



Turning dreams into reality

September 28, 2012

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

Ref: Clause 35A of the Listing Agreement

Sub: Details regarding the voting results in the Annual General Meeting held on 27th September 2012

Dear Sir,

With reference to the captioned subject please note as under:

Date of the AGM : 27th September 2012

Total number of shareholders on record date : 94139

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 15

Public : 3912

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : NIL

Public : NIL

For OMAXE LTD.

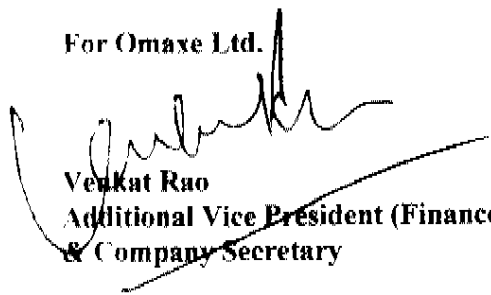
**Addl. Vice President (Finance)
& Company Secretary**

Agenda-wise detail of the items passed in the meeting:

Item No.	Detail of Agenda	Resolution required	Mode of voting	Result
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2012 and statement of Profit and Loss Account for the year ended on that date together with Directors' and Auditor's Report thereon- Company Secretary to read the Auditors' Report	Ordinary	Show of hands	Resolution Passed
2	To appoint a Director in place of Mr. J. B. Goel who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Show of hands	Resolution Passed
3	To appoint a Director in place of Mr. Devidayal who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Show of hands	Resolution Passed
4	To appoint Auditors and to fix their remuneration	Ordinary	Show of hands	Resolution Passed
5	Raising of additional long-term funds upto Rs. 600 Cr. through further issuance of securities in the company	Special	Show of hands	Resolution Passed
6	Reappointment of Mr. Prem Singh Rana as the Director of the Company	Ordinary	Show of hands	Resolution Passed

Thanking You

For Omaxe Ltd.



Venkat Rao
 Additional Vice President (Finance)
 & Company Secretary