

OL/SE/525/July 2023-24

July 25, 2023

BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Symbol: OMAXE
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Subject: Intimation of Newspaper Advertisement of Notice of Postal Ballot

Dear Sir/ Madam,

In furtherance to our earlier intimation dated July 24, 2023, please find enclosed herewith copies of the newspaper advertisement of Notice of Postal Ballot, published in Financial Express (English) and Jansatta (Hindi) dated July 25, 2023, in compliance with the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid Newspaper Publications are also available on Company's website i.e. www.omaxe.com.

You are requested to take the same on your records.

For Omaxe Limited
For **OMAXE LIMITED**



Company Secretary
Vikas Khandelwal
Company Secretary

VIKAS
KHANDELWA
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Digitally signed by
VIKAS KHANDELWAL
Date: 2023.07.25
17:50:53 +05'30'

Encl: a/a

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

OMAXE LIMITED

Corporate Office : 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

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



Omaxe Limited

Regd. Office: 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon-122 001, (Haryana)
Corp. Office: 7, LSC, Kalkaji, New Delhi-110019
CIN: L74899HR1989PLCO51918
Website: www.omaxe.com, Email: info@omaxe.com
Tel: 91-11-41893100, Fax: 91-11-41896653

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the members of Omaxe Limited (the "Company") that in terms of the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 (including any amendment(s), statutory modification(s) and/or re-enactment(s) thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs for holding general meetings/ conducting postal ballot (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and relevant circulars issued by SEBI in this regard, Secretarial Standards on General Meetings ("SS-2") issued by 'The Institute of Company Secretaries of India' and subject to such other laws and regulations, as applicable, the Company is seeking consent of its members for the Special Business by way of Postal Ballot & voting through electronic means only ("Remote e-voting"), for passing a special resolution as set out in the postal ballot notice dated July 18, 2023 ("Postal Ballot Notice").

In accordance with the MCA Circulars, Section 110 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and SS-2, the Company has, on July 24, 2023 completed the dispatch of the said Postal Ballot Notice in electronic form only to those members whose e-mail IDs are registered with the Company/ Depositories and physical copy of the notice along with postal ballot form and pre-paid business reply envelope is not being sent. The communication of assent / dissent of the Members will only take place through the Remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on July 21, 2023, being "Cut-off Date". A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on Cut-off Date only shall be entitled to avail the facility of Remote e-voting and to participate in the postal ballot voting process.

The Company has engaged M/s Link Intime India Private Limited ("LIPL") to provide the facility of Remote e-voting to all the Members to enable them to cast their votes electronically in respect of the Special Business as mentioned in the Postal Ballot Notice. The Remote e-voting facility is available at the link: <https://instavote.linkintime.co.in> from Wednesday, July 26, 2023 (09:00 A.M.) till Thursday, August 24, 2023 (05:00 P.M.). The Remote e-voting shall be disabled thereafter by LIPL and no further voting shall be allowed. During the Remote e-voting period, members holding shares either in physical or dematerialized form, as on Cut-off Date, may cast their vote electronically.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in dematerialized form are requested to register their email ID with their depository participants with whom they maintain their demat accounts.

- Members holding shares in physical form, are requested to submit their request to the RTA at delhi@linkintime.co.in or to the Company at secretarial_1@omaxe.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate.

Those members who have their e-mail address, mobile number, postal address, and bank account details already registered, are requested to validate/update their details by contacting their Depository Participant in case shares held in dematerialized form or by contacting our RTA Link Intime India Private Limited in case the shares are held in physical form.

The Company has appointed Ms. Neha Sharma (ICSI M. No. A44741), Proprietor of M/s Neha S & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process through Remote e-voting in a fair and transparent manner. The Scrutinizer shall submit their report to the Chairman/ Managing Director/ Whole Time Director of the Company, or any other person authorized by the Board in writing, after completion of scrutiny of postal ballot (by Remote e-voting) process in a fair and transparent manner. The results of the postal ballot will be announced on or before 05:00 P.M. on Saturday, the August 26, 2023 and will be displayed on the website of the Company (i.e. www.omaxe.com) and will be intimated to BSE Limited ("BSE") and National Stock Exchange of India ("NSE") where the Equity Shares of the Company are listed.

