

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: 10th March, 2021

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/ Ma'am

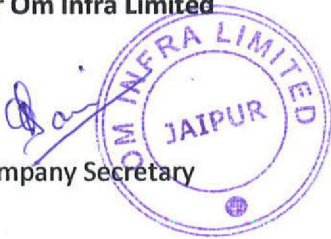
Sub: Disclosure of Voting Results and Scrutinizer's report of Extra-Ordinary General Meeting of the Company

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 Extra-Ordinary General Meeting of the Company held on 10th March, 2021.

This is for your information and record.

For Om Infra Limited

Company Secretary

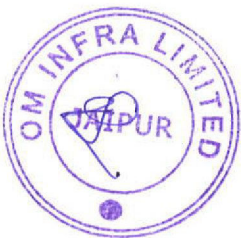


Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

OM INFRA LIMITED

Voting Results

Date of the EGM	10 th March, 2021
Total number of shareholders on record date (i.e. 03/03/2021)	15028
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing :	48
Promoters and Promoter Group:	26
Public:	22



Resolution (1)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Re-appointment of Mr. Gopi Raman Sharma (DIN: 07465442) as a Non-Executive Independent Director 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	69031905	64748742	93.7954	64748742	0	100.0000	0.0000	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	69031905	64748742	93.7954	64748742	0	100.0000	0.0000	
Public- Institutions	E-Voting	829998	0	0.0000	0	0	0.0000	0.0000	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	829998	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	26441906	2064773	7.8087	2064123	650	99.9685	0.0315	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	26441906	2064773	7.8087	2064123	650	99.9685	0.0315	
Total	Total	96303809	66813515	69.3779	66812865	650	99.9990	0.0010	
Whether Resolution is passed or Not									Yes



Resolution (2)		Special						
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Related Party Transactions						
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
Promoter and Promoter Group	E-Voting	69031905	64748742	93.7954	64748742	0	100.0000	0.0000
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	69031905	64748742	93.7954	64748742	0	100.0000	0.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26441906	2064749	7.8086	2064099	650	99.9685	0.0315
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	26441906	2064749	7.8086	2064099	650	99.9685	0.0315
Total	Total	96303809	66813491	69.3778	66812841	650	99.9990	0.0010
Whether Resolution is passed or Not		Yes						





Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman,
OM INFRA LIMITED

Dear Sir,

Sub.: Scrutinizer's Report on voting through electronic means pursuant to Section-108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Extra-Ordinary General Meeting of OM INFRA LIMITED held on Wednesday, March 10, 2021 at 1:00 p.m. concluded at 02:00 p.m.

I, Brij Kishore Sharma, Practicing Company Secretary, has been appointed as Scrutinizer by the Board of Directors of Om Infra Limited for the purpose of remote e-voting and e-voting taken on the resolutions mentioned below at the Extra-Ordinary General Meeting of Om Infra Limited, held on Wednesday, March 10, 2021 at 1:00 P.M., voting through Electronic means at the Meeting.

The notice dated February 14, 2021, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and December 31, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during EGM by the Shareholders of the Company.





B K Sharma & Associates
Company Secretaries

The voting period for remote e-voting commenced on March 6, 2021 (09:00 a.m. IST) and ended on March 9, 2021 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, March 03, 2021 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

After the closure of e-voting at the EOGM, the E-voting was unblocked on Wednesday the 10th March, 2021 at 03.30 P.M. in the presence of two witnesses, Ms. Vanshika Gupta, 15-A Vishveshwariya Nagar, Gopalpura Bypass, Jaipur-302018, Rajasthan and Ms. Sakshi Agarwal, Plot-48, Vikas Nagar, Heerapura, Jaipur-302021, Rajasthan, (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Name: Vanshika Gupta

Name: Sakshi Agarwal

The e-voting done at the EOGM and the votes casted through remote e-voting facility prior to the EOGM were unblocked.

I have scrutinized and reviewed the remote e-voting and e-voting during the EOGM and votes casted therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EOGM on the resolutions contained in the notice of the EOGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Report as under on the result of the remote e-voting and e-voting at the EOGM in respect of the said resolutions.





Resolution No.1: - Re-Appointment of Mr. Gopi Raman Sharma (DIN: 07465442) as a Non- Executive Independent Director of the Company (Special Resolution)

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
72	66812865	99.9990

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	650	0.0010

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No.2: - Related Party Transaction (Special Resolution)

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	66812841	99.9990

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	650	0.0010





(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them

The relevant records relating to voting through electronic means both through remote e-voting and e-voting at EOGM will remain in my safe custody until the chairman considers, approves and signs the Minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

The resolution proposed in the Extra-Ordinary General Meeting was approved and passed with requisite majority.

Thanking you.

Busha



[B K SHARMA]
Practicing Company Secretary

CP. NO: 12636

M. No.: F6206

Place: Jaipur

Dated: 10th March, 2021

UDIN: F006206B004050367

Countersigned by
For OM INFRA LIMITED



Chairman / Company Secretary