



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

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Date: 30