



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

OMAX/SE/CLF/2011-12/26

Date: 29th March, 2012

✓ The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061

Dear Sir,

Sub: Postal Ballot Result

As per the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith the Copy of the Postal Ballot Result in the prescribed Format along with the copy of the Postal Ballot Result published in the Newspaper Business Standard (English-Delhi Mumbai and Hindi-Delhi) on 29th March, 2012.

This is for your information and Record please.

Thanking You,

Yours Faithfully,

For **OMAX AUTOS LIMITED**

SANJEEV KUMAR
(Company Secretary)



OMAX AUTOS LIMITED

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Subj: **Clause 35A of the Listing Agreement**
 (Scrip Code-BSE-520021, NSE-OMAX AUTO)

With reference to postal Ballot Process, we furnish below a report under Clause 35A of the Listing Agreement for your kind information and records.

Date of declaration of Postal Results: 28th March 2012

Total number of shareholders on record date: 13289

Date of the AGM/EGM: Not Applicable.

No. of Shareholders present in the meeting either in person or through proxy: Not Applicable

No. of Shareholders attended the meeting through Video Conferencing: NA

(Agenda-wise)

Please find below the details of the Resolution passed through Postal Ballot as per the Notice dated 30.01.2012

1. Detail of the Agenda: To approve the appointment and Remuneration of Mrs. Sakshi Kaura, relative of Managing Director, as the CEO of the Home Furnishing Division of the Company

Resolution required: (Special)

Mode of voting: (Postal ballot)

Result: Passed with requisite majority

Promoter/Public	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	11182564	11182564	100	11182564	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	10205649	842672	8.26	822054	16415	97.55	1.95
Total	21388213	12025236	56.22	12004618	16415	99.83	0.14



Regd. Office & Works : 69th K.M. Stone, Delhi-Jaipur Highway, Dharuhera,
 Distt. Rewari, Haryana (INDIA) Ph. : +91-1274-267217-22, Fax : +91-1274-267216



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2. Detail of the Agenda: To revise the Remuneration of Mr. Jatender Kumar Mehta, Managing Director of the Company

Resolution required: (Ordinary)

Mode of voting: (Postal ballot)

Result: Passed with requisite majority

Promoter/Public	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	11182564	11182564	100	11182564	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	10205649	842672	8.26	799154	12815	94.84	1.52
Total	21388213	12025236	56.22	11981718	12815	99.64	0.11

3. Detail of the Agenda: To revise the Remuneration of Mr. Ravinder Mehta, Managing Director of the Company

Resolution required: (Special)

Mode of voting: (Postal ballot)

Result: Passed with requisite majority





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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	11182564	11182564	100	11182564	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	10205649	842672	8.26	797954	14015	94.69	1.66
Total	21388213	12025236	56.22	11980518	14015	99.63	0.12

You are kindly requested to receive and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For OMAX AUTOS LIMITED.

SANJEEV KUMAR
(Company Secretary)

Operational Wind Energy Assets

SBI Capital Markets Limited has been appointed as an advisor to the Asset Sale Committee (ASC) of a consortium of lenders of a Company under Corporate Debt Restructuring (CDR) mechanism of Reserve Bank of India. On behalf of ASC, as a part of the CDR scheme, SBI Capital Markets Ltd. would like to invite Expression of Interest (EOI) from suitable parties for purchase of the Wind Energy Generators (WEGs) of a Company. The total number of WEGs is 92 with an aggregate power generating capacity of 78 MW. The WEGs are spread across four states in India and are in good operating condition. For more details, please send an email to asset.sale@sbicml.com by 14th April 2015.

ASC reserves the right to shortlist preferred parties from whom EO will be solicited and decision of ASC with respect to such shortlist shall be final and binding.

Authorized Officer)

SBI Capital Markets Limited

New Delhi, 6th Floor,

World Trade Tower, Barakramba Lane, New Delhi-01

PUBLIC NOTICE



ICI Bank Limited

Regd. Office : Landmark, Race Course Circle, Vadodara - 390 007

Corporate Office : ICICI Bank Towers, Bandra Kurla Complex, Bandra (E), Mumbai

Financial Assets and Enforcement of Security Interest Act, 2002

This notice is being issued in relation to the enforcement of security in respect of a housing loan facility granted pursuant to a loan agreement entered into between CICI Bank Limited ("Secured Creditor," which term includes its successors and assigns) and the borrower and co-borrower mentioned below.

A notice is hereby given by the authorized officer of the Secured Creditor ("Authorized Officer") that the following borrowers have defaulted the repayment of principal and payment of interest of housing loans obtained by them from the Secured Creditor and the loans have now been classified as Non Performing Assets. Notice(s) have been issued to them under Section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses. However the same has/ have returned un-served and as such they are hereby informed by way of public notice about the same.

Property Address of	Outstanding	Account

OMAX AUTOS LIMITED

Regd. Office: 69 K.M. Stone, Delhi Jaipur Highway, Dharuhera, Distt. Rewari,
Haryana-122106

Results of Postal Ballot

It is hereby notified to the shareholders of the Company and all other concerned persons that the Board of Directors of the Company has conducted the process of Postal Ballot in accordance with the provisions of the Companies Act, 1956 read with Companies (Share Capital & Debentures) Regulations, 1957 and the provisions of the Companies (Share Capital & Debentures) Regulations, 2001, for the purpose of passing of Resolution for Postal Ballot Rules, 2011 seeking shareholders approval to (i) amend the Memorandum and Articles of Association of the Company to (ii) re-appoint Dr. S. Chandrasekaran as Director of the Company (iii) re-appoint Dr. S. Chandrasekaran as Managing Director of the Company and (iv) re-appoint Dr. S. Chandrasekaran as Chairman of the Company. The Board of Directors of the Company had appointed Dr. S. Chandrasekaran, Senior Advisor, as the Chairman of the Postal Ballot Committee. Dr. S. Chandrasekaran, Senior Advisor, is a shareholder of the Company and is not a Director of the Company. Dr. S. Chandrasekaran & Associates, Company Secretaries as Scrutinizer for the Postal Ballot, has submitted the report on the conduct of the Postal Ballot to the Board of Directors of the Company on 28th March, 2012 at 2.00 p.m. at the Corporate Office of the Company, which is as under:

Sr.	Particulars of the Resolutions	Total No. of valid votes	For	Against
No.		(No. of Postal Forms)	(No. of Postal Forms)	(No. of Postal Forms)
31	To approve the appointment and remuneration of Mrs. Sarojit Kaura, relative of Managing Director as CEO of Home Furnishing Division of the Company.	12021033	107	12004618 23
				18415
	To revise the remuneration of Mr. Anand Kumar Maheshwari, Managing Director of the Company.	1894633	88	1891778 20
				12816
	To revise the remuneration of Mr. Ravinder Mahla, Managing Director of the Company.	1894633	37	1890558 21
				14015

...the above Resolutions have therefore been approved by the shareholder's with the requisite majority.

19th March 2012. You are requested to attend a meeting of the Board of Directors of the Company on 19th March 2012. For and on behalf of

Place: Gurgaon
Date: 28th March, 2012

11/11/2011 11:11 AM