



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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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. 022- 26598237/38;66418126
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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 th 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:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing :	46
Promoters and Promoter Group:	21
Public:	25



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
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	60709905	87.9447	60709905	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		69031905	60709905	87.9447	60709905	0	100.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		829998	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1802903	767	99.9575	0.0425
	Poll							
	Postal Ballot (if applicable)							
	Total		26441906	1803670	6.8213	1802903	767	99.9575
Total	Total	96303809	62513575	64.9129	62512808	767	99.9988	0.0012
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				Declaration of Dividend				
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	60709905	87.9447	60709905	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		69031905	60709905	87.9447	60709905	0	100.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		829998	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1803163	507	99.9719	0.0281
	Poll							
	Postal Ballot (if applicable)							
	Total		26441906	1803670	6.8213	1803163	507	99.9719
Total	Total	96303809	62513575	64.9129	62513068	507	99.9992	0.0008
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				Appointment of Mr. Dharam Prakash 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	46554473	67.4391	46554473	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	46554473	67.4391	46554473	0	100.0000	0.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1802903	767	99.9575	0.0425
	Poll							
	Postal Ballot (if applicable)							
	Total	26441906	1803670	6.8213	1802903	767	99.9575	0.0425
Total	Total	96303809	48358143	50.2142	48357376	767	99.9984	0.0016
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 Mrs. Saloni Kala (DIN: 08696349) as an Independent Director 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	60709905	87.9447	60709905	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		69031905	60709905	87.9447	60709905	0	100.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		829998	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1803153	517	99.9713	0.0287
	Poll							
	Postal Ballot (if applicable)							
	Total		26441906	1803670	6.8213	1803153	517	99.9713
Total	Total	96303809	62513575	64.9129	62513058	517	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in Remuneration of Mr. Vishal Kothari for holding an office or place of profit in 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	44437133	64.3719	44437133	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	44437133	64.3719	44437133	0	100.0000	0.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1801153	2517	99.8605	0.1395
	Poll							
	Postal Ballot (if applicable)							
	Total	26441906	1803670	6.8213	1801153	2517	99.8605	0.1395
Total	Total	96303809	46240803	48.0155	46238286	2517	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in Remuneration of Mr. Bharat Kothari for holding an office or place of profit in 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	45548334	65.9816	45548334	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	45548334	65.9816	45548334	0	100.0000	0.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1800903	2767	99.8466	0.1534
	Poll							
	Postal Ballot (if applicable)							
	Total	26441906	1803670	6.8213	1800903	2767	99.8466	0.1534
Total	Total	96303809	47352004	49.1694	47349237	2767	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in Remuneration of Mr. Bahubali Kothari for holding an office or place of profit in 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	45548334	65.9816	45548334	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	45548334	65.9816	45548334	0	100.0000	0.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1800903	2767	99.8466	0.1534
	Poll							
	Postal Ballot (if applicable)							
	Total	26441906	1803670	6.8213	1800903	2767	99.8466	0.1534
Total	Total	96303809	47352004	49.1694	47349237	2767	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval for continuation of holding of office of Executive Chairman after attaining the Age of 70 (Seventy) Years			
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	46554473	67.4391	46554473	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	46554473	67.4391	46554473	0	100.0000	0.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1802403	1267	99.9298	0.0702
	Poll							
	Postal Ballot (if applicable)							
	Total	26441906	1803670	6.8213	1802403	1267	99.9298	0.0702
Total	Total	96303809	48358143	50.2142	48356876	1267	99.9974	0.0026
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					Approval for the alteration of the Object Clause of 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	60709905	87.9447	60709905	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	60709905	87.9447	60709905	0	100.0000	0.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1802903	767	99.9575	0.0425
	Poll							
	Postal Ballot (if applicable)							
	Total	26441906	1803670	6.8213	1802903	767	99.9575	0.0425
Total	Total	96303809	62513575	64.9129	62512808	767	99.9988	0.0012
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				To increase the overall Managerial 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	43612513	63.1773	43612513	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		69031905	43612513	63.1773	43612513	0	100.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		829998	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1800653	3017	99.8327	0.1673
	Poll							
	Postal Ballot (if applicable)							
	Total		26441906	1803670	6.8213	1800653	3017	99.8327
Total	Total	96303809	45416183	47.1593	45413166	3017	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	



