

# **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 Tel: +91-141-4046666 Website: www.ommetals.com E-Mail Id: <u>info@ommetals.com</u>

Date: 01th October, 2021

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. 02226598237/38;66418126

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 49<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021.

This is for your information and record.

For Om Infra Limited

Company Secretary

### **Voting Results**

# <u>Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Date of the AGM	30 <sup>th</sup> 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	50
Video Conferencing:	
Promoters and Promoter Group:	24
Public:	26



research)				lution (1)				
		equired: (Ordina				Ordinar	У	
		omoter/promoted in the agenda	The second second			No		
	Descripti	on of resolutio	n considered	Stateme	eive, consider ents for the F		CONTRACTOR OF THE PARTY OF THE	
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes - again st	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4 )/(2)]* 100	(7)=[(5)/(2) ]*100
Promot	E-Voting		65303792	94.5994	65303792	0	100.00	0.0000
er and Promot er Group	Poll Postal Ballot (if applicable)	69031905						
Group	Total	69031905	65303792	94.5994	65303792	0	100.00 00	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Institut ions	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-	E-Voting		2507789	9.1955	2504382	3407	99.864	0.1359
Non Institut ions	Poll Postal Ballot (if applicable)	27271904	e de la companya de l	Constitution of the Consti	11.1			The second secon
	Total	27271904	2507789	9.1955	2504382	3407	99.864 1	0.1359
Total	Total	96303809	67811581	70.4142	67808174	3407	99.995	0.0050
			Whe	ther resolu	ition is Pass o	r Not.		Yes



			Reso	lution (	2)			
	Resolution requ	uired: (Ordina	ry / Special)			Ordinary	,	
	Whether prominterested i	oter/promot n the agenda				No		
	Description	of resolution	considered	The state of the s	e a final divic for the year e		-	equity share
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes  agains t	% 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
Promot er and Promot er Group	E-Voting Poll Postal Ballot (if applicable)	69031905	65303792	94.5994	65303792	0	100.00	0.0000
Group	Total	69031905	65303792	94.5994	65303792	0	100.00	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Instituti ons	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	E-Voting Poll Postal Ballot	27271904	2672548	9.7996	2669141	3407	99.872	0.1275
Instituti ons	(if applicable)						99.872	
	Total	27271904	2672548	9.7996	2669141	3407	5	0.1275
Total	Total	96303809	67976340	70.5853	67972933	3407	99.995 0	0.0050
	4:14		Wh	ether resol	ution is Pass	or Not.		Yes



#### Resolution (3) Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are Yes interested in the agenda/resolution? To consider appointment of Mr. Sunil kothari as a Description of resolution considered director liable to retire by rotation. % of No. % of Votes % of Votes of votes in No. of No. of No. of Categor Mode of polled on votes favour against on shares votes votes - in voting outstand on votes У held polled favour votes polled ing again shares polled st (6)=[(4)(3)=[(2)/((7)=[(5)/(2)(2) (4) /(2)]\*10 (1) (5) 1)]\*100 ]\*100 100.000 E-Voting 94.5994 65303792 65303792 0 0 0.0000 **Promot** Poll er and 69031905 Postal Promot Ballot (if er applicable) Group 100.000 **Total** 69031905 65303792 94.5994 65303792 0 0.0000 0.0000 E-Voting 0 0 0 0.0000 0 Poll 0 0 0 0 0.0000 0.0000 Public-0 **Postal** Instituti Ballot (if ons applicable) 0 0 0 0 0.0000 0.0000 0 0 0 0 **Total** 0.0000 0.0000 0.0000 E-Voting 2672548 9.7996 2665040 7508 0.2809 99.7191 Public-Poll 27271904 Non **Postal** Instituti Ballot (if ons applicable) 27271904 Total 2672548 9.7996 2665040 7508 99.7191 0.2809 Total Total 96303809 67976340 70.5853 67968832 7508 99.9890 0.0110 Whether resolution is Pass or Not. Yes



