



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

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Date: 29th September, 2020

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhy 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 Mam/Sir,

Sub: Gist of the Proceedings of 48th Annual General Meeting of the Company

Pursuant to provisions of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please find enclosed herewith proceedings of the 48th Annual General Meeting of the Om Metals Infraprojects Limited held on Tuesday, 29th September, 2020 at 12.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

This is for your information and records.

Thanking You.

Yours faithfully

For Om Metals Infraprojects Limited



Company Secretary

**Gist of Proceeding of the 48th Annual General Meeting of
Om Metals Infraprojects Limited**

Date time and Venue of the Meeting;

The 48th Annual General Meeting of the Company was held on September 29, 2020 and the meeting commenced at 12:30 p.m. at through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting concluded at 1:45 p.m. on the same day.

The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs ('MCA') and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015

Directors Present

Mr. Vikas Kothari	Managing Director & CEO
Mr. Sunil Kothari	Vice Chairman
Mr. Gopi Raman Sharma	Independent Director
Mrs. Saloni Kala	Independent Director

In Attendance

Mrs. Reena Jain	Company Secretary
Mr. Sunil Kumar Jain	Chief Financial Officer

Invitees

Mr. Abhishek Goswami	Scrutinizer
Mr. Brij Kishore Sharma	Secretarial Auditor
Mr. Rupesh Garg	Statutory Auditor

Brief details of items deliberated at the Meeting and result thereof:

- Shri Vikas Kothari chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.



- The Chairman informed that remote e-voting commenced at 9:00 a.m. on September 25, 2020 and ended at 5:00 p.m. on September 28,2020.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

ORDINARY BUSINESS

1. Adoption of Financial Statements.
2. Declaration of Dividend.
3. Appointment of Mr. Dharam Prakash Kothari as a Director liable to retire by rotation.

SPECIAL BUSINESS

4. Appointment of Mrs. Saloni Kala (DIN: 08696349) as an Independent Director of the Company.
5. Approval for increase in Remuneration of Mr. Vishal Kothari for holding an office or place of profit in the Company.
6. Approval for increase in Remuneration of Mr. Bharat Kothari for holding an office or place of profit in the Company.
7. Approval for increase in Remuneration of Mr. Bahubali Kothari for holding an office or place of profit in the Company.
8. Approval for continuation of holding of office of Executive Chairman after attaining the Age of 70 (Seventy) Years.
9. Approval for the alteration of the Object Clause of Company.
10. To increase the overall Managerial Remuneration.
11. Ratification of Cost Auditor's Remuneration.
12. Related Party Transaction.
13. Appointment of Mr. Vaibhav Jain (DIN: 02986462) as an Independent Director of the Company.
14. Re-Designation of Mr. Sunil Kothari as Vice Chairman of Company.
15. Re-Designation of Mr. Vikas Kothari as Managing Director & CEO of Company.



- Thereafter, members, who had registered themselves as speakers were requested to ask questions and/or express their views, which were later responded to / addressed by Chairman of the meeting.
- The Chairman informed the members that Shri Abhishek Goswami of *M/s Abhishek Goswami & Associates*, Practicing Company Secretaries was appointed as the scrutinizer for the purpose of scrutinizing remote e-voting process.
- He informed that Members, who had not cast their votes through remote e-voting, had an opportunity to cast their votes during the meeting through e-voting and the e-voting facility was made available for the members up to 15 minutes after the conclusion of the meeting.
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on the resolutions as set out in the notice.

Members were informed that the results of remote e-voting and e-voting conducted during the AGM will be declared by the company after receiving the consolidated report from the scrutinizer and will also be made available at the website of the Company and disclosed to the Stock exchange and also on the website of NDSL.

After conclusion of the voting process, the meeting ended with a vote of thanks.

For Om Metals Infraprojects Limited



Company Secretary