

OL/SE/334/Oct 2021-22

October 28, 2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400001	The Secretary National Stock Exchange of India Limited 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 01/2021-22 Extra-Ordinary General Meeting of Omaxe Limited held on Wednesday, October 27, 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 01/2021-22 Extra-Ordinary General Meeting of the Members of the Company held on Wednesday, October 27, 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

Navin Jain
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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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

Proceedings of the 01/2021-22 Extra-Ordinary General Meeting (EGM) of Omaxe limited

The 01/2021-22 Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Wednesday, October 27, 2021 at 12:00 Noon (IST) 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 8th April 2020, 13th April 2020, 5th May 2020, 31st December, 2020 and 13th 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 12th May 2020 and 15th January 2021 respectively, issued by the Securities and Exchange Board of India ("SEBI Circular").

Mr. Navin Jain, Company Secretary, welcomed Members and others present at 01/2021-22 Extra-Ordinary 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 Private Limited to provide remote e-voting and e-voting facility for this EGM. The remote e-voting was commenced at 9:00 a.m. on October 24, 2021 and ended at 5:00 p.m. on October 26, 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 EGM in a fair and transparent manner. The documents that are required to be kept open at the EGM 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 panellists 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 EGM and requested the Directors present at the Meeting to elect one of themselves as Chairperson of this EGM. The Directors present at the EGM elected Mr. Vinit Goyal, Whole Time Director as the Chairperson of this EGM and the Company Secretary requested Mr. Vinit Goyal to Chair this EGM.

Mr. Vinit Goyal, occupied the Chair as Chairperson of this EGM and welcomed all the participants to the 01/2021-22 Extra Ordinary General Meeting of the Company. The Chairman after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and requested the Company Secretary to proceed further on his behalf.

With the permission of the Members present, the notice convening the 01/2021-22 Extra Ordinary General Meeting together with the statement prepared in terms of Section 102 of the Companies Act, 2013 attached to the said notice, was taken as read.

The following items of business, as per the Notice of 01/2021-22 Extra Ordinary General Meeting dated October 5, 2021 were transacted at the meeting:

SPECIAL BUSINESS:-

1. Appointment of Mr. Sunil Goel (DIN: 00003743) as Joint Managing Director of the Company.
2. Increase in remuneration of Mr. Jatin Goel holding an office or place of profit in the Company.

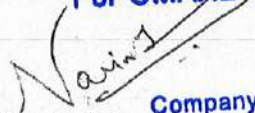
Thereafter, the speaker shareholders, who have registered themselves prior to the EGM were also given opportunity to express their views and ask questions.

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 and www.nseindia.com respectively and will also be placed on the website of the Company i.e. www.omaxe.com within two working days.

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

You are requested to take the above on record.

For Omaxe Limited


Navin Jain
Company Secretary

Company Secretary