



OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)
Phone : +91-124-4343000, Fax : +91-124-2580016
E-mail : info@omaxauto.com, Website : www.omaxauto.com

Date: 25th Jan, 2013

OMAX/SE/NSE/BSE/2012-13/35

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)

MUMBAI - 400 051

Fax No. 022 -26598237/38

E-Mail : cmlist@nse.co.in

The Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Fax No. 022-22721919/2037

/2039/ 2041/2061

E-Mail : corp.relations@bseindia.com

Sub: Board Meeting held on 25th January, 2013.

Dear Sir,

This is to inform you that the Board of Directors of the Company has considered and approved inter-alia the following matters in its meeting held on today, 25th day of January, 2013:

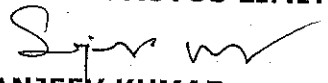
1. Un-audited Financial Results of the company along with Limited Review Report by the Auditors of the Company on Unaudited financial results for the quarter ended 31st December, 2012 (enclosed).
2. The appointment of Mrs Sakshi Kaura, Relative of Managing Director of the Company as a Director on the Board of the Company.
3. The appointment of Mr. Devashish Mehta, Relative of Managing Director of the Company as Head-Marketing w.e.f 1st April, 2013. Further as per the provisions of Section 314 of the Companies Act, 1956 the Board has recommended the Appointment of Mr. Devashish Mehta to the Shareholders for their approval through Postal Ballot process.
4. The Shifting of Railway Division of the Company from Faridabad to Automax (Binola) Unit of the Company.
5. The Shifting of Indital-A Unit of Omax Autos Limited to Dharuhera main Plant of the Company.

Kindly bring it to the notice of all concerned, please.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**


SANJEEV KUMAR
(COMPANY SECRETARY)

Encl.: (As Above)

OMAX AUTOS LIMITED

A circular stamp with the text "OMAX AUTOS LIMITED" around the perimeter and a small asterisk at the bottom. A handwritten "K" is to the right of the stamp, and a signature is at the bottom right. A diagonal line crosses the left side of the stamp.



A) PARTICULARS OF SHAREHOLDING		31-Dec-12	30-Sep-12	31-Dec-11	31-Dec-12	31-Dec-11	31-Mar-12
1	Public shareholding						
	- Number of shares	9811027	10079235	10205649	9811027	10205649	10205649
2	- percentage of shareholding	45.87%	47.13%	47.72%	45.87%	47.72%	47.72%
	Promoters and Promoter Group Shareholding	11577186	11308978	11182564	11577186	11182564	11182564
a)	Pledged / Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
b)	Non-Encumbered						
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
c)	Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	- Number of shares	11577186	11308978	11182564	11577186	11182564	11182564
d)	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	54.13%	52.87%	52.28%	54.13%	52.28%	52.28%

B) INVESTOR COMPLAINTS DURING THE QUARTER ENDED 31st December, 2012:
 Opening : NIL Received : 3 Disposed of : 3 Unresolved : NIL

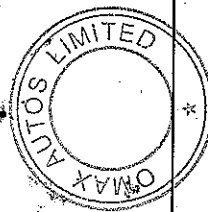
NOTES :

- The above unaudited results for the quarter and Nine months ended 31st December 2012 were reviewed and recommended by the Audit committee in its meeting held on 24th January 2013 and thereafter approved and taken on record by the Board of Directors in its meeting held on 25th January 2013.
- The Statutory Auditors of the Company have conducted a " Limited Review " of the financial results for the nine months period ended on 31st December 2012.
- Current tax includes provision for Income Tax and Wealth Tax. *Provision for deferred taxation has been made in accordance with Accounting Standard 22 of ICAI.*
- The Company is primarily engaged in one business segment viz Auto Components and Parts .Other business segments Home Furnishing and Power Generation through Wind Mill turnover is less than 10% of total turnover, hence, separate disclosure under Accounting Standard 17 is not required. Further Export turnover is less than ten percent of the total turnover, thus, geographical segment reporting is also not required.
- Corresponding previous period figures have been regrouped and rearranged wherever necessary.

PLACE : NEW DELHI
 DATED : 25TH JANUARY 2013

BY ORDER OF THE BOARD

SURESH MATHUR
 (CHAIRMAN)



[Handwritten signature]

[Handwritten mark]

To,

Board of Directors
M/s Omax Autos Limited
69 K.M. Stone, Delhi-Jaipur Highway
Dharuhera, Distt. Rewari
Haryana-122106

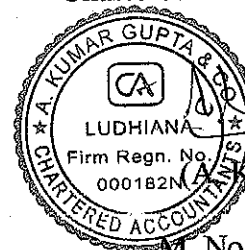
Dear Sir (s),

We have reviewed the accompanying statement of unaudited financial results of M/s. Omax Autos Limited for the period ended 31st December, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A. KUMAR GUPTA & CO.
Chartered Accountants



Place: Ludhiana
Date: 25.01.2013

(S. Gupta)
Partner
M. No. 012765