Postal ballot/E-voting**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	12,029,170	11,729,970	97.51	11,729,970	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0.00	0
Public-Others	9,359,043	1,007,893	10.77	998,017	5,176	99.02	0.51
<b>Total</b>	<b>21,388,213</b>	<b>12,737,863</b>	<b>59.55</b>	<b>12,727,987</b>	<b>5,176</b>	<b>99.92</b>	<b>0.04</b>

**2. Approval of Appointment and Remuneration of Mr. Ramesh Bahadur Singh as Whole Time Director (DIN: 02100484) of the Company**

Resolution required: Special

Mode of voting: Electronic Voting and Postal Ballot

**In case of Postal ballot/E-voting**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] * 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	12,029,170	11,729,970	97.51	11,729,970	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0.00	0
Public-Others	9,359,043	1,007,893	10.77	997,517	5,076	98.97	0.50
<b>Total</b>	<b>21,388,213</b>	<b>12,737,863</b>	<b>59.55</b>	<b>12,727,487</b>	<b>5,076</b>	<b>99.92</b>	<b>0.04</b>

This is for your information and record, please.

Thanking You.

Yours Faithfully,  
For Omax Autos Limited

  
SANJEEB KUMAR SUBUDHI  
(Company Secretary)

