

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

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

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

Vikas Kothari

Managing Director & CEO

DIN: 00223868

ANNEX

OMINFRAL NOTLISTED INE239D01028 OM INFRA LIMITED

531092

12-04-2024

No. of Votes

% of Votes

against on votes

polled

(7)=

[(5)/(2)]*100

% of Votes

against on votes

polled

(7)=

[(5)/(2)]*100

0

To Approve Related Party Transaction in respect to hold office or place of profit

No. of

votes (

against

(5)

To Approve Related Party Transaction in respect to hold office or place of profit

% of votes in

favour on votes

polled

(6)=

[(4)/(2)]*100

100

100

No. of

votes (

against

(5)

0

% of votes in

favour on votes

polled

(6)=

[(4)/(2)]*100

100

27356

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** ABHISHEK GOSWAMI Name of the Scrutinizer ABHISHEK GOSWAMI & CO. Firms Name CS Qualification 12371 Membership Number

26-02-2024

17-05-2024

General information about company

Scrip code

NSE Symbol

MSEI Symbol

Name of the company

Date of Board Meeting in which appointed

Date of Issuance of Report to the company

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through proxy

Record date

ISIN

a) Promoters an	ıd Promoter gro	ир						
b) Public								
No. of sharehol	ders attended th	e meeting thr	ough video c	onferencing				
a) Promoters an	ıd Promoter gro	ир						
b) Public								
No. of resolution	n passed in the	meeting					8	
Disclosure of n	otes on voting re	esults						
				Resolution(1))			
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo		oup are intere	sted in the	No				
Description of 1	resolution consid	dered		Appointment of Mi Director	r. Ramakanta	Tripathy (D	IN: 03131763) as a	an Independent
	Mode of	No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

Voting results

Appointment of Mr. Ramakanta Tripathy (DIN: 03131763) as an Independent Director	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			Special					
Category Mode of voting No. of votes No. of				No	No				
Category Mode of voting No. of voting No. of voting Shares held votes polled on outstanding shares favour votes favour against favour on votes polled favour on votes polled favour on votes f	Description of	resolution consi	dered			r. Ramakanta	Tripathy (E	DIN: 03131763) as	an Independent
Promoter and Pro	Category			votes	on outstanding	votes lin	votes 🖯	favour on votes	against on votes
Polit			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter and Promoter and Promoter (if applicable) Postal Ballot (if applicab		E-Voting		38664738	58.1146	38664738	0	100	0
Promoter Group Postal Ballot (iff applicable) Beside applicable Section applicable <th< td=""><td>Duamat 1</td><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	Duamat 1	Poll							
E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applica	Promoter and Promoter Group	(if	66531905						
Public-Institutions		Total	66531905	38664738	58.1146	38664738	0	100	0
Public-Institutions Postal Ballot (if applicable) 367494 313264 85.2433 313264 0 100 0 0		E-Voting		313264	85.2433	313264	0	100	0
Postal Ballot (if applicable)		Poll]						
E-Voting Poll Postal Ballot Postal Ballot Total 29404410 450702 1.5328 392372 58330 87.058 12.942 1.5328 1.532	Public- Institutions	(if	1367494						
Public-Non Institutions		Total	367494	313264	85.2433	313264	0	100	0
Public- Non Institutions Instit		E-Voting		450702	1.5328	392372	58330	87.058	12.942
Postal Ballot (if applicable) Total 29404410 450702 1.5328 392372 58330 87.058 12.942 Total 96303809 39428704 40.942 39370374 58330 99.8521 0.1479 Whether resolution is Pass or Not. Yes		Poll]						
Total 96303809 39428704 40.942 39370374 58330 99.8521 0.1479 Whether resolution is Pass or Not. Yes	Public- Non Institutions	(if	129404410						
Whether resolution is Pass or Not. Yes		Total	29404410	450702	1.5328	392372	58330	87.058	12.942
		Total	96303809	39428704	40.942	39370374	58330	99.8521	0.1479
Disclosure of notes on resolution					Whether i	resolution is P	ass or Not.	Yes	
					Disclosu	re of notes on	resolution		

Details of Invalid Votes

Resolution(2)

% of Votes polled

on outstanding

shares

(3)=[(2)/(1)]*100

52.1816

in the Company by Mr. Vishal Kothari

No. of

votes lin

favour

(4)

34717388

Special

Yes

No. of

votes

polled

(2)

34717388

Category

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Description of resolution considered

Mode of

voting

E-Voting

Postal Ballot

Resolution required: (Ordinary / Special)

Description of resolution considered

Mode of

voting

E-Voting

Postal Ballot

applicable)

Poll

Total

agenda/resolution?

Category

Promoter and

Promoter Group

Pub Inst

Pub Inst

Pub Pub

Wh age

Pro Pro Gro

Public-

Institutions

Public- Non Institutions

E-Voting

Postal Ballot

applicable)

E-Voting

Postal Ballot

applicable)

Total

Poll

(if

Total

Poll

(if

Total

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Description of resolution considered

Mode of

voting

E-Voting

Postal Ballot

applicable)

Poll

Total

Poll

Total

Poll

E-Voting

Postal Ballot

applicable)

Resolution required: (Ordinary / Special)

Description of resolution considered

Mode of

voting

E-Voting

Postal Ballot

applicable)

E-Voting

Postal Ballot

applicable)

Poll

Total

Poll

Total

Poll

Total

E-Voting

Postal Ballot

applicable)

Total

agenda/resolution?

Category

Promoter and

Promoter Group

Public-

Institutions

Public- Non

Institutions

Whether promoter/promoter group are interested in the

E-Voting

Postal Ballot

applicable)

Whether promoter/promoter group are interested in the

Public Insitutions

agenda/resolution?

Category

Promoter and

Promoter Group

Public-

Institutions

Public- Non

Institutions

Public - Non Insitutions

313264

313264

450702

450702

Category

39428704

367494

367494

29404410

29404410

96303809

85.2433

85.2433

1.5328

1.5328

40.942

Details of Invalid Votes

Resolution(5)

% of Votes polled

on outstanding

shares

(3)=[(2)/(1)]*100

52.1816

52.1816

85.3796

85.3796

1.5311

Special

Yes

No. of

votes

polled

(2)

34717388

34717388

313765

313765

450201

No. of

shares held

(1)

66531905

66531905

367494

367494

29404410

59713

59713

368420

368420

39092871

Whether resolution is Pass or Not.

Disclosure of notes on resolution

253551

253551

82282

82282

335833

TO INCREASE IN THE REMUNERATION OF SHRI DHARAM PRAKASH KOTHARI (DIN 00035298), CHAIRMAN OF THE COMPANY

% of votes in

favour on votes

polled

(6)=

[(4)/(2)]*100

100

100

99.8403

99.8403

86.7048

% of Votes

against on votes

polled

(7)=

[(5)/(2)]*100

0.1597

0.1597

13.2952

No. of

votes (

against

(5)

0

501

501

59855

No. of

votes sin

favour

(4)

34717388

34717388

313264

313264

390346

19.0616

19.0616

81.7436

81.7436

99.1483

Yes

80.9384

80.9384

18.2564

18.2564

0.8517

No. of Votes

Whether promoter/promoter group are interested in the

No. of

shares held

(1)

66531905

66531905 38664738

Poll

Whether promoter/promoter group are interested in the

No. of

shares held

(1)

66531905

Public Insitutions

agenda/resolution?

Category

Promoter and

Promoter

Public - Non Insitutions

Group	(if applicable)							
	Total	66531905	34717388	52.1816	34717388	0	100	0
	E-Voting		313264	85.2433	59713	253551	19.0616	80.9384
	Poll	207404						
Public- Institutions	Postal Ballot (if applicable)	367494						
	Total	367494	313264	85.2433	59713	253551	19.0616	80.9384
	E-Voting		450702	1.5328	368420	82282	81.7436	18.2564
	Poll	20404440						
Public- Non Institutions	Postal Ballot (if applicable)	29404410						
	Total	29404410	450702	1.5328	368420	82282	81.7436	18.2564
	Total	96303809	35481354	36.8431	35145521	335833	99.0535	0.9465
				Whether	resolution is F	ass or Not.	Yes	
				Disclosi	ure of notes or	n resolution		
			D	etails of Invalid	Votes			
			Category				No. of Vo	otes
Promoter and	Promoter Group							
Public Insitution	ons							
Public - Non I	nsitutions							

Resolution(3)

% of Votes polled

on outstanding

shares

(3)=[(2)/(1)]*100

58.1146

58.1146

in the Company by Mr. Bharat Kothari

No. of

votes lin

favour

(4)

38664738

38664738

Special

Yes

No. of

votes

polled

(2)

38664738

	10(a)	00221302	30004/30	56.1140	30004/30	U	100	U
	E-Voting		313264	85.2433	59713	253551	19.0616	80.9384
	Poll							
ıblic- stitutions	Postal Ballot (if applicable)	367494						
	Total	367494	313264	85.2433	59713	253551	19.0616	80.9384
	E-Voting		450702	1.5328	368420	82282	81.7436	18.2564
	Poll	20101110						
ıblic- Non stitutions	Postal Ballot (if applicable)	29404410						
	Total	29404410	450702	1.5328	368420	82282	81.7436	18.2564
	Total	96303809	39428704	40.942	39092871	335833	99.1483	0.8517
				Whether	resolution is P	ass or Not.	Yes	
				Disclosu	ire of notes on	resolution		
			D	etails of Invalid	Votes			
		(Category				No. of Vo	otes
omoter and P	romoter Group							
ıblic Insitutio	ns							
ıblic - Non In	situtions							
				Resolution(4)			
esolution requ	iired: (Ordinary	/ Special)		Special				
hether promo enda/resoluti	oter/promoter gr on?	oup are intere	ested in the	Yes				
escription of	resolution consi	dered		To Approve Relate in the Company by			spect to hold office	or place of profit
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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
	E-Voting		38664738	58.1146	38664738	0	100	0
omotan and	Poll							
omoter and omoter roup	Postal Ballot (if applicable)	66531905						
	Total	66531905	38664738	58.1146	38664738	0	100	0

	11							
	Total	29404410	450201	1.5311	390346	59855	86.7048	13.2952
	Total	96303809	35481354	36.8431	35420998	60356	99.8299	0.1701
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		
			D	etails of Invalid	Votes			
			D	cturis of invuite	Votes			
		(Category				No. of Vo	otes
romoter and P	romoter Group							
ublic Insitutio	ns							
ublic - Non In	situtions							
				Resolution(6)			
lesolution requ	ıired: (Ordinary	/ Special)		Special				
	oter/promoter gr	oup are intere	ested in the	Yes				
genda/resoluti	on?							
escription of	resolution consi	dered		TO INCREASE IN DIN 00220940), V			N OF SHRI SUNIL THE COMPANY	. KOTHARI (
	Mode of	No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes
Category	voting	shares held	votes polled	on outstanding shares	votes lin favour	votes against	favour on votes polled	against on vote polled
			•				(6)=	(7)=
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting		32798628	49.2976	32798628	0	100	0
romoter and	Poll	66524005						
romoter	Postal Ballot	66531905						
Group	(if applicable)							
	Total	66531905	32798628	49.2976	32798628	0	100	0
	E-Voting		313264	85.2433	313264	0	100	0
	Poll							
ublic- nstitutions	Postal Ballot	367494						
istitutions	(if applicable)							
	Total	367494	313264	85.2433	313264	0	100	0
	E-Voting		450702	1.5328	390346	60356	86.6084	13.3916
	Poll							
ublic- Non nstitutions	Postal Ballot	29404410						
istitutions	(if applicable)							
	Total	29404410	450702	1.5328	390346	60356	86.6084	13.3916
	L Total	96303809	33562594	34.8507	33502238	60356	99.8202	0.1798
				Whether r	resolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		
			n	etails of Invalid	Votos			
			Ъ	etails of Hivaliu	votes			
		(Category				No. of Vo	otes
romoter and P	romoter Group							
ublic Insitutio	ns							
ublic - Non In	situtions							
				Resolution(7)			

Special

% of Votes polled

on outstanding

shares

(3)=[(2)/(1)]*100

52.1816

52.1816

85.2433

85.2433

1.5328

1.5328

36.8431

TO INCREASE IN THE REMUNERATION OF SHRI VIKAS KOTHARI (DIN 00223868), MANAGING DIRECTOR & CEO OF THE COMPANY

No. of

votes (

against

(5)

% of votes in

favour on votes

polled

(6)=

[(4)/(2)]*100

100

100

100

100

86.5197

86.5197

99.8288

Yes

60756

60756

60756

% of Votes

against on votes

polled

(7)=

[(5)/(2)]*100

0

0

13.4803

13.4803

0.1712

No. of

votes lin

favour

(4)

34717388

34717388

313264

313264

389946

389946

35420598

Whether resolution is Pass or Not.

Yes

No. of

votes

polled

(2)

34717388

34717388

313264

313264

450702

450702

35481354

No. of

shares held

(1)

66531905

66531905

367494

367494

29404410

29404410

96303809

Total 96303809

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

37509944

Category

38.9496

Details of Invalid Votes

37174011

Whether resolution is Pass or Not.

Disclosure of notes on resolution

335933

99.1044

Yes

				Disclosu	ire of notes or	n resolution		
			D	etails of Invalid	Votes			
		(Category				No. of Vo	otes
Promoter and I	Promoter Group							
Public Insitution	ons							
Public - Non I	nsitutions							
				Resolution(8	<u> </u>			
D 1 .:	. 1 (0 1:	/C : 1)		`	')			
	uired: (Ordinary			Special				
agenda/resolut	oter/promoter gr ion?	roup are intere	ested in the	Yes				
Description of	resolution consi	idered		To Approve Relate in the subsidiary C			spect to hold office n Kothari	or place of profit
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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
	E-Voting		36745978	55.2306	36745978	0	100	0
Promoter and	Poll	CCE2100E						
Promoter	Postal Ballot (if	66531905						
Group	applicable)							
	Total	66531905	36745978	55.2306	36745978	0	100	0
	E-Voting		313264	85.2433	59713	253551	19.0616	80.9384
- 11·	Poll	367494						
Public- Institutions	Postal Ballot (if applicable)	307494						
	Total	367494	313264	85.2433	59713	253551	19.0616	80.9384
	E-Voting		450702	1.5328	368320	82382	81.7214	18.2786
	Poll	20.40.4.40						
Public- Non Institutions	Postal Ballot (if applicable)	29404410						
	Total	29404410	450702	1.5328	368320	82382	81.7214	18.2786

No. of Votes

0.8956



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, 26thFebruary, 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 reenactment(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, 2022and 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 by ABHISHEK GOSWAMI Date: 2024.05.17 16:48:07 +05'30'

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 NSDLas 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 27356Members 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 thoseShareholders whose email addresses were registered with the RTA/Depositories as on the Cut-off date with an instruction to cast their votes through e-votingsystem 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



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

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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, 2024a Wednesday, May 15, 2024 at 0		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	Α	132	39428704.00
Total-Votes cast-through e-voting at AGM	В	NA NA	NA
Grand Total of remote e-voting / e-voting at AGM (A+B)	С	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 datedApril 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.

Digitally signed by ABHISHEK GOSWAMI Date: 2024.05.17

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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. 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. (IS Wednesday, May 15, 2024 at 05.00 P.M. (IST)			
		Number of Votes/Folio	Number of shares	
Total votes cast through remote e-voting	А	130	35481354	
Total Votes cast through-e-voting-at-AGM	В	NA NA	NA	
Grand Total of remote e-voting / e-voting-at-AGM (A+B)	С	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, IMETRO 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. (IS 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	В	NA NA	NA	
Grand Total of remote e-voting / e-voting at AGM (A+B)	С	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)	Е	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 Wednesday, May 15, 2024 at 0	at 09.00 A.M. (IST) to 5.00 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	В	NA NA	NA
Grand Total of remote e-voting / e-voting at AGM (A+B)	С	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)	Ε	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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Date: 2024.05.17
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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 0. Wednesday, May 15, 2024 at 0.			
		Number of Votes/Folio	Number of shares	
Total votes cast through remote e-voting	Α	130	35481354	
Total Votes cast through e-voting at AGM	В	NA NA	NA	
Grand Total of remote e-voting / e-voting at AGM (A+B)	С	, 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.

ABHISHEK Digitally signed by ABHISHEK GOSWAM GOSWAMI
Date: 2024.05.17

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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 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	В	NA NA	NA NA
Grand Total of remote e-voting / e-voting-at-AGM (A+B)	С	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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Date: 2024.05.17

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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 05 Wednesday, May 15, 2024 at 05	at 09.00 A.M. (IST) to 5.00 P.M. (IST)	
		Number of Votes/Folio	Number of shares
	A	130	35481354
Total votes cast through remote e-voting	B	NA NA	NA
Total Votes cast through e-voting at AGM	13	130	35481354
Grand Total of remote e-voting / e-voting at AGM (A+B)	С	1.50	
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.

> ABHISHEK by ABHISHEK GOSWAMI GOSWAMI Date: 2024.05.17

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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	В	NA NA	NA	
Grand Total of remote e-voting / e-voting at AGM (A+B)	С	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)		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.

ABHISHEK Digitally signed by ABHISHEK GOSWAM GOSWAMI

Date: 2024.05.17 16:50:57 +05'30'



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

ABHISHEK by ABHISHEK GOSWAMI

GOSWAMI Date: 2024.05.17

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CS ABHISHEK GOSWAMI 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

Company Secretary Membership No.A19743