



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel:+91-141-4046666

Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date : 17/05/2024

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhay Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041 Scrip code: 531092	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126 NSE Symbol: OMINFRAL
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Dear Sir/ Madam,

Subject: Disclosure of Voting Results of Postal Ballot in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Respected Sir/Ma'am,

Pursuant to Regulation 44(3) of Listing Regulations and Section 110 and 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below-mentioned resolutions has been duly passed by the members of the Company with the requisite majority:-

S.NO.	AGENDA	TYPE OF RESOLUTION
1	Appointment of Mr. Ramakanta Tripathy (DIN: 03131763) as an Independent Director	Special Resolution
2	To Approve Related Party Transaction in respect to hold office or place of profit in the Company by Mr. Vishal Kothari	Special Resolution
3	To Approve Related Party Transaction in respect to hold office or place of profit in the Company by Mr. Bharat Kothari	Special Resolution
4	To Approve Related Party Transaction in respect to hold office or place of profit in the Company by Mr. Bahubali Kothari	Special Resolution



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5	TO INCREASE IN THE REMUNERATION OF SHRI DHARAM PRAKASH KOTHARI (DIN 00035298), CHAIRMAN OF THE COMPANY	Special Resolution
6	TO INCREASE IN THE REMUNERATION OF SHRI SUNIL KOTHARI (DIN 00220940), VICE- CHAIRMAN OF THE COMPANY	Special Resolution
7	TO INCREASE IN THE REMUNERATION OF SHRI VIKAS KOTHARI (DIN 00223868), MANAGING DIRECTOR & CEO OF THE COMPANY	Special Resolution
8	To Approve Related Party Transaction in respect to hold office or place of profit in the Subsidiary Company 'Om Metals Consortium Private Limited' by Mr. Siddharth Kothari	Special Resolution

In this regard, please find enclosed:

1. Voting results in the format prescribed under Regulation 44(3) of the Listing Regulations as Annexure-I; and
2. Scrutinizer's Report for Postal Ballot via remote e-voting, pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder as Annexure-II.

The voting results and the report of the scrutinizer are also available on the website of the Company at www.ommetals.com.

You are requested to kindly take the same on record.

Thanking You,

For Om Infra Ltd.

VIKAS KOTHARI
Digitally signed by
VIKAS KOTHARI
Date: 2024.05.17
17:04:04 +05'30'

Vikas Kothari

Managing Director & CEO

DIN : 00223868

General information about company	
Scrip code	531092
NSE Symbol	OMINFRAL
MSEI Symbol	NOTLISTED
ISIN	INE239D01028
Name of the company	OM INFRA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-05-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	ABHISHEK GOSWAMI
Firms Name	ABHISHEK GOSWAMI & CO.
Qualification	CS
Membership Number	12371
Date of Board Meeting in which appointed	26-02-2024
Date of Issuance of Report to the company	17-05-2024

Voting results	
Record date	12-04-2024
Total number of shareholders on record date	27356
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramakanta Tripathy (DIN: 03131763) as an Independent 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	66531905	38664738	58.1146	38664738	0	100	0
	Postal Ballot (if applicable)							
	Total		38664738	58.1146	38664738	0	100	0
Public- Institutions	E-Voting	367494	313264	85.2433	313264	0	100	0
	Postal Ballot (if applicable)							
	Total		313264	85.2433	313264	0	100	0
Public- Non Institutions	E-Voting	29404410	450702	1.5328	392372	58330	87.058	12.942
	Postal Ballot (if applicable)							
	Total		29404410	450702	1.5328	392372	58330	87.058
Total		96303809	39428704	40.942	39370374	58330	99.8521	0.1479
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Related Party Transaction in respect to hold office or place of profit in the Company by Mr. Vishal Kothari				
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	66531905	34717388	52.1816	34717388	0	100	0
	Postal Ballot (if applicable)							
	Total		34717388	52.1816	34717388	0	100	0
Public- Institutions	E-Voting	367494	313264	85.2433	59713	253551	19.0616	80.9384
	Postal Ballot (if applicable)							
	Total		313264	85.2433	59713	253551	19.0616	80.9384
Public- Non Institutions	E-Voting	29404410	450702	1.5328	368420	82282	81.7436	18.2564
	Postal Ballot (if applicable)							
	Total		29404410	450702	1.5328	368420	82282	81.7436
Total		96303809	35481354	36.8431	35145521	335833	99.0535	0.9465
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Related Party Transaction in respect to hold office or place of profit in the Company by Mr. Bharat Kothari				
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	66531905	38664738	58.1146	38664738	0	100	0
	Postal Ballot (if applicable)							
	Total		38664738	58.1146	38664738	0	100	0
Public- Institutions	E-Voting	367494	313264	85.2433	59713	253551	19.0616	80.9384
	Postal Ballot (if applicable)							
	Total		313264	85.2433	59713	253551	19.0616	80.9384
Public- Non Institutions	E-Voting	29404410	450702	1.5328	368420	82282	81.7436	18.2564
	Postal Ballot (if applicable)							
	Total		29404410	450702	1.5328	368420	82282	81.7436
Total		96303809	39428704	40.942	39092871	335833	99.1483	0.8517
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Related Party Transaction in respect to hold office or place of profit in the Company by Mr. Babubali Kothari				
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	66531905	38664738	58.1146	38664738	0	100	0
	Postal Ballot (if applicable)							
	Total		38664738	58.1146	38664738	0	100	0
Public- Institutions	E-Voting	367494	313264	85.2433	59713	253551	19.0616	80.9384
	Postal Ballot (if applicable)							
	Total		313264	85.2433	59713	253551	19.0616	80.9384
Public- Non Institutions	E-Voting	29404410	450702	1.5328	368420	82282	81.7436	18.2564
	Postal Ballot (if applicable)							
	Total		29404410	450702	1.5328	368420	82282	81.7436
Total		96303809	39428704	40.942	39092871	335833	99.1483	0.8517
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO INCREASE IN THE REMUNERATION OF SHRI DHARAM PRAKASH KOTHARI (DIN 00035298), CHAIRMAN 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	66531905	34717388	52.1816	34717388	0	100	0
	Postal Ballot (if applicable)							
	Total		34717388	52.1816	34717388	0	100	0
Public- Institutions	E-Voting	367494	313765	85.3796	313264	501	99.8403	0.1597
	Postal Ballot (if applicable)							
	Total		313765	85.3796	313264	501	99.8403	0.1597
Public- Non Institutions	E-Voting	29404410	450201	1.5311	390346	59855	86.7048	13.2952
	Postal Ballot (if applicable)							
	Total		29404410	450201	1.5311	390346	59855	86.7048
Total		96303809	35481354	36.8431	39042998	60356	99.8259	0.1701
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO INCREASE IN THE REMUNERATION OF SHRI SUNIL KOTHARI (DIN 00220940), VICE- CHAIRMAN 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	66531905	32798628	49.2976	32798628	0	100	0
	Postal Ballot (if applicable)							
	Total		32798628	49.2976	32798628	0	100	0
Public- Institutions	E-Voting	367494	313264	85.2433	313264	0	100	0
	Postal Ballot (if applicable)							
	Total		313264	85.2433	313264	0	100	0
Public- Non Institutions	E-Voting	29404410	450702	1.5328	390346	60356	86.6084	13.3916
	Postal Ballot (if applicable)							
	Total		29404410	450702	1.5328	390346	60356	86.6084
Total		96303809	33562594	34.8507	33502238	60356	99.8202	0.1798
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO INCREASE IN THE REMUNERATION OF SHRI VIKAS KOTHARI (DIN 00223868), MANAGING DIRECTOR & CEO 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	66531905	34717388	52.1816	34717388	0	100	0
	Postal Ballot (if applicable)							
	Total		34717388	52.1816	34717388	0	100	0
Public- Institutions	E-Voting	367494	313264	85.2433	313264	0	100	0
	Postal Ballot (if applicable)							
	Total		313264	85.2433	313264	0	100	0
Public- Non Institutions	E-Voting	29404410	450702	1.5328	389946	60756	86.5197	13.4803
	Postal Ballot (if applicable)							
	Total		29404410	450702	1.5328	389946	60756	86.5197
Total		96303809	37509944	38.9496	3714011	335933	99.1044	0.8956
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Related Party Transaction in respect to hold office or place of profit in the subsidiary Company by Mr. Siddharth Kothari				
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	66531905	36745978	55.2306	36745978	0	100	0
	Postal Ballot (if applicable)							
	Total		36745978	55.2306	36745978	0	100	0
Public- Institutions	E-Voting	367494	313264	85.2433	59713	253551	19.0616	80.9384
	Postal Ballot (if applicable)							
	Total		313264	85.2433	59713	253551	19.0616	80.9384
Public- Non Institutions	E-Voting	29404410	450702	1.5328	368320	82382	81.7214	18.2786
	Postal Ballot (if applicable)							
	Total</							



ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES
S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI
TONK ROAD, JAIPUR-302015
EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
OM INFRA LIMITED (formerly known as Om Metals Infra Project Limited)
CIN: L27203RJ1971PLC003414
2nd FLOOR, A-BLOCK, OM TOWER CHURCH ROAD,
MI ROAD, Jaipur, JAIPUR, Rajasthan, India, 302001

Subject: Scrutinizer's Report on remote e-voting of Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Board of Directors of OM INFRA LIMITED formerly known as Om Metals Infra Project Limited (hereinafter referred to as "the Company") at its meeting held on Monday, 26th February, 2024 has appointed me as the scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated April 11, 2024 issued pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with applicable circulars under the Act and Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and notified by MCA.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by the MCA and regulations contained in the Listing Regulations relating to voting through electronic means on the resolutions contained in the Notice. My responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from e-voting systems provided by National Securities Depository Limited (hereinafter referred to as "NSDL"), the authorized agency to provide e-voting facilities to the Company.

ABHISHEK Digitally signed
GOSWAMI by ABHISHEK
GOSWAMI
Date: 2024.05.17
16:48:07 +05'30'



ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

EMAIL-: CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

I, hereby submit my report as under:

- In terms of the MCA circulars, no physical ballot forms were dispatched by the company and the votes were cast using remote e-voting facility only.
- The Company appointed NSDL as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company. Skyline Financial Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The NSDL had provided a system for recording the votes of the Shareholders electronically on the items of the business stated in the Notice.
- The NSDL had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted through postal ballot on the website of the NSDL to facilitate their Shareholders to cast their vote through Remote E-voting.
- The Company informed that in compliance with the MCA Circulars and SEBI Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the NSDL of the Company completed dispatch of Postal Ballot Notice on Monday, April 15, 2024 by E-mail to 27356 Members who had already registered their email IDs with the Company / Depositories.
- In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the RTA/Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Friday, April 12, 2024 ("cut-off date")
- The remote e-voting period remained open from Tuesday, April 16, 2024 at 09.00 A.M. (IST) and ended on Wednesday, May 15, 2024 at 05.00 P.M. (IST).
- At the end of the voting period on Wednesday, May 15, 2024 at 05.00 P.M. (IST), the voting portal of the NSDL was blocked forthwith.
- After closure of e-voting, the votes cast by shareholders were unblocked and downloaded from the e-voting website of NSDL -<https://www.evoting.nsdl.com> in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of



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EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on the resolutions proposed in the Notice of the Postal Ballot are as under:

Item No. 1: Special Resolution:

Appointment of Mr. Ramakanta Tripathy (DIN: 03131763) as an Independent Director

Total No. of shareholders/ folios		27356	
Total No. of Shares		96303809	
Remote E-voting Period		From Tuesday, April 16, 2024 at 09.00 A.M. (IST) to Wednesday, May 15, 2024 at 05.00 P.M. (IST)	
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	132	39428704.00
Total Votes cast through e-voting at AGM	B	NA	NA
Grand Total of remote e-voting / e-voting-at-AGM (A+B)	C	132	39428704.00
Less: Invalid /abstain remote e-voting/-Polls-at-AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting-at-AGM (C-D)	E	132	39428704.00

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoters Group	66531905	38664738	58.11%	38664738	0	100.00%	0.00%
Public- Institutional holders	367494	313264	85.24%	313264	0	100.00%	0.00%
Public- others	29404410	450702	1.53%	392372	58,330	87.06%	12.94%
Total	9,63,03,809	39428704	40.94%	3,93,70,374	58,330	99.85%	0.15%

Percentage of votes cast in favour: 99.85% | Percentage of votes cast against: 0.15%

RESULT:

Since, the number of votes cast in favour of the resolution is 99.85%, Based on the aforesaid result, I report that the **Special Resolution** as set out at **Item no. 1** in the notice of postal ballot dated April 11, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 15, 2024.

ABHISHEK
GOSWAMI

Digitally signed
by ABHISHEK
GOSWAMI
Date: 2024.05.17
16:49:02 +05'30'



ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES
S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI
TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

Item No. 2: Special Resolution:

To Approve Related Party Transaction in respect to hold office or place of profit in the Company by Mr. Vishal Kothari

Total No. of shareholders/ folios	27356		
Total No. of Shares	96303809		
Remote E-voting Period	From Tuesday, April 16, 2024 at 09.00 A.M. (IST) to Wednesday, May 15, 2024 at 05.00 P.M. (IST)		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	130	35481354
Total Votes cast through e-voting at AGM	B	NA	NA
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	130	35481354
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	130	35481354

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoters Group	66531905	34717388	52.18%	34717388	0	100.00%	0.00%
Public- Institutional holders	367494	313264	85.24%	59713	253551	19.06%	80.94%
Public- others	29404410	450702	1.53%	368420	82,282	81.74%	18.26%
Total	9,63,03,809	35481354	36.84%	3,51,45,521	3,35,833	99.05%	0.95%

Percentage of votes cast in favour: 99.05% | Percentage of votes cast against: 0.95%

RESULT:

Since, the number of votes cast in favour of the resolution is 99.05%, Based on the aforesaid result, I report that the **Special Resolution** as set out at **Item no. 2** in the notice of postal ballot dated April 11, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 15, 2024.

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PRACTICING COMPANY SECRETARIES
S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI
TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

Item No. 3: Special Resolution:

To Approve Related Party Transaction in respect to hold office or place of profit in the Company by Mr. Bharat Kothari

Total No. of shareholders/ folios	27356		
Total No. of Shares	96303809		
Remote E-voting Period	From Tuesday, April 16, 2024 at 09.00 A.M. (IST) to Wednesday, May 15, 2024 at 05.00 P.M. (IST)		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	132	39428704
Total Votes cast through e-voting at AGM	B	NA	NA
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	132	39428704
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	132	39428704

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoters Group	66531905	38664738	58.11%	38664738	0	100.00%	0.00%
Public- Institutional holders	367494	313264	85.24%	59713	253551	19.06%	80.94%
Public- others	29404410	450702	1.53%	368420	82,282	81.74%	18.26%
Total	9,63,03,809	39428704	40.94%	3,90,92,871	3,35,833	99.15%	0.85%

Percentage of votes cast in favour: 99.15% | Percentage of votes cast against: 0.85%

RESULT:

Since, the number of votes cast in favour of the resolution is 99.15%, Based on the aforesaid result, I report that the **Special Resolution** as set out at **Item no. 3** in the notice of postal ballot dated April 11, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 15, 2024.

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PRACTICING COMPANY SECRETARIES

S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI
TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

Item No. 4: Special Resolution:

To Approve Related Party Transaction in respect to hold office or place of profit in the Company by Mr. Bahubali Kothari

Total No. of shareholders/ folios	27356		
Total No. of Shares	96303809		
Remote E-voting Period	From Tuesday, April 16, 2024 at 09.00 A.M. (IST) to Wednesday, May 15, 2024 at 05.00 P.M. (IST)		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	132	39428704
Total Votes cast through e-voting at AGM	B	NA	NA
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	132	39428704
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	132	39428704

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoters Group	66531905	38664738	58.11%	38664738	0	100.00%	0.00%
Public- Institutional holders	367494	313264	85.24%	59713	253551	19.06%	80.94%
Public- others	29404410	450702	1.53%	368420	82,282	81.74%	18.26%
Total	9,63,03,809	39428704	40.94%	3,90,92,871	3,35,833	99.15%	0.85%

Percentage of votes cast in favour: 99.15% | Percentage of votes cast against: 0.85%

RESULT:

Since, the number of votes cast in favour of the resolution is 99.15%, Based on the aforesaid result, I report that the **Special Resolution** as set out at **Item no. 4** in the notice of postal ballot dated April 11, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 15, 2024.

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PRACTICING COMPANY SECRETARIES
S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI
TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

Item No. 5: Special Resolution:

To increase in the remuneration of Shri Dharam Prakash Kothari (DIN 00035298), Chairman of the Company

Total No. of shareholders/ folios	27356		
Total No. of Shares	96303809		
Remote E-voting Period	From Tuesday, April 16, 2024 at 09.00 A.M. (IST) to Wednesday, May 15, 2024 at 05.00 P.M. (IST)		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	130	35481354
Total Votes cast through e-voting at AGM	B	NA	NA
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	130	35481354
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	130	35481354

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoters Group	66531905	34717388	52.18%	34717388	0	100.00%	0.00%
Public- Institutional holders	367494	313765	85.37%	313264	501	99.84%	0.16%
Public- others	29404410	450201	1.53%	390346	59855	86.70%	13.30%
Total	9,63,03,809	35481354	36.84%	3,54,20,998	60,356	99.83%	0.17%

Percentage of votes cast in favour: 99.83% | Percentage of votes cast against: 0.17%

RESULT:

Since, the number of votes cast in favour of the resolution is 99.83%, Based on the aforesaid result, I report that the **Special Resolution** as set out at **Item no. 5** in the notice of postal ballot dated April 11, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 15, 2024.

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PRACTICING COMPANY SECRETARIES
S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI
TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

Item No. 6: Special Resolution:

To increase in the remuneration of Shri Sunil Kothari (DIN 00220940), Vice- Chairman of the Company

Total No. of shareholders/ folios	27356		
Total No. of Shares	96303809		
Remote E-voting Period	From Tuesday, April 16, 2024 at 09.00 A.M. (IST) to Wednesday, May 15, 2024 at 05.00 P.M. (IST)		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	129	33562594
Total Votes cast through e-voting at AGM	B	NA	NA
Grand Total of remote e-voting / e-voting-at-AGM (A+B)	C	129	33562594
Less: Invalid /abstain remote e-voting/ Polls at-AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting-at-AGM (C-D)	E	129	33562594

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $[(2)/(1)]*100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoters Group	66531905	32798628	49.30%	32798628	0	100.00%	0.00%
Public- Institutional holders	367494	313264	85.24%	313264	0	100.00%	0.00%
Public- others	29404410	450702	1.53%	390346	60356	86.61%	13.39%
Total	9,63,03,809	33562594	34.85%	3,35,02,238	60,356	99.82%	0.18%

Percentage of votes cast in favour: 99.82% | Percentage of votes cast against: 0.18%

RESULT:

Since, the number of votes cast in favour of the resolution is 99.82%, Based on the aforesaid result, I report that the **Special Resolution** as set out at **Item no. 6** in the notice of postal ballot dated April 11, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 15, 2024.

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PRACTICING COMPANY SECRETARIES
S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI
TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

Item No. 7: Special Resolution:

To increase in the remuneration of Shri Vikas Kothari (DIN 00223868), Managing Director & CEO of the Company

Total No. of shareholders/ folios	27356		
Total No. of Shares	96303809		
Remote E-voting Period	From Tuesday, April 16, 2024 at 09.00 A.M. (IST) to Wednesday, May 15, 2024 at 05.00 P.M. (IST)		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	130	35481354
Total Votes cast through e-voting at AGM	B	NA	NA
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	130	35481354
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	130	35481354

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoters Group	66531905	34717388	52.18%	34717388	0	100.00%	0.00%
Public- Institutional holders	367494	313264	85.24%	313264	0	100.00%	0.00%
Public- others	29404410	450702	1.53%	389946	60756	86.52%	13.48%
Total	9,63,03,809	3,54,81,354	36.84%	3,54,20,598	60,756	99.83%	0.17%

Percentage of votes cast in favour: 99.83% | Percentage of votes cast against: 0.17%

RESULT:

Since, the number of votes cast in favour of the resolution is 99.83%, Based on the aforesaid result, I report that the **Special Resolution** as set out at **Item no. 7** in the notice of postal ballot dated April 11, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 15, 2024.

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PRACTICING COMPANY SECRETARIES
S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI
TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

Item No. 8: Special Resolution:

To Approve Related Party Transaction in respect to hold office or place of profit in the Subsidiary Company 'Om Metals Consortium Private Limited' by Mr. Siddharth Kothari

Total No. of shareholders/ folios	27356		
Total No. of Shares	96303809		
Remote E-voting Period	From Tuesday, April 16, 2024 at 09.00 A.M. (IST) to Wednesday, May 15, 2024 at 05.00 P.M. (IST)		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	131	37509944
Total Votes cast through e-voting at AGM	B	NA	NA
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	131	37509944
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	131	37509944

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoters Group	66531905	36745978	55.23%	36745978	0	100.00%	0.00%
Public- Institutional holders	367494	313264	85.24%	59713	253551	19.06%	80.94%
Public- others	29404410	450702	1.53%	368320	82382	81.72%	18.28%
Total	9,63,03,809	3,75,09,944	38.95%	3,71,74,011	3,35,933	99.10%	0.90%

Percentage of votes cast in favour: 99.10% | Percentage of votes cast against: 0.90%

RESULT:

Since, the number of votes cast in favour of the resolution is 99.10%, Based on the aforesaid result, I report that the **Special Resolution** as set out at **Item no. 8** in the notice of postal ballot dated April 11, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 15, 2024.

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ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES
S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI
TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

All the Resolutions mentioned in the Notice of postal ballot dated April 11, 2024 as per the results above stand passed under remote e-voting with the requisite majority and deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 15, 2024.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Date: 17.05.2024

Place: Jaipur

FOR ABHISHEK GOSWAMI & CO.
COMPANY SECRETARIES

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Proprietor
M.NO. F12371 | C.P. No.: 17057
UDIN: F012371F000390738
P.R. No. : 1907/2022

Submitted to the Chairman of the Company through
Mrs. Reena Jain, Company Secretary

Countersigned By:
For Om infra-Limited

