



OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)
Phone : +91-124-4343000, Fax : +91-124-2580016
E-mail : info@omaxauto.com, Website : www.omaxauto.com

Date: 3rd January, 2014

OMAX/ST-EX/2013-14/25

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38
E-Mail : cmlist@nse.co.in

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/ 2039/
2041/2061
E-Mail : corp.relations@bseindia.com

Sub: Quarterly Compliances for Quarter ended 31.12.2013

Dear Sir,

Please find enclosed herewith the following documents in compliance with the Listing Agreement:

1.	Compliance Report as per Clause 49 for the quarter ended 31.12.2013
2.	Shareholding Pattern for the quarter ended 31.12.2013 as per Clause 35 of the Listing Agreement.
3.	Distribution Schedule for the quarter ended 31.12.2013

This is for your information and record please.

Thanking you.

Yours Sincerely,

For **OMAX AUTOS LIMITED**


SANJEEV KUMAR
(COMPANY SECRETARY)
Encl.: As above



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Quarterly Compliance Report on Corporate Governance

Name of the Company: **OMAX AUTOS LIMITED**

Quarter ending on : December, 31st 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	Compliance-done.
(B) Non-Executive Directors' Compensation & Disclosures	49 (IB)	Yes	Compliance-done.
(C) Other Provisions as to Board and Committee	49 (IC)	Yes	Compliance-done.
(D) Code of Conduct	49 (ID)	Yes	Compliance-done.
II. Audit Committee	49 II		
(A) Qualified and Independent Audit Committee	49 (IIA)	Yes	Compliance-done.
(B) Meeting of Audit Committee	49 (IIB)	Yes	Compliance-done.
(C) Power of Audit Committee	49 (IIC)	Yes	Compliance-done.
(D) Role of Audit Committee	49 (IID)	Yes	Compliance-done.
(E) Review of Audit Committee	49 (IIE)	Yes	Compliance-done.
III. Subsidiary Company	49 III	Yes	Compliance-done.
IV. Disclosures	49 IV		
(A) Basis of Related party transaction	49 (IVA)	Yes	Compliance-done.
(B) Disclosure of Accounting treatment	49 (IVB)	Yes	Compliance-done.
(C) Board Disclosures	49 (IVC)	Yes	Compliance-done.
(D) Proceeds from public issues, rights issues, preferential issue etc.	49 (IVD)	N.A.	Not applicable for the said quarter.
(E) Remuneration of Directors	49 (IVE)	Yes	Compliance made as applicable (Annually).
(F) Management	49 (IVF)	Yes	Compliance made as applicable (Annually)
(G) Shareholders	49 (IVG)	Yes	Compliance made as applicable (Annually).
V. CEO/CFO Certification	49 V	Yes	Compliance made as applicable.
VI. Report on Corporate Governance	49 VI	Yes	Compliance made as applicable.
VII. Compliance	49 VII	Yes	Compliance made as applicable (Annually).

For **OMAX AUTOS LIMITED**


SANJEEV KUMAR
 (COMPANY SECRETARY)

