

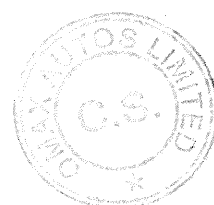
VOTING RESULTS OF E-VOTING AND VOTING THROUGH BALLOT (EXTRAORDINARY GENERAL MEETING)

Date of EGM	16 th February, 2019
Total number of Shareholder as on record date i.e. September 11, 2018	12944
Number of shareholder present in the meeting either in person or proxy - Promoters and Promoter Group - Public	1 45
Number of shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	No video conferencing facility was provided.

Agenda – wise disclosure

1. Disposal off Business Undertakings under Section 180(1)(a) of Companies Act, 2013.

Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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 & Promoter Group	E-voting	11628450	10070984	86.60	10070984	0	100.00	0.00
	Poll		0.00	0.00	0.00	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11628450	10070984	86.60	10070984	0	100.00	0.00
Public-Institutions	E-voting	380520	380000	99.86	380000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	380520	380000	99.86	380000	0	100.00	0.00
Public- Non Institutions	E-voting	9379243	0	0.00	0	0	0.00	0.00
	Poll		24925	0.26	24909	16	99.94	0.06
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9379243	24925	0.26	24909	16	99.94	0.06
Total		21388213	10475909	48.98	10475893	16	100.00	0.00



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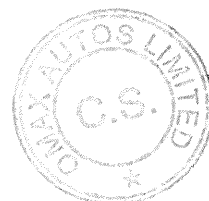
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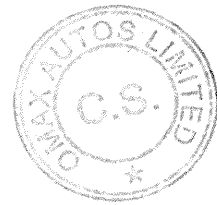
Resolution required: (Ordinary/Special)							Special Resolution	
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Promoter & Promoter Group	E-voting	11628450	10070984	86.60	10070984	0	100.00	0.00
	Poll		0.00	0.00	0.00	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11628450	10070984	86.60	10070984	0	100.00	0.00
Public- Institutions	E-voting	380520	380000	99.86	380000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	380520	380000	99.86	380000	0	100.00	0.00
Public- Non Institutions	E-voting	9379243	0	0.00	0	0	0.00	0.00
	Poll		24925	0.26	24909	16	99.94	0.06
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9379243	24925	0.26	24909	16	99.94	0.06
Total		21388213	10475909	48.98	10475893	16	100.00	0.00



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2. Continuation of Dr. Ramesh Chandra Vaish (DIN: 01068196) as an Independent Director of the Company for his remaining tenure.

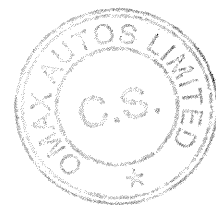
Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
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Promoter & Promoter Group	E-voting	11628450	10070984	86.60	10070984	0	100.00	0.00
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	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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Public- Non Institutions	E-voting	9379243	0	0.00	0	0	0.00	0.00
	Poll		24925	0.26	24909	16	99.94	0.06
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9379243	24925	0.26	24909	16	99.94	0.06
Total		21388213	10475909	48.98	10475893	16	100.00	0.00



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3. Continuation of Mr. Triloki Nath Kapoor (DN: 00017692) as an Independent Director of the Company for his remaining tenure.

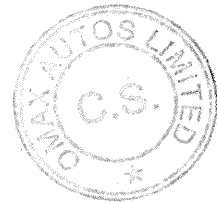
Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
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Promoter & Promoter Group	E-voting	11628450	10070984	86.60	10070984	0	100.00	0.00
	Poll		0.00	0.00	0.00	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11628450	10070984	86.60	10070984	0	100.00	0.00
Public- Institutions	E-voting	380520	380000	99.86	380000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	380520	380000	99.86	380000	0	100.00	0.00
Public- Non Institutions	E-voting	9379243	0	0.00	0	0	0.00	0.00
	Poll		24925	0.26	24909	16	99.94	0.06
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9379243	24925	0.26	24909	16	99.94	0.06
Total		21388213	10475909	48.98	10475893	16	100.00	0.00



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4. Approval of revision of remuneration of Mr. Jatender Kumar Mehta (DIN: 00028207) Managing Director of the Company for the period 1st January, 2019 to 31st December, 2020.

Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							Yes	
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 & Promoter Group	E-voting	11628450	10070984	86.60	10070984	0	100.00	0.00
	Poll		0.00	0.00	0.00	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11628450	10070984	86.60	10070984	0	100.00	0.00
Public- Institutions	E-voting	380520	380000	99.86	380000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	380520	380000	99.86	380000	0	100.00	0.00
Public- Non Institutions	E-voting	9379243	0	0.00	0	0	0.00	0.00
	Poll		24925	0.26	24909	16	99.94	0.06
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9379243	24925	0.26	24909	16	99.94	0.06
Total		21388213	10475909	48.98	10475893	16	100.00	0.00



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5. Approval of revision of remuneration of Mr. Ravinder Kumar Mehta (DIN: 00028409), Managing Director of the Company for the period 1st January, 2019 to 31st December, 2020.

Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							Yes	
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 & Promoter Group	E-voting	11628450	10070984	86.60	10070984	0	100.00	0.00
	Poll		0.00	0.00	0.00	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	380520	380000	99.86	380000	0	100.00	0.00
Public- Non Institutions	E-voting	9379243	0	0.00	0	0	0.00	0.00
	Poll		24925	0.26	24909	16	99.94	0.06
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9379243	24925	0.26	24909	16	99.94	0.06
Total		21388213	10475909	48.98	10475893	16	100.00	0.00

You are requested to take the above information on your records

Thanking You,

Yours sincerely,
For OMAX AUTOS LIMITED


SANJEEB KUMAR SUBUDHI
(COMPANY SECRETARY CUM COMPLIANCE OFFICER)

