



OMAXE
Turning dreams into reality

October 1, 2015

The BSE Limited (Bombay Stock Exchange)

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

SUB: Proceedings of the 26th Annual General Meeting held on 29.09.2015 under clause 31 of Listing Agreement

Dear Sir,

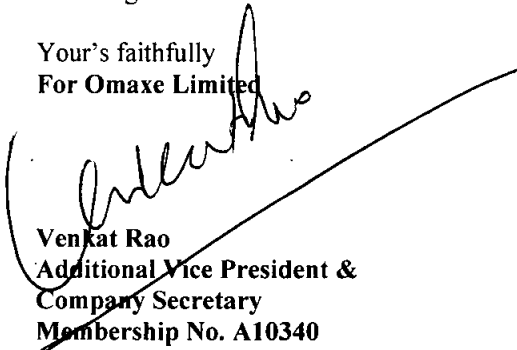
Please note that at the 26th Annual General Meeting of the Company held on Tuesday, the 29th day of September 2015, the members of the Company have approved the matter by passing resolution with requisite majority:

1. Audited Financial Statements for the financial year ended March 31, 2015 together with Reports of the Board of Director's and Auditors' thereon.
2. Declaration of Dividend of 0.1% to preference shareholders.
3. Declaration of Dividend of Re. 0.50 (5%) per equity share.
4. Reappointment of Mr. Sunil Goel, as a Director who retires by rotation.
5. Ratifying the Appointment of M/s Doogar & Associates, Chartered Accountants (FRN 000561N) as Statutory Auditors of the Company.
6. Appointment of Ms. Padmaja Ruparel (Additional Director) as Independent Director on the Board.
7. Ratification of Remuneration of M/s S. K. Bhatt & Associates, Cost Accountants as Cost Auditors to conduct the audit of the cost records of the Company for the Financial year 2015-16.
8. Private Placement of Non Convertible Debentures and/or other Debt Securities.

This is for your information and record.

Thanking You

Your's faithfully
For Omaxe Limited


Venkat Rao
Additional Vice President &
Company Secretary
Membership No. A10340

OMAXE LTD.

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