

OL/SE/540/Oct 2023-24

October 04, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai 400 001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Symbol: OMAXE
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Subject: Voting Results of 34th Annual General Meeting (AGM) of Omaxe Limited held on Friday, September 29, 2023

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of the e-voting (including remote e-voting) along with Scrutinizer's Report with respect to the business/agenda items placed before the Members at 34th Annual General Meeting of Omaxe Limited held on Friday, September 29, 2023 at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

All the resolutions as set out in the Notice of 34th Annual General Meeting of Omaxe Limited have been passed with requisite majority.

You are requested to take the same on record.

For Omaxe Limited

For OMAXE LIMITED

Company Secretary

Vikas Khandelwal
Company Secretary

Encl: As stated above

"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

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

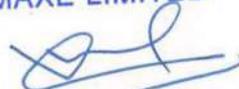
Omaxe Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Format for Voting Results

Date of Annual General Meeting		29-Sep-23						
Total number of Shareholders on Record Date i.e. 22-Sep-23		54715						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		N.A.						
Public:		N.A.						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		5						
Public:		81						
Resolution No. 1	Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2023, together with the report of the Board of Directors and reports of the Auditors thereon.							
Resolution Required : (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	135606918	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7394647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7394647	0	100.0000	0.0000
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1253149	122	99.9903	0.0097
	Poll		50002	0.1752	50002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1303151	122	99.9906	0.0094
Total		182900540	139035568	76.0170	139035446	122	99.9999	0.0001
Resolution No. 2	Declaration of dividend on 0.1% Non-Cumulative, Redeemable, Non-Convertible Preference Shares for the financial year 2022-23.							
Resolution Required : (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	135606918	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7394647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7394647	0	100.0000	0.0000
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1253149	122	99.9903	0.0097
	Poll		50002	0.1752	50002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1303151	122	99.9906	0.0094
Total		182900540	139035568	76.0170	139035446	122	99.9999	0.0001

For OMAXE LIMITED


Company Secretary

Omaxe Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Format for Voting Results

Date of Annual General Meeting	29-Sep-23
Total number of Shareholders on Record Date i.e. 22-Sep-23	54715
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	81

Resolution No. 3	Appointment of Director in place of Mr. Rohtas Goel (DIN: 00003735), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
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Resolution Required : (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	135606918	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7394349	298	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7394349	298	99.9960	0.0040
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1251035	2236	99.8216	0.1784
	Poll		50002	0.1752	50002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1301037	2236	99.8284	0.1716
Total		182900540	139035568	76.0170	139033034	2534	99.9982	0.0018

Resolution No. 4	Confirmation/ ratification of remuneration paid to Mr. Rohtas Goel during the financial year 2022-23.
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Resolution Required : (Ordinary/ Special)		Special						
Whether promoter/ promoter group are		Yes						
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
Promoter and Promoter Group	E-Voting	135606918	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7299211	95436	98.7094	1.2906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7299211	95436	98.7094	1.2906
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1250410	2861	99.7717	0.2283
	Poll		50002	0.1752	2	50000	0.0040	99.9960
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1250412	52861	95.9440	4.0560
Total		182900540	139035568	76.0170	138887271	148297	99.8933	0.1067

For OMAXE LIMITED


Company Secretary

Omaxe Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Format for Voting Results

Date of Annual General Meeting	29-Sep-23
Total number of Shareholders on Record Date i.e. 22-Sep-23	54715
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	81

Resolution No. 5	Change in designation of Mr. Rohtas Goel (DIN: 00003735) from "Chairman & Whole-time Director" to "Chairman & Non-executive Director/ Non-executive Chairman" and payment of remuneration.
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Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7253946	140701	98.0973	1.9027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7253946	140701	98.0973	1.9027
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1250410	2861	99.7717	0.2283
	Poll		50002	0.1752	50002	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1300412	2861	99.7805	0.2195
Total		182900540	139035568	76.0170	138892006	143562	99.8967	0.1033

Resolution No. 6	Payment of remuneration to Mr. Rohtas Goel (DIN: 00003735), Chairman & Non-executive Director of the Company for the financial year 2023-24, which may exceed 50% of the total annual remuneration payable to all other Non-executive Directors of the Company.
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Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7253946	140701	98.0973	1.9027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7253946	140701	98.0973	1.9027
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1250410	2861	99.7717	0.2283
	Poll		50002	0.1752	2	50000	0.0040	99.9960
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1250412	52861	95.9440	4.0560
Total		182900540	139035568	76.0170	138842006	193562	99.8608	0.1392