		Alternation	Reso	olution	(4)			
l	Resolution red	quired: (Ordin	ary / Special)			Ordinar	У	
		moter/promoted in the agendate in the agendate in the agendate in the agendate in the interest				No		
		on of resolutio		Account	ntment of M/ ants as Statut by the resigna Charte	ory Audi	tor to fill ca 1/s. Mahipa	sual vacancy
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes  agains t	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4) /(2)]*10 0	(7)=[(5)/(2) ]*100
Promot	E-Voting		65303792	94.5994	65303792	0	100.000	0.0000
er and Poll Promot Postal er Ballot (if		69031905				***************************************		
Group	Total	69031905	65303792	94.5994	65303792	0	100.000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public- Instituti	Poll Postal	0	0	0	0	0	0.0000	0.0000
ons	Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting Poll	27271904	2507539	9.1946	2501381	6158	99.7544	0.2456
Instituti ons	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
			Wh	ether resol	ution is Pass	or Not.	``	'es



			Resc	olution (	5)		en e			
F	Resolution req	uired: (Ordina	ry / Special)			Ordinary	11/46			
	Whether pron interested i	noter/promot in the agenda	The same of the sa	No						
	Description	n of resolution	n considered	Appointme		avi Sharma s of the Co		the Statutory		
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favou r 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		
Promot er and Promot er Group	E-Voting  Poll  Postal  Ballot (if applicable)	69031905	65303792	94.5994	65303792	0	100.0	0.0000		
Group	Total	69031905	65303792	94.5994	65303792	0	100.0 000	0.0000		
	E-Voting		0	0	0	0	0.000	0.0000		
Public- Instituti	Poll Postal	0	0	0	0	0	0.000	0.0000		
ons	Ballot (if applicable)		0	0	0	0	0.000	0.0000		
	Total	0	0	0.0000	0	0	0.000	0.0000		
Public-	E-Voting		2507539	9.1946	2501381	6158	99.75 44	0.2456		
Non Instituti ons	Poll Postal Ballot (if applicable)	27271904				3,000,000				
20	Total	27271904	2507539	9.1946	2501381	6158	99.75 44	0.2456		
Total	Total	96303809	67811331	70.4140	67805173	6158	99.99 09	0.0091		
			W	/hether resc	olution is Pas	s or Not.	5	Yes		



	rangeria	est destropens. Storesumantense	Reso	olution	(6)			
ı	Resolution req	uired: (Ordina	ary / Special)			Special		
	Whether pron interested	noter/promot in the agenda				Yes		
	Description	n of resolution	n considered	Directors profits	orove payments who are Pros of the Comp 6)(e)(ii) of SE	moters in any in a ye	excess of ! ear as per	5% of the net Regulation
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding 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)]*1 00	(7)=[(5)/(2) ]*100
Promot er and Promot	E-Voting Poll Postal	69031905	65303792	94.5994	65303792	0	100.00	0.0000
er Group	Ballot (if applicable)						100.00	
	Total	69031905	65303792	94.5994	65303792	0	00	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public- Instituti ons	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
	E-Voting		2507539	9.1946	2298113	209426	91.648	8.3519
Public- Non Instituti ons	Poll Postal Ballot (if applicable)	27271904						
	Total	27271904	2507539	9.1946	2298113	209426	91.648 1	8.3519
Total	Total	96303809	67811331	70.4140	67601905	209426	99.691	0.3088
			W	hether reso	olution is Pas	s or Not.		Yes



			Resol	ution (7	)			
	Resolution req	uired: (Ordina	ry / Special)			Specia	al	
	Whether pron interested i	noter/promot in the agenda	and the same of the same of the same of			Yes		
	Description	n of resolution	n considered				ma Prakash company des an.	
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes - again st	% 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
Promot er and Promot er	E-Voting Poll Postal Ballot	69031905	65303792	94.5994	6530379 2	0	100.0000	0.0000
Group	(if applicable) Total	69031905	65303792	94.5994	6530379 2	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public- Instituti	Poll Postal Ballot	0	0	0	0	. 0	0.0000	0.0000
ons	(if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Instituti ons	E-Voting Poll Postal Ballot (if applicable)	27271904	2507539	9.1946	2500681	6858	99.7265	0.2735
	Total	27271904	2507539	9.1946	2500681	6858	99.7265	0.2735
Total	Total	96303809	67811331	70.4140	6780447 3	6858	99.9899	0.0101
			Whet	her resolut	ion is Pass o	or Not.	Ye	es



