

## 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:+91-141-5160000

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

Date: 01st October,2020

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 Sir/ Ma'am

Sub: Disclosure of Voting Result of 48th 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 48th Annual General Meeting of the Company held on 29th September, 2020. This is for your information and record:

For Om Metals Infraprojects Limited

Company Secretary

Voting Results

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

Date of the AGM	29 <sup>th</sup> September, 2020
Total number of shareholders on record date (i.e. 22/09/2018)	15869
No. of shareholders present in the meeting either in person or	
through proxy:	NI
Promoters and Promoter Group:	
Public:	NIL
No. of Shareholders attended the meeting through Video	46
Conferencing:	
Promoters and Promoter Group:	21
Public:	25



Resoluti	on (1)						11			
Resoluti	on required: (Or	dinary / S	pecial)	Ordinary						
interest	r promoter/prored in the agenda	/resolutio	n?	No Adoption of Financial Statements						
Descript	ion of resolution	n considere	ed	Adoption	of Financi	al Stateme	nts			
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
-		(1)	(2)	ding shares (3)=[(2)/	(4)	(5)				
4		(-)	(2)	(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100		
Promot er and	E-Voting	690319 05	607099 05	87.9447	607099 05	0	100.000 0	0.0000		
Promot er	Poll									
Group	Postal Ballot (if applicable)									
	Total	690319 05	607099 05	87.9447	607099 05	0	100.000	0.0000		
Public- Institut	E-Voting	829998	0	0.0000	0	0	0	0		
ions	Poll									
	Postal Ballot (if applicable)									
	Total	829998	0	0.0000	0	0	0.0000	0.0000		
Public- Non	E-Voting	264419 06	180367 0	6.8213	180290 3	767	99.9575	0.0425		
Institut ions	Poll									
10113	Postal Ballot (if applicable)									
	Total	264419 06	180367 0	6.8213	180290 3	767	99.9575	0.0425		
Total	Total	963038 09	625135 75	64.9129	625128 08	767	99.9988	0.0012		
Whether	resolution is Pa	ss or Not.					Yes			



Postal Ballo (if applicable Total  Public- E-Voting	No. of shares held  (1)  690319 05	No. of votes polled  (2)  607099	No  Declarati % of Votes polled on outstan ding shares (3)=[(2)/ (1)]*100 87.9447	No. of votes – in favour  (4)  607099 05	No. of votes – against	% of votes in favour on votes polled  (6)=[(4)/(2)]*100 100.000 0	COURSE STORY
Catego ry Mode of voting  Promot er and Promot er Group Foll [if applicab] Total  Public-Institut ions Postal Ballo (if applicab] Total  Public-Institut ions Postal Ballo (if applicab] Total  Public-Institut ions Postal Ballo (if applicab) Total  Public-Institut ions Postal Ballo (if applicab) Total	No. of shares held  (1)  690319 05	No. of votes polled (2) 607099	% of Votes polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of votes – in favour  (4)	No. of votes – against	votes in favour on votes polled  (6)=[(4)/(2)]*100 100.000	Votes against on votes polled (7)=[(5)/ (2)]*100
Promot er and Promot er Group Postal Ballo (if applicab Total Public-Institut ions Postal Ballo (if applicabl Total Public-Voting Postal Ballo (if applicabl Total Public-Public- E-Voting Postal Ballo (if applicabl Total Public- E-Voting Postal Ballo (if applicabl Total Posta	(1) 690319 05	(2) 607099 05	Votes polled on outstan ding shares (3)=[(2)/ (1)]*100	votes – in favour (4) 607099	votes – against	votes in favour on votes polled  (6)=[(4)/(2)]*100 100.000	Votes against on votes polled (7)=[(5)/ (2)]*100
er and Promot er Group Postal Ballo (if applicab Total  Public- Institut ions Postal Ballo (if applicab Total  Postal Ballo (if applicab) Total  Public- E-Voting	690319 05 ot le)	607099	(1)]*100	607099	5 7	(2)]*100 100.000	(7)=[(5)/ (2)]*100 0.0000
er and Promot er Group Postal Ballo (if applicab Total  Public- Institut ions Postal Ballo (if applicab Total  Postal Ballo (if applicab) Total  Public- E-Voting	05 ot le)	05	87.9447		0	Alternative president and the control of the contro	
er Group Postal Ballo (if applicab Total  Public- Institut ions Postal Ballo (if applicabl Total	le)	507000					
Group Postal Ballo (if applicab Total  Public-Institut ions Postal Ballo (if applicab Total  Public-E-Voting	le)	507000					
Public- Institut ions Postal Ballo (if applicabl Total Public- E-Voting	690319	607000					
Institut ions  Poll  Postal Ballo (if applicabl Total  Public- E-Voting	05	607099 05	87.9447	607099 05	0	100.000	0.0000
Poll Postal Ballo (if applicabl Total  Public- E-Voting	829998	0	0.0000	0	0	0	0
(if applicabl Total Public- E-Voting							
Public- E-Voting							
	829998	0	0.0000	0	0	0.0000	0.0000
	264419 06	180367 0	6.8213	180316 3	507	99.9719	0.0281
nstitut Poll ons		16					
Postal Ballo (if applicable							
Total	264419 06	180367 0	6.8213	180316 3	507	99.9719	0.0281
Total Total		625135 75	64.9129	625130 68	507	99.9992	0.0008



