



Turning dreams into reality

OL/SE/757/SEP 2025-26

September 29, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: OMAXE
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**Subject: Proceedings of the 36<sup>th</sup> Annual General Meeting of Omaxe Limited ("the Company") held on Monday, September 29, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations, 2015")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, please find enclosed herewith the summary of proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held today i.e. Monday, September 29, 2025, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), 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 please.

Thanking you,

For Omaxe Limited  
For Omaxe Limited

  
(Company Secretary)

**D B R Srikanta**  
**Company Secretary & Compliance Officer**

Enclosure: Summary of proceedings of 36<sup>th</sup> AGM



"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

**OMAXE LIMITED**

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**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

**SUMMARY PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF OMAXE LIMITED HELD TODAY I.E. MONDAY, SEPTEMBER 29, 2025, THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

The 36<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Monday, September 29, 2025, at 12:00 Noon (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Mr. D B R Srikanta, Company Secretary and Compliance Officer, welcomed the members to the Meeting and informed that in compliance with the circulars issued by Ministry of Corporate Affairs and SEBI, 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 provided by MUFG Intime India Pvt. Ltd. (MUFG) 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 LODR Regulations, 2015 were open for inspection by the members till the conclusion of the Meeting.

The Company Secretary welcomed the Board of Directors and Key Managerial Personnels of the Company, present at the Meeting namely, Mr. Vinit Goyal-Whole Time Director, and Mr. Satbir Singh, Ms. Nishal Jain, Mr. Aroon Kumar Aggarwal, Independent Directors, Mr. Atul Banshal-Director Finance & Chief Financial Officer. The authorised representatives of Statutory Auditors, Secretarial Auditors, Internal Auditors along with the Scrutinizer, were also present at the Meeting.

It was further informed that Mr. Satbir Singh is Chairperson of Audit Committee and Investor Grievance Cum Stakeholders Relationship Committee and Ms. Nishal Jain is Chairperson of Nomination & Remuneration Committee and CSR Committee, were present to answer the shareholders' queries.

The Company Secretary apprised that Mr. Rohtaas Goel, Chairman of the Company, has informed that due to health reasons, he was not able to attend the meeting. Therefore, the Directors present at the Meeting elected Mr. Vinit Goyal, Whole Time Director of the Company, as Chairperson of this AGM in accordance of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Vinit Goyal 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.

Thereafter, the Members of the Company were apprised about the Company's performance and significant developments, during the financial year 2024-25 and subsequent thereto and concluded by placing on records the appreciation to the Board, management team and employees for their hard work.

The Members were also apprised that for this AGM, the Company had sent Notice dated August 13, 2025 along with the Annual Report for the financial year 2024-25 on September 5, 2025 to all its eligible shareholders and other stakeholders electronically, and the Company, in compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, 2015, had sent a letter bearing the web-link &

For Omaxe Limited

  
(Company Secretary)

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the exact path, where complete details of the Annual Report is available to all those shareholders whose email id was not available with the Company, its RTA or Depository. Also, report from the Statutory Auditors and from the Secretarial Auditors of the Company for the FY 2024-25 were unqualified and without any adverse observations or comments and accordingly taken as read.

The following businesses, as mentioned in the Notice of AGM dated August 13, 2025, were placed at the meeting:

Sl. No.	Particulars of Resolution	Type of Resolution
<b>Ordinary Businesses:</b>		
1.	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and the Auditor's reports thereon.	Ordinary
2.	To appoint a Director in place of Mr. Rohtaas Goel (DIN: 00003735), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Businesses:</b>		
3.	Confirmation/ ratification of remuneration of M/s S.K. Bhatt & Associates, Cost Accountants, cost auditors of the Company for the financial year ending on March 31, 2026.	Ordinary
4.	Appointment of M/s DMK Associates, Company Secretaries as the Secretarial Auditors of the Company	Ordinary
5.	Re-appointment of Mr. Vinit Goyal (DIN: 03575020) as Whole Time Director of the Company	Ordinary
6.	Re-appointment of Mr. Aroon Kumar Aggarwal (DIN: 00828759) as Non-Executive & Independent Director of the Company	Special
7.	Payment of remuneration to Mr. Rohtaas Goel (DIN: 00003735), Chairman & Non-Executive Director of the Company for the Financial Year 2025-26, which may exceed 50% of the total annual remuneration payable to all other Non-Executive Directors of the Company.	Special

The Members were informed that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015, the Company had offered the facility of remote e-voting through Electronic means from Friday, September 26, 2025 from 09:00 A.M. (IST) till Sunday, September 28, 2025, 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 Neeraj Jain & 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.

The Company Secretary invited the speaker shareholders who had registered themselves with the Company, prior to the 36<sup>th</sup> AGM, to express their views/ raise queries and the same were responded to by Mr. Atul Banshal, Director-Finance & Chief Financial Officer.


The Company Secretary further informed that the combined result of remote e-voting, exercised earlier during September 26, 2025 to September 28, 2025 and the e-voting held during the Meeting, will be declared on or before October 1, 2025, which will also be placed on the website of the Company and of MUFG Intime India Private Limited and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

For Omaxe Limited

(Company Secretary)

The requisite quorum was present throughout the meeting. The meeting concluded at 12:35 P.M. with a vote of thanks followed by e-voting for Members who couldn't participate in remote e-voting.

*Note: These are not the minutes of the AGM of the Company.*

For Omaxe Limited  
  
(Company Secretary)