	riago estados.	r distriction Material between	Resc	olution (8	3)			
F	Resolution requ	uired: (Ordina	ry / Special)			Special	L-1	
1	Whether prom interested i	noter/promote n the agenda,				No		
	Description	of resolution	considered	Approve /	Amendments the	to the Ar e Compar		sociation of
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes	% 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
Promot er and Promot er Group	E-Voting  Poll  Postal  Ballot (if applicable)	69031905	65303792	94.5994	65303792	0	100.000	0.0000
•	Total	69031905	65303792	94.5994	65303792	0	100.000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public- Institut	Poll Postal	0	0	0	0	0	0.0000	0.0000
ions	Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		2505528	9.1872	2502021	3507	99.8600	0.1400
Public- Non Institut ions	Poll Postal Ballot (if applicable)	27271904				MINIMA (1990)		
	Total	27271904	2505528	9.1872	2502021	3507	99.8600	0.1400
Total	Total	96303809	67809320	70.4119	67805813	3507	99.9948	0.0052
			W	hether reso	lution is Pass	or Not.	Y	'es



			Resol	ution (9	)		enteronenti il sala	
	Resolution requ	uired: (Ordina	ry / Special)			Special		
	Whether prom interested i	oter/promot n the agenda,	the second second second second			No		
	Description	of resolution	n considered	The second secon	s Registration		Co., Cost Aco 0051) cost au ion.	
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes - again st	% 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)]*10 0
Promot	E-Voting		65303792	94.5994	65303792	0	100.0000	0.0000
er and Promot er	Poll Postal Ballot (if applicable)	69031905						
Group	Total	69031905	65303792	94.5994	65303792	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Instituti ons	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	E-Voting Poll	27271904	2506539	9.1909	2501132	5407	99.7843	0.2157
Instituti ons	Postal Ballot (if applicable)				Version in the balls of the contract of			
	Total	27271904	2506539	9.1909	2501132	5407	99.7843	0.2157
Total	Total	96303809	67810331	70.4129	67804924	5407	99.9920	0.0080
		in united of the de-	Whe	ther resolu	ition is Pass o	or Not.	Yes	



			Resolu	ution (10	<b>)</b> )						
	Resolution requi	red: (Ordinar	y / Special)			Special					
	Whether promo interested in	ter/promoter the agenda/r		Yes							
	Description	of resolution of	considered		Related p	arty trans	sactions.				
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes - agains t	% 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			
Promot er and	E-Voting Poll	69031905	2783881 8	40.3275	27838818	0	100.000	0.0000			
Promot er	Postal Ballot (if applicable)										
Group	Total	69031905	2783881 8	40.3275	27838818	0	100.000	0.0000			
	E-Voting		0	0	0	0	0.0000	0.0000			
Public- Instituti	Poll	О	0	0	0	0	0.0000	0.0000			
ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		2507539	9.1946	2500781	6758	99.7305	0.2695			
Public- Non Instituti ons	Poll Postal Ballot (if applicable)	27271904				<b></b>					
	Total	27271904	2507539	9.1946	2500781	6758	99.7305	0.2695			
Total	Total	96303809	3034635 7	31.5111	30339599	6758	99.9777	0.0223			
			w	hether resol	lution is Pass	or Not.	Y	es			





Company Secretaries

### 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,

49<sup>th</sup> 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 49<sup>th</sup> 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.



**Company Secretaries** 

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.



Company Secretaries

### Resolution No.1: (Ordinary Resolution)

### Adoption of Financial Statements:

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

Number	of	Number	of	valid	votes	%	of	total	number	of
members voted		cast by tl	nem	Ì		va	lid v	otes o	cast	
	97		<del></del>	678	08174		<del>,.,.</del>	2	99.99	50

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

Number members voted	of	Number of valid cast by them	votes	% of total number of valid votes cast
,	10	A STATE OF THE PARTY OF THE PAR	3407	0.0050

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

Number	of	members	whose	votes	Number of votes cast by them
were dec	lar	ed invalid		·	
				, 	
,		-			· ·

### 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	of	Number of valid cast by them	votes	% of total number of valid votes cast
1	0		3407	0.0050





**Company Secretaries** 

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

Number of members whose votes	Number of votes cast by them
were declared invalid	·
	*
<b>a</b> •	