Resolutio	on required: (Ord	linary / Sp	ecial)	Ordinary						
Whether	promoter/prom	oter group	o are	Yes						
	on of resolution		1000	A THE COMPANY OF STREET PARTY.	ent of Mr. able to ret		akash Kotha tion	ari as a		
Catego ry	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)]*100	(7)=[(5)/ (2)]*100		
Promot er and	E-Voting	690319 05	465544 73	67.4391	465544 73	0	100.000	0.0000		
Promot	Poll									
er Group	Postal Ballot (if applicable)									
	Total	690319 05	465544 73	67.4391	465544 73	0	100.000	0.0000		
Public-	E-Voting	829998	0	0.0000	0	0	0	0		
Institut ions	Poll		-							
	Postal Ballot (if applicable)									
	Total	829998	0	0.0000	0	0	0.0000	0.0000		
Public- Non	E-Voting	264419 06	180367 0	6.8213	180290 3	767	99.9575	0.0425		
Institut	Poll									
ions	Postal Ballot (if applicable)									
	Total	264419 06	180367 0	6.8213	180290 3	767	99.9575	0.0425		
	Total	963038	483581	50.2142	483573	767	99.9984	0.0016		



Resolution										
Resolution	on required: (Or	dinary / Sp	ecial)	Ordinary						
	r promoter/pron ed in the agenda	- ALL PARTY - TO A STATE OF THE PARTY - TO A	- Constant Control	No						
Descript	ion of resolution	considere	ed	100000			la (DIN: 086 Company	96349) as		
Catego ry	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 vote polled		
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100		
Promot er and	E-Voting	690319 05	607099 05	87.9447	607099 05	0	100.000	0.0000		
Promot	Poll									
er Group	Postal Ballot (if applicable)									
	Total	690319 05	607099 05	87.9447	607099 05	0	100.000	0.0000		
Public-	E-Voting	829998	0	0.0000	0	0	0	0		
Institut ions	Poll		_							
	Postal Ballot (if applicable)	=								
	Total	829998	0	0.0000	0	0	0.0000	0.0000		
Public- Non	E-Voting	264419 06	180367 0	6.8213	180315 3	517	99.9713	0.0287		
Institut	Poll									
ions	Postal Ballot (if applicable)									
	Total	264419 06	180367 0	6.8213	180315 3	517	99.9713	0.0287		
Total	Total	963038 09	625135 75	64.9129	625130 58	517	99.9992	0.0008		
Whether	resolution is Pa						Yes			