For OMAXE LIMITED


Company Secretary

Omaxe Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Format for Voting Results

Date of Annual General Meeting	29-Sep-23
Total number of Shareholders on Record Date i.e. 22-Sep-23	54715
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	81

Resolution No. 7	Approval for payment of commission of up to 1% of the net profits of the company to the Non-executive Directors.
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Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7394647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7394647	0	100.0000	0.0000
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1252524	747	99.9404	0.0596
	Poll		50002	0.1752	2	50000	0.0040	99.9960
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1252526	50747	96.1062	3.8938
Total		182900540	139035568	76.0170	138984821	50747	99.9635	0.0365

Resolution No. 8	Remuneration of M/s S.K. Bhatt & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2023-24.
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Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7394647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7394647	0	100.0000	0.0000
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1253149	122	99.9903	0.0097
	Poll		50002	0.1752	50002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1303151	122	99.9906	0.0094
Total		182900540	139035568	76.0170	139035446	122	99.9999	0.0001

For OMAXE LIMITED

Company Secretary



ANKIT GHORAWAT & ASSOCIATES
Company Secretaries

Date: 4th October, 2023

To
The Chairman of 34th Annual General Meeting
OMAXE LIMITED
19-B, First Floor, Omaxe Celebration Mall,
Sohna Road, Gurgaon- 122001 Haryana

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' with respect to the resolutions contained in the Notice of the 34th Annual General Meeting of OMAXE LIMITED held on Friday, 29th September, 2023 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India.

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' with respect to the resolutions contained in the Notice of the 34th Annual General Meeting of Omaxe Limited held on **Friday, 29th September, 2023 at 12:00 Noon** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India.

This is for your information and records.

Thanking You,
YOURS SINCERELY,

For Ankit Ghorawat & Associates
Company Secretaries



Ankit Ghorawat
(Proprietor)
ACS: 44906
COP - 21813
Encl: As Below

Head Office: 440, Sunny Mart, New Aatish Market, Gopalpura Bypass Road, Jaipur-302020

Branch Office: 145-J, Kalkaji, New Delhi-110019

Mobile No.: +91-8619298174 Email id: ankit_ghorawat@live.com



ANKIT GHORAWAT & ASSOCIATES
Company Secretaries

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

**The Chairman of 34th Annual General Meeting of OMAXE LIMITED,
held on September 29, 2023, at 12.00 Noon,
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' with respect to the resolutions contained in the Notice of the 34th Annual General Meeting of OMAXE LIMITED held on Friday, 29th September, 2023 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India.

Dear Sir,

I, Ankit Ghorawat, Practicing Company Secretary, Proprietor of M/s Ankit Ghorawat & Associates, Company Secretaries in Whole-Time Practice, was appointed by the Board of Directors of Omaxe Limited ("**the Company**") 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 in a fair and transparent manner of remote e-voting and electronic voting held during the 34th Annual General Meeting ("**AGM**") of the Company held on 29th September, 2023 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in respect of all resolutions, set out in AGM notice dated 10th August 2023 ("**Resolutions**"), and deemed to be conducted at the Registered office of the Company at 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon- 122001 Haryana. We hereby submit our Report on Consolidated voting as under:

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular Nos. General Circular Nos. 14/2020, 17/2020, 39/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 dated April 8, 2020, April 13, 2020, December 31, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, respectively issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated 10th August, 2023.



Head Office: 440, Sunny Mart, New Aatish Market, Gopalpura Bypass Road, Jaipur-302020

Branch Office: 145-J, Kalkaji, New Delhi-110019

Mobile No.: +91-8619298174 Email id: ankit_ghorawat@live.com

Scrutinizer's Responsibility

Our Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated 10th August, 2023 based on the reports generated from the e-voting system provided by LINK INTIME INDIA PRIVATE LIMITED, the agency engaged by the Company to provide remote e-voting facility and e-voting during the AGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting, through INSTAVOTE, during the AGM, for which purpose the Board of Directors of the Company engaged the services of LINK INTIME INDIA PRIVATE LIMITED.
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. 22nd September, 2023 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting remained open for a period of 3 days commencing from 9:00 A.M. on Tuesday, 26th September, 2023 and ended on 5:00 P.M. on Thursday, 28th September, 2023 (both days inclusive).
4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
5. After Conclusion of Voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day at 03:50 P.M., in the presence of two witnesses, Mr. Ayush Khandelwal and Mr. Pawan Kumawat neither of whom are in employment of the Company.
6. Based on the report generated from e-voting website instavote.linkintime.co.in, which I have scrutinized, the consolidated results of voting are reported as under:



ORDINARY BUSINESS

Item No. 1 — As an Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023, together with the report of the Board of Directors and reports of the Auditors thereon.

	Remote e-voting		E-voting during the AGM		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	186	138985444	2	50002	188	139035446	99.9999
Voted against the Resolution	2	122	0	0	2	122	0.0001
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.



Item No. 2 — As an Ordinary Resolution

Declaration of dividend on 0.1% Non-Cumulative, Redeemable, Non-Convertible Preference Shares for the financial year 2022-23

	Remote e-voting		E-voting during the AGM		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	186	138985444	2	50002	188	139035446	99.9999
Voted against the Resolution	2	122	0	0	2	122	0.0001
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.





Item No. 3 — As an Ordinary Resolution

Appointment of Director in place of Mr. Rohtas Goel (DIN: 00003735), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		E-voting during the AGM		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	184	138983032	2	50002	186	139033034	99.9982
Voted against the Resolution	4	2534	0	0	4	2534	0.0018
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.



SPECIAL BUSINESS

Item No. 4 — As Special Resolution

Confirmation/ ratification of remuneration paid to Mr. Rohtas Goel during the financial year 2022-23

	Remote e-voting		E-voting during the AGM		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	180	138887269	1	2	181	138887271	99.8933
Voted against the Resolution	8	98297	1	50000	9	148297	0.1067
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.



Item No. 5 — As a Special Resolution

Change in designation of Mr. Rohtas Goel (DIN: 00003735) from “Chairman & Whole-time Director” to “Chairman & Non-executive Director/ Non-executive Chairman” and payment of remuneration

	Remote e-voting		E-voting during the AGM		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	179	138842004	2	50002	181	138892006	99.8967
Voted against the Resolutio	9	143562	0	0	9	143562	0.1033
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.





Item No. 6 — As Special Resolution

Payment of remuneration to Mr. Rohtas Goel (DIN: 00003735), Chairman & Non-executive Director of the Company for the financial year 2023-24, which may exceed 50% of the total annual remuneration payable to all other Non-executive Directors of the Company

	Remote e-voting		E-voting during the AGM		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	179	138842004	1	2	180	138842006	99.8608
Voted against the Resolution	9	143562	1	50000	10	193562	0.1392
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.





Item No. 7 — As Ordinary Resolution

Approval for payment of commission of upto 1% of the net profits of the company to the Non-Executive Directors

	Remote e-voting		E-voting during the AGM		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	184	138984819	1	2	185	138984821	99.9635
Voted against the Resolution	4	747	1	50000	5	50747	0.03645
Votes Abstain	0	0	-	-	0	0	0.0000
Votes Invalid	0	0	-	-	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 10th August, 2023 has not been passed with Requisite Majority.



Item No. 8 — As an Ordinary Resolution

Remuneration of M/s S.K. Bhatt & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2023-24

	Remote e-voting		E-voting during the AGM		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	186	138985444	2	50002	188	139035446	99.9999
Voted against the Resolution	2	122	0	0	2	122	0.0001
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 8 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.

7. All the resolutions are passed with requisite majority.
8. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairperson or Company Secretary of the Company for safe keeping.





ANKIT GHORAWAT & ASSOCIATES
Company Secretaries

Thanking you,

Yours faithfully,
FOR ANKIT GHORAWAT & ASSOCIATES



(Ankit Ghorawat)
Proprietor
M. NO.: A44906
C.P. NO.: 21813
UDIN: A044906E001172769

PLACE: NEW DELHI
DATE: 04.10.2023

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from e-voting website www.instavote.linkintime.co.in in our presence on 29th September, 2023 at 03:50 P.M.

Name: Ayush Khandelwal
Place: New Delhi

Name: Pawan Kumawat
Place: New Delhi

Counter Signed by:
For OMAXE LIMITED

Vikas Khandelwal
Company Secretary and Compliance Officer
(On behalf of the Chairman)

Head Office: 440, Sunny Mart, New Aatish Market, Gopalpura Bypass Road, Jaipur-302020
Branch Office: 145-J, Kalkaji, New Delhi-110019
Mobile No.: +91-8619298174 Email id: ankit_ghorawat@live.com

COMBINED VOTING RESULTS

Resolution No. 1		Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2023, together with the report of the Board of Directors and reports of the Auditors thereon.						
Resolution Required : (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7394647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7394647	0	100.0000	0.0000
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1253149	122	99.9903	0.0097
	Poll		50002	0.1752	50002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1303151	122	99.9906	0.0094
Total		182900540	139035568	76.0170	139035446	122	99.9999	0.0001
Resolution No. 2		Declaration of dividend on 0.1% Non-Cumulative, Redeemable, Non-Convertible Preference Shares for the financial year 2022-23.						
Resolution Required : (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7394647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7394647	0	100.0000	0.0000
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1253149	122	99.9903	0.0097
	Poll		50002	0.1752	50002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1303151	122	99.9906	0.0094
Total		182900540	139035568	76.0170	139035446	122	99.9999	0.0001



COMBINED VOTING RESULTS

Resolution No. 3		Appointment of Director in place of Mr. Rohtas Goel (DIN: 00003735), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required : (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7394349	298	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7394349	298	99.9960	0.0040
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1251035	2236	99.8216	0.1784
	Poll		50002	0.1752	50002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1301037	2236	99.8284	0.1716
Total		182900540	139035568	76.0170	139033034	2534	99.9982	0.0018
Resolution No. 4		Confirmation/ ratification of remuneration paid to Mr. Rohtas Goel during the financial year 2022-23.						
Resolution Required : (Ordinary/ Special)		Special						
Whether promoter/ promoter group are		Yes						
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	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7299211	95436	98.7094	1.2906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7299211	95436	98.7094	1.2906
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1250410	2861	99.7717	0.2283
	Poll		50002	0.1752	2	50000	0.0040	99.9960
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1250412	52861	95.9440	4.0560
Total		182900540	139035568	76.0170	138887271	148297	99.8933	0.1067



COMBINED VOTING RESULTS

Resolution No. 5		Change in designation of Mr. Rohtas Goel (DIN: 00003735) from "Chairman & Whole-time Director" to "Chairman & Non-executive Director/ Non-executive Chairman" and payment of remuneration.						
Resolution Required : (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7253946	140701	98.0973	1.9027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7253946	140701	98.0973	1.9027
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1250410	2861	99.7717	0.2283
	Poll		50002	0.1752	50002	0	100.0000	0.0000
	Postal Ballot		0	0.1752	0	0	0.0000	0.0000
	Total		1303273	0.1752	1300412	2861	99.7805	0.2195
Total		182900540	139035568	76.0170	138892006	143562	99.8967	0.1033
Resolution No. 6		Payment of remuneration to Mr. Rohtas Goel (DIN: 00003735), Chairman & Non-executive Director of the Company for the financial year 2023-24, which may exceed 50% of the total annual remuneration payable to all other Non-executive Directors of the Company.						
Resolution Required : (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7253946	140701	98.0973	1.9027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7253946	140701	98.0973	1.9027
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1250410	2861	99.7717	0.2283
	Poll		50002	0.1752	2	50000	0.0040	99.9960
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1250412	52861	95.9440	4.0560
Total		182900540	139035568	76.0170	138842006	193562	99.8608	0.1392



COMBINED VOTING RESULTS

Resolution No. 7		Approval for payment of commission of up to 1% of the net profits of the company to the Non-executive Directors.						
Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	135606918	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7394647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7394647	0	100.0000	0.0000
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1252524	747	99.9404	0.0596
	Poll		50002	0.1752	2	50000	0.0040	99.9960
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1252526	50747	96.1062	3.8938
Total		182900540	139035568	76.0170	138984821	50747	99.9635	0.0365
Resolution No. 8		Remuneration of M/s S.K. Bhatt & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2023-24.						
Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	135606918	130337648	96.1143	130337648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
Public Institutions	E-Voting	18751742	7394647	39.4345	7394647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7394647	0	100.0000	0.0000
Public Non Institutions	E-Voting	28541880	1253271	4.3910	1253149	122	99.9903	0.0097
	Poll		50002	0.1752	50002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1303151	122	99.9906	0.0094
Total		182900540	139035568	76.0170	139035446	122	99.9999	0.0001

