

OMAX AUTOS LIMITED

VOTING RESULTS OF REMOTE E-VOTING & E-VOTING

(38TH ANNUAL GENERAL MEETING)

DATE OF AGM	28 TH DECEMBER, 2021
TOTAL NO.OF SHAREHOLDERS AS ON RECORD DATE	
NO.OF SHAREHOLDERS PRESENT IN MEETING EITHER IN PERSON OR BY PROXY <ul style="list-style-type: none"> PROMOTERS & PROMOTERS GROUP PUBLIC 	NOT APPLICABLE
NO.OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VC <ul style="list-style-type: none"> PROMOTERS & PROMOTERS GROUP PUBLIC 	15 67

AGENDA WISE DISCLOSURE

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Auditors' and Board of Directors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12335437	4592171	37.2275	4592171	0	100	0
	Poll		7278266	59.0029	7278266	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12335437	11870437	96.2304	11870437	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9052776	1675	0.0185	1260	415	75.2239	24.7761
	Poll		140961	1.5571	140960	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9052776	142636	1.5756	142220	416	99.7083	0.2917
Total		21388213	12013073	56.1668	12012657	416	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Devashish Mehta (DIN: 07175812) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12335437	4592171	37.2275	4592171	0	100	0
	Poll		7278266	59.0029	7278266	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12335437	11870437	96.2304	11870437	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9052776	1675	0.0185	1260	415	75.2239	24.7761
	Poll		140961	1.5571	140960	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9052776	142636	1.5756	142220	416	99.7083	0.2917
Total		21388213	12013073	56.1668	12012657	416	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor for the financial year ending 31st March, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12335437	4592171	37.2275	4592171	0	100	0
	Poll		7278266	59.0029	7278266	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12335437	11870437	96.2304	11870437	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9052776	1675	0.0185	1260	415	75.2239	24.7761
	Poll		140961	1.5571	140960	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9052776	142636	1.5756	142220	416	99.7083	0.2917
Total		21388213	12013073	56.1668	12012657	416	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Jatender Kumar Mehta (DIN: 00028207) as Vice Chairman cum Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12335437	4592171	37.2275	4592171	0	100	0
	Poll		7278266	59.0029	7278266	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12335437	11870437	96.2304	11870437	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9052776	1675	0.0185	1260	415	75.2239	24.7761
	Poll		140961	1.5571	140960	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9052776	142636	1.5756	142220	416	99.7083	0.2917
Total		21388213	12013073	56.1668	12012657	416	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Ms. Sakshi Kaura (DIN: 02094522) as Joint Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12335437	4592171	37.2275	4592171	0	100	0
	Poll		7278266	59.0029	7278266	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12335437	11870437	96.2304	11870437	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9052776	1675	0.0185	1260	415	75.2239	24.7761
	Poll		140961	1.5571	140960	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9052776	142636	1.5756	142220	416	99.7083	0.2917
Total		21388213	12013073	56.1668	12012657	416	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Devashish Mehta (DIN: 07175812) as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12335437	4592171	37.2275	4592171	0	100	0
	Poll		7278266	59.0029	7278266	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12335437	11870437	96.2304	11870437	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9052776	1675	0.0185	1260	415	75.2239	24.7761
	Poll		140961	1.5571	140960	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9052776	142636	1.5756	142220	416	99.7083	0.2917
Total		21388213	12013073	56.1668	12012657	416	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Tavinder Singh (DIN: 01175243) as Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12335437	4592171	37.2275	4592171	0	100	0
	Poll		7278266	59.0029	7278266	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12335437	11870437	96.2304	11870437	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9052776	1675	0.0185	1260	415	75.2239	24.7761
	Poll		140961	1.5571	140960	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9052776	142636	1.5756	142220	416	99.7083	0.2917
Total		21388213	12013073	56.1668	12012657	416	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify continuation of Mr. Ravinder Kumar Mehta (DIN: 00028409) as Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12335437	4592171	37.2275	4592171	0	100	0
	Poll		7278266	59.0029	7278266	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12335437	11870437	96.2304	11870437	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9052776	1675	0.0185	1260	415	75.2239	24.7761
	Poll		140961	1.5571	140960	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9052776	142636	1.5756	142220	416	99.7083	0.2917
Total		21388213	12013073	56.1668	12012657	416	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Appointment of Mr. Ram Kumar Chugh (DIN: 05166164) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12335437	4592171	37.2275	4592171	0	100	0
	Poll		7278266	59.0029	7278266	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12335437	11870437	96.2304	11870437	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9052776	1675	0.0185	1260	415	75.2239	24.7761
	Poll		140961	1.5571	140960	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9052776	142636	1.5756	142220	416	99.7083	0.2917
Total		21388213	12013073	56.1668	12012657	416	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								