\*

Resolution									
Resolution	on required: (Or	dinary / Sp	ecial)	Ordinary					
	promoter/proned in the agenda,			Yes					
Descripti	ion of resolution	considere	d	Approval for increase in Remuneration of Mr. V Kothari for holding an office or place of profit in Company.					
Catego ry	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)]*100	(7)=[(5), (2)]*100	
Promot er and	E-Voting	690319 05	444371 33	64.3719	444371 33	0	100.000	0.0000	
Promot	Poll								
er Group	Postal Ballot (if applicable)								
	Total	690319 05	444371 33	64.3719	444371 33	0	100.000	0.0000	
Public- Institut	E-Voting	829998	0	0.0000	0	0	0	0	
ions	Poll								
	Postal Ballot (if applicable)								
	Total	829998	0	0.0000	0	0	0.0000	0.0000	
Public- Non	E-Voting	264419 06	180367 0	6.8213	180115 3	2517	99.8605	0.1395	
Institut	Poll								
ions	Postal Ballot (if applicable)								
	Total	264419 06	180367 0	6.8213	180115 3	2517	99.8605	0.1395	
Total	Total	963038 09	462408 03	48.0155	462382 86	2517	99.9946	0.0054	
Whether	resolution is Pa			1			Yes		



Danalouti		Ji., / C.,	a sial)	Ordinary						
Resolutio	on required: (Ord	ainary / Sp	eciaij	Yes						
	promoter/promed in the agenda,									
Descripti	ion of resolution	considere	d				neration of N place of pro			
Catego ry	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)]*100	(7)=[(5)/ (2)]*100		
Promot er and	E-Voting	690319 05	455483 34	65.9816	455483 34	0	100.000 0	0.0000		
Promot er	Poll									
Group	Postal Ballot (if applicable)									
	Total	690319 05	455483 34	65.9816	455483 34	0	100.000	0.0000		
Public-	E-Voting	829998	0	0.0000	0	0	0	0		
Institut ions	Poll									
	Postal Ballot (if applicable)									
	Total	829998	0	0.0000	0	0	0.0000	0.0000		
Public- Non	E-Voting	264419 06	180367 0	6.8213	180090 3	2767	99.8466	0.1534		
Institut	Poll									
ions	Postal Ballot (if applicable)									
	Total	264419 06	180367 0	6.8213	180090 3	2767	99.8466	0.1534		
Total	Total	963038 09	473520 04	49.1694	473492 37	2767	99.9942	0.0058		
Whathar	resolution is Pa		5000			-	Yes			



Resoluti	on (7)									
Resoluti	on required: (Or	dinary / S	pecial)	Ordinary						
	r promoter/pror ed in the agenda		The state of the s	Yes						
Descript	ion of resolutior	considere	ed	Bahubali		holding ar	neration of office or p			
Catego ry	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)]*100	(7)=[(5)/ (2)]*100		
Promot er and	E-Voting	690319 05	455483 34	65.9816	455483 34	0	100.000	0.0000		
Promot	Poll	]								
er Group	Postal Ballot (if applicable)									
	Total	690319 05	455483 34	65.9816	455483 34	0	100.000	0.0000		
Public- Institut	E-Voting	829998	0	0.0000	0	0	0	0		
ions	Poll				1					
	Postal Ballot (if applicable)									
	Total	829998	0	0.0000	0	0	0.0000	0.0000		
Public- Non	E-Voting	264419 06	180367 0	6.8213	180090 3	2767	99.8466	0.1534		
Institut	Poll									
ions	Postal Ballot (if applicable)									
	Total	264419 06	180367 0	6.8213	180090 3	2767	99.8466	0.1534		
Total	Total	963038 09	473520 04	49.1694	473492 37	2767	99.9942	0.0058		
Whether	resolution is Pa	ss or Not.					Yes			



