



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: 01th October, 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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Dear Mam/Sir,

Subject: Disclosure of Voting Result of 49th Annual 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 49th Annual General Meeting of the Company held on 30th September, 2021.

This is for your information and record.

For Om Infra Limited



Voting Results

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

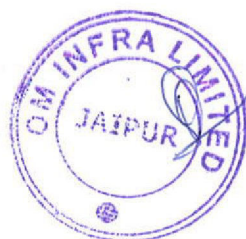
Date of the AGM	30 th September, 2021
Total number of shareholders on record date (i.e. 23/09/2021)	17533
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing :	50
Promoters and Promoter Group:	24
Public:	26



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Financial Statements for the Financial Year ended 31 March, 2021				
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	65303792	94.5994	65303792	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		69031905	65303792	94.5994	65303792	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	27271904	2507789	9.1955	2504382	3407	99.8641	0.1359
	Poll Postal Ballot (if applicable)							
	Total		27271904	2507789	9.1955	2504382	3407	99.8641
Total	Total	96303809	67811581	70.4142	67808174	3407	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 0.40 per equity share for the year ended 31st March, 2021.				
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	65303792	94.5994	65303792	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		69031905	65303792	94.5994	65303792	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	27271904	2672548	9.7996	2669141	3407	99.8725	0.1275
	Poll Postal Ballot (if applicable)							
	Total		27271904	2672548	9.7996	2669141	3407	99.8725
Total	Total	96303809	67976340	70.5853	67972933	3407	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider appointment of Mr. Sunil kothari as a director liable to retire by rotation.				
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	65303792	94.5994	65303792	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		69031905	65303792	94.5994	65303792	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	27271904	2672548	9.7996	2665040	7508	99.7191	0.2809
	Poll Postal Ballot (if applicable)							
	Total		27271904	2672548	9.7996	2665040	7508	99.7191
Total	Total	96303809	67976340	70.5853	67968832	7508	99.9890	0.0110
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s. Ravi Sharma & Co, Chartered Accountants as Statutory Auditor to fill casual vacancy caused by the resignation of M/s. Mahipal Jain & Co., Chartered Accountants.						
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	65303792	94.5994	65303792	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	65303792	94.5994	65303792	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	27271904	2507539	9.1946	2501381	6158	99.7544	0.2456
	Poll							
	Postal Ballot (if applicable)							
	Total	27271904	2507539	9.1946	2501381	6158	99.7544	0.2456
Total	Total	96303809	67811331	70.4140	67805173	6158	99.9909	0.0091
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Ravi Sharma & Co as the Statutory Auditors 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	65303792	94.5994	65303792	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		69031905	65303792	94.5994	65303792	0	100.0000
	Public-Institutions	E-Voting	0	0	0	0	0	0.0000
Poll Postal Ballot (if applicable)	0	0		0	0	0	0.0000	0.0000
Total	0	0		0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	27271904		2507539	9.1946	2501381	6158	99.7544
Poll Postal Ballot (if applicable)								
Total	27271904		2507539	9.1946	2501381	6158	99.7544	0.2456
Total	Total	96303809	67811331	70.4140	67805173	6158	99.9909	0.0091
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of remuneration to Executive Directors who are Promoters in excess of 5% of the net profits of the Company in a year as per Regulation 17(6)(e)(ii) of SEBI (LODR) Regulations, 2015				
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	65303792	94.5994	65303792	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	65303792	94.5994	65303792	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	27271904	2507539	9.1946	2298113	209426	91.6481	8.3519
	Poll							
	Postal Ballot (if applicable)							
Total		27271904	2507539	9.1946	2298113	209426	91.6481	8.3519
Total	Total	96303809	67811331	70.4140	67601905	209426	99.6912	0.3088
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Dharma Prakash Kothari as a whole-time director of the company designated as chairman.				
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	65303792	94.5994	65303792	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	65303792	94.5994	65303792	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	27271904	2507539	9.1946	2500681	6858	99.7265	0.2735
	Poll							
	Postal Ballot (if applicable)							
	Total	27271904	2507539	9.1946	2500681	6858	99.7265	0.2735
Total	Total	96303809	67811331	70.4140	67804473	6858	99.9899	0.0101
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve Amendments to the 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	65303792	94.5994	65303792	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	65303792	94.5994	65303792	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	27271904	2505528	9.1872	2502021	3507	99.8600	0.1400
	Poll							
	Postal Ballot (if applicable)							
	Total	27271904	2505528	9.1872	2502021	3507	99.8600	0.1400
Total	Total	96303809	67809320	70.4119	67805813	3507	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	



Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of M/s M. Goyal & Co., Cost Accountants (Firm's Registration No. 000051) cost auditor's remuneration.				
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	65303792	94.5994	65303792	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	65303792	94.5994	65303792	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	27271904	2506539	9.1909	2501132	5407	99.7843	0.2157
	Poll							
	Postal Ballot (if applicable)							
	Total	27271904	2506539	9.1909	2501132	5407	99.7843	0.2157
Total	Total	96303809	67810331	70.4129	67804924	5407	99.9920	0.0080
Whether resolution is Pass or Not.							Yes	



Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69031905	27838818	40.3275	27838818	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	27838818	40.3275	27838818	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	27271904	2507539	9.1946	2500781	6758	99.7305	0.2695
	Poll							
	Postal Ballot (if applicable)							
	Total	27271904	2507539	9.1946	2500781	6758	99.7305	0.2695
Total	Total	96303809	30346357	31.5111	30339599	6758	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	





Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To

The Chairman,

49th Annual General Meeting of Om Infra Limited held on Thursday, September 30, 2021 at 12:30 P.M.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 49th Annual General Meeting of Om Infra Limited held on Thursday, September 30, 2021 at 12:30 P.M. through video conferencing ('VC')/other audio visual means ('OAVM') concluded at 2:08 PM.

I, Brij Kishore Sharma of M/S B K Sharma and Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Om Infra Limited pursuant to Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the 49th Annual General Meeting of Om Infra Limited, held on Thursday, the 30th September, 2021 at 12:30 P.M., through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated September 3, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.





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

The voting period for remote e-voting commenced on Sunday, September 26, 2021 (09:00 a.m. IST) and ended on Wednesday, September 29, 2021 (5:00 p.m. IST) and the National Securities Depository Limited (NSDL) e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through National Securities Depository Limited (NSDL) e-voting system and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, September 23, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes casted therein based on the data downloaded from the National Securities Depository Limited (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 AGM on the resolutions contained in the notice of the AGM.

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 consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.





Resolution No.1: (Ordinary Resolution)

Adoption of Financial Statements:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
97	67808174	99.9950

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	3407	0.0050

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

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

Resolution No. 2- (Ordinary Resolution)

Declaration of dividend:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
97	67972933	99.9950

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	3407	0.0050





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

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

Resolution No. 3- (Ordinary Resolution)

Appointment of Mr. Sunil Kothari as a director liable to retire by rotation:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
92	67968832	99.9890

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	7508	0.0110

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

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

Resolution No. 4 - (Ordinary Resolution)

Appointment of Statutory Auditor to fill casual vacancy:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
92	67805173	99.9909





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	6158	0.0091

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

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

Resolution No. 5 - (Ordinary Resolution)

Appointment of Statutory Auditors:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
92	67805173	99.9909

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	6158	0.0091

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

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





Resolution No. 6 - (Special Resolution)

To approve payment of remuneration to Executive Directors who are Promoters in excess of 5% of the net profits of the Company in a year as per Regulation 17(6)(e)(ii) of SEBI (LODR) Regulations, 2015.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
85	67601905	99.6912

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	209426	0.3088

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

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

Resolution No. 7 - (Special Resolution)

Re-appointment of Mr. Dharam Prakash Kothari as a Whole-time Director (DIN: 00035298) of the Company designated as Chairman:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
90	67804473	99.9899





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	6858	0.0101

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

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

Resolution No. 8 - (Special Resolution)

Amendments to the Articles of Association of the Company:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
94	67805813	99.9948

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	3507	0.0052

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

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





Resolution No. 9 - (Ordinary Resolution)

Ratification of Cost Auditor's Remuneration:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
94	67804924	99.9920

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	5407	0.0080

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

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

Resolution No. 10 - (Ordinary Resolution)

Related Party Transaction:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
75	30339599	99.9777

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	6758	0.0223





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

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

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM through National Securities Depository Limited (NSDL) will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 49th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you,

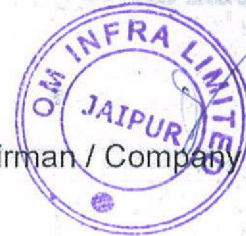


[BRIJ KISHORE SHARMA]
Practicing Company Secretary
CP. NO- 12636
M. No.: F6206

UDIN: F006206C001051624

Place: Jaipur
Dated: 30/09/2021

Countersigned by
For Om Infra Limited



Chairman / Company Secretary