OMAXE
Turning dreams into reality

OL/SE/946/SEP 2026-27 **September 25, 2026**

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

Subject: Voting Results of 37th Annual General Meeting (AGM) of Omaxe Limited held today i.e., Friday, September 25, 2026 along with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing the results of the e-voting (including remote e-voting) along with Scrutinizer's Report with respect to the businesses/agenda items placed before the Members at 37th Annual General Meeting of Omaxe Limited held today **i.e., Friday, September 25, 2026 at 12:00 Noon (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

We would like to inform you that all the resolutions as set out in the Notice of 37th Annual General Meeting of Omaxe Limited have been passed with requisite majority.

This is for your information and record please.

For Omaxe Limited

For OMAXE LIMITED
Company Secretary

D B R SRIKANTA

Digitally signed by D B R SRIKANTA
DN: c=IN, o=Personal, postalCode=201301, st=Uttar Pradesh, serialNumber=6890153955FB585ED0C1617AA74F7A6C69450B25402CA2EC88042F33567F2A08, cn=D B R SRIKANTA
Date: 2026.09.25 19:07:00 +05'30'

D B R Srikanta
Company Secretary & Compliance Officer

Encl: As attached

"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

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of 37th Annual General Meeting of Omaxe Limited)

Subject: Consolidated Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting' done by the Equity Shareholder at the 37th Annual General Meeting of Omaxe Limited held on Friday, 25th September, 2026 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

The Board of Directors of Omaxe Limited ("the Company") had appointed me, Sandeep Kumar (Membership No. A-53504 & COP 24026), Proprietor of M/s Sandeep & Associates, Practicing Company Secretaries, having registered office at S-02, A-88, Sector-4, Noida, Uttar Pradesh 201301, as a Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of SEBI (LODR) Regulations 2015 for the purpose of scrutinizing the process in a fair and transparent manner of remote e-voting and e-voting held during the 37th Annual General Meeting ("AGM") of the Company in respect of all resolutions set out in AGM Notice dated 12th August 2026 ("Resolutions") and deemed to be conducted at the Registered office of the Company at 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram-122001 Haryana. I hereby submit my Report on Consolidated voting as under:

1. All the Resolutions for consideration at the AGM as mention in the notice were transacted through remote e-voting and e-voting, through instavote platform, for this purpose the Board of Directors of the Company engaged the services of MUFG Intime India Private Limited.

2. The Notice for AGM was sent to all the Members/Beneficiaries electronically on September 01, 2026, whose E-mail IDs were registered with the Company or Depository Participants in accordance with the provisions of the Companies Act, 2013 and SEBI regulations read with Rules made thereunder together with the MCA circulars and SEBI circulars.

3. A letter providing the web-link, and the exact path to access the Annual Report including notice of AGM for Financial Year 2025-26 was sent, on September 1, 2026, to those Members whose e-mail ID was not registered with the Company, MUFG Intime India Private Limited and Depository Participants in accordance with the provisions of SEBI LODR Regulations, 2015.

4. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. 18 September, 2026 were entitled to cast their votes by remote e-voting or e-voting for the AGM.

5. The remote e-voting was commenced from 9:00 A.M. on Tuesday, September 22, 2026, up to 5:00 p.m. (IST) on Thursday, September 24, 2026 (both days inclusive) on the designated website https://instavote.linkintime.co.in of MUFG Intime India Private Limited.

6. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in Business Standard (Hindi and English) both dated September 02, 2026.

Sandeep & Associates Company Secretaries M. No. 53504 COP-24026

7. Facility of e-voting at AGM was provided to those Members who did not cast their votes by remote e-voting prior to the AGM.

8. The e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Mr. Shubhanshu Sharma and Ms. Meenal, who are not in the employment of the Company.

9. Based on the report generated from e-voting website https://instavote.linkintime.co.in, which I have scrutinized, the consolidated results of voting are reported as under:

Item No. 1: As an Ordinary Resolution: To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditor's reports thereon

(i) Voted in favour of resolution:

Number of members voted through e-voting	Number of votes casted **in favour** of resolution	Percentage of the total number of valid votes casted
203	134039094	99.996

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of votes casted **in against** of resolution	Percentage of the total number of valid votes casted
10	5141	0.004

(iii) Invalid votes*:

Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
2	146

**including abstain votes*

Item No. 2 As an Ordinary Resolution: 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.

