



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

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

Tel:+91-141-5160000

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

Date: 1st October, 2019

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	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
--	--

Dear Sir,

Sub: Disclosure of Voting Result of 47th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of voting result of 47th Annual General Meeting of the Company held on 30th September, 2019.

This is for your information and record:

Thanking You.

Yours faithfully,

For Om Metals Infraprojects Limited



Reena Jain
Company Secretary

Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30th September, 2019
Total number of shareholders on record date (i.e. 23/09/2019)	16729
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	15 18
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Agenda No. 1: To consider And Adopt (a) Audited Financial Statement, Reports of the Board of Directors and Auditors (b) Audited Consolidated Financial Statement

Resolution required: (Ordinary/ Special)				Resolution No.1: Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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 Promoter Group	E-Voting	68386442	59966489	62.26	59966489	-	100	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68386442	59966489	62.26	59966489	-	100
Public Institutions	E-Voting	829998	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		829998	-	-	-	-	-
Public Non Institutions	E-Voting	27087369	5785	0.01	5435	350	93.95	6.05
	Poll		2301664	2.39	2301664	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27087369	2307449	2.40	2307099	350	99.98
Total		96303809	62273938	64.66	62273588	350	100	-

Agenda No. 2: To declare a final Dividend of Rs. 0.25 per Equity Share, for the year ended 31st March, 2019

Resolution required: (Ordinary/ Special)				Resolution No.2: Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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 Promoter Group	E-Voting	68386442	59966489	62.26	59966489	-	100	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68386442	59966489	62.26	59966489	-	100
Public Institutions	E-Voting	829998	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		829998	-	-	-	-	-
Public Non Institutions	E-Voting	27087369	5785	0.01	5435	350	93.95	6.05
	Poll		2301664	2.39	2301664	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27087369	2307449	2.40	2307099	350	99.98
Total		96303809	62273938	64.66	62273588	350	100	-

Agenda No. 3: Re-appointment of Mr. Vikas Kothari, who retires by rotation

Resolution required: (Ordinary/ Special)				Resolution No.3: Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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 Promoter Group	E-Voting	68386442	47580206	49.40	47580206	-	100	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68386442	47580206	49.40	47580206	-	100
Public Institutions	E-Voting	829998		-	-	-	-	-
	Poll			-	-	-	-	-
	Postal Ballot (if applicable)			-	-	-	-	-
	Total		829998		-	-	-	-
Public Non Institutions	E-Voting	27087369	5785	0.01	5415	370	93.60	6.40
	Poll		2301664	2.39	2301664	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27087369	2307449	2.40	2307079	370	99.98
Total		96303809	49887655	51.80	49887285	370	100	-

Agenda No.4: Ratification of remuneration of Cost Auditors of the Company under Section 148 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)				Resolution No.4: Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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 Promoter Group	E-Voting	68386442	59966489	62.26	59966489	-	100	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68386442	59966489	62.26	59966489	-	100
Public Institutions	E-Voting	829998	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		829998	-	-	-	-	-
Public Non Institutions	E-Voting	27087369	5785	0.01	5435	350	93.95	6.05
	Poll		2301664	2.39	2301664	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27087369	2307449	2.40	2307099	350	99.98
Total		96303809	62273938	64.66	62273588	350	100	-

Agenda No. 5 : To approve the Transactions under Section 185 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)				Resolution No.5: Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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 Promoter Group	E-Voting	68386442	23540930	24.44	23540930	-	100	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68386442	23540930	24.44	23540930	-	100
Public Institutions	E-Voting	829998	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		829998	-	-	-	-	-
Public Non Institutions	E-Voting	27087369	5785	0.01	5435	350	93.95	6.05
	Poll		2301664	2.39	2301664	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27087369	2307449	2.40	2307099	350	99.98
Total		96303809	25848379	26.84	25848029	350	100	-

Agenda No. 6 : Related Party Transactions

Resolution required: (Ordinary/ Special)				Resolution No. 6: Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				yes				
Category	Mode of Voting	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 Promoter Group	E-Voting	68386442	0	0	0	-	-	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	68386442	0	0	0	-	-	-
Public Institutions	E-Voting	829998	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	829998	-	-	-	-	-	-
Public Non Institutions	E-Voting	27087369	5785	0.01	5335	450	92.22	7.79
	Poll		2301664	2.39	2301664	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	27087369	2307449	2.40	2306999	450	99.98	0.02
Total		96303809	2307449	2.40	2306999	450	100	-



MAYUR SANGHI & ASSOCIATES
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administrative) Rules, 2014 as amended]

To,
The Chairman of 47th Annual General Meeting of the members of
Om Metals Infraprojects Limited (the Company) held on the 30th day of September, 2019 at Hotel Om Tower,
Church Road, M.I. Road, Jaipur-302001

Dear Sir,

1. I, Mayur Sanghi, a Company Secretary in practice, have been appointed by
 - (i) the Board of Directors of Om Metals Infraprojects Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 47th Annual General Meeting (AGM) of the members of the Company, held on the 30th day of September, 2018 at Hotel Om Tower, Church Road, M.I. Road, Jaipur-302001
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and poll on the resolutions contained in the Notice to the 47th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the vote cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged by the Company to provide e-voting facilities.



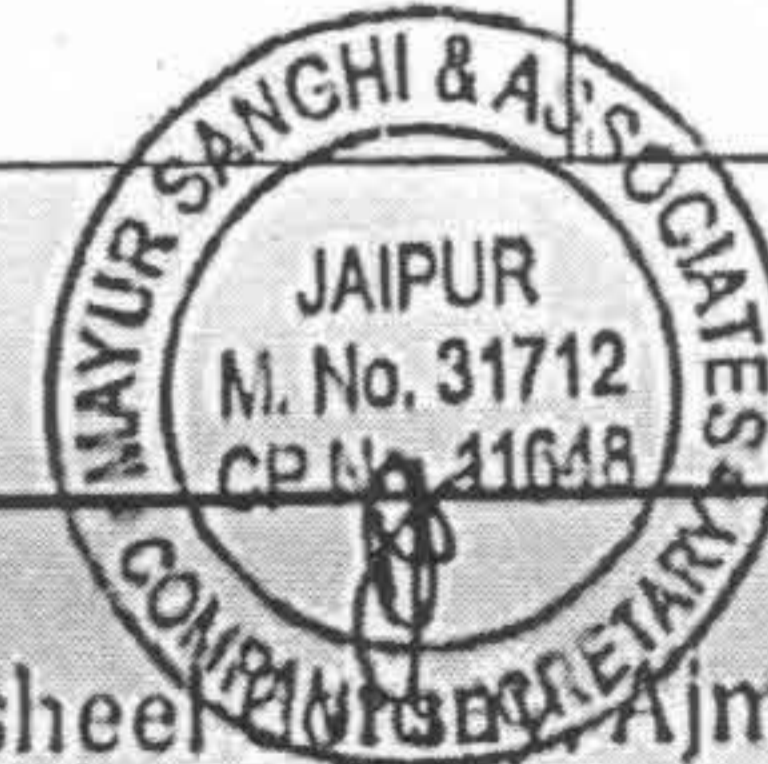
B-1, North East Homes, A-17, Panchsheel Colony, Ajmer Road, Jaipur-302019
Mobile: +91 9929343437 Ph.: 0141-4013437 email: msanghiassociates@gmail.com



MAYUR SANGHI & ASSOCIATES
Company Secretaries

3. I have issued separate Scrutinizer's Report dated 01st October, 2019 on the remote e-voting and on the poll on the resolutions contained in the notice of the AGM. As requested by management I submit herewith my consolidated report on the results of e-voting together with that of Poll as under:-

Item No. of Notice	Votes in the favor of the Resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favor and Against)	Nos.	% of total number of valid votes cast (Favor and Against)	Nos.
Item No. 1 Consider & adopt Financial Statements for the year ending 31 st March, 2019 along with the Report of the Directors and Auditors thereon	62273588	100%	350	0.00%	0
Item No. 2 Declaration of Dividend	62273588	100%	350	0.00%	0
Item No. 3 Appointment of a Director.	49887285	100%	370	0.00%	1790150
Item No. 4 Ordinary Resolution for ratification of remuneration of Cost Auditor of the Company u/s 148 of Companies Act, 2013	62273588	100%	350	0.00%	0
Item No. 5: To approve transactions under Section 185 of the Companies Act, 2013	25848029	100%	350	0.00%	2813350



B-1, North East Homes, A-17, Panchsheel Ajmer Road, Jaipur-302019
Mobile: +91 9929343437 Ph.: 0141-4013437 email: msanghiassociates@gmail.com



MAYUR SANGHI & ASSOCIATES
Company Secretaries

Item No. 6: Related Party Transaction	2306999	99.99%	450	0.01%	8863940
---------------------------------------	---------	--------	-----	-------	---------

Note: The figures in percentage have been rounded off to 2 decimal points.

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers approves and signs the minutes of the AGM.

UDIN: A031712A000023099

Thanking You,

Mayur Sanghi
Practicing Company Secretary
M.No.: 31712 ; C.P. No.: 11648



Counter Signed By:
For Om Metals Infraprojects Limited

Sunil Kothari
Managing Director
DIN: 00220940

Place: Jaipur
Date: October 1, 2019

B-1, North East Homes, A-17, Panchsheel Colony, Ajmer Road, Jaipur-302019
Mobile: +91 9929343437 Ph.: 0141-4013437 email: msanghiassociates@gmail.com