

OL/SE/739/Aug 2025-26

August 04, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: OMAXE
--	---

Subject: Intimation of outcome of Postal Ballot and Voting Results

Dear Sir/Madam,

In furtherance to Company's Postal Ballot Notice dated May 28, 2025 ('Notice'), seeking approval from shareholders of the Company on the business items listed therein, and in accordance with the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Scrutinizer's Report along with the voting results of Postal Ballot (e-voting). Please note that both the Resolutions i.e. Resolution No. 1 and Resolution No. 2, as mentioned in the Notice have been approved by the Shareholders with requisite majority.

The copy of same is also available on the Company's website i.e. <https://www.omaxe.com/investor/agm-egm-postal-ballot>.

You are requested to take the same on your records.

Thanking You.

For Omaxe Limited

For Omaxe Limited


D B R Srikanta(Company Secretary)
Company Secretary & Compliance Officer

Encl.: As above

"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**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



Neeraj Jain and Associates
(Company Secretaries)

1511, RG Trade Tower, Netaji Subhash
Place, Pitampura, New Delhi-110034
Phone: +91-11-45095234
Mobile: +91-9899489541
Email: cs.neerajjain@gmail.com

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
Omaxe Limited
19-B, First Floor, Omaxe Celebration Mall,
Sohna Road, Gurugram, Haryana-122001

Sub: Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda items stated in Postal Ballot Notice dated May 28, 2025 ('Postal Ballot').

Dear Sir,

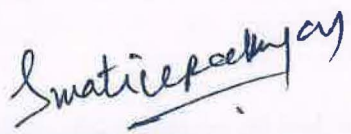

I, Neeraj Jain (Membership No. FCS 9599 and COP 26163), Proprietor of M/s. Neeraj Jain & Associates, Company Secretaries, having my office at 1511, R.G. Trade Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 was appointed as the scrutinizer by the Board of Directors of **Omaxe Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting/postal ballot on the resolutions set out in the Postal Ballot Notice dated May 28, 2025 ("Postal Ballot Notice").

I, hereby submit my Report as under that:

1. In terms of the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 (including any amendment(s), statutory modification(s) and/or re-enactment(s) thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and in compliance with General Circulars No. 14/2020 dated April 08, 2020 and subsequent circular issued in this regard and the latest one being General circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs for holding general meetings/ conducting postal ballot (hereinafter collectively referred to as '**MCA Circulars**'), the Company had completed dispatch of Postal Ballot Notice on July 03, 2025, all its eligible members through permitted mode.



2. The Postal Ballot Notice was sent to those members of the Company, who have registered their email addresses with the Company / depository participants and whose name appeared in the Register of Members of the Company on June 30, 2025 ('cut-off date').
3. The remote e-voting facility for this Postal Ballot activity was provided by MUFG Intime India Private Limited ("MUFG") (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company.
4. Particulars related to remote e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
5. The remote e-voting period remained open from Friday, July 04, 2025, (9:00 A.M onwards) till Saturday, August 2, 2025, (upto 5:00 P.M.).
6. All e-voting communications received upto the close of working hours i.e. 5:00 P.M. on Saturday, August 02, 2025 (the last date and time fixed by the Company for e-voting) were considered for my scrutiny.
7. The e-voting module of MUFG was disabled on Saturday, August 02, 2025 at 5:00 P. M. immediately after completion of voting time period.
8. The votes cast through remote e-voting were unblocked on Saturday, August 02, 2025, around 5:05 P.M. in the presence of two witnesses viz. Ms. Swati Upadhyay (PAN: AJWPU1185D) R/o 538/2/392, Adarsh Puram, Triveni Nagar-III, Lucknow, Uttar Pradesh and Ms. Pallavi (PAN: CODPC8816B) R/o D2-396/A, Shiv Durga Vihar, Faridabad-121009, Haryana (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1: Swati Upadhyay	 Witness 2: Pallavi
---	---

9. After the closure of the remote e-voting, the report on the said remote e-voting was generated in my presence from MUFG portal and was diligently scrutinized.
10. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting/ postal ballot on the resolutions contained in Postal Ballot Notice dated May 28, 2025.



11. The result of remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated May 28, 2025 is as under:

Item No. 1:	<u>Special Resolution: Regularization of Appointment of Mr. Satbir Singh (DIN: 06887978) as Non- Executive & Independent Director of the Company.</u>
--------------------	--

(i) Voted in favour of resolution:

<u>Number of members voted through remote e-voting</u>	<u>Number of members voted through Ballot Paper</u>	<u>Number of votes casted in favour of resolution</u>	<u>Percentage of the total number of valid votes casted</u>
175	0	133734883	99.9988%

(ii) Voted against the resolution:

<u>Number of members voted through e-voting</u>	<u>Number of members voted through Ballot Paper</u>	<u>Number of votes casted in against of resolution</u>	<u>Percentage of the total number of valid votes casted</u>
14	0	1571	0.0012%

(iii) Invalid votes*:

<u>Numbers of members whose votes were declared invalid</u>	<u>Number of invalid/ Less voted/abstain cast by them</u>
0	0

* 25 abstain votes.

