



**Omaxe Ltd.**

(CIN: L74899HR1989PLC051918)

**Registered Office:** Shop No 19B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon-122001, Haryana

**Corporate Office:** 'Omaxe House', 7, L.S.C. Kalkaji, New Delhi-110019

Tel: 91-11-41893100, 41896680-85, Fax: 91-11-41896653, Website: www.omaxe.com

**ATTENDANCE SLIP**

Twenty Sixth Annual General Meeting

Tuesday, the 29th day of September, 2015 at 11.00 a.m.

Folio No. / DP ID & Client ID : .....  
No. of Shares : .....  
Name of Shareholder(s) / Proxy : .....

I/We hereby record my/our presence at the Twenty Sixth Annual General Meeting of the Company held on Tuesday, the 29<sup>th</sup> day of September, 2015 at 11.00 a.m. at CasaBella Banquet , Omaxe Celebration Mall, Sohna Road, Gurgaon-122001, Haryana.

Member's/ Proxy's Signature

**Notes:**

- 1. Members holding shares in physical form are requested to advise the change in their address if any, to M/s Link Intime India Private Limited, 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR Naraina, New Delhi - 110028.
- 2. Members are informed that no duplicate slips will be issued at the venue of the Meeting and they are requested to bring this slip for the meeting.
- 3. Please note that no gift or gift coupons will be distributed.



**Omaxe Ltd.**

(CIN: L74899HR1989PLC051918)

**Registered Office:** Shop No 19B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon-122001, Haryana

**Corporate Office:** 'Omaxe House', 7, L.S.C. Kalkaji, New Delhi-110019

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-mailId .....

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 Id:.....  
Address:.....  
Signature:.....

as my/our proxy to attend and vote, in case of a poll, for me/us and on my/our behalf at 26th Annual General Meeting of the company, to be held on Tuesday, 29th September, 2015 at 11. A.M. at CasaBella Banquet, Omaxe Celebration Mall, Sohna Road, Gurgaon-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 and Reports of the Board of Director's and Auditors' thereon for the Financial Year ended 31 <sup>st</sup> March, 2015		
2	Declaration of Dividend on Preference shares		
3	Declaration of Dividend on Equity shares		
4	Reappointment of Mr. Sunil Goel, who retires by rotation		
5	Ratification of the appointment of M/s Doogar & Associates, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration		
6	Appointment of Ms. Padmaja Ruparel as an Independent Director of the Company for a term of five years		
7	Ratification of remuneration of M/s S. K. Bhatt & Associates, Cost Accountants as Cost Auditor of the Company for the Financial Year 2015-16		
8	Private placement of Non Convertible Debenture and/or other Debt Securities.		

Dated: \_\_\_\_\_ day of \_\_\_\_\_ 2015

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of Proxy holder(s)

Affix Revenue  
Stamp

**Notes:**

1. The Proxy form should be signed across the Revenue Stamp as per specimen signature(s) registered with the Company.
2. \*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.
3. 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.
4. A proxy need not be a member.
5. 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.