Registered & Corporate Office: Plot No. B-26, Institutional Area,
Sector - 32, Gurugram - 122001, Haryana (INDIA)
Phone: +91 124 4343000, Fax: +91 124 2580016
E: info@omaxauto.com, W: www.omaxauto.com
CIN:L30103HR1983PLC026142

OMAX

OMAX AUTOS LIMITED

Date: 01st September, 2026

The Manager – Listing **National Stock Exchange of India Ltd.** Exchange Plaza, Bandra-KurlaComplex, Bandra (E), Mumbai - 400051 **NSE Code: OMAXAUTO**	The Manager - Listing **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 **BSE Code: 520021**

Subject-: Disclosure of Voting Results of the Remote e-voting and e-voting at the 43rd Annual General Meeting ('AGM') of the Company held on 29th August, 2026, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the 43rd Annual General Meeting (" AGM" or "Meeting") of the Members of Omax Autos Limited ("the Company") was held on Saturday, August 29, 2026, at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

Pursuant to the Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-voting and e-voting conducted at the 43rd AGM of the Company, along with the Scrutinizer's Report as **Annexure-1.**

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 43rd AGM have been duly approved by the Shareholders with requisite majority.

The above are also being uploaded on the Company's website www.omaxauto.com and in Notice Board at the Registered Office of the Company. The results will also be uploaded on MUFG Intime India Private Limited website at www.instavote.linkintime.co.in.

We request you to kindly take the above information on your record.

Thanking You
Yours faithfully
For **Omax Autos Limited**

KANNU SHARMA

Digitally signed by KANNU SHARMA
Date: 2026.09.01 09:08:29 +05'30'

Kannu Sharma
Company Secretary & Compliance Officer

Enc: A/a

DR ASSOCIATES
Company Secretaries

Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida– 201301
Tel:- 91-120- 4462384
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 609/2019

SCRUTINIZER'S REPORT

The Chairman
OMAX AUTOS LIMITED
Plot No. B-26, Institutional Area, Sector-32,
Gurgaon, Haryana, India 122001

Reg.: Scrutinizers Report on voting for 43rd Annual General Meeting of the Company held on August 29, 2026

I, Deepak Gupta partner of DR Associates, Practising Company Secretaries had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 43rd Annual General Meeting of the Shareholders of Omax Autos Limited held on Saturday, 29th August, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

Remote e-voting process

- **Agency**

The Company has appointed **MUFG Intime India Private Limited, Registrar and Transfer Agent ("MIIPL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- **Remote e-voting period**

Remote e-voting platform was open from **09:00 A.M., Wednesday, 26th August, 2026 till 05:00 P.M., Friday, 28th August, 2026** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by MIIPL.

The Members of the Company as on the "cut off" date i.e. **Friday, August 21, 2026** were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

DR ASSOCIATES NOIDA COMPANY SECRETARIES

DR ASSOCIATES
Company Secretaries

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Peer Review Certificate No.: 609/2019

Voting at the AGM

- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not casted their vote earlier through remote e-voting
- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 12:50 P.M. on 29th August, 2026.

(Priyanka Gupta)
D-315, Sector 63A,
Noida - 201301

Ananya Priya
(Ananya Priya)
B-11, First Floor, Yarrows Apartments, Block-B, Sector 62,
Noida- 201301

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 24th July, 2026 is enclosed herewith as **Annexure A**.

DR ASSOCIATES NOIDA COMPANY SECRETARIES

Dated: 31.08.2026
Place: Noida

(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629

UDIN: F005339H001309114

Countersigned by:

OMAX AUTOS LIMITED

Chairman of the meeting

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Peer Review Certificate No.: 6160/2024

ANNEXURE- A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 43RD ANNUAL GENERAL MEETING OF OMAX AUTOS LIMITED HELD ON 29TH AUGUST, 2026

Item No. 1 of the Notice: To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2026 along with the report of Board of Directors and auditors thereon.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percent age (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	107	11788047	5	1190901	112	12978948	98.37
Dissent	21	215289	1	1	22	215290	1.63
Invaild	-	-	-	-	-	-	-
Total	**128**	**12003336**	**6**	**1190902**	**134**	**13194238**	

Item No. 2 of the Notice: To declare dividend on the equity shares of the Company for the financial year ended March 31, 2026.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percent age (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	107	11788047	5	1190901	112	12978948	98.37
Dissent	21	215289	1	1	22	215290	1.63
Invaild	-	-	-	-	-	-	-
Total	**128**	**12003336**	**6**	**1190902**	**134**	**13194238**	

DR ASSOCIATES NOIDA COMPANY SECRETARIES

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Peer Review Certificate No.: 6160/2024