Resoluti	on (8)									
Resoluti	on required: (Or	dinary / Sp	pecial)	Special						
	r promoter/pron ed in the agenda		-	Yes						
Descript	ion of resolution	considere	ed		Chairman		olding of off ning the Age			
Catego ry	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)]*100	(7)=[(5)/ (2)]*100		
Promot er and	E-Voting	690319 05	465544 73	67.4391	465544 73	0	100.000	0.0000		
Promot	Poll							1		
er Group	Postal Ballot (if applicable)									
	Total	690319 05	465544 73	67.4391	465544 73	0	100.000	0.0000		
Public-	E-Voting	829998	0	0.0000	0	0	0	0		
Institut ions	Poll									
	Postal Ballot (if applicable)									
	Total	829998	0	0.0000	0	0	0.0000	0.0000		
Public- Non	E-Voting	264419 06	180367 0	6.8213	180240 3	1267	99.9298	0.0702		
Institut	Poll									
ions	Postal Ballot (if applicable)									
	Total	264419 06	180367 0	6.8213	180240 3	1267	99.9298	0.0702		
Total	Total	963038 09	483581 43	50.2142	483568 76	1267	99.9974	0.0026		
Whether	resolution is Pa						Yes			



Resolution	5. IR									
Resolution	on required: (Or	dinary / Sp	ecial)	Special						
	promoter/proned in the agenda	_	With the Country of t	No						
Descript	ion of resolution	considere	d	Approval Company		eration of t	he Object C	lause of		
Catego ry	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)]*100	(7)=[(5)/ (2)]*100		
Promot er and	E-Voting	690319 05	607099 05	87.9447	607099 05	0	100.000	0.0000		
Promot	Poll									
er Group	Postal Ballot (if applicable)									
	Total	690319 05	607099 05	87.9447	607099 05	0	100.000	0.0000		
Public-	E-Voting	829998	0	0.0000	0	0	0	0		
Institut ions	Poll									
	Postal Ballot (if applicable)									
	Total	829998	0	0.0000	0	0	0.0000	0.0000		
Public- Non	E-Voting	264419 06	180367 0	6.8213	180290 3	767	99.9575	0.0425		
Institut	Poll		2 - 2							
ions	Postal Ballot (if applicable)									
	Total	264419 06	180367 0	6.8213	180290 3	767	99.9575	0.0425		
Total	Total	963038 09	625135 75	64.9129	625128 08	767	99.9988	0.0012		
Whether	resolution is Pa	ss or Not.			V		Yes			



Resoluti	ion (10)									
Resoluti	ion required: (O	rdinary / S	pecial)	Special						
interest	r promoter/pro ed in the agenda	/resolutio	n?	Yes						
Descript	tion of resolution	n consider	ed	To increa	se the ove	rall Manag	erial Remun	eration		
Catego ry	Mode of voting	No. of shares	No. of votes	% of Votes	No. of votes –	No. of votes –	% of votes in	% of Votes		
		held	polled	polled on outstan ding shares	in favour	against	favour on votes polled	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	690319 05	436125 13	63.1773	436125 13	0	100.000	0.0000		
Promot	Poll									
er Group	Postal Ballot (if applicable)									
	Total	690319 05	436125 13	63.1773	436125 13	0	100.000	0.0000		
Public- Institut	E-Voting	829998	0	0.0000	0	0	0	0		
ions	Poll									
	Postal Ballot (if applicable)									
	Total	829998	0	0.0000	0	0	0.0000	0.0000		
Public- Non	E-Voting	264419 06	180367 0	6.8213	180065 3	3017	99.8327	0.1673		
Institut	Poll									
ions	Postal Ballot (if applicable)									
4	Total	264419 06	180367 0	6.8213	180065 3	3017	99.8327	0.1673		
Total	Total	963038 09	454161 83	47.1593	454131 66	3017	99.9934	0.0066		
Whether	resolution is Pas	ss or Not.					Yes			



