

OL/SE/645/SEP 2024-25

September 27, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: OMAXE
---	--

**Subject: Proceedings of the 35<sup>th</sup> Annual General Meeting of Omaxe Limited ("the Company") held on Friday, September 27, 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the summary of proceedings of the 35<sup>th</sup> Annual General Meeting of the Company held today i.e. Friday, 27, 2024, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to take the same on record please.

Thanking you,

For Omaxe Limited

For OMAXE LIMITED

  
Company Secretary

D B R Srikanta

Company Secretary & Compliance Officer

Enclosure: Summary of proceedings of 35<sup>th</sup> AGM

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

**OMAXE LIMITED**

**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

**Tel.:** +91-11-41896680-85, 41893100

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

**Toll Free No.** 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918



**SUMMARY PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF OMAXE LIMITED HELD TODAY I.E. FRIDAY, SEPTEMBER 27, 2024, THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

The 35<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Friday, September 27, 2024, at 12:00 Noon (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Mr. D B R Srikanta, Company Secretary and Compliance Officer, welcomed the members to the Meeting and informed that in compliance with the circulars issued by Ministry of Corporate Affairs and SEBI, the Company had provided the facility to its members to join the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the facility to participate in the Meeting on the platform provided by Link Intime India Pvt. Ltd. (LIPL) and also briefed them on certain points relating to the participation at the Meeting through VC. He also added that the deemed venue of the AGM shall be the registered office of the Company.

He further informed that requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations were open for inspection by the members till the conclusion of the Meeting.

The Company Secretary welcomed the Board members and Key Managerial Personnels of the Company, present at the Meeting namely, Mr. Mohit Goel, Managing Director, Mr. Vinit Goyal, Whole Time Director, Ms. Binitha Manohar Dalal, Ms. Nishal Jain, Mr. Shridhar Rao, Mr. Aroon Kumar Aggarwal, Independent Directors, Mr. Atul Banshal- Director Finance and Mr. Manoj Kumar Dua, Chief Financial Officer. The authorised representatives of Statutory Auditors and Secretarial Auditors along with the Scrutinizer, were also present at the Meeting.

It was further informed that Ms. Binitha Manohar Dalal is Chairperson of Audit Committee and Ms. Nishal Jain is Chairperson of Investor Grievance Cum Stakeholders Relationship Committee and Nomination & Remuneration Committee.

The Company Secretary apprised that Mr. Rohtas Goel, Chairman of the Company, has informed that due to health reasons, he was not able to attend the meeting. Therefore, the Directors present at the Meeting elected Mr. Vinit Goyal, Whole Time Director of the Company, as Chairperson of this AGM in accordance of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Vinit Goyal occupied the Chair and welcomed the members to the Meeting. He then informed that the requisite quorum, as required under Section 103 of the Companies Act, 2013 was present and called the Meeting to order.

Thereafter the Members of the Company were apprised about the Company's performance and significant developments, during the financial year 2023-24 and subsequent thereto and concluded by placing on records the appreciation to the Board, management team and employees for their hard work.

  
Company Secretary

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

**OMAXE LIMITED**

**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

**Tel.:** +91-11-41896680-85, 41893100

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

**Toll Free No.** 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918



The Members were also apprised that for this AGM, the Company had sent Notice dated August 13, 2024 along with the Annual Report for the financial year 2023-24 on September 5, 2024 to all its eligible shareholders and other stakeholders electronically, Also, report from the Statutory Auditors and from the Secretarial Auditors of the Company for the FY 2023-24 were unqualified and without any adverse observations or comments and accordingly taken as read.

The following businesses, as mentioned in the Notice of AGM dated August 13, 2024, were placed at the meeting:

Sl. No.	Particulars of Resolution	Type of Resolution
<b>Ordinary Businesses:</b>		
1	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditor's reports thereon.	Ordinary
2	To appoint a Director in place of Mr. Vinit Goyal (DIN: 03575020), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Businesses:</b>		
3	Confirmation/ Ratification of remuneration of M/s S.K. Bhatt & Associates, Cost Accountants, Cost Auditors of the Company for the Financial Year ending on March 31, 2025.	Ordinary
4	Re-appointment of Ms. Nishal Jain (DIN: 06934656) as Non-Executive & Woman Independent Director of the Company.	Special
5	Payment of remuneration to Mr. Rohtas Goel (DIN: 00003735), Chairman & Non-Executive Director of the Company for the Financial Year 2024-25, which may exceed 50% of the total annual remuneration payable to all other Non-Executive Directors of the Company.	Special
6	Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.	Special
7	Increase in Remuneration of Mr. Vinit Goyal (DIN: 03575020), Whole Time Director of the Company and payment of remuneration in case of absence/ inadequacy of profits.	Special

The members were informed that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, Company had offered the facility of remote e-voting through Electronic means from Monday, September 23, 2024 from 09:00 A.M. (IST) till Thursday, September 26, 2024, up to 05:00 P.M. (IST). Also, the Company had made arrangements for e-voting during the Meeting since it was held through VC/OAVM, for those shareholders, who couldn't participate in this remote e-voting. It was also informed that the Company had appointed M/s Neeraj Jain & Associates, Company Secretaries, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

FOR OMAXE LIMITED  
  
 Company Secretary

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

**OMAXE LIMITED**

**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.  
**Tel.:** +91-11-41896680-85, 41893100

**Regd. Office:** Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)  
**Toll Free No.** 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918



**Turning dreams into reality**

The Company Secretary invited the speaker shareholders who had registered themselves with the Company, prior to the 35<sup>th</sup> AGM, to express their views/ raise queries and the same were responded to by Mr. Atul Banshal, Director-Finance.

The Company Secretary further informed that the combined result of remote e-voting, exercised earlier during September 23, 2024 to September 26, 2024 and the e-voting held during the Meeting, will be declared on or before October 1, 2024, which will also be placed on the website of the Company and of LIPL and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

The meeting concluded at 12:32 p.m. with a vote of thanks followed by e-voting for Members who couldn't participate in remote e-voting.

*Note: These are not the minutes of the AGM of the Company.*

For OMAXE LIMITED  
  
Company Secretary

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

**OMAXE LIMITED**

**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.  
Tel.: +91-11-41896680-85, 41893100

**Regd. Office:** Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)  
**Toll Free No.** 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918