Item No. 3 of the Notice: To appoint a Director in place of Mr. Nikhel Kochhar (DIN: 01021382), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percent age (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	107	11788047	5	1190901	112	12978948	98.37
Dissent	21	215289	1	1	22	215290	1.63
Invaild	-	-	-	-	-	-	-
Total	**128**	**12003336**	**6**	**1190902**	**134**	**13194238**	

Item No. 4 of the Notice: To appoint a Director in place of Mr. Tavinder Singh (DIN: 01175243), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percent age (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	107	11788047	5	1190901	112	12978948	98.37
Dissent	21	215289	1	1	22	215290	1.63
Invaild	-	-	-	-	-	-	-
Total	**128**	**12003336**	**6**	**1190902**	**134**	**13194238**	

DR ASSOCIATES * NOIDA * COMPANY SECRETARIES

Item No. 5 of the Notice: To ratify the remuneration of M/s. JSN & Co., Cost Auditors of the Company for the financial year 2026-27.

Particulars	**Remote e-voting**		**E-voting at the AGM**		**Total**		**Percent age (%)**
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	107	11788047	5	1190901	112	12978948	98.37
Dissent	21	215289	1	1	22	215290	1.63
Invaild	-	-	-	-	-	-	-
Total	**128**	**12003336**	**6**	**1190902**	**134**	**13194238**	

Item No. 6 of the Notice: To approve the re-appointment of Mr. Tavinder Singh (DIN: 01175243) as Whole-Time Director of the Company and to approve his remuneration.

Particulars	**Remote e-voting**		**E-voting at the AGM**		**Total**		**Percent age (%)**
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	107	11788047	5	1190901	112	12978948	98.37
Dissent	21	215289	1	1	22	215290	1.63
Invaild	-	-	-	-	-	-	-
Total	**128**	**12003336**	**6**	**1190902**	**134**	**13194238**	

DR ASSOCIATES NOIDA COMPANY SECRETARIES

DR ASSOCIATES
Company Secretaries

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Peer Review Certificate No.: 6160/2024

Item No. 7 of the Notice : To approve the re-appointment of Mr. Nipun Khurana (DIN: 01045301) as an Independent Director of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percent age (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	107	11788047	5	1190901	112	12978948	98.37
Dissent	21	215289	1	1	22	215290	1.63
Invaild	-	-	-	-	-	-	-
Total	**128**	**12003336**	**6**	**1190902**	**134**	**13194238**	

Item No. 8 of the Notice: To consider and approve the revision in remuneration of Mr. Devashish Mehta (DIN: 07175812), Managing Director of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percent age (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	107	11788047	5	1190901	112	12978948	98.37
Dissent	21	215289	1	1	22	215290	1.63
Invaild	-	-	-	-	-	-	-
Total	**128**	**12003336**	**6**	**1190902**	**134**	**13194238**	

DR ASSOCIATES NOIDA COMPANY SECRETARIES

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Company Secretaries

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E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 6160/2024

The above report is based on the information compiled from the voting results made available by **MUFG Intime India Private Limited,** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629
UDIN: F005339H001309114

DR ASSOCIATES NOIDA COMPANY SECRETARIES

Countersigned by:

OMAX AUTOS LIMITED

Chairman of the meeting

Registered & Corporate Office: Plot No. B-26, Institutional Area,
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OMAX AUTOS LIMITED

Annexure-1

Voting Results of 43rd Annual General Meeting

(Details of remote E-voting and E-voting at AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 29, 2026
Total number of shareholders on record date	16709
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
E-Voting period	Remote e-Voting: August 26, 2026 (9:00 A.M) to August 28, 2026 (05:00 P.M)
	E-voting at the AGM: August 29, 2026, 11:00 A.M.
No. of Shareholders attended the meeting through Video Conferencing	90
Promoters and Promoter Group:	4
Public:	86

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OMAX AUTOS LIMITED

Annexure-1

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of Auditors' and Board of Directors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% 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]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	11659012	11659012	100.0000	11659012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11659012**	**100.0000**	**11659012**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	43109	8466	19.6386	8466	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8466**	**19.6386**	**8466**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	9686092	335858	3.4674	120569	215289	35.8988	64.1012
	Poll		1190902	12.2950	1190901	1	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1526760**	**15.7624**	**1311470**	**215290**	**85.8989**	**14.1011**
Total		**21388213**	**13194238**	**61.6893**	**12978948**	**215290**	**98.3683**	**1.6317**

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OMAX AUTOS LIMITED

Annexure-1

Resolution Required :Ordinary			**2 - To declare dividend on equity shares for the financial year ended 31st March, 2026.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% 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]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	11659012	11659012	100.0000	11659012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11659012**	**100.0000**	**11659012**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	43109	8466	19.6386	8466	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8466**	**19.6386**	**8466**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	9686092	335858	3.4674	120569	215289	35.8988	64.1012
	Poll		1190902	12.2950	1190901	1	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1526760**	**15.7624**	**1311470**	**215290**	**85.8989**	**14.1011**
Total		**21388213**	**13194238**	**61.6893**	**12978948**	**215290**	**98.3683**	**1.6317**

