

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:

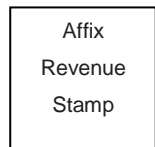
as my/our proxy to attend and vote, in case of a poll, for me/us and on my/our behalf at 29th Annual General Meeting of the company, to be held on Thursday, the 23rd day of August, 2018 at 11.30 a.m. at CasaBella Banquet, Omaxe Celebration Mall, Sohna Road, Gurugram-122001, Haryana and at any adjournment 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 st 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)



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.