

September 27, 2013

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

Ref: Clause 35A of the Listing Agreement

Sub: Details regarding the voting results in the Annual General Meeting held on 26th September 2013

Dear Sir,

With reference to the captioned subject please note as under:

Date of the AGM : 26th September 2013

Total number of shareholders on record date : 86183

No. of Shareholders present in the meeting either in person or through proxy:

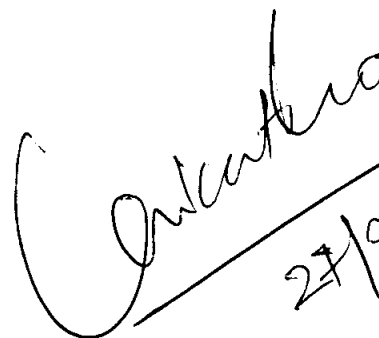
Promoters and Promoter Group : 15

Public : 2998

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : NIL

Public : NIL

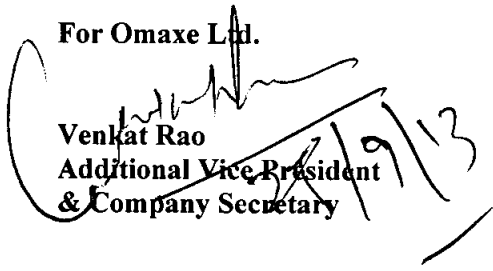

27/9/13.

Agenda-wise detail of the items passed in the meeting:

No.	Detail of Agenda	Resolution required	Mode of voting	Result
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2013 and statement of Profit and Loss Account for the year ended on that date together with Directors' and Auditor's Report thereon- Company Secretary to read the Auditors' Report	Ordinary	Show of hands	Resolution Passed
2	To appoint a Director in place of Mr. Sunil Goel who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Show of hands	Resolution Passed
3	To appoint a Director in place of Mr. Padmanabh Pundrikay Vora who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Show of hands	Resolution Passed
4	To consider and declare Dividend	Ordinary	Show of hands	Resolution Passed
5	To appoint Auditors and to fix their remuneration	Ordinary	Show of hands	Resolution Passed
6	To re-appoint of Mr. Rohtas Goel as Chairman and Managing Director of the Company	Special	Show of hands	Resolution Passed
7	To re-appoint of Mr. Sunil Goel as Joint Managing Director of the Company	Special	Show of hands	Resolution Passed
8	To consider and approve the payment of Commission upto 1% (one percent) of the Net Profits of the Company to the non-executive directors of the Company	Special	Show of hands	Resolution Passed
9	Raising of additional long-term funds upto Rs. 600 Cr. through further issuance of securities.	Special	Show of hands	Resolution Passed

Thanking You

For Omaxe Ltd.


Venkat Rao
Additional Vice President
& Company Secretary