



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: 26th December, 2020

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: Results of Postal Ballot Voting (including e-voting) along with the Scrutinizer's Report

This is with reference to our intimation dated November 24, 2020, enclosing therein the Postal Ballot Notice, along with Explanatory Statement, for obtaining the approval of Members of the Company by passing a Special Resolution in respect of the following item:

1. To consider and approve the change in name of the Company and consequential alteration to Memorandum of Association and Articles of Association of the Company; and
2. Alteration in the object clause of Memorandum of Association of the Company

subject to the approval of the Shareholders of the Company which was proposed to be obtained through postal Ballot.

The voting commenced on Wednesday, November 25, 2020 and ended on Thursday, December 24, 2020. Mr. Brij Kishore Sharma, partner at B. K. Sharma & Associates, Company Secretaries, the scrutinizer has submitted his report dated December 26, 2020 enclosed herewith.

Please find enclosed herewith the voting results of the Postal Ballot, pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report on Postal Ballot (through e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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 Postal Ballot	a) Date of Postal Ballot Notice: 11 th November, 2020 b) Date of declaration of Result of postal Ballot: 26 th December, 2020
Total number of shareholders on record date (i.e. 20/11/2020)	15374
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	NOT APPLICABLE



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the change in name of the Company and consequential alteration to Memorandum of Association and Articles of Association 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	59865065	86.7209	59865065	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	59865065	86.7209	59865065	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	1904363	7.2021	1903755	608	99.9681	0.0319
	Poll							
	Postal Ballot (if applicable)							
	Total	26441906	1904363	7.2021	1903755	608	99.9681	0.0319
Total	Total	96303809	61769428	64.1402	61768820	608	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the object clause of Memorandum of Association 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	59865065	86.7209	59865065	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		69031905	59865065	86.7209	59865065	0	100.0000
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
Public-Non Institutions	E-Voting	26441906	1904363	7.2021	1903755	608	99.9681	0.0319
	Poll							
	Postal Ballot (if applicable)							
	Total		26441906	1904363	7.2021	1903755	608	99.9681
Total	Total	96303809	61769428	64.1402	61768820	608	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	





Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

The Company Secretary,
Om Metals Infraprojects Limited
2nd Floor, A-Block,
Om Tower, Church Road,
M. I. Road,
Jaipur-302 001

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot and e-Voting.

I, Brij Kishore Sharma, Proprietor M/s. B.K. Sharma and Associates, Company Secretaries have been appointed by the Board of Directors as a Scrutinizer for the purpose of scrutinizing the remote e-voting and Voting through physical postal ballot process in fair and transferred manner. As per provision of section under 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020 and the General Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") as amended from time to time in respect of the Special Resolutions as circulated in the Postal Ballot Notice dated 11th November, 2020.

The Company, pursuant to the Provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), required to provide e-voting facility to the Shareholders for the passing of Resolutions through Postal Ballot.

Om Metals Infraprojects Limited has made arrangement with National Securities Depository Limited ('NSDL') for providing a system of recording votes of shareholders electronically through e-voting facilities on the website <https://www.evoting.nsdl.com>





B K Sharma & Associates
Company Secretaries

Om Metals Infraprojects Limited has also uploaded the resolutions together with the explanatory statement on which e-voting is required and generated EVEN by National Securities Depository Limited ('NSDL'), the service provider. All necessary formalities in compliance with the requirements specified by the system provider have been done by the Company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated 11th November, 2020 sent to the Shareholders by email. The Postal Ballot Notice has been sent to all the Members, whose names appear in the Register of Members/ List of beneficiaries as on 20th November, 2020 and whose e-mail IDs are registered with the Company or with the National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') ('Depositories').

We submit our report as under:-

1. The Company has sent on Tuesday the 24th November, 2020 the postal ballot notice to its Members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 20th November, 2020 at their email addresses registered with the Depository Participants.
2. As stated in Sub-Rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in, 'Dainik Amrit India' in vernacular Language and 'Business Standard' in English on 25th November, 2020 informing about completion of dispatch of the Postal Ballot notices by email, wherever applicable, to the Shareholders alongwith other related matter mentioned therein.
3. We have not received the Postal Ballot Forms from the Shareholders during the period starting from the Wednesday 25th November, 2020 till Thursday 24th December, 2020. All the votes cast by e-voting through M/s. National Securities Depository Limited ('NSDL'), received up to 5.00 PM on Thursday 24th December, 2020, being the last date fixed by the Company for receipt of the Ballot Forms/ e-voting, were considered for our scrutiny.
4. E-voting facility was provided by M/s. National Securities Depository Limited ('NSDL'), the details of the e-voting exercised by the shareholders as also the votes exercised through Postal Ballots, duly scrutinized and processed, were duly compiled. The details of the e-voting was provided by the Service Provider M/s. National Securities Depository Limited ('NSDL') in respect of Postal ballot containing the statement of Shareholder's name, number of shares held, number of shares exercised, votes in favour, votes against and those which were rejected.





B K Sharma & Associates
Company Secretaries

On Scrutiny, we report that out of 15374 Shareholders, 94 Shareholders have exercised their votes through e-voting. The details of the e-voting results for the items placed for consideration of the members are given below:-

Item No. 1: To consider and approve the Change in Name of the Company and consequential alteration to Memorandum of Association and Articles of Association of the Company

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	87	61768820	99.9990

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	608	0.0010

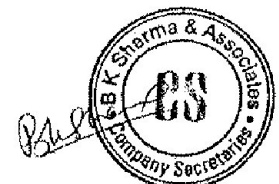
(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-

Item No. 2: Alteration in the Object Clause of Memorandum of Association of the Company

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	87	61768820	99.9990





B K Sharma & Associates
Company Secretaries

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	608	0.0010

(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-

Result:

We report that pursuant to the Provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the all Special Resolutions under Item No. 1 and 2 as set out in the Notice of Postal Ballot dated 11th November, 2020 have been passed by the Shareholders with requisite majority. Hence, the Resolutions are deemed to be passed as on 24th December, 2020.

Thanking you,

For B K Sharma & Associates
Company Secretaries
FRN: I2013RJ1099000



[BRIJ KISHORE SHARMA]
Proprietor
CP. NO- 12636
M. No.: F6206
UDIN: F006206B001670198

Place: Jaipur
Dated: 26th December, 2020



Countersigned by:
For Om Metals Infraprojects Limited



Reena Jain
Company Secretary