



Passionate about Performance

OMAX AUTOS LIMITED

Registered Office: 69 KM Stone, Delhi Jaipur Highway,
Dharuhera, Distt. Rewari - 122106, Haryana (India)

POSTAL BALLOT FORM (To be returned to the Company)

Sl. No

1. Name(s) of Shareholder(s)
(including joint holders, if any)
2. Registered address of the sole/
first named shareholder
3. Registered Folio No. /
DP ID No. and Client ID No.* :
(* Applicable to investors holding
shares in demat form)
4. Number of Shares held :
5. I/We hereby exercise my / our vote in respect of the Resolutions set out in the Notice
dated 11th day of November, 2013, as set out below to be passed by means of Postal
Ballot by sending my/our assent or dissent to the said Resolutions by placing the tick (✓)
mark at the appropriate boxes below (tick in both boxes will render the ballot invalid).

Item No.	Description	No. of Shares	I/We assent to the Resolution	I/We dissent to the Resolution
1	Approval of the Remuneration of Mr. Jatender Kumar Mehta, Managing Director (SPECIAL RESOLUTION)			
2	Approval of the Remuneration of Mr. Jagdish Chandra Jhurane, Whole-Time Director (SPECIAL RESOLUTION)			
3	Approval of the Remuneration of Mrs. Sakshi Kaura, Whole-Time Director (SPECIAL RESOLUTION)			

Place:

Date:

(Signature of the Shareholder)

Please send your postal ballot form in the envelope enclosed herewith.

Note: Please read the instructions printed overleaf before exercising your vote.

Instructions:-

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Company in the attached self-addressed pre-paid Business Reply Envelope. However, Envelope containing Postal Ballot, if sent by courier at the expense of the registered shareholder will also be accepted.
2. The self-addressed pre-paid Business Reply Envelope bears the address of the scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
4. In case of shares held by companies, trusts, societies, etc. duly completed Postal Ballot Form should be accompanied by a certified true copy of the Resolution of Board or the governing body, as the case may be, giving requisite authority to the person voting on the Postal Ballot Form.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of joint shareholders.
6. Incomplete, unsigned or incorrectly filled Postal Ballot Forms will subject to rejection by the Scrutinizer.
7. The exercise of vote by Postal Ballot is not permitted through proxy.
8. A member may request for duplicate form, if so required. However the duly filled in and signed duplicate form should reach the Scrutinizer not later than the date mentioned in Instruction No. 9. In case the Company receives both Original as well as Duplicate Form, then the Duplicate Form shall be considered for the purpose of voting.
9. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours of 15th day of January, 2014. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
10. Votes of the Members from whom Postal Ballot Form is received after the aforesaid stipulated date will not be counted for the purpose of passing of the Resolutions referred above.
11. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the shareholders as on 22.11.2013.
12. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
13. Members are requested not to send any other matter along with the Postal Ballot form in the enclosed self-addressed business reply envelope. If, any extraneous paper is found, the same will be destroyed by the Scrutinizer.
14. The result of the voting on the resolution will be declared at the Corporate Office of the Company at 2:00 p.m. on Friday, the 24th day of January, 2014. The Result will thereafter be also informed to the Stock exchanges, hosted on the Company's website www.omaxauto.com and published in newspapers.
15. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Mr. Sanjeev Kumar, Company Secretary & Chief of Compliance, M/s OMAX Autos Ltd, Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122001, Haryana.