OMAX

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: 30.09.2011

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra(East), Mumbai – 400 051

Sub: Proceeding of the 28th Annual General Meeting held on 30th September, 2011

Dear Sir/ Madam

This is to intimate you that the Members of the Company at the 28th Annual General Meeting held today i.e. 30th September, 2011 have duly approved all the businesses as specified in the notice convening the meeting dated 6th August, 2011 viz:

1. Adoption of audited Balance Sheet as at 31st March, 2011, Profit and Loss Account for the Year ended on that date and the reports of the Board of Directors and Auditors thereon;
2. Declaration of Dividend of Rs.2/- each per equity share of Rs.10/- each fully paid up;
3. Appointment of Mr. Atul Raheja as Director of the Company liable to Retire by Rotation;
4. Appointment of Mr. Krishan Chand Chawla as Director of the Company liable to retire by Rotation;
5. Appointment of Mr. Salil bhandari as Director of the Company liable to Retire by Rotation;
6. Appointment M/s A. Kumar Gupta & Co., Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of Directors;
7. Re-Appointment of Mr. K. C. Chawla as a Whole Time Director of the Company w.e.f. 19.09.2011 for a period of 3 years ending on 18.09.2014.
8. Payment of Commission to the Non-executive Directors of the Company in terms of Section 309 read with Section 349 & 350 of the Companies Act, 1956.

This is for your information and records Please.

Yours Truly
For OMAX AUTOS LIMITED

Shivam Agrawal

SHIVAM AGRAWAL
(COMPANY SECRETARY)