

Dated: 18.03.2013

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Sub: Results of Postal Ballot under Clause 35A of the Listing Agreement

Dear Sir/Madam,

In terms of Clause 35A of the listing agreement, the results of Postal Ballot conducted by the Company in the prescribed format are detailed below:

Date of the declaration of results of Postal Ballot : 18.03.2013
Total number of shareholders as on 05.02.2013 : 90075
(Cut off date for reckoning the voting rights of the shareholders)

Detail of the Agenda:

Special Resolution under Section 314 of the Companies Act, 1956, regarding the appointment of Mr. Mohit Goel, relative of Directors as Chief Executive Officer (CEO) of the Company.

Resolution required : Special Resolution
Mode of voting : Postal Ballot
Votes cast in favour of the resolution : 157981816
Votes cast against the resolution : 17415

Total no of shares for which valid votes received : 157999231

The details of the voting on the above resolution are as under:

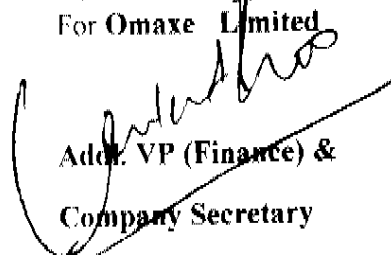
Promoter/Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on valid votes polled	% of Votes against on valid votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	154725636	154725636	100%	154725636	0	100%	0%
Public - Institutional holders	5916785	2435379	41.16%	2435379	0	100%	0%
Public-Others	12924579	838216	6.49%	820801	17415	99.92%	0.07%
Total	173567000	157999231	91.03%	157981816	17415	99.98%	0.02%

Thus, the above resolution has been duly approved by the members of the Company with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,
For Omaxe Limited



Adm. VP (Finance) &
Company Secretary