

THROUGH FAX

BSE: 022-22722037, 39, 41, 61, 022-22723121/3719,
022-22721278/1557/3354/3577, 022-22721072
NSE: 022-26598347/48, 022-26598237/38

September 26, 2013

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

SUB: Proceeding of the 24th Annual General Meeting held on 26.09.2013

Dear Sir,

Please note that at the 24th Annual General Meeting of the Company held on Thursday, the 26th day of September 2013, the members of the Company have approved the matter by passing resolution with requisite majority:

1. Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date together with Directors' and Auditor's Report thereon.
2. Re-appointment of Mr. Sunil Goel as the Director of the Company.
3. Re-appointment of Mr. Padmanabh Pundrikay Vora as the Director of the Company.
4. Declaration of dividend of Re. 0.70 (7%) per equity share.
5. Re-appointment of M/s Doogar & Associates as the Statutory Auditors of the Company until the conclusion of the next Annual General Meeting of the Company.
6. Re-appointment of Mr. Rohtas Goel as Chairman and Managing Director of the Company for a period of 5 years w.e.f. 1st April 2013.

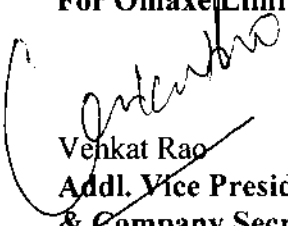


7. Re-appointment of Mr. Sunil Goel as Joint Managing Director of the Company for a period of 5 years w.e.f. 1st April 2013.
8. Payment of Commission upto 1% (one percent) of the Net Profits of the Company to the non-executive directors of the Company for a period of 5 years i.e. from 2013-14 to 2017-18.
9. Raising of additional Long Term Funds upto Rs. 600 Cr. through further issuance of securities in the Company by one or more public or private offerings by way of public issue, rights issue, preferential allotment including institutions placement etc.

This is for your information and record.

Thanking You

Your's faithfully
For Omaxe Limited



Venkat Rao
**Addl. Vice President
& Company Secretary**