



Turning dreams into reality

June 10, 2014

The BSE Limited(Bombay Stock Exchange)

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

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

Reference: Intimation of Postal ballot

Dear Sir/ Madam,

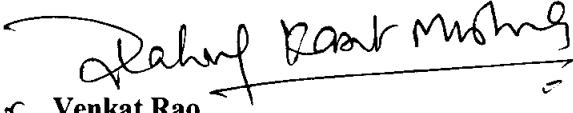
This is to inform you that the company is conducting a postal ballot for obtaining the approval of shareholders for limits of Borrowings U/S 180(1)(c) of Companies Act, 2013, creation of charge on the Assets/ Properties of the Company U/S 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company, Approval of Royalty Agreement with Mr. Rohtas Goel , Chairman and Managing Director of the Company, Further Issue of Security(s) and Acceptance of Deposits from Members and/or Public under Section 73 and 76 of Companies Act, 2013.

M/s Sanjay Grover & Associates, Company Secretaries has been appointed as the scrutinizer for conducting the postal ballot process.

This is for your information and record.

Thanking You

For Omaxe Ltd.


for Venkat Rao
Additional Vice President
& Company Secretary

CIN:L74899HR1989PLC051918

OMAXE LTD.

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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