

OL/SE/167/SEP 2019-20

September 27, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

Sub: Proceedings of the 30th Annual General Meeting of Omaxe Limited held on September 26, 2019 in pursuance of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 30th Annual General Meeting (AGM) of the Members of the Company held on September 26, 2019 at 12:00 noon at CasaBella Banquet, Omaxe Celebration Mall, Sohna Road, Gurugram-122001, Haryana.

This is for your kind information and record.

Thanking You

For Omaxe Limited


Navin Jain
Company Secretary

Encl: a/a

"This is to inform that please make all correspondence with us on our Corporate Office Address only"

OMAXE LIMITED

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

Tel.: +91-11-41896680-85, 41893100, **Fax:** +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918

Proceedings of the 30th Annual General Meeting (AGM) of Omaxe limited

The 30th Annual General Meeting (AGM) of the Members of the Company was held on September 26, 2019 at 12:00 noon at Casabella Banquet, Omaxe Celebration Mall, Sohna Road, Gurugram-122001, Haryana.

Mr. Rohtas Goel, Chairman and Managing Director of the Company took the Chair. Mr. Navin Jain, Company Secretary confirmed that the requisite quorum as per Companies Act, 2013, SS-2. Secretarial Standard on General Meetings and the Articles of Association of the Company was present at the 30th Annual General Meeting of the Company.

The meeting was called to order and Members of the Board, the Statutory Auditors & the Shareholders of the Company were welcomed. Thereafter, the Chairman speech, inter. alia, covering the financial highlights of the Company, impact of legislative reforms implemented by Government economic scenario and growth of the Company in challenging times was delivered.

Mr. Gurnam Singh, Chairman of Audit Committee, Nomination and Remuneration Committee & Corporate Social Responsibility Committee was present in the AGM. Mr. D.K. Kambale, Chairperson of Investor Grievances cum Stakeholder's Relationship Committee was also present at the AGM.

Mr. Prakash Butia, Partner of M/s BSD & Co., Statutory Auditors of the Company attended the AGM.

Mr. Naveen Shree Pandey, Proprietor of M/s NSP & Associates (FRN: I2012DE926000), Practising Company Secretaries had been appointed as Scrutinizer for this AGM and was present at the meeting.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

ORDINARY BUSINESS:-

1. Adoption of:
 - a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors' and Auditors' thereon; and

b. Audited Consolidated Financial Statements of the Company for the Financial

year ended March 31, 2019, the reports of the Board of Directors' and Auditors' thereon.

2. Declaration of Dividend on 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares for the Financial Year 2018-19.
3. Declaration of Dividend of Rs. 0.70 (7%) per Equity share only to Public Shareholders for the Financial Year 2018-19.

Members present were also given opportunity to ask questions and seek clarifications. Post question and answer session, the Chairman thanked the Members present at the Meeting.

Thereafter, Mr. Naveen Shree Pandey, Proprietor of M/s NSP & Associates (FRN: I2012DE926000), Practising Company Secretaries, New Delhi, Scrutinizer of the AGM informed the Chairman that casting of the votes by Members present at the meeting is completed.

The Company Secretary further announced that the details of the voting results of the

shall be disclosed on the websites of the Company, NSDL and Stock Exchange(s) within 48 hours of the conclusion of the meeting and shall also be displayed on the Notice Board of the Company at its Registered and Corporate Office, as per applicable legal provisions.

All the items/resolutions mentioned in the Notice of 30th Annual General Meeting were passed with requisite majority.

You are requested to take the above on record.

For Omaxe Limited


Navin Jain
Company Secretary