

November 25, 2013

The BSE Limited(Bombay Stock Exchange)

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

'Exchange Plaza'
BandraKurla Complex,
Bandra (East)
Mumbai- 400 051

Reference: Intimation of Postal ballot

Dear Sir/ Madam,

This is to inform you that the company is conducting a postal ballot for obtaining the approval of shareholders for reclassification/ increase in authorised share capital. Alteration in Capital clause of the Memorandum of the Company, Alteration in Articles of Association of the Company to authorize Board of Directors to issue the Preference Shares and for issuance of non-cumulative, non-convertible, redeemable preference shares.

Please find enclosed herewith a copy of the calendar of events.

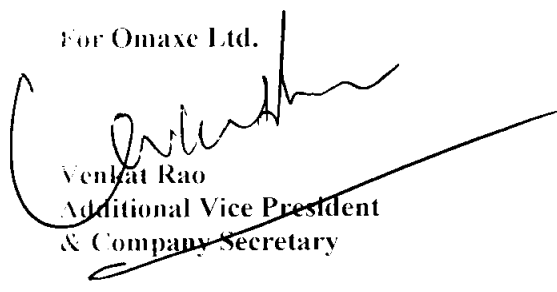
This is to further inform you that the company has entered into agreement with Central Depository Services Ltd for facilitating voting through electronic mode for shareholders.

Ms Sanjay Grover & Associates, Company Secretaries has been appointed as the scrutinizer for conducting the postal ballot process.

This is for your information and record.

Thanking You

For Omaxe Ltd.


Venkat Rao
Additional Vice President
& Company Secretary

AB

OMAXE LIMITED

Regd. Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019

CALENDAR OF EVENTS

S. No.	Item	Timeline
1.	Date of Board resolution for approving the Postal Ballot Notice and authorising one of the functional directors and the Company secretary to be responsible for the entire postal ballot process.	12.11.2013 (Tuesday)
2.	Date on which consent is given by the scrutinizer to act as scrutinizer for Postal Ballot	12.11.2013 (Tuesday)
3.	Date of appointment of Mr. Sanjay Grover, Practising Company Secretary as scrutinizer.	12.11.2013 (Tuesday)
4.	Date of filing of copy of the Board Resolution along with a copy of calendar of events to Registrar of Companies.	Upto 19.11.2013 (Tuesday)
5.	Cut-off date	22.11.2013 (Friday)
6.	Date of Commencement of dispatch of Notice along with Postal Ballot Form.	03.12.2013 (Tuesday)
7.	Date of Completion of dispatch of Notice along with Postal Ballot Form.	04.12.2013 (Wednesday)
9.	Date of Advertisement giving the date of completion of dispatch of Postal Ballots	05.12.2013 (Thursday)
10.	Last date for receiving Postal Ballot papers by scrutinizer or for voting through electronic mode.	02.01.2014 (Thursday)
11.	Date of submission of Report by the Scrutinizer	04.01.2014 (Saturday)
12.	Date of declaration of the Result by the Chairman	06.01.2014 (Monday)
13.	Date of returning the Ballot papers, register required to be maintained by the scrutinizer under rule 6(e) of the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 and other related papers to the Chairman by the Scrutinizer	09.01.2014 (Thursday)
14.	Last Date of signing of the minutes book by the Chairman in which the result of Postal ballot is recorded	Upto 05.02.2014 (Wednesday)
15.	Last date of filing of relevant form-23 with the Registrar of Companies.	Upto 05.02.2014 (Wednesday)

OMAXE LTD., Regd. Office 7, Local Shopping Centre, Kalkaji, New Delhi-110019
 Tel.: 91-11-41893100, 41896680-85, 41896776. Fax : 91-11-41896653, 41896654, 41896799
 Website : www.omaxe.com

(Signature)
 OMAXE LTD.
 Director
 & Company Secretary