Resolutio	on (11)									
Resolution	on required: (Or	dinary / Sp	ecial)	Ordinary						
	promoter/promed in the agenda,			No						
Descripti	on of resolution	considere	d	Ratification	on of Cost A	Auditor's R	emuneratio	n		
Catego ry	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)]*100	(7)=[(5)/ (2)]*100		
Promot er and	E-Voting	690319 05	607099 05	87.9447	607099 05	0	100.000 0	0.0000		
Promot	Poll									
er Group	Postal Ballot (if applicable)									
	Total	690319 05	607099 05	87.9447	607099 05	0	100.000	0.0000		
Public-	E-Voting	829998	0	0.0000	0	0	0	0		
Institut ions	Poll									
	Postal Ballot (if applicable)									
	Total	829998	0	0.0000	0	0	0.0000	0.0000		
Public- Non	E-Voting	264419 06	180367 0	6.8213	180195 3	1717	99.9048	0.0952		
Institut	Poll									
ions	Postal Ballot (if applicable)									
	Total	264419 06	180367 0	6.8213	180195 3	1717	99.9048	0.0952		
Total	Total	963038 09	625135 75	64.9129	625118 58	1717	99.9973	0.0027		
Whether	resolution is Pa						Yes			



Resoluti	on required: (Or	dinary / Sp	pecial)	Special				
	r promoter/prored in the agenda	The state of the s	A CONTRACTOR OF THE PARTY OF TH	Yes				
Descript	ion of resolution	considere	ed	Related P	arty Trans	action		
Catego ry	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)]*100	(7)=[(5)/ (2)]*100
Promot er and	E-Voting	690319 05	308007 92	44.6182	308007 92	0	100.000	0.0000
Promot	Poll							
er Group	Postal Ballot (if applicable)							
	Total	690319 05	308007 92	44.6182	308007 92	0	100.000 0	0.0000
Public-	E-Voting	829998	0	0.0000	0	0	0	0
Institut ions	Poll							
	Postal Ballot (if applicable)							
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	264419 06	180367 0	6.8213	180215 3	1517	99.9159	0.0841
Institut	Poll							
ions	Postal Ballot (if applicable)							
	Total	264419 06	180367 0	6.8213	180215 3	1517	99.9159	0.0841
Total	Total	963038 09	326044 62	33.8558	326029 45	1517	99.9953	0.0047
Whether	resolution is Pa	220032					Yes	



Resolution	on required: (Or	dinary / Sr	ecial)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No	No				
Descripti	ion of resolution	considere	d				ain (DIN: 02 the Compan	
Catego ry	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)]*100	(7)=[(5)/ (2)]*100
Promot er and	E-Voting	690319 05	607099 05	87.9447	607099 05	0	100.000	0.0000
Promot	Poll							
er Group	Postal Ballot (if applicable)							
	Total	690319 05	607099 05	87.9447	607099 05	0	100.000	0.0000
Public-	E-Voting	829998	0	0.0000	0	0	0	0
Institut ions	Poll							
	Postal Ballot (if applicable)							
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	264419 06	180367 0	6.8213	180291 3	757	99.9580	0.0420
Institut	Poll							
ions	Postal Ballot (if applicable)							
	Total	264419 06	180367 0	6.8213	180291 3	757	99.9580	0.0420
Total	Total	963038 09	625135 75	64.9129	625128 18	757	99.9988	0.0012



Resolution	on required: (Or	dinary / Sp	ecial)	Ordinary				
	promoter/proned in the agenda			Yes				
A STATE OF THE STA	ion of resolution				ation of M of Compa		thari as Vice	
Catego ry	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)]*100	(7)=[(5)/ (2)]*100
Promot er and	E-Voting	690319 05	432204 63	62.6094	432204 63	0	100.000	0.0000
Promot	Poll							
er Group	Postal Ballot (if applicable)							
	Total	690319 05	432204 63	62.6094	432204 63	0	100.000	0.0000
Public-	E-Voting	829998	0	0.0000	0	0	0	0
Institut ions	Poll							
	Postal Ballot (if applicable)							
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	264419 06	180367 0	6.8213	180290 3	767	99.9575	0.0425
Institut	Poll							
ions	Postal Ballot (if applicable)							
	Total	264419 06	180367 0	6.8213	180290 3	767	99.9575	0.0425
Total	Total	963038 09	450241 33	46.7522	450233 66	767	99.9983	0.0017
Whether	resolution is Pa					1	Yes	