Resolution (11)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ratification of 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	60709905	87.9447	60709905	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	60709905	87.9447	60709905	0	100.0000	0.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1801953	1717	99.9048	0.0952
	Poll							
	Postal Ballot (if applicable)							
	Total	26441906	1803670	6.8213	1801953	1717	99.9048	0.0952
Total	Total	96303809	62513575	64.9129	62511858	1717	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	



Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction				
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	30800792	44.6182	30800792	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	30800792	44.6182	30800792	0	100.0000	0.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1802153	1517	99.9159	0.0841
	Poll							
	Postal Ballot (if applicable)							
	Total	26441906	1803670	6.8213	1802153	1517	99.9159	0.0841
Total	Total	96303809	32604462	33.8558	32602945	1517	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	



Resolution (13)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Vaibhav Jain (DIN: 02986462) as an Independent Director 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	60709905	87.9447	60709905	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	60709905	87.9447	60709905	0	100.0000	0.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1802913	757	99.9580	0.0420
	Poll							
	Postal Ballot (if applicable)							
	Total	26441906	1803670	6.8213	1802913	757	99.9580	0.0420
Total	Total	96303809	62513575	64.9129	62512818	757	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

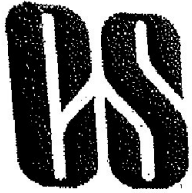


Resolution (14)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Re-Designation of Mr. Sunil Kothari as Vice Chairman of Company			
Category	Mode of voting	No. 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	43220463	62.6094	43220463	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	43220463	62.6094	43220463	0	100.0000	0.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1802903	767	99.9575	0.0425
	Poll							
	Postal Ballot (if applicable)							
	Total	26441906	1803670	6.8213	1802903	767	99.9575	0.0425
Total	Total	96303809	45024133	46.7522	45023366	767	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	



Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Designation of Mr. Vikas Kothari as Managing Director & CEO of 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	46554473	67.4391	46554473	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	46554473	67.4391	46554473	0	100.0000	0.0000
Public-Institutions	E-Voting	829998	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	829998	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26441906	1803670	6.8213	1802903	767	99.9575	0.0425
	Poll							
	Postal Ballot (if applicable)							
	Total	26441906	1803670	6.8213	1802903	767	99.9575	0.0425
Total	Total	96303809	48358143	50.2142	48357376	767	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	





ABHISHEK GOSWAMI & CO.

COMPANY SECRETARIES

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

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

SCRUTINIZER'S REPORT

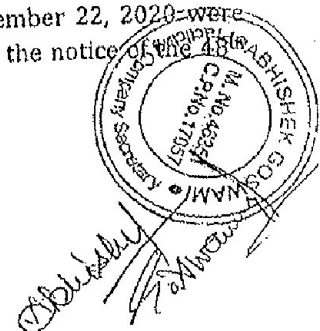
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

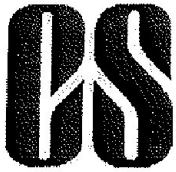
To,

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

Dear Sir,

1. 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 48th Annual General Meeting of the Company)





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COMPANY SECRETARIES

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TONK ROAD, JAIPUR-302015

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- 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. <https://www.evoting.nsdl.com//> 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

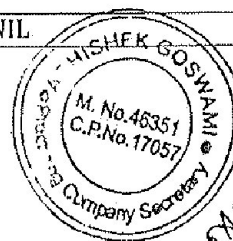
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
55	62512808	99.99%

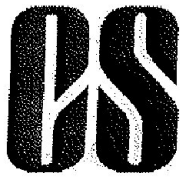
- (ii) Voted **against** the resolution

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





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Item No. 2:-

Declaration of Dividend:

(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)
57	62513068	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)
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:-

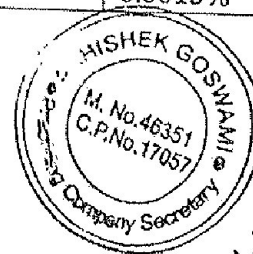
Appointment of Mr. Dharma Prakash Kothari as a Director liable to retire by rotation.

