

OMAX/STEX/2017-18/39

Date: 27th September, 2017

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of 34th Annual General Meeting

This is to inform you that as per the Scrutinizer's Report dated 26th September, 2017, the members of the Company at their 34th Annual General Meeting held on Monday, 25th September, 2017, have approved inter-alia the following matters:

1. Appointment of M/s. BGJC & Associates LLP (Firm Registration no. 003304N) as the Statutory Auditor of the Company.
2. Appointment of Dr. Ramesh Chandra Vaish (DIN: 01068196) as an Independent Director of the Company for another term of five years.
3. Appointment of Dr. Triloki Nath Kapoor (DIN: 00017692) as an Independent Director of the Company for another term of five years.

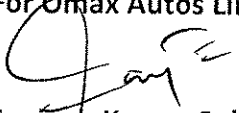
The Other information in terms of continuous disclosure requirements as per SEBI circular CIR/CFD/CMD/4/2015 is attached as per Annexure – 1.

This for your information and further dissemination please.

Thanking you.

Yours sincerely,

For Omax Autos Limited


Sanjeev Kumar Subudhi
(Company Secretary)

Encl.: as above



Annexure - 1

Sl. No.	Particulars	M/s. BGJC & Associates LLP (Statutory Auditor)	Dr. Ramesh Chandra Vaish (Independent Director)	Dr. Triloki Nath Kapoor (Independent Director)
1.	Reason for Change	Appointment in place of retiring auditor	Re-appointment	Re-appointment
2.	Date of appointment & term of appointment	25 th September, 2017. Appointed for a period commencing from the conclusion of this 34 th Annual General Meeting ('AGM') till the conclusion of the 39 th AGM of the Company, subject to ratification of their appointment by the Members at every intervening AGM.	1 st October, 2017. Re-appointed as an Independent Director of the Company for second term of five consecutive years, w.e.f. 1 st October, 2017, not liable to retire by rotation.	1 st October, 2017. Re-appointed as an Independent Director of the Company for second term of five consecutive years, w.e.f. 1 st October, 2017, not liable to retire by rotation.
3.	Brief Profile	BGJC & Associates has 35 years of experience. The firm provides a plethora of services including, Statutory Audit – Risk Based Approach; Ind AS – impact study, conversion and support; Internal Audit; Management Audit; Risk Management / Advisory; Information Systems Audit; Accounting compliance & Reporting; Taxation Strategy and Planning, Transfer Pricing, GST Advisory, Compliance & Training, Tax Compliance, Tax Audit and other allied services. Due to its long experience and repute, the firm has been affiliated with/in the panel of reputed organizations such as Comptroller & Auditor General of India, Reserve Bank of India, IR Global, PHD Chamber of Commerce etc.	Dr. Vaish is a Chartered Accountant, Lawyer and Economist. He has done PHD in Economics from the University of Florida, USA and has over 53 years' professional experience in the field of International taxation, finance and investments. Dr. Vaish joined the Company's Board in June 1995. He has been associated with the Company for more than 2 decades.	Dr. Triloki Nath Kapoor holds a Doctorate degree, Degree in Law and Master's Degree in Commerce. An eminent management advisor and educationalist of long standing, he possesses a diverse and wide ranging experience and knowledge of Corporate Affairs having been associated as independent/non-executive/nominee director with well-known public limited companies for past over several decades. Dr. Kapoor has been associated with the Company as a Director since 1986.
4.	Disclosure of relationship between directors	Not applicable	Not related with any director of the Company	Not related with any director of the Company