Resolution	on required: (Or	dinary / Sp	ecial)	Ordinary				
	promoter/pron		•	Yes				
	on of resolution				ation of M & CEO of Co		thari as Mai	naging
Catego ry	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)]*100	(7)=[(5)/ (2)]*100
Promot er and	E-Voting	690319 05	465544 73	67.4391	465544 73	0	100.000	0.0000
Promot	Poll							
er Group	Postal Ballot (if applicable)							
	Total	690319 05	465544 73	67.4391	465544 73	0	100.000	0.0000
Public-	E-Voting	829998	0	0.0000	0	0	0	0
Institut ions	Poll							
	Postal Ballot (if applicable)							\$7.
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	264419 06	180367 0	6.8213	180290 3	767	99.9575	0.0425
Institut	Poll							
ions	Postal Ballot (if applicable)					11		
	Total	264419 06	180367 0	6.8213	180290 3	767	99.9575	0.0425
Total	Total	963038 09	483581 43	50.2142	483573 76	767	99.9984	0.0016
Whether	resolution is Pa	ss or Not.	N				Yes	





COMPANY SECRETARIES
S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI
TONK ROAD, JAIPUR-302015

EMAIL-: CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of  $48^{th}$  Annual General Meeting of the members of Om Metals Infraprojects Limited (the Company) held on the  $29^{th}$  day of September, 2020 at 12.30 PM through video conference / Other Audio Visual Means.

#### Dear Sir,

- I, Abhishek Goswami, a Company Secretary in practice, have been appointed by the Board of Directors of Om Metals Infraprojects Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 48th Annual General Meeting (AGM) of the members of the Company, held on the 29th September, 2020 through video conference / Other Audio Visual Means.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting on the resolutions contained in the Notice to the 48th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the vote cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities.
- 3. Further I submit my report as under:
- i. The remote e-voting period remained open from Friday, 25th September, 2020 (09:00 A.M.) to Monday, 28th September, 2020 (05:00 P.M.) and e-voting during AGM remained open from Tuesday, 29 September, 2020 (12:30 PM) to Tuesday, 29 September, 2020 (1:45 P.M.)

ii. The members of the Company as on the "cut-off" date i.e. September 22, 2020-were entitled to vote on the resolutions (items no.1 to 15 as set out in the notice of the left Annual General Meeting of the Company)

September 1



COMPANY SECRETARIES S-1, 2<sup>ND</sup> FLOOR, METRO TOWER, LAL KOTHI TONK ROAD, JAIPUR-302015

# EMAIL-: CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

iii. The votes cast were unblocked on September 29, 2020 in the presence of 2 witnesses, Miss Divya Laddha and Mr. Sunil Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Divya Laddha

Name: Sunil Sharma

iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited ("NSDL") i.e. <a href="https://www.evoting.nsdl.com//">https://www.evoting.nsdl.com//</a> and based on such reports generated, the result of the e-voting is as under:

#### Item No. 1:-

Adoption of Financial Statements for the year ending 31st March, 2020 along with report of the Directors and Auditors thereon:

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
55	62512808	99.99%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
10	767	0.001%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL SHEK GO



COMPANY SECRETARIES S-1, 2<sup>ND</sup> FLOOR, METRO TOWER, LAL KOTHI TONK ROAD, JAIPUR-302015

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Item No. 2:-

#### Declaration of Dividend:

### (i) Voted in favor of the resolution

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (Favor and
		Against)
57	62513068	99.99%

### (ii) Voted against the resolution

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (Favor and
		Against)
8	507	.0008%

### (iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL.	NIL

#### Item No. 3:-

Appointment of Mr. Dharma Prakash Kothari as a Director liable to retire by rotation.

