

OMAX/STEX/2017-18/38

Date: 27th September, 2017

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sir/Madam,

Sub: Voting Results of 34th Annual General Meeting of the Company held on 25th September, 2017

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached the voting results (e-voting and physical ballot), of 34th Annual General Meeting of the Company as Annexure-1 alongwith the Scrutinizer's Report. A copy of the same is being placed on the website of the Company and on the website of Central Depository Services (India) Limited (CDSL).

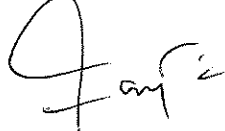
It is hereby informed that all the resolutions as set out in the Notice of AGM dated 17th August, 2017, have been passed with the requisite majority.

Kindly bring it to the notice of all concerned, please.

Thanking You.

Yours Sincerely,

For Omax Autos Limited



(Sanjeeb Kumar Subudhi)

Company Secretary

Encl.: as above



Voting Results										Annexure-1
Date of the AGM :		25-09-2017								
Total number of shareholders on record date:		10844								
No. of shareholders present in the meeting either in person or through proxy:		32								
Promoters and Promoter Group:		4								
Public:		28								
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable								
Promoters and Promoter Group:										
Public:										
Agenda- wise disclosure (to be disclosed separately for each agenda item)										
Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Notes annexed thereto and to consider and receive the reports of Auditors and Board of Directors										
Resolution required: Ordinary Resolution										
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	% 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)	(4) = [(2)/(1)]* 100	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting	11672331	11672331	0	100.000	11672331	0	100.000	0.000	0.000
	Poll	0	0	0	0	0	0	0.000	0.000	0.000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11672331	11672331	0	100.000	11672331	0	100.000	0.000	0.000
Public- Institutions	E-Voting	0	0	0	0	0	0	0.000	0.000	0.000
	Poll	0	0	0	0	0	0	0.000	0.000	0.000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0.000	0.000	0.000
Public- Non Institutions	E-Voting	746315	746315	0	100.00	745713	602	99.919	0.081	0.081
	Poll	546	536	536	98.17	536	0	100.000	0.000	0.000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	746861	746851	99.999	99.999	746249	602	99.919	0.081	0.081
Total		12419192	12419182	100.000	100.000	12418580	602	99.995	0.005	0.005



Resolution No. 2 : To appoint a Director in place of Mr. Ravinder Kumar Mehta (DIN: 00028409), who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required:									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	Ordinary Resolution		No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Yes	% of Votes Polled on outstanding shares				
Promoter and Promoter Group	E-Voting	11672331	10300731		(3) = [(2)/(1)] * 100	10300731	0	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
	Poll	0	0		0.000	0	0	100.000	0
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11672331	10300731		88.249	10300731	0	100.000	0
Public-Institutions	E-Voting	0	0		0.000	0	0	-	0
	Poll	0	0		0.000	0	0	-	0
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0		0.000	0	0	-	0
Public- Non Institutions	E-Voting	746315	746315		100.000	745670	645	99.914	0.09
	Poll	546	536		98.168	536	0	100.000	0
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.
	Total	746861	746851		99.999	746206	645	99.914	0.09
Total		12419192	11047582		88.956	11046937	645	99.994	0.01

Resolution No. 3 : Appointment of Statutory Auditor									
Resolution required:									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	Ordinary Resolution		No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Yes	% of Votes Polled on outstanding shares				
Promoter and Promoter Group	E-Voting	11672331	11672331		(3) = [(2)/(1)] * 100	11672331	0	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
	Poll	0	0		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11672331	11672331		100.000	11672331	0	100.000	0.000
Public-Institutions	E-Voting	0	0		0.000	0	0	0.000	0.000
	Poll	0	0		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0		0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	746315	746315		100.000	744513	1802	99.759	0.241
	Poll	546	536		98.168	536	0	100.000	0.000
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.
	Total	746861	746851		99.999	745049	1802	99.759	0.241
Total		12419192	12419182		100.000	12417380	1802	99.985	0.015



