

OL/SE/538/Sep 2023-24

September 29, 2023

BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400051 Symbol: OMAXE
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Subject: Proceedings of the 34th Annual General Meeting of Omaxe Limited (“the Company”) held on Friday, September 29, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), please find below the summary of proceedings of the 34th Annual General Meeting of the members of the Company:

The 34th Annual General Meeting of the members of the Company (“AGM”) was held today i.e. Friday, September 29, 2023 through Video Conferencing (“VC”). The AGM commenced at 12:00 Noon (IST) and concluded at 01:07 P.M. (IST) with the closure of the voting at the meeting (“Meeting”).

Mr. Vikas Khandelwal, Company Secretary, welcomed the members to the Meeting and informed that in compliance with the circulars issued by Regulators, the Company had provided the facility to its members to join the Meeting through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) along with the facility to participate in the Meeting on the platform of Link Intime India Pvt. Ltd. (LIPL) and also briefed them on certain points relating to the participation at the Meeting through VC. He also added that the deemed venue of the AGM shall be the registered office of the Company.

He further informed that requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations were open for inspection by the members till the conclusion of the Meeting.

The Company Secretary welcomed the Board members and Key Managerial Personnel of the Company, present at the Meeting namely, Mr. Mohit Goel, Managing Director, Mr. Vinit Goyal, Whole Time Director, Mr. Gurnam Singh, Ms. Nishal Jain, Mr. Shridhar Rao, Mr. Aroon Kumar Aggarwal, Independent Directors, Mr. Atul Banshal- Director Finance and Mr. Manoj Kumar Dua, Chief Financial Officer. The authorised representatives of Statutory Auditors, Secretarial Auditors of the Company along with the Scrutinizer, were also present at the Meeting.

It was further informed that Mr. Gurnam Singh is the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

The Company Secretary apprised that Mr. Rohtas Goel, Chairman of the Company, has informed that due to unavoidable circumstances, he was not able to attend the meeting. Therefore, the Directors present at the Meeting elected Mr. Mohit Goel, Managing Director of the Company, as Chairman of the Meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

For OMAXE LIMITED



“This is to inform that please make all correspondence with us on our Corporate Office/Company Secretary”

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

Mr. Mohit Goel occupied the Chair and welcomed the members to the Meeting. He then informed that the requisite quorum, as required under Section 103 of the Companies Act, 2013 was present and called the Meeting to order.

The Chairman then apprised the members on the Company's performance and significant developments, during the financial year 2022-23 and subsequent thereto and concluded by placing on records the appreciation to the Board, management team and employees for their hard work. He also expressed his gratitude and appreciation to the regulatory authorities and most importantly to the shareholders, for their continuous support to the Company.

The members were apprised that for this AGM, the Company had sent Notice dated August 10, 2023 along with the Annual Report for the financial year 2022-23 on September 6, 2023 to all its eligible shareholders and other stakeholders electronically. Also, report from the Statutory Auditors and from the Secretarial Auditors of the Company for the FY 2022-23 were unqualified and without any adverse observations or comments and accordingly are to be taken as read.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from Tuesday, September 26, 2023 from 09:00 A.M. (IST) till Thursday, September 28, 2023, up to 05:00 P.M. (IST). Also, the Company had made arrangements for e-voting during the Meeting since it was held through VC/OAVM, for those shareholders, who couldn't participate in this remote e-voting. It was also informed that the Company had appointed M/s Ankit Ghorawat & Associates, Company Secretaries, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

During the Questions and Answers Session, the queries raised by the registered speaker shareholders, were responded by Mr. Atul Banshal, Director-Finance.

The Company Secretary further informed that the combined result of remote e-voting, exercised earlier during September 26, 2023 to September 28, 2023 and the e-voting held during the Meeting, will be declared on or before October 4, 2023, which will also be placed on the website of the Company and of LIPL and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

We request you to take the same on record.

Thanking You

For Omaxe Limited

For OMAXE LIMITED



Vikas Khandelwal Secretary
Company Secretary