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

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

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

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

N	lumber of	members	whose	votes	Number of votes cast by them
	ere declar				<b>0</b>
-			And an extension		

### Resolution No. 4 - (Ordinary Resolution)

#### Appointment of Statutory Auditor to fill casual vacancy:

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

Number	of	Number of	valid	votes	%	of	total	number	of
members voted		cast by them			vali	id vo	otes o	cast	
	92		6780	5173	\$	. 11 11	WILLIAM TO	99.99	09





Company Secretaries

### (ii) Voted against the resolution:

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

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

Number of me were declared in	mbers whose votes valid	Number of votes cast by them
	The second secon	
	7	•

### Resolution No. 5 - (Ordinary Resolution)

### **Appointment of Statutory Auditors:**

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

Number	of	Number	of	valid	votes	%	of	total	number	of
members voted		cast by th	nem	1		va	lid v	otes o	cast	
							·····,		18 , 6 ,	
	92	,	*****	678	05173				99.99	09

### (ii) Voted against the resolution:

Number	of	Number	of	valid	votes	% of	total	number	of
members voted cast by them				¥1	valid votes cast				
					al days			<u>. 1 </u>	•
	14	***************************************		H Western Verstein war verstein war vers	6158		eve	0.00	91

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

Number of members whose votes	Number of votes cast by them
were declared invalid	
-	<del>.</del>



AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, JAIPUR-302019 Ph.: +91-141-4013370, 9314517929 (M) Email : bksharma162@gmail.com



Company Secretaries

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	Number	of	valid	votes	%	of	total	number	of
members voted		cast by tl	nem				4	otes		
		2.7.1 S.,3.1.			er en gryns		-			
	85			676	01905	2 2 2	A.		99.69	312

### (ii) Voted against the resolution:

 Number d	of	Number of valid	votes	% of total number of
members voted		cast by them		valid votes cast
	1		209426	0.3088

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

Number	of	members	whose	votes	Number	of votes	cast by	them
were dec	lare	ed invalid						
		, 75						

### 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	Number	of	valid	votes	% of	total	number	of
members voted	1	cast by tl	nem	ì		valid v	otes	cast	
5 10 10 20			7.	4					
	90			678	04473			99,98	99





Company Secretaries

### (ii) Voted against the resolution:

Number	of	Number	of	valid	votes	%	of	total	number	of
members voted		cast by tl	nen	1		va	lid v	otes o	cast	
		war garante (Chr.)		······································						
	16				6858	50			0.01	01

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

Number of members whose votes	Number of votes cast by them
were declared invalid	
	x %
	mana and a same

## Resolution No. 8 - (Special Resolution)

# Amendments to the Articles of Association of the Company:

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

Number	of	Number	of	valid	votes	%	of	total	number	of
members voted		cast by th	iem	1		va	lid \	otes (	cast	
	94		·	678	05813				99.99	48

### (ii) Voted against the resolution:

Number	of	Number	of	valid	votes	%	of	total	nui	nber	of
members voted	***	cast by tl	nem			ì		otes (			
			<del>Činsision.</del>	1.1							
	17				3507	. 1.		ń		0.00	52

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

Number	of	members	whose	votes	Number of votes cas	st by them
were de	clar	ed invalid	N		, ,	
	· · · · · · · · · · · · · · · · · · ·					
					**	





Company Secretaries

### Resolution No. 9 - (Ordinary Resolution)

### Ratification of Cost Auditor's Remuneration:

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

Number	of	Number	of	valid	votes	%	of	total	number	of
members voted		cast by th	nem	Ì		va	lid v	otes o	cast	
	94			678	04924		<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>		99,99	20

### (ii) Voted against the resolution:

Number	of	Number	of	valid	votes	%	of	total	number	of
members voted	1.5	cast by tl	nen	1		va	lid v	otes :	cast	. [
	14	-				ĝ.				
	11	Le .			5407		5000000000		0.00	80

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

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

#### Resolution No. 10 - (Ordinary Resolution)

#### **Related Party Transaction:**

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

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

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

Number	of	Number o	f valid	votes	%	of	total number of
members voted		cast by the	m		va	lid v	votes cast
							<u>. "Alienni, andera</u>
	16			6758	-		0.0223



Company Secretaries

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

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

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 49<sup>th</sup> 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