(i) Voted in favour of resolution:

Number of members voted through e-voting	Number of votes casted **in favour** of resolution	Percentage of the total number of valid votes casted
202	134038796	99.996

(ii) Voted against the resolution:

Sandeep & Associates * M.No. 58504 COP-24026 * Company Secretaries

Number of members voted through e-voting	Number of votes casted **in against** of resolution	Percentage of the total number of valid votes casted
11	5439	0.004

(iii) Invalid votes*:

Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
2	146

**including abstain votes*

Item No. 3 **As an Ordinary Resolution: 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, 2027.**

(i) Voted in favour of resolution:

Number of members voted through e-voting	Number of votes casted **in favour** of resolution	Percentage of the total number of valid votes casted
202	134039069	99.996

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of votes casted **in against** of resolution	Percentage of the total number of valid votes casted
11	5166	0.004

(iii) Invalid votes*:

Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
2	146

**including abstain votes*

Item No. 4 **As Special Resolution: Payment of remuneration to Mr. Rohtaas Goel (DIN: 00003735), Chairman & Non-Executive Director of the Company for the Financial Year 2026-27, which may exceed 50% of the total annual remuneration payable to all other Non-Executive Directors of the Company.**

(i) Voted in favour of resolution:

Number of members voted through e-voting	Number of votes casted **in favour** of resolution	Percentage of the total number of valid votes casted
196	129473252	99.994

Sandeep & Associates
M. No. 53504
COP 24026
Company Secretaries

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of votes casted **in against** of resolution	Percentage of the total number of valid votes casted
15	7363	0.006

(iii) Invalid votes*:

Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
3	4550266

**including abstain votes*

10. Based on the aforesaid results, Resolutions pertaining to all the items set forth in the AGM Notice dated August 12, 2026 have been passed with requisite majority in terms of the provisions of the Companies Act, 2013 and Rules made thereunder.

11. The Register, all other papers and other relevant records relating to remote e-voting shall remain in our safe custody until the chairperson considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

12. The report of e-voting, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A.**

Thanking you,
Yours truly,

For M/s Sandeep & Associates,
Company Secretaries

Sandeep & Associates Company Secretaries
CS
M. No. 53504
COP-24026

CS Sandeep Kumar
(Proprietor)
M. N.: A53504
C.P.: 24026
Peer Review: 5601/2024
Firm Unique Code: S2021UP776800
UDIN: A053504H001606462

Place: Noida
Date: September 25, 2026

Encl: as above

Annexure-A

Resolution No. 1

Omaxe Limited								
Resolution Required :Ordinary			1 - Consideration and adoption of Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditor's reports thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	135606918	133708268	98.5999	133708268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133708268**	**98.5999**	**133708268**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10032217	28567	0.2848	28567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**28567**	**0.2848**	**28567**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	37261405	307398	0.8250	302257	5141	98.3276	1.6724
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**307400**	**0.8250**	**302259**	**5141**	**98.3276**	**1.6724**
Total		**182900540**	**134044235**	**73.2880**	**134039094**	**5141**	**99.9962**	**0.0038**

Resolution No. 2

Omaxe Limited								
Resolution Required :Ordinary			2 - Appointment of Director in place of Mr. Vinit Goyal (DIN: 03575020), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	135606918	133708268	98.5999	133708268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133708268**	**98.5999**	**133708268**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10032217	28567	0.2848	28269	298	98.9568	1.0432
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**28567**	**0.2848**	**28269**	**298**	**98.9568**	**1.0432**
Public Non Institutions	E-Voting	37261405	307398	0.8250	302257	5141	98.3276	1.6724
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**307400**	**0.8250**	**302259**	**5141**	**98.3276**	**1.6724**
Total		**182900540**	**134044235**	**73.2880**	**134038796**	**5439**	**99.9959**	**0.0041**

Sandeep & Associates
M. No. 53504
COP 24026
Company Secretaries

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Email Id: pooniasandeepp@gmail.com Contact No.: 7827562757

Resolution No. 3

Omaxe Limited									
Resolution Required :Ordinary			3 - Remuneration payable to M/s S.K. Bhatt & Associates, Cost Accountants as Cost Auditors for Financial Year 2026-27.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	135606918	133708268	98.5999	133708268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133708268**	**98.5999**	**133708268**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10032217	28567	0.2848	28567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**28567**	**0.2848**	**28567**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	37261405	307398	0.8250	302232	5166	98.3194	1.6806
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**307400**	**0.8250**	**302234**	**5166**	**98.3195**	**1.6805**
Total		**182900540**	**134044235**	**73.2880**	**134039069**	**5166**	**99.9961**	**0.0039**

Resolution No. 4

Omaxe Limited								
Resolution Required :Special			4 - Payment of remuneration to Mr. Rohtaas Goel (DIN: 00003735), Chairman & Non-Executive Director of the Company for the Financial Year 2026-27, which may exceed 50% of the total annual remuneration payable to all other Non-Executive Directors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution? Yes			Yes					
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	135606918	133694768	98.5899	133694768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133694768**	**98.5899**	**133694768**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10032217	28567	0.2848	28269	298	98.9568	1.0432
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**28567**	**0.2848**	**28269**	**298**	**98.9568**	**1.0432**
Public Non Institutions	E-Voting	37261405	307398	0.8250	300333	7065	97.7017	2.2983
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**307400**	**0.8250**	**300335**	**7065**	**97.7017**	**2.2983**
Total		**182900540**	**134030735**	**73.2807**	**134023372**	**7363**	**99.9945**	**0.0055**

Sandeep & Associates * Company Secretaries *
M. No. 53504
COP-24026

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Email Id: pooniasandeepp@gmail.com Contact No.: 7827562757