



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
CIN : (L30103HR1983PLC026142)

OMAX/STEX/2014-15/43

Date: 28th March, 2015

The Manager - 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
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com

Dear Sirs,

Sub: Submission of voting results pursuant to Clause 35A of the Listing Agreement

With reference to the captioned matter, we furnish below a report under Clause 35A of the Listing Agreement, regarding voting results declared in the Postal Ballot Process of the company held on 26th March, 2015. This is for your kind information and record.

Date of the Deemed General Meeting (Postal Ballot Process): 26th March, 2015

Total number of shareholders on record date: 10975

No. of Shareholders voted through e-voting and Postal Ballot Process:

Promoters and Promoter Group:	18
Public:	84
Total	102

No. of Shareholders attended the meeting through Video Conferencing:

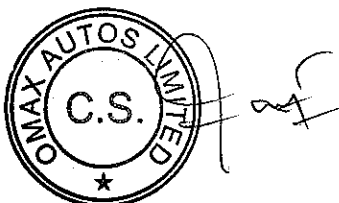
Promoters and Promoter Group:	Nil
Public:	Nil
Total	Nil

Detail of the Agenda: (Item wise)

- 1. Approval of the Payment of Remuneration of Mr. Jatender Kumar Mehta, Managing Director (DIN: 00028207) of the Company.**

Resolution required: Special

Mode of voting: Electronic Voting and Postal Ballot



In case of Postal ballot/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	12,029,170	11,729,970	97.51	11,729,970	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0.00	0
Public-Others	9,359,043	1,007,893	10.77	998,017	5,176	99.02	0.51
Total	21,388,213	12,737,863	59.55	12,727,987	5,176	99.92	0.04

2. Approval of Appointment and Remuneration of Mr. Ramesh Bahadur Singh as Whole Time Director (DIN: 02100484) of the Company

Resolution required: Special

Mode of voting: Electronic Voting and Postal Ballot

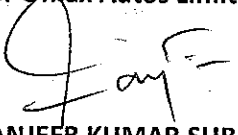
In case of Postal ballot/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] * 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	12,029,170	11,729,970	97.51	11,729,970	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0.00	0
Public-Others	9,359,043	1,007,893	10.77	997,517	5,076	98.97	0.50
Total	21,388,213	12,737,863	59.55	12,727,487	5,076	99.92	0.04

This is for your information and record, please.

Thanking You.

Yours Faithfully,
For Omax Autos Limited


SANJEEB KUMAR SUBUDHI
(Company Secretary)