(i) Voted in favor of the resolution

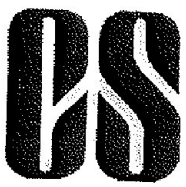
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
52	48357376	99.998%

(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%



Abhishek Goswami
[Signature]



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(iii) **Invalid votes**

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

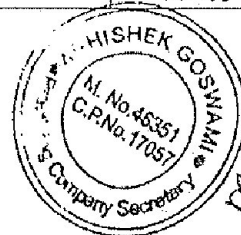
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

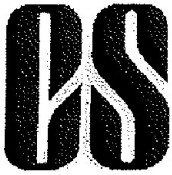
Item No. 5:-

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 Against)
11	2517	0.0054%

(iii) **Invalid** votes

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

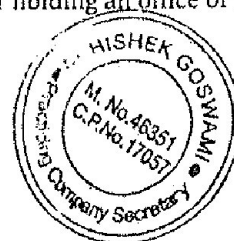
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
12	2767	0.006%

(iii) **Invalid** votes

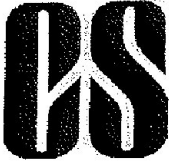
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 7:-

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



Abhishek Goswami
[Signature]



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COMPANY SECRETARIES

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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 declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 8:-

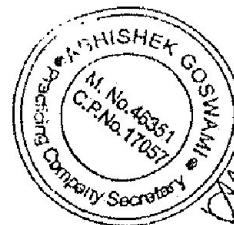
Approval for continuation of holding of office of executive chairman after attaining the age of 70 (seventy) years:

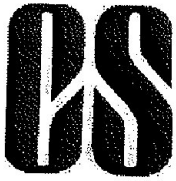
(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
51	48356876	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)
11	1267	0.0026%





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(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	767	0.0012%

(iii) **Invalid votes**

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

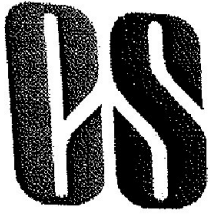
Item No. 10:-

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 voted	Number of votes cast by them	% of total number of valid 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

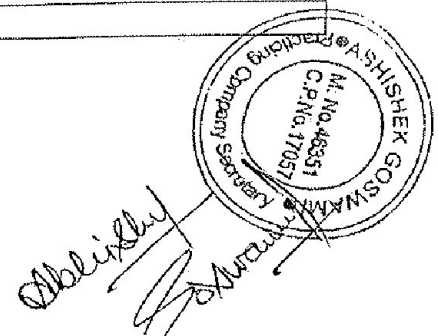
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
52	62511858	99.997%

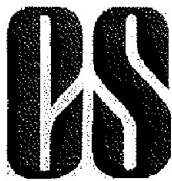
(ii) Voted against the resolution

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 declared invalid	Total number of votes cast by them
NIL	NIL





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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 voted	Number of votes cast by them	% of total number of valid 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

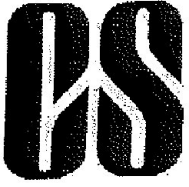
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
56	62512818	99.998%

(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%



Handwritten signature of Abhishek Goswami



ABHISHEK GOSWAMI & CO.

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(iii) **Invalid votes**

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



Abhishek Goswami
S. K. Mishra



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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%

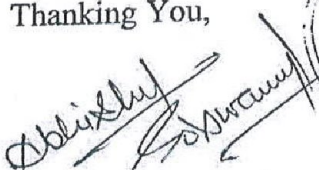
(iii) **Invalid** votes


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.

UDIN: A046351B000833016

Thanking You,


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



Counter Signed By:
For Om Metals Infraprojects Limited


Vikas Kothari
Managing Director & CEO
DIN: 00223868



Place: Jaipur
Date: October 01, 2020