Resolution No. 4 : Re-Appointment of Dr. Ramesh Chandra Vaish (DIN: 01068196) as an Independent Director of the Company.									
Resolution required:									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of shares polled	No. of votes polled	% of votes polled on outstanding shares	(3) = [(2)/(1)]* 100	Special Resolution		
							No	No. of Votes – in favour	No. of Votes – in against
Promoter and Promoter Group	E-Voting Poll	11672331	0	11672331	100.000	100.000		11672331	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.
Total		11672331	0	11672331	100.000	100.000		11672331	0
Public-Institutions	E-Voting Poll	0	0	0	0.000	0.000		0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.
Total		0	0	0	0.000	0.000		0	0
Public- Non Institutions	E-Voting Poll	746315	546	746315	100.000	100.000		745670	645
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.		536	0
Total		746861	546	746861	99.999	99.999		746206	645
Total		12419192	546	12419182	100.000	100.000		12418537	645

Resolution No. 5 : Re-Appointment of Dr. Triloki Nath Kapoor (DIN: 00017692) as an Independent Director of the Company.									
Resolution required:									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of shares polled	No. of votes polled	% of votes polled on outstanding shares	(3) = [(2)/(1)]* 100	Special Resolution		
							No	No. of Votes – in favour	No. of Votes – in against
Promoter and Promoter Group	E-Voting Poll	11672331	0	11672331	100.000	100.000		11672331	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.
Total		11672331	0	11672331	100.000	100.000		11672331	0
Public-Institutions	E-Voting Poll	0	0	0	0.000	0.000		0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.
Total		0	0	0	0.000	0.000		0	0
Public- Non Institutions	E-Voting Poll	746315	546	746315	100.000	100.000		745670	645
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.		536	0
Total		746861	546	746861	99.999	99.999		746206	645
Total		12419192	546	12419182	100.000	100.000		12418537	645



**Consolidated Scrutinizer's Report on remote e-voting and voting through
polling papers at the Annual General meeting**

To,
The Chairman
34th Annual General Meeting of the Members of the Company
Omax Autos Limited

Date of Meeting: 25th September, 2017

Time of Meeting: At 11:00 A.M.

Venue of the Meeting: Clarens Hotel, Plot No. 363-364, Sector-29, Gurugram, Haryana - 122002.

Dear Sir,

I, Dr. S. Chandrasekaran, Senior Partner of M/s Chandrasekaran Associates having its office at 11F, Pocket IV, Mayur Vihar Phase -I, New Delhi-110091, was appointed as Scrutinizer of Omax Autos Ltd ("Company") for remote e-voting and voting through polling papers at the 34th Annual General Meeting ("**AGM**") in respect of the resolutions considered at AGM of the Members of the Company as per notice dated 17th August, 2017.

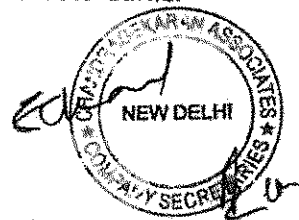
The Notice dated August 17, 2017 convening the AGM was sent to the shareholders by September 1, 2017 in respect of the proposed resolutions considered at AGM of the Members of the Company held on Monday, 25th September, 2017.

The Company has availed the remote e-voting facilities offered by Central Depository Services Limited for conducting e-voting by the shareholders of the Company.

The remote e-voting period remained open from Friday, 22nd September, 2017 (9:00 am IST) and concluded on Sunday, 24th September, 2017 (5:00 pm IST).

The shareholders holding shares as on Tuesday, 19th September, 2017 ("**Cut-off date**") were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company.

Further, the Company Secretary announced the poll through ballot papers at the AGM for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting.



11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.

Phone : 2271 0514, 2271 3708, E-mail : info@cacsindia.com, visit us at : www.cacsindia.com

After the time fixed for voting through poll at AGM venue, i.e. between 11:45 a.m. to 12:15 p.m., ballot boxes kept for polling were locked in my presence with due identification Marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The votes cast through remote e-voting were unblocked on Monday, 25th September 2017 around 12:41 p.m. in the presence of two witnesses, Mr. Ravi Kumar Mishra R/o, D-39, Gali No. 2 Laxmi Nagar, New Delhi-110092 and Mr. Mohit Varshney R/o. E-29, 2nd Floor, Near Hira Sweets, Laxmi Nagar, New Delhi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ravi Kumar Mishra

Mohit

The Consolidated Register of voting, i.e. vote cast through remote e-voting and voting through poll at the AGM marked as Annexure-A.

The votes cast through remote e-voting and polling papers which were incomplete and/or otherwise found defective have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made thereunder relating to remote e-voting and poll through ballot papers on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the ballot papers and remote e-voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions.