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OMAX AUTOS LIMITED

Annexure-1

Resolution Required :Ordinary		3 - To appoint a Director in place of Mr. Nikhel Kochhar (DIN: 01021382) who retires by rotation and, being eligible, offers himself for the re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% 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]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	11659012	11659012	100.0000	11659012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11659012**	**100.0000**	**11659012**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	43109	8466	19.6386	8466	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8466**	**19.6386**	**8466**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	9686092	335858	3.4674	120569	215289	35.8988	64.1012
	Poll		1190902	12.2950	1190901	1	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1526760**	**15.7624**	**1311470**	**215290**	**85.8989**	**14.1011**
Total		**21388213**	**13194238**	**61.6893**	**12978948**	**215290**	**98.3683**	**1.6317**

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OMAX AUTOS LIMITED

Annexure-1

Resolution Required :Ordinary		4 - To appoint a Director in place of Mr. Tavinder Singh (DIN: 01175243) who retires by rotation and, being eligible, offers himself for the re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% 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]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	11659012	11659012	100.0000	11659012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11659012**	**100.0000**	**11659012**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	43109	8466	19.6386	8466	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8466**	**19.6386**	**8466**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	9686092	335858	3.4674	120569	215289	35.8988	64.1012
	Poll		1190902	12.2950	1190901	1	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1526760**	**15.7624**	**1311470**	**215290**	**85.8989**	**14.1011**
Total		**21388213**	**13194238**	**61.6893**	**12978948**	**215290**	**98.3683**	**1.6317**

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Annexure-1

Resolution Required :Special		**5 - To ratify the remuneration of M/s. JSN & Co., Cost Auditors of the Company for the financial year 2026-27.**						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% 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]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	11659012	11659012	100.0000	11659012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11659012**	**100.0000**	**11659012**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	43109	8466	19.6386	8466	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8466**	**19.6386**	**8466**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	9686092	335858	3.4674	120569	215289	35.8988	64.1012
	Poll		1190902	12.2950	1190901	1	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1526760**	**15.7624**	**1311470**	**215290**	**85.8989**	**14.1011**
Total		**21388213**	**13194238**	**61.6893**	**12978948**	**215290**	**98.3683**	**1.6317**

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OMAX AUTOS LIMITED

Annexure-1

Resolution Required :Special		6 - To approve the re-appointment of Mr. Tavinder Singh (DIN: 01175243) as Whole-Time Director and approval of his remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11659012	11659012	100.0000	11659012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11659012**	**100.0000**	**11659012**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	43109	8466	19.6386	8466	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8466**	**19.6386**	**8466**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	9686092	335858	3.4674	120569	215289	35.8988	64.1012
	Poll		1190902	12.2950	1190901	1	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1526760**	**15.7624**	**1311470**	**215290**	**85.8989**	**14.1011**
Total		**21388213**	**13194238**	**61.6893**	**12978948**	**215290**	**98.3683**	**1.6317**

Registered & Corporate Office: Plot No. B-26, Institutional Area,
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CIN:L30103HR1983PLC026142

OMAX AUTOS LIMITED

Annexure-1

Resolution Required :Special			7 - To approve the re-appointment of Mr. Nipun Khurana (DIN: 01045301) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% 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]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	11659012	11659012	100.0000	11659012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11659012**	**100.0000**	**11659012**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	43109	8466	19.6386	8466	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8466**	**19.6386**	**8466**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	9686092	335858	3.4674	120569	215289	35.8988	64.1012
	Poll		1190902	12.2950	1190901	1	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1526760**	**15.7624**	**1311470**	**215290**	**85.8989**	**14.1011**
Total		**21388213**	**13194238**	**61.6893**	**12978948**	**215290**	**98.3683**	**1.6317**

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OMAX AUTOS LIMITED

Annexure-1

Resolution Required :Special			8 - To consider and approve the revision in remuneration of Mr. Devashish Mehta (DIN: 07175812) the Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% 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]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	11659012	11659012	100.0000	11659012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11659012**	**100.0000**	**11659012**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	43109	8466	19.6386	8466	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8466**	**19.6386**	**8466**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	9686092	335858	3.4674	120569	215289	35.8988	64.1012
	Poll		1190902	12.2950	1190901	1	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1526760**	**15.7624**	**1311470**	**215290**	**85.8989**	**14.1011**
Total		**21388213**	**13194238**	**61.6893**	**12978948**	**215290**	**98.3683**	**1.6317**