



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

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

Date: 29th September, 2023

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 Sir/ Ma'am

Sub: Gist of the Proceedings of 51st 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 51st Annual General Meeting of the Om Infra Limited held on Thursday, 29th September, 2023 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 Infra Limited**

VIKAS
KOTHARI

Digitally signed by
VIKAS KOTHARI
Date: 2023.09.29
18:05:30 +05'30'

Vikas Kothari

Managing Director & CEO

DIN :00223868

Gist of Proceeding of the 51st Annual General Meeting of Om Infra Limited

Date, time and Venue of the Meeting:

The 51st Annual General Meeting of the Company was held on September 29, 2023 and the meeting commenced at 12:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting concluded at 1:19 p.m. on the same day.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Circulars 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 there under, 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. Saurabh Pandya	Statutory Auditor

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

- Shri Vikas Kothari was elected as chairman for the meeting and 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, 2023 and ended at 5:00 p.m. on September 28, 2023.

- The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval:

ORDINARY BUSINESS

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

SPECIAL BUSINESS

4. Ratification of cost auditor's remuneration.
 5. Related Party Transaction.
- 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 Mr. Abhishek Goswami of M/s. Abhishek Goswami & Co., 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.

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 Infra Limited

VIKAS
KOTHARI

Digitally signed by
VIKAS KOTHARI
Date: 2023.09.29
18:03:24 +05'30'

Vikas Kothari
Managing Director & CEO
DIN :00223868

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and NSDL, the authorised agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.