#### (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
52	48357376	99.998%

#### (ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
10	767	0.0015%

A. No. 46351 PM. C.P.No. 17057 PM. C.P.No. 17057



COMPANY SECRETARIES S-1, 2<sup>ND</sup> FLOOR, METRO TOWER, LAL KOTHI TONK ROAD, JAIPUR-302015

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### (iii) Invalid votes

- 1	decial ed [[[Vall[]	Total number of votes cast by them	
Į	NIL	NIL	

#### Item No. 4:-

Appointment of Mrs. Saloni Kala (Din: 08696349) as an Independent Director of the Company

## (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
56	62513058	99,999%

## (ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
9	517	0.0008%

#### (iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### Item No. 5:-

Approval for increase in Remuneration of Mr. Vishal Kothari for Holding an office or place of profit in the Company:

#### (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and
		Against)
50	46238286	99.994%



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### (ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and
11	2517	Against) 0.0054%

### (iii) Invalid votes

Total number of members whose votes were	Total number of votes cast by them
declared invalid	
NIL	NIL

#### Item No. 6:-

Approval for increase in Remuneration of Mr. Bharat Kothari for Holding an office or place of profit in the Company:

### (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
50	47349237	99.994%.

## (ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
12	2767	0.006%

## (iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

#### Item No. 7:-

Approval for increase in remuneration of Mr. Bahubali Kothari for holding an office or place of profit in the company:



COMPANY SECRETARIES
S-1, 2<sup>ND</sup> FLOOR, METRO TOWER, LAL KOTHI
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### (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
50	47349237	99.9942%

### (ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
12	2767	0.0058%

#### (iii) Invalid votes

Total number of members whose votes were	Total number of votes cast by them
declared invalid	
NIL	NIL

#### Item No. 8:-

Approval for continuation of holding of office of executive chairman after attaining the age of 70 (seventy) years:

#### (i) Voted in favor of the resolution

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (Favor and
		Against)
51	48356876	99.997%

#### (ii) Voted against the resolution

Number of members	Number of votes cast by	% of total number of valid
Voted	them	votes cast (Favor and Against)
1,1	1267	0.0026%





COMPANY SECRETARIES S-1, 2<sup>ND</sup> FLOOR, METRO TOWER, LAL KOTHI TONK ROAD, JAIPUR-302015

EMAIL-: CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

### (iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

#### Item No. 9:-

Approval for the alteration of the object clause of company:

## (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
55	62512808	99.998%

## (ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
10 .	76.7	0.0012%

#### (iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

#### Item No. 10:-

To increase the overall managerial remuneration:

#### (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
47	45413166	99.9934%

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## (ii) Voted against the resolution

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (Favor and
		Against)
13	3017	0.0066%

### (iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

#### Item No. 11:-

Ratification of cost auditor's remuneration:

## (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
52	62511858	99.997%

## (ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
13	1717	0.003%

### (iii) Invalid votes

Total number of members whose votes were	Total number of votes cast by them
declared invalid	
NIL	NIL

M. NO. 48351 C. P.NO. 17057

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#### Item No. 12:-

#### Related party transaction:

### (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
44	32602945	96.5002%

#### (ii) Voted against the resolution

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (Favor and
		Against)
12	1517	0.0045%

#### (iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1180886

#### Item No. 13:-

Appointment of Mr. Vaibhav Jain (Din: 02986462) as an Independent Director of the company:

#### (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and
		Against)
56	62512818	99.998%

#### (ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
9	757	0.002%

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## (iii) Invalid votes

	A Lastham
Total number of members whose votes were	Total number of votes cast by them
declared invalid	
NIL	NIL

### Item No. 14:-

Re-designation of Mr. Sunil Kothari as vice chairman of company:

## (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
50	45023366	99.998%

# (ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
10	767	0.002%

## (iii) Invalid votes

Total number of members whose votes were	Total number of votes cast by them
declared invalid	NIL
NIL	NL





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EMAIL-: CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

#### Item No. 15:-

Re-designation of Mr. Vikas Kothari as Managing Director & CEO of company:

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
52	48357376	99.998%

## (ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
10	767	0.002%

## (iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL .	NIL

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the chairman considers approves and signs the minutes of the AGM.

Thanking You,

Abhishek Goswami

Practicing Company Secretary M.No. 46351; C.P. No.: 17057

UDIN: A046351B000833616 GOS

Counter Signed By:

For Om Metals Infraprojects Limited

Vikas Kothati Managing Director & CEO

DIN: 00223868

Place: Jaipur

Date: October 01, 2020