

OL/SE/335/Oct 2021-22

October 29, 2021

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary <b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

**Sub: Voting Results of 1/2021-22 Extra-Ordinary General Meeting (EGM) of Omaxe Limited held on Wednesday, October 27, 2021**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Scrutinizer's Report, indicating the result of the e-voting (including remote e-voting) with respect to 1/2021-22 Extra-Ordinary General Meeting (EGM) of the Members of Omaxe Limited held on Wednesday, the 27<sup>th</sup> day of October, 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**

**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.  
**Tel.:** +91-11-41896680-85, 41893100, **Fax:** +91-11-41896653, 41896655, 41896799

**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



**A. K. NANDWANI & ASSOCIATES**  
Company Secretaries

125-126, B. D. Chambers, 10/54, D.B. Gupta Road,  
Karol Bagh, New Delhi - 110005 (INDIA)  
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088  
E-mail : info@aknassociates.in, aknconsult@gmail.com  
Visit us : www.aknassociates.in

Date: 28.10.2021

To  
Mr. Vinit Goyal,  
The Chairman of 1<sup>st</sup>/<sub>2021-22</sub> Extra-Ordinary General Meeting  
OMAXE LIMITED  
Shop No-19-B, First Floor, Omaxe Celebration Mall,  
Sohna Road, Gurgaon-122001

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 1<sup>st</sup>/<sub>2021-22</sub> Extra-Ordinary General Meeting of Omaxe Limited held on Wednesday, 27<sup>th</sup> October, 2021 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

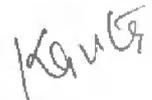
Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 01<sup>st</sup> Extra-Ordinary General Meeting of Omaxe Limited held on **Wednesday, 27<sup>th</sup> October, 2021 at 12:00 Noon** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

This is for your information and records.

Thanking You,

Yours Sincerely,  
For A. K. Nandwani & Associates  
Company Secretaries

  
Kavita  
(Partner)  
FCS - 9115  
COP - 10641



Encl: As Above



**A. K. NANDWANI & ASSOCIATES**  
Company Secretaries

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**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the  
Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Vinit Goyal, Chairman of 01<sup>/2021-22</sup> Extra-Ordinary General Meeting,  
Omaxe Limited  
Shop No-19-B, First Floor, Omaxe Celebration Mall,  
Sohna Road, Gurgaon-122001

Subject: **Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting process as well as E-Voting at the 01<sup>/2021-22</sup> Extra-Ordinary General Meeting of the Members of Omaxe Limited ("the Company") held on Wednesday, October 27, 2021 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)**

Dear Sir,

I, Kavita, Practicing Company Secretary and Partner of M/s A.K. Nandwani & Associates, Company Secretaries in whole-time practice, appointed by the Board of Directors of the Company at the meeting held on September 27, 2021 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and e-voting during the 01<sup>/2021-22</sup> Extra-Ordinary General Meeting (EGM) of the Company held on October 27, 2021 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

**Management Responsibility**

The Management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules and General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, December 31, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereafter referred to as "MCA Circulars") relating to remote e-voting and e-voting during the EGM on the resolutions contained in the EGM Notice dated September 27, 2021.

**Scrutinizer's Responsibility**

Our Responsibility as Scrutinizer for the remote e-voting and e-voting during the EGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of EGM dated September 27, 2021, based on the reports generated from the e-voting system provided by LINKINTIME INDIA PRIVATE LIMITED, the agency engaged by the Company to provide remote e-voting facility and e-voting during the EGM.



I do hereby submit my report as follows:

1. All the Resolutions for consideration at the EGM were transacted through remote e-voting and also e-voting during the EGM, for which purpose the Board of Directors of the Company engaged the services of LINKINTIME INDIA PRIVATE LIMITED through instavote.
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. October 20, 2021 were entitled to cast their votes by remote e-voting or e-voting during the EGM.
3. Voting through remote e-voting remained open for a period of 3 days commencing from 09:00 A.M. (IST) on Sunday, October 24, 2021 up to 05:00 P.M. (IST) on Tuesday, October 26, 2021 (both days inclusive).
4. Facility of e-voting was provided during the EGM to those Members who did not cast their votes by remote e-voting prior to the EGM.
5. After Conclusion of Voting at the EGM, the votes cast through e-voting during the EGM and remote e-voting were unblocked on the same day at 01:25 P.M., in the presence of two witnesses, Mr. Biswajeet Karar and Ms. Chanchal Gulati neither of whom are in employment of the Company.
6. Based on the report generated from Instavote e-voting website [instavote.linkintime.co.in](http://instavote.linkintime.co.in), which I have scrutinized, the consolidated results of voting are reported as under:

