

**September 29, 2016**

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary <b>National Stock Exchange Limited</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:** Proceedings of the 27<sup>th</sup> Annual General Meeting of Omaxe Limited held today, the 29<sup>th</sup> day of September, 2016

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held today i.e., Thursday, the 29<sup>th</sup> day of September 2016 at 11.00 a.m. at CasaBella Banquet, Omaxe Celebration Mall, Sohna Road, Gurgaon-122001, Haryana.

Mr. Rohtas Goel, Chairman and Managing Director of the Company took the Chair. Ms. Shubha Singh, Company Secretary confirmed that requisite quorum is present and Chairman called the meeting to order. He welcomed all the members of the Board, the Statutory Auditors and shareholders of the Company. He delivered a speech on the operations and growth of the Company. The members applauded the same and expressed satisfaction.

Dr. Prem Singh Rana, Chairman of Audit Committee & Corporate Social Responsibility Committee was present in the AGM. Lt. Gen. (Retd.) Bhopinder Singh, Chairman of Nomination and Remuneration Committee & Investor Grievances cum Stakeholder's Relationship Committee was also present in the AGM.

Mr. M.K. Doogar, Partner of M/s Doogar & Associates, Statutory Auditor of the Company also attended the AGM.

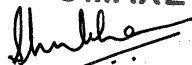
Mr. Naveen Shree Pandey, Partner of M/s. Corpsmith Soluzione LLP, New Delhi had been appointed as Scrutinizer for this AGM and was present in the meeting.

It is further informed that the voting through electronic means on all the resolutions contained in the Notice of the AGM commenced on September 26, 2016 at 9.00 a.m. and ended on September 28, 2016 at 5.00 p.m.

The Chairman ordered a Poll on all the resolutions mentioned in the Notice of Annual General Meeting (AGM).

The following items of Business as set out in the Notice calling the meeting were proposed for Member's approval through Poll and Ballot papers were given to the Members present after explanation of procedures by Mr. Naveen Shree Pandey, Scrutinizer of the AGM, to cast the votes by the Members:

**For OMAXE LIMITED**



OMAXE LTD.

Vice President (Legal)  
& Company Secretary  
Corporate Office : Local Shopping Centre, Kalkaji, New Delhi-110 019 (India)  
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)

Website : www.omaxe.com CIN : L74899HR1989PLC051918

**ORDINARY BUSINESS:-**

1. Adoption of Audited Financial Statements and Reports of the Board of Directors' and Auditors' thereon for the Financial Year ended 31st March, 2016.
2. Declared Dividend of 0.1% to Non-Cumulative, Redeemable Non-Convertible Preference shareholders.
3. Declared Dividend of Re. 0.70 (7%) per Equity share.
4. Approved the re-appointment of Mr. Jai Bhagwan Goel, as a Director who retires by rotation.
5. Ratified the appointment of M/s Doogar & Associates, Chartered Accountants (FRN 000561N) as Statutory Auditors of the Company for the Financial Year 2016-17.

**SPECIAL BUSINESS:-**

6. Approved the appointment of Mr. Sudip Bandyopadhyay, as an Independent Director of the Company for a term of Five Years effective from November 4, 2015 upto November 3, 2020.
7. Ratified the remuneration of M/s. S K Bhatt & Associates, Cost Auditor of the Company for the Financial year 2016-17
8. Approved private placement of secured / unsecured / redeemable/ non-redeemable/ convertible/ non-convertible / listed/unlisted and/or otherwise/debentures/ bonds or other Debt Securities upto Rs. 500 crores.
9. Approved the appointment of Mr. Sudhangshu S. Biswal as Whole time Director of the Company for a term of 5 years effective from August 11, 2016 to August 10, 2021.

After, Mr. Naveen Shree Pandey, Scrutinizer of the AGM informed the Chairman that casting of the votes by Members present in the meeting is completed, the Company announced that the details of the voting results of the poll at AGM and electronic voting on all the above stated resolutions shall be disclosed on the websites of the Company, NSDL and Stock Exchange(s) within 48 hours of the conclusion of the meeting.

This is for your kind information and record.

Thanking You

Your's Faithfully

For Omaxe Limited

**For OMAXE LIMITED**

**Shubha Singh**  
**Vice President(Legal) & Company Secretary**  
**& Company Secretary**

**Vice President (Legal)  
& Company Secretary**