Members are requested to carefully read all the notes as set out in the Postal Ballot Notice and in particular, the manner of casting vote through Remote e-voting. The Postal Ballot Notice is available on the Company's website www.omaxe.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited at instavote.linkintime.co.in.

For the procedure of electronic voting please refer to the detailed instructions for the same which form part of the Postal Ballot Notice before exercising your voting right. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://instavote.linkintime.co.in> under the Help & FAQ's Section or you can contact to Mr. Rajiv Ranjan, Assistant Vice President - e-voting, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra - 400083, Tel: 022-49186000, Email: enotices@linkintime.co.in, who will address the grievances related to electronic voting. The Members may also write to the Company at secretarial_1@omaxe.com.

Place: New Delhi
Date: July 24, 2023

By order of the Board
For Omaxe Limited
Sd/-
Vikas Khandelwal
Company Secretary
M. No.: A18475



Omaxe Limited

Regd. Office: 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon-122 001, (Haryana)
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Place: New Delhi
Date: July 24, 2023

By order of the Board
For Omaxe Limited
Sd/-
Vikas Khandelwal
Company Secretary
M. No.: A18475

OL/SE/526/July 2023-24

July 26, 2023

BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Symbol: OMAXE
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For Omaxe Limited
For OMAXE LIMITED


Vikas Khandelwal
Company Secretary

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Digitally signed by
VIKAS KHANDELWAL
Date: 2023.07.26
14:55:54 +05'30'

Encl: a/a

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



ओमेक्स लिमिटेड

संज. कार्यालय: 19-बी, प्रथम मंज, ओमेक्स सोलिव्हेस
मॉड, सोडना रोड, गुडगांव-122 001, (हरियाणा)
कॉर्पोरेट कार्यालय: 7, एनएससी, कालकाजी, नई दिल्ली-110019
सीआईएफ: L74899HR1989PLC051918
वेबसाइट: www.omaxe.com, ईमेल: info@omaxe.com
फोन: 91-11-41893100, फैक्स: 91-11-41896653

पोस्टल वॉलेट की सूचना

एलएडव्हा ओमेक्स लिमिटेड ('कंपनी') के सदस्यों को नोटिस दिया जाता है कि पंचसंश्लिषित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22, इसके वार्षिक संचालन (नौ) और/या (तत्काल के लिए पुनः अधिनियमन (नौ) के साथ पठित कंपनी अधिनियम, 2013 की धारा 108, 110 और अन्य लागू प्रावधानों (किसी भी संशोधन सहित) के प्रावधानों के अनुसार और कॉर्पोरेट कार्य मंत्रालय द्वारा आम बैठकें आयोजित करने/पोस्टल वॉलेट आयोजित करने के लिए जारी सामान्य परिपत्र क्रमांक 14/2020 दिनांक 8 अप्रैल 2020, 17/2020 दिनांक 13 अप्रैल 2020, 22/2020 दिनांक 15 जून 2020, 33/2020 दिनांक 28 सितम्बर 2020, 39/2020 दिनांक 31 दिसंबर 2020, 10/2021 दिनांक 23 जून 2020 के साथ 21, 20/2021 दिनांक 08 दिसंबर, 2021, 3/2022 दिनांक 05 मई, 2022, और 11/2022 दिनांक 28 दिसंबर, 2022 (इसके बाद सामूहिक रूप से 'एनएससी परिपत्र' के रूप में संदर्भित), और पंचसंश्लिषित भारतीय प्रतिभूति और विनियम बोर्ड ('सूचीबद्धता अधिनियम एवं प्रकटन अधिनियम'), विनियम, 2015 के विनियम 44 ('सूचीबद्धता विनियम') और इस संबंध में सेबी द्वारा जारी प्रासंगिक परिपत्र, 'द इन्स्टीट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया' द्वारा जारी सामान्य वॉलेटों पर संचालित मानक ('एनएससी-2') और ऐसे अन्य प्रकोच कानूनों और विनियमों के अधीन, कंपनी 18 जुलाई, 2023 के पोस्टल वॉलेट नोटिस ('पोस्टल वॉलेट नोटिस') में निर्धारित एक विशेष प्रस्ताव पारित करने के लिए केवल इलेक्ट्रॉनिक माध्यम ('रिमोट ई-वोटिंग') के माध्यम से पोस्टल वॉलेट एवं वोटिंग के माध्यम से विशेष व्यवसाय के लिए अपने सदस्यों की सहमति मांग रही है।

एनएससी परिपत्रों, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 22 की धारा 110 के साथ पठित और एनएससी-2 के अनुसार, कंपनी ने 24 जुलाई, 2023 को केवल उन सदस्यों को इलेक्ट्रॉनिक रूप में उक्त पोस्टल वॉलेट नोटिस भेजने का काम पूरा कर लिया है, जिनकी ई-मेल आईडी कंपनी/डिपॉजिटरी के साथ पंजीकृत है और पोस्टल वॉलेट फॉर्म और प्रो-पेज विडनेस रिप्लाय लिफॉफ के साथ नोटिस की भौतिक प्रति नहीं भेजी जा रही है। सदस्यों की सहमति असाहजगी का संघर्ष केवल रिमोट ई-वोटिंग के माध्यम से होगा। सदस्यों का मतदान अधिकार 21 जुलाई, 2023 को 'कट-ऑफ तिथि' तक कंपनी की इनिशियल शेयर पुंजी में उनके शेयरों के भूतगत मूल्य के अनुपात में होगा। कोई व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लागू भौतिक स्वामित्व के रजिस्टर में दर्ज है, केवल यही रिमोट ई-वोटिंग को सुविधा का लाभ उठाने और पोस्टल वॉलेट मतदान प्रक्रिया में भाग लेने का हकदार होगा।

कंपनी ने सभी सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान करने के लिए मीसर्स लिंक इन्स्टावोट प्राइवेट लिमिटेड ('एलआईआइपीएल') को नियुक्त किया है ताकि वे पोस्टल वॉलेट नोटिस में उल्लिखित विशेष व्यवसाय के संबंध में इलेक्ट्रॉनिक रूप से अपना वोट डालने में सक्षम हो सकें। रिमोट ई-वोटिंग सुविधा सुबह, 26 जुलाई, 2023 (सुबह 09:00 बजे) से शुरू, 24 अगस्त, 2023 (साम 05:00 बजे) तक <https://instavote.linkintime.co.in> पर उपलब्ध है। इसके बाद एलआईआइपीएल द्वारा रिमोट ई-वोटिंग अंतिम कर दी जाएगी और आगे वोटिंग को अनुमति नहीं दी जाएगी। रिमोट ई-वोटिंग अधिपति के दौरान, कट-ऑफ तिथि के अनुसार भौतिक या डिपॉजिटरी/रजिस्ट्रार रूप में शेयर रखने वाले सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।

जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे इसे निम्नलिखित तरीके से पंजीकृत करें:

- डीपॉजिटरी/रजिस्ट्रार फॉर्म में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपनी ईमेल आईडी को अपने डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत करें जिनके साथ उनके डिपॉजिटरी खाते हैं।

- भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपना अनुरोध आर्टीएफ को delhi@linkintime.co.in पर या कंपनी को secretarial_1@omaxe.com पर अनुरोध पत्र को हस्ताक्षरित स्केन प्रति के साथ ईमेल पता, मोबाइल नंबर, रज-सत्यापित पैन कॉपी और शेयर प्रमाणपत्र की प्रति के साथ जमा करें।

