

OL/SE/327/Oct 2021-22

October 1, 2021

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400001	The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400051
Security Code: 532880	Symbol: OMAXE
Fax No.: 022-22723121/2037/39/41/61	Fax No.: 022-2659 8237/38

**Subject: Proceedings of the 32<sup>nd</sup> Annual General Meeting of Omaxe Limited held on September 30, 2021 pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company held on Thursday, September 30, 2021 at 12:00 Noon (IST) through Audio-Video Conferencing in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to take the same on record.

Thanking You

For Omaxe Limited

  
**For OMAXE LIMITED**  
Company Secretary

Navin Jain  
Company Secretary

Encl: a/a

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

**OMAXE LIMITED**

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Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918

### **Proceedings of the 32<sup>nd</sup> Annual General Meeting (AGM) of Omaxe limited**

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 30, 2021 at 12:00 Noon through video conference (VC) in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular No.14/2020, 17/2020, 20/2020, 39/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 31<sup>st</sup> December, 2020 and 13<sup>th</sup> January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/ HO/CFD/CMD1/ CIR/P/2020/79 and SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 respectively, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Mr. Navin Jain, Company Secretary, welcomed Members and others present at the 32<sup>nd</sup> Annual General Meeting of the Company through VC and briefed them on certain points relating to the participation at the Meeting through VC.

The Company had engaged M/s Link Intime India Pvt. Ltd. to provide remote e-voting and e-voting facility for this AGM. The remote e-voting was commenced at 9:00 a.m. on September 27, 2021 and ended at 5:00 p.m. on September 29, 2021. The Company Secretary also informed that facility for voting through e-voting system was made available during the Meeting for Members who have not voted through remote e-voting. The Company has appointed M/s A.K. Nandwani & Associates, Company Secretaries to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner. The documents that are required to be kept open at the AGM for inspection were open for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Company Secretary introduced the Board of Directors & representatives of Statutory Auditors and Secretarial Auditors, who has joined through Audio Video Conferencing from their respective locations.

The Company Secretary apprised that Mr. Rohtas Goel, Chairman & Managing Director was unable to join this AGM and requested the Directors present at the Meeting to elect one of themselves as Chairman of this AGM. The Directors present at the AGM elected Mr. Vinit Goyal, Additional Director (Executive) as the Chairperson of this AGM and the Company Secretary requested Mr. Vinit Goyal to Chair this AGM.

Mr. Vinit Goyal occupied the Chair as Chairperson of this AGM and welcomed all the participants to the 32<sup>nd</sup> AGM of the Company. The Chairperson after ascertaining the

presence of requisite quorum, called the meeting to order and commenced the proceedings of the meeting.

With the permission of the Members present, the notice convening the 32<sup>nd</sup> Annual General Meeting together with the statement prepared in terms of Section 102 of the Companies Act, 2013 attached to the said notice, the Audited Financial Statements for the financial year ended March 31, 2021, Auditors' Report thereon, the Board's Report along with the annexure thereto, was taken as read. Since, there were no qualifications in the Audit Report, it was not required to be read.

Thereafter the Chairman delivered his speech and briefed about Company's performance, financial highlights, future aspects, accomplishments to the Members present at the AGM. He requested the Company Secretary to proceed further on his behalf.

The following items of business, as per the Notice of 32<sup>nd</sup> AGM dated September 3, 2021 were transacted at the meeting:

**ORDINARY BUSINESS:-**

1. Adoption of the audited standalone Financial Statements and the audited consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the report of the Board of Directors and report of the Auditors thereon.
2. Appointment of Mr. Mohit Goel (DIN: 02451363), who retires by rotation, as Director under the designation of CEO & Whole Time Director.

**SPECIAL BUSINESS:-**

3. Payment of remuneration to Mr. Mohit Goel (DIN: 02451363), CEO & Whole Time Director of the Company in case of absence/inadequacy of profits.
4. Appointment of Mr. Vinit Goyal (DIN: 035575020) as Whole Time Director of the Company.
5. Remuneration payable to M/s S.K. Bhatt & Associates, Cost Accountants as Cost Auditors for Financial Year ending March 31, 2022.

Thereafter, the speaker shareholders, who have registered themselves prior to the AGM were invited to express their views and ask questions, if any.

The queries/questions raised by the members were suitably replied by Company Secretary of the Company.

The Company Secretary informed that e-voting results along with the scrutinizer's report shall be made available on the website of the Stock Exchanges ie. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively

and will also be placed on the website of the Company i.e. [www.omaxe.com](http://www.omaxe.com) in accordance with the provisions of Companies Act, 2013 & Listing Regulations.

The meeting was concluded at 1.15 p.m. after the e-voting by the Members.

All the items/resolutions mentioned in the Notice of 32<sup>nd</sup> Annual General Meeting were passed with requisite majority.

You are requested to take the above on record.

**For Omaxe Limited**

**For OMAXE LIMITED**



**Company Secretary**

**Navin Jain**

**Company Secretary**