## **ORDINARY BUSINESS**

### **Item No. 1 — As a Special Resolution**

#### **Appointment of Mr. Sunil Goel (DIN: 00003743) as Joint Managing Director of the Company**

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	101	10354	17	80	118	10434	0.06
Voted against the Resolution	18	10134762	13	4580262	31	14715024	81.63
Votes Abstain	00	00	00	00	00	00	00.00
Votes Invalid	01	3300000	00	00	01	3300000	18.31
<b>Total</b>	<b>120</b>	<b>13445116</b>	<b>30</b>	<b>4580342</b>	<b>150</b>	<b>18025458</b>	<b>100.00</b>



*#Except Mr. Rohtas Goel and Mr. Sunil Goel, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1.*

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the EGM Notice of the Company dated September 27, 2021 has not been passed by the Requisite Majority.

**Item No. 2 — As an Ordinary Resolution**

**Increase in remuneration of Mr. Jatin Goel holding an Office or Place of Profit in the company**

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	115	9827298	30	4580342	135	14407640	79.93
Voted against the Resolution	15	1252198	00	00	15	1252198	06.95
Votes Abstain	00	00	00	00	00	00	00.00
Votes Invalid	00	2365620	00	00	00	2365620	13.12
Total	120	134456116	30	4580342	150	18025458	100.00

*#Except Mr. Mohit Goel and Mr. Rohtas Goel, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2.*

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the EGM Notice of the Company dated September 27, 2021 has been passed with Requisite Majority.

7. One Hundred and Twenty-Four (124) members were present. Item no. 1 has not been passed by the requisite majority and Item No. 2 has been passed with requisite majority.



8. All the relevant records shall remain in my safe custody until the Chairman of the Meeting considers, approves and signs the minutes of the 01<sup>2021-22</sup> Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,

Yours faithfully,  
For A. K. Nandwani & Associates

*Kavita*



(Kavita)  
Partner  
M. No.: F9115  
C.P. No.: 10641  
UDIN: F009115C001310723

Place: New Delhi  
Date: 28.10.2021

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the EGM were unblocked from Instavote e-voting website [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) our presence on October 27, 2021 at 01:25 P.M.

BISWAJEET KARAR

*B. Karar*  
Name: *B. Karar*  
Address: *295, C-Block,  
New Ashok Nagar  
Delhi - 96*

Chanchal

Name: *Chanchal*  
Address: *16/429, Jatwara Maholla,  
Bahadurgarh, Haryana - 124507*

<b>General information about company</b>	
Scrip code	532880
NSE Symbol	OMAXE
MSEI Symbol	NOTLISTED
ISIN	INE800H01010
Name of the company	OMAXE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-10-2021
Start time of the meeting	12:00 PM
End time of the meeting	01:15 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Kavita
Firms Name	A.K. Nandwani & Associates
Qualification	CS
Membership Number	9115
Date of Board Meeting in which appointed	27-09-2021
Date of Issuance of Report to the company	28-10-2021

<b>Voting results</b>	
Record date	20-10-2021
Total number of shareholders on record date	55742
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	121
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. SUNIL GOEL (DIN: 00003743) AS JOINT MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	135606918	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135606918	0	0	0	0	0
Public- Institutions	E-Voting	22418522	10142545	45.2418	9136	10133409	0.0901	99.9099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22418522	10142545	45.2418	9136	10133409	0.0901
Public- Non Institutions	E-Voting	24875100	2571	0.0103	1218	1353	47.3746	52.6254
	Poll		4580342	18.4134	80	4580262	0.0017	99.9983
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24875100	4582913	18.4237	1298	4581615	0.0283
Total		182900540	14725458	8.0511	10434	14715024	0.0709	99.9291
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASE IN REMUNERATION OF MR. JATIN GOEL HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	135606918	3300000	2.4335	3300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135606918	3300000	2.4335	3300000	0	100
Public-Institutions	E-Voting	22418522	7776925	34.6897	6526080	1250845	83.9159	16.0841
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22418522	7776925	34.6897	6526080	1250845	83.9159
Public- Non Institutions	E-Voting	24875100	2571	0.0103	1218	1353	47.3746	52.6254
	Poll		4580342	18.4134	4580342	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24875100	4582913	18.4237	4581560	1353	99.9705
Total		182900540	15659838	8.5619	14407640	1252198	92.0038	7.9962
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