जिन सदस्यों के पास अपना ई-मेल पता, मोबाइल नंबर, डाक पता और बैंक खाता विवरण पहले से पंजीकृत है, उनसे अनुरोध है कि यदि शेयर डिपॉजिटरी/रजिस्ट्रार रूप में रखे गए हैं तो वे अपने डिपॉजिटरी पार्टिसिपेंट से संपर्क करके या भौतिक रूप में शेयर होने की स्थिति में हमारे आर्टीएफ लिंक इन्स्टावोट प्राइवेट लिमिटेड से संपर्क करके अपने विवरण को मान्य/अपडेट करें।

कंपनी ने निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग के माध्यम से डाक मतपत्र प्रक्रिया के संचालन के लिए मीसर्स नेहा एस एंड एस एंटीरिगल्स, प्रिविटींग कंपनी सेक्रेटरीज को प्रोपराइटर सुजी नेहा शर्मा (आईसीएसआई एम, नंबर ए44741) को रजिस्ट्रार/रजिस्ट्रार के रूप में नियुक्त किया है। निष्पक्ष और पारदर्शी तरीके से पोस्टल वॉलेट (रिमोट ई-वोटिंग द्वारा) की जांच पूरी होने के बाद, रजिस्ट्रार/रजिस्ट्रार अपनी रिपोर्ट कंपनी के अध्यक्ष/प्रबंध निदेशक/पूरांकनिक निदेशक या वॉर्ड द्वारा अंतिम किये गए अन्य व्यक्ति को लिखित रूप में प्रस्तुत करेंगे। डाक मतपत्र के परिणाम तारीख, 26 अगस्त, 2023 को शाम 05:00 बजे या उससे पहले घोषित किए जाएंगे और कंपनी को वेबसाइट (यानी www.omaxe.com) पर प्रदर्शित किया जाएगा और बीएसई लिमिटेड ('बीएसई') और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया ('एनएसई') को सूचित किया जाएगा जहां कंपनी के इनिशियल शेयर सूचीबद्ध है।

सदस्यों से अनुरोध है कि वे पोस्टल वॉलेट नोटिस में निर्धारित सभी नोटिस और विशेष रूप से रिमोट ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें। पोस्टल वॉलेट नोटिस कंपनी की वेबसाइट www.omaxe.com और स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर और लिंक इन्स्टावोट इंडिया प्राइवेट लिमिटेड की वेबसाइट instavote.linkintime.co.in पर उपलब्ध है।

इलेक्ट्रॉनिक वोटिंग की प्रक्रिया के लिए कृपया विस्तृत निर्देश देखें जो आपके मतदान अधिकार का प्रयोग करने से पहले पोस्टल वॉलेट नोटिस का हिस्सा हैं। किसी भी प्रश्न के मामले में, आप वेबसाइट <https://instavote.linkintime.co.in> पर हेल्प और एक्सप्लेन अनुभाग के तहत उपलब्ध Frequently Asked Questions (FAQs) for Members AÜSX e-voting user manual for Members का संदर्भ ले सकते हैं या आप श्री रजनीव रंजन, सहायक उपध्यक्ष - ई-वोटिंग, लिंक इन्स्टावोट इंडिया प्राइवेट लिमिटेड, सी-101, पहली मंजिल, 247 चार्क, ताल बसुदुर शायकी मार्ग, विक्रोली (पश्चिम) मुंबई, महाराष्ट्र - 400083, फोन: 022-49186000, ईमेल: enotices@linkintime.co.in से संपर्क कर सकते हैं, जो इलेक्ट्रॉनिक वोटिंग से संबंधित शिकायतों का समाधान करेंगे। सदस्य कंपनी को secretarial_1@omaxe.com पर भी लिख सकते हैं।

स्थान: नई दिल्ली
दिनांक: 24 जुलाई 2023

बोर्ड के अध्यक्ष/अनुसार
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