



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: October 1, 2024

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
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Dear Sir/ Ma'am

Sub: Disclosure of Voting Result of 52nd 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 along with the Scrutinizer's report for 52nd Annual General Meeting of the Company held on Monday, 30th September, 2024. This is for your information and record.

Thanking You

Yours Faithfully

For Om Infra Limited

VIKAS
KOTHARI

Digitally signed by VIKAS KOTHARI
DN: cn=VIKAS KOTHARI,
postalCode=400011, st=Maharashtra,
serialNumber=38643200A095481100,
FE5B8FE726979CA735A8108A75DD5B
19405EECF9E820, cn=VIKAS
KOTHARI
Date: 2024.10.01 20:16:22 +0530'

Vikas Kothari

Managing Director & CEO

DIN: 00223868



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

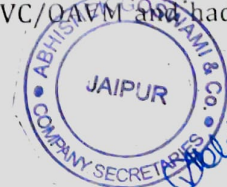
**Consolidated Report of Scrutinizer on voting
through remote e-voting and e-voting during AGM
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014, amended as on date, and circular
issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board
of India (SEBI) from time to time]**

To,

The Chairman of 52nd Annual General Meeting of the members of Om Infra Limited (formerly known as Om Metals Infraprojects Limited) (the Company) held on the 30th day of September, 2024 at 12:30 PM (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Abhishek Goswami, Practicing Company Secretary, have been appointed by the Board of Directors of Om Infra Limited (formerly known as Om Metals Infraprojects Limited)(the Company) as a scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 52nd Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 30th September, 2024 at 12:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and through remote E-voting during the period from 26th September, 2024 (9:00 AM IST) to 29th September, 2024 (5:00 PM IST) in a fair and transparent manner carried out as per Notice Calling 52nd Annual General Meeting (AGM) dated 30th September, 2024.
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 on the resolutions contained in the Notice to the 52nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process 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 National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities.
3. Further I submit my report as under:
 - i. The remote e-voting period remained open from Thursday, September 26, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST) and the company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on





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resolutions through remote e-voting, to cast their vote during the AGM.

- ii. The members of the Company as on the "cut-off" date i. e. Monday, September 23, 2024 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 52nd Annual General Meeting of the Company)
- iii. The votes cast were unblocked on September 30, 2024 in the presence of 2 witnesses, Miss Payal Jain and Miss Saba who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Payal Jain

Name: Saba

- iv. Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorization lodged with the company. The result of the scrutiny of the above voting process(remote e-voting) and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 52nd AGM are as under :

Item No.1: - Ordinary resolution

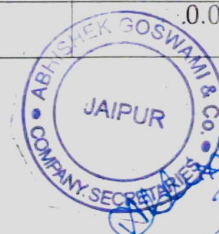
Adoption of Audited Financial Statements:

- (i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
80	58880065	99.97%

- (ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
11	16917	0.02872%





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(iii) Invalid votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No.2: - Ordinary resolution

Declaration of Dividend:

(i) Voted in **favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
81	58896763	99.99%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
10	219	0.00037%

(iii) **Invalid votes**

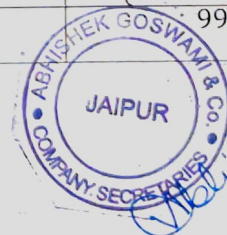
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.3: - Ordinary resolution

Appointment of Director in place of those retiring by rotation:

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
78	51729131	99.96%



Handwritten signature in blue ink, appearing to read 'Abhishek Goswami'.



ABHISHEK GOSWAMI & CO.

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(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
12	16965	0.0327%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.4: - Special Resolution

(Special Business) Re-Appointment of Mr. Dharama Prakash Kothari as A Whole-Time Director (DIN:00035298) of the Company Designated as Chairman:

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
77	51719179	99.94%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
13	26917	.05201%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil






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Item No. 5: - Ordinary Resolution

Ratification of Cost Auditor's Remuneration

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
78	58879507	99.97%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
12	16965	0.02880%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 6: - Special Resolution

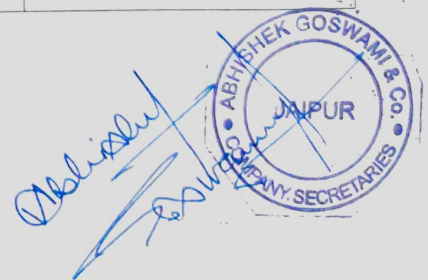
Approval of Related Party Transaction:

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
73	58826369	99.88%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
17	70103	0.01190%





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(iii) **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.7: - Special Resolution

Re-Appointment of Smt. Saloni Kala (DIN:08696349) As an Independent Director for a Second Term

(i) **Voted in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
79	58880017	99.97%

(ii) **Voted against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
12	16965	0.02880%

(iii) **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ABHISHEK GOSWAMI & Co.
JAIPUR
COMPANY SECRETARIES



ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES
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TONK ROAD, JAIPUR-302015

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

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.

Thanking You,

Place: Jaipur

Date: 30.09.2024

**FOR ABHISHEK GOSWAMI & CO.
COMPANY SECRETARIES**

**CS ABHISHEK GOSWAMI
Proprietor**

M.NO. F12371 | C.P. No.: 17057

UDIN : F012371F001388207

P. R. NO : 1907/2022

**Counter Signed By
For Om Infra Limited**

VIKAS
Digitally signed by VIKAS
KOTHARI
DN: cn=Personal,
postalCode=400013,
st=Maharashtra,
serialNumber=A8E450D5A
0954811D0FF588F726979
CA755A810BA750D58194
90C6E7F0E820,
o=VIKAS KOTHARI
Date: 2024.10.01 20:40:15
+05'30'

**Vikash Kothari
Managing Director & CEO
(DIN: 00223868)**

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements				
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		52124189	80.7651	52124189	0	100.0000	0.0000
	Poll	64538009	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64538009	52124189	80.7651	52124189	0	100.0000	0.0000
Public- Institutions	E-Voting		3814234	99.4875	3814234	0	100.0000	0.0000
	Poll	3833883	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3833883	3814234	99.4875	3814234	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2958559	10.5920	2941642	16917	99.4282	0.5718
	Poll	27931917	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27931917	2958559	10.5920	2941642	16917	99.4282	0.5718
Total		96303809	58896982	61.1575	58880065	16917	99.9713	0.0287
Whether resolution is Pass or Not.							Yes	

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaratiion of Dividend				
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		52124189	80.7651	52124189	0	100.0000	0.0000
	Poll	64538009	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64538009	52124189	80.7651	52124189	0	100.0000	0.0000
Public-Institutions	E-Voting		3814234	99.4875	3814234	0	100.0000	0.0000
	Poll	3833883	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3833883	3814234	99.4875	3814234	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2958559	10.5920	2958340	219	99.9926	0.0074
	Poll	27931917	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27931917	2958559	10.5920	2958340	219	99.9926	0.0074
Total		96303809	58896982	61.1575	58896763	219	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Director in place of those Retiring by Rotation				
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	64538009	44973303	69.6850	44973303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64538009	44973303	69.6850	44973303	0	100.0000
Public-Institutions	E-Voting	3833883	3814234	99.4875	3814234	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3833883	3814234	99.4875	3814234	0	100.0000
Public- Non Institutions	E-Voting	27931917	2958559	10.5920	2941594	16965	99.4266	0.5734
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27931917	2958559	10.5920	2941594	16965	99.4266
Total		96303809	51746096	53.7321	51729131	16965	99.9672	0.0328
Whether resolution is Pass or Not.							Yes	

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Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Dharama Prakash Kothari as A Whole-Time Director (Din- 00035298) Of the Company Designated as Chairman				
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	64538009	44973303	69.6850	44973303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64538009	44973303	69.6850	44973303	0	100.0000
Public-Institutions	E-Voting	3833883	3814234	99.4875	3814234	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3833883	3814234	99.4875	3814234	0	100.0000
Public- Non Institutions	E-Voting	27931917	2958559	10.5920	2931642	26917	99.0902	0.9098
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27931917	2958559	10.5920	2931642	26917	99.0902
Total		96303809	51746096	53.7321	51719179	26917	99.9480	0.0520
Whether resolution is Pass or Not.							Yes	

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Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration				
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		52124189	80.7651	52124189	0	100.0000	0.0000
	Poll	64538009	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64538009	52124189	80.7651	52124189	0	100.0000	0.0000
Public- Institutions	E-Voting		3814234	99.4875	3814234	0	100.0000	0.0000
	Poll	3833883	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3833883	3814234	99.4875	3814234	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2958049	10.5902	2941084	16965	99.4265	0.5735
	Poll	27931917	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27931917	2958049	10.5902	2941084	16965	99.4265	0.5735
Total		96303809	58896472	61.1569	58879507	16965	99.9712	0.0288
Whether resolution is Pass or Not.							Yes	

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Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Related Party Transaction				
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		52124189	80.7651	52124189	0	100.0000	0.0000
	Poll	64538009	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64538009	52124189	80.7651	52124189	0	100.0000	0.0000
Public- Institutions	E-Voting		3814234	99.4875	3772048	42186	98.8940	1.1060
	Poll	3833883	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3833883	3814234	99.4875	3772048	42186	98.8940	1.1060
Public- Non Institutions	E-Voting		2958049	10.5902	2930132	27917	99.0562	0.9438
	Poll	27931917	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27931917	2958049	10.5902	2930132	27917	99.0562	0.9438
Total		96303809	58896472	61.1569	58826369	70103	99.8810	0.1190
Whether resolution is Pass or Not.							Yes	

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Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-Appointment of Smt. Saloni Kala (Din:08696349) As an Independent Director for A Second Term						
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	64538009	52124189	80.7651	52124189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		52124189	80.7651	52124189	0	100.0000	0.0000
Public-Institutions	E-Voting	3833883	3814234	99.4875	3814234	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3814234	99.4875	3814234	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27931917	2958559	10.5920	2941594	16965	99.4266	0.5734
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2958559	10.5920	2941594	16965	99.4266	0.5734
Total		96303809	58896982	61.1575	58880017	16965	99.9712	0.0288
Whether resolution is Pass or Not.							Yes	