Item No. 2	<u>Special Resolution: Regularization of Appointment of Mr. Gurnam Singh (DIN: 08357396) as Non- Executive & Independent Director of the Company.</u>
-------------------	--

(i) Voted in favour of resolution:

<u>Number of members voted through remote e-voting</u>	<u>Number of members voted through Ballot Paper</u>	<u>Number of votes casted in favour of resolution</u>	<u>Percentage of the total number of valid votes casted</u>
--	---	---	---



174	0	133734858	99.9988%
-----	---	-----------	----------

(ii) **Voted against the resolution:**

<u>Number of members voted through e-voting</u>	<u>Number of members voted through Ballot Paper</u>	<u>Number of votes casted in against of resolution</u>	<u>Percentage of the total number of valid votes casted</u>
15	0	1596	0.0012%

(iii) **Invalid votes*:**

<u>Numbers of members whose votes were declared invalid</u>	<u>Number of invalid/ Less voted/abstain cast by them</u>
0	0

* 25 abstain votes.

12. Based on the above results, both Resolution No. 1 and Resolution No. 2, as set out in the Postal Ballot Notice dated May 28, 2025, have been approved by the shareholders with the requisite majority, in accordance with the provisions of the Companies Act, 2013 and the applicable Rules.
13. The Register, all other papers and other relevant records relating to remote e-voting shall remain in our safe custody until the chairperson considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
14. The report of e-voting, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A.**

Thanking you,

Yours truly,

**For M/s. Neeraj Jain & Associates
(Company Secretaries)**

**CS Neeraj Jain
(Proprietor)
M. No.: F9599**



COP No.: 26163

Peer Review No.: 3258/2023

Firm Unique code: S2023DE908600

UDIN: F009599G000927802

Place: New Delhi

Date: August 04, 2025

Encl: as above



A handwritten signature in purple ink, consisting of a large loop followed by several strokes.

Counter signed By:

D B R Srikanta

**Company Secretary and Compliance Officer
(On behalf of the Chairman)**

ANNEXURE-A

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr. Satbir Singh (D/N: 06887978) as Non- Executive & Independent Director of the Company				
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		133708268	06.5999	133708268	0	100.0000	0.0000
	Poll	13560918	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13560918	133708268	06.5999	133708268	0	100.0000	0.0000
Public Institutions	E-Voting		298	0.0018	298	0	100.0000	0.0000
	Poll	16315996	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16315996	298	0.0018	298	0	100.0000	0.0000
Public - Non Institutions	E-Voting		27888	0.0900	26317	1571	94.3668	5.6332
	Poll	30977626	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30977626	27888	0.0900	26317	1571	94.3668	5.6332
Total		182900540	133756494	73.1198	133748811	1571	99.9983	0.0017
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0




ANNEXURE-A

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr. Gurnam Singh (DIN: 08357396) as Non- Executive & Independent Director of the Company				
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		133708768	98.5999	133708268	0	100.0000	0.0000
	Poll	135606918	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	135606918	133708768	98.5999	133708268	0	100.0000	0.0000
Public- Institutions	E-Voting		298	0.0018	298	0	100.0000	0.0000
	Poll	16315996	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16315996	298	0.0018	298	0	100.0000	0.0000
Public- Non Institutions	E-Voting		27880	0.0900	26292	1586	94.2773	5.7227
	Poll	30977626	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30977626	27880	0.0900	26292	1586	94.2773	5.7227
Total		182400540	133736454	73.1198	133734850	1586	98.9988	0.0012
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



ANNEXURE-A

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr. Satbir Singh (DIN: 06887978) as Non- Executive & Independent Director of the Company				
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	135606918	133708268	98.5999	133708268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	135606918	133708268	98.5999	133708268	0	100.0000	0.0000
Public- Institutions	E-Voting	16315996	298	0.0018	298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16315996	298	0.0018	298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	30977626	27888	0.0900	26317	1571	94.3668	5.6332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30977626	27888	0.0900	26317	1571	94.3668	5.6332
Total		182900540	133736454	73.1198	133734883	1571	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr. Gurnam Singh (DIN: 08357396) as Non- Executive & Independent Director of the Company				
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	135606918	133708268	98.5999	133708268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	135606918	133708268	98.5999	133708268	0	100.0000	0.0000
Public- Institutions	E-Voting	16315996	298	0.0018	298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16315996	298	0.0018	298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	30977626	27888	0.0900	26292	1596	94.2771	5.7229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30977626	27888	0.0900	26292	1596	94.2771	5.7229
Total		182900540	133736454	73.1198	133734858	1596	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0