

Date: 29th August, 2025

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-KurlaComplex,
Bandra (E), Mumbai - 400051

NSE Code: OMAXAUTO

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Code: 520021

Subject:- Intimation of proceedings of 42nd AGM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

We wish to inform you that the **42nd AGM** of the Members of **Omax Autos Limited** ("the Company") was held on today i.e., **Friday, August 29, 2025**, at **11:00 A.M.** through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at **11:00 A.M.** and concluded at **12:11 P.M.** (including time allowed for e-voting at AGM).

In this regard, please find enclosed the summary of the proceeding of the 42nd Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

We request you to kindly take the above information on your record.

Thanking You

Yours faithfully
For **Omax Autos Limited**

Kannu Sharma
Company Secretary & Compliance Officer

Enc: A/a

SUMMARY OF PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF OMAX AUTOS LIMITED HELD ON FRIDAY, AUGUST 29, 2025 AT 11:00 AM THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND GOT CONCLUDED AT 12:11 P.M.

The 42nd Annual General Meeting (“AGM”) of the Members of Omax Autos Limited (the “Company”) was held on Friday, August 29, 2025 at 11:00 AM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”). The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company situated at Plot No-B-26, Institutional Area, Sector-32, Gurugram, Haryana, which was the deemed venue of the AGM.

Directors Present:

Mr. Bharat Kuashal, Chairman & Independent Director
Mr. Jatendar Kumar Mehta, Vice Chairman and Managing Director
Mr. Tavinder Singh, Whole-Time Director
Mr. Devashish Mehta, Managing Director
Mr. Nipun Khurana, Independent Director, Chairman of the Audit Committee,
Mr. Ram Kumar Chugh, Independent Director, Chairman of the Nomination & Remuneration Committee and Stakeholders Relationship Committee
Ms. Nadira Chaturvedi, Independent Director

Key Managerial Personnel in Attendance:

Ms. Kannu Sharma, Company Secretary
Mr. Sanjeev Kashyap, Chief Financial Officer

In Attendance:

Mr. Rajesh Lakhanpal- M/s. DR Associates, Scrutinizer & Secretarial Auditor
Mr. Manish Kumar- M/s BGJC & Associates, Statutory Auditor
Mr. Neeraj Kumar- M/s JSN & Co., Cost Auditor of the Company.

Members present:

96 Members attended the meeting through VC/OAVM.

The Chairperson of all committees including Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the AGM to answer the queries of members, if any.

Ms. Kannu Sharma, Company Secretary and Compliance Officer welcomed members to the 42nd AGM of the Company. She apprised the members about the AGM being conducted through VC in accordance with the relevant Circulars. She informed the members that electronic copies of AGM Notice and Integrated Annual Report for the financial year 2024-25 were sent to all members whose e-mail addresses are registered/ available with the Company/ its Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (“RTA”) or Depository Participant(s) (“DP”) and whose

names appeared in the register of members of the Company and/ or in the register of beneficial owners maintained by National Securities Depository Limited and Central Depository Services India Limited as on Friday, July 25, 2025.

Further, letters comprising the web-link and exact path with complete details of Notice convening 42nd AGM (“Notice of AGM”) and Integrated Annual Report for the financial year 2024-25 (“Integrated Annual Report”) were sent to members whose e-mail addresses were not registered with the Company, its RTA or DP(s). Notice of AGM and Integrated Annual Report were also made available on the websites of the Company, its RTA, BSE Limited and National Stock Exchange of India Limited. The Company had also dispatched the physical copy of Integrated Annual Report to those members who had requested for the same.

In accordance with Article 67 of Articles of Association of the Company, Mr. Bharat Kaushal, being Chairman of the Board, chaired the proceedings of the AGM and welcomed all the members to 42nd AGM of the Company. On confirming that the requisite quorum was present at the AGM, Mr. Kaushal called the meeting to order.

Thereafter, other Directors and other KMP attending the AGM through VC were introduced. Ms. Kannu Sharma, informed that: Representatives from M/s. BGJC Associates, Chartered Accountants - Statutory Auditors, M/s. DR Associates, Practicing Company Secretaries - Secretarial Auditor and M/s. JSN & Co., Cost Accountants - Cost Auditors, were also present at the AGM.

The Company appointed Mr. Rajesh Lakhpal, Partner, M/s. DR Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the votes cast through the remote e-voting platform and e-voting during the AGM, in a fair and transparent manner. The AGM was conducted through VC as per framework prescribed under applicable Circulars. The Company availed the services of MUFG Intime India Private Limited to provide facility for voting by electronic means (“E-voting”) both through remote E-voting & E-voting during the AGM and participation in the AGM through VC.

The Statutory registers and other required documents mentioned in the Notice of AGM were made available electronically for inspection by the members during this AGM. The members were briefed about the general instructions for participation in the AGM through VC.

Mr. Bharat Kaushal delivered a speech highlighted the strong operational and financial performance achieved during FY 2024-25.

Ms. Kannu Sharma informed that Board’s Report, Notice of 42nd AGM and Auditor’s Reports on the financial statements for the financial year ended March 31, 2025 along with other reports have already been circulated to the members, and the same were taken as read. Thereafter, she took up the items as per the Notice of AGM in seriatim.

The following items of business, as per the Notice were transacted at the AGM:

Item No.	Agendas	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Reports of Auditors’ and Board of Directors’ thereon.	Ordinary

2.	To declare dividend on equity shares for the financial year ended 31st March, 2025.	Ordinary
3.	To appoint a Director in place of Mr. Jatender Kumar Mehta (DIN: 00028207) who retires by rotation and, being eligible, offers himself for the re-appointment.	Ordinary

Special Business

4.	To ratify the remuneration of M/s. JSN & Co., Cost Auditors of the Company for the financial year 2025-26.	Ordinary
5.	To consider and approve the re-appointment of Mr. Jatender Kumar Mehta (DIN: 00028207) as Vice Chairman cum Managing Director and approval of his remuneration.	Special
6.	To consider and approve the re-appointment of Mr. Devashish Mehta (DIN: 07175812) as Managing Director and approval of his remuneration.	Special
7.	To approve the re-appointment of Mr. Tavinder Singh (DIN: 01175243) as Whole-Time Director and approval of his remuneration.	Special
8.	To approve the re-appointment of Mr. Ram Kumar Chugh (DIN: 05166164) as an Independent Director of the Company.	Special
9.	Appointment of M/s. DR Associates, Company Secretaries as Secretarial Auditors of the Company and to fix their remuneration.	Ordinary

Thereafter, with the permission of Chairman, Company Secretary informed that the report from the Secretarial Auditor contains few comments/remarks and thereafter members' attention was drawn to the explanation provided by the Board in their Report dated 24th July, 2025.

The Company Secretary then invited queries/clarifications from members, which were duly answered by the management and the members expressed satisfaction on the performance of the Company.

Thereafter, the Chairman informed the members that process of e-voting for the resolutions as specified in the AGM notice has already been circulated. She further informed the members that E-Voting facility will remain open for the next 30 minutes to enable the members to cast their vote.

Mr. Rajesh Lakhanpal of M/s. DR Associates, Company Secretaries, who was appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM, was requested to submit Consolidated Scrutinizer's Report within the time as prescribed by the applicable law. The Chairman shall declare the results upon receipt of the report of the Scrutinizers.

The meeting commenced at 11:00 AM (IST) and concluded at 12:11 PM (IST) (including time allowed for e-voting at AGM) with a vote of thanks.

Thanking You

For Omax Autos Limited

Kannu Sharma
Company Secretary & Compliance Officer