



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2<sup>nd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

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Date: 10<sup>th</sup> 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
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**Sub: Proceedings of Extra-Ordinary General Meeting of the Company held on 10<sup>th</sup> March, 2021**

**Ref.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Mam/Sir,

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 Extra-Ordinary General Meeting of the Om Infra Limited held on Wednesday, 10<sup>th</sup> March, 2021 at 1.00 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



Company Secretary

**Proceeding of the Extra-Ordinary General Meeting of  
Om Infra Limited**

**Date time and Venue of the Meeting;**

The Extra-Ordinary General Meeting of the Company was held on March 10, 2021 and the meeting commenced at 1:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting concluded at 02.00 P.M. on the same day.

**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 March 06, 2021 and ended at 5:00 p.m. on March 09, 2021.
- The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval:

**SPECIAL BUSINESS**

**1. Re-appointment of Mr. Gopi Raman Sharma (DIN: 07465442) as a Non-Executive Independent Director of the Company**

**2. Related Party Transactions**

- 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 Brij Kishore Sharma of *MIs B K Sharma and 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 within 48 (Forty Eight) hours from the conclusion of the EGM BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and will also be put up on the Company's website ([www.ommetals.com](http://www.ommetals.com)).



### **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 EGM 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 NSDL.

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

**For Om Infra Limited**



**Company Secretary**