



Turning dreams into reality

Setember 29, 2015

The BSE Limited (Bombay Stock Exchange)

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

SUB: Proceedings of 26th Annual General Meeting of the Shareholders of Omaxe Limited held today, i.e Tuesday, 29th day of September, 2015 at CasaBella Banquet, Omaxe Celebration Mall, Sohna Road, Gurgaon-122001

Dear Sir/ Madam,

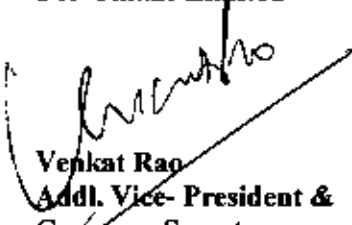
This is to inform you that 26th Annual General Meeting (AGM) of Shareholders of the Company held today, i.e Tuesday, 29th day of September, 2015 commenced at 11.00 A.M at CasaBella Banquet, Omaxe Celebration Mall, Sohna Road, Gurgaon-12200.

It is further informed that the voting through electronic means on all the resolutions of the Notice of AGM has been completed on 28th September, 2015.

Further the details of the Voting results of the poll at AGM as well as Electronic Voting on all the resolutions contained in the Notice shall be forward to you on the receipt of the Report of the Scrutinizers.

A copy of detailed proceedings of 26th AGM shall be sent to you in due course.

Yours' faithfully
For Omaxe Limited


Venkat Rao
Addl. Vice- President &
Company Secretary

OMAXE LTD.

Corporate Office : 7, Local Shopping Centre, Kalkaji, New Delhi-110 019 (India)

Tel : 91 11-41896680-85, 41893100, **Fax :** 91-11-41896653, 41896655 41896799

Regd. Office : Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Website : www.omaxe.com **CIN :** L74899HR1989PLC051918