Based on the data downloaded from official website of the Central Depository Services Limited (CDSL) for the e-voting process and poll conducted at the AGM venue, we now submit our consolidated report (e-voting and Poll) as under:



1. The result of the voting as per aforesaid Register is as under:

Resolution No. 1- To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017 together with the notes annexed thereto and to consider and receive the reports of Auditors and Board of Directors. (Ordinary Resolution)

a) Votes in favour of resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	45	12418646	12418646	43	12418044	99.995
Physical Ballot	17	546	536	15	536	100
Total	62	12419192	12419182	58	12418580	99.995

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	45	12418646	12418646	2	602	0.005
Physical Ballot	17	546	536	0	0	0
Total	62	12419192	12419182	2	602	0.005

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	2*	10
Total	2	10

Note: *2 shareholders holding 5 shares each were not members as on cut-off date.



Resolution No. 2- To appoint a Director in place of Mr. Ravinder Kumar Mehta (DIN: 00028409), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	45	12418646	12418646	41	11046401	88.950
Physical Ballot	17	546	536	15	536	100
Total	62	12419192	12419182	56	11046937	88.951

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	45	12418646	12418646	3 [#]	645	0.005
Physical Ballot	17	546	536	0	0	0
Total	62	12419192	12419182	3	645	0.005

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	2*	10
Total	2	10

Note: *2 shareholders holding 5 shares each were not members as on cut-off date.
1 shareholder holding 1371600 shares did not exercise his votes.



Resolution No. 3- To appoint M/s. BGJC Associates LLP, Chartered Accountants (Firm Registration No. 003304N) as Statutory Auditors of the Company in place of M/s A. Kumar Gupta & Co., Chartered Accountants (Firm Registration No. 000182N) and to fix their remuneration. (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	45	12418646	12418646	42	12416844	99.985
Physical Ballot	17	546	536	15	536	100
Total	62	12419192	12419182	57	12417380	99.985

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	45	12418646	12418646	3	1802	0.015
Physical Ballot	17	546	536	0	0	0
Total	62	12419192	12419182	3	1802	0.015

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	2*	10
Total	2	10

Note: *2 shareholders holding 5 shares each were not members as on cut-off date.



Resolution No. 4- Re-Appointment of Dr. Ramesh Chandra Vaish (DIN: 01068196) as an Independent Director of the Company. (Special Resolution)

a) Voted In favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	45	12418646	12418646	42	12418001	99.995
Physical Ballot	17	546	536	15	536	100
Total	62	12419192	12419182	57	12418537	99.995

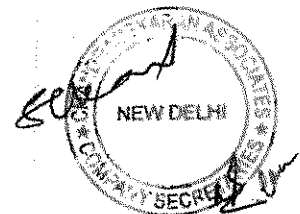
b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	45	12418646	12418646	3	645	0.005
Physical Ballot	17	546	536	0	0	0
Total	62	12419192	12419182	3	645	0.005

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	2*	10
Total	2	10

Note: *2 shareholders holding 5 shares each were not members as on cut-off date.



Resolution No. 5- Re-Appointment of Dr. Triloki Nath Kapoor (DIN: 00017692) as an Independent Director of the Company. (Special Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	45	12418646	12418646	42	12418001	99.995
Physical Ballot	17	546	536	15	536	100
Total	62	12419192	12419182	57	12418537	99.995

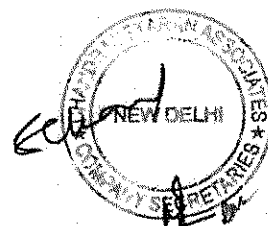
b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	45	12418646	12418646	3	645	0.005
Physical Ballot	17	546	536	0	0	0
Total	62	12419192	12419182	3	645	0.005

c) Invalid votes:

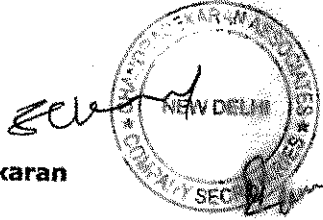
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	2*	10
Total	2	10

Note: *2 shareholders holding 5 shares each were not members as on cut-off date.



2. The ballot papers and all other papers and relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.
3. The Chairman may accordingly declare the result of votes casted by voting process at the meeting.

Thanking you,
Yours faithfully,



Dr. S. Chandrasekaran
Senior Partner
Chandrasekaran Associates
Company Secretaries
Membership No. FCS 1644
Certificate of Practice No. 715

Place: Delhi

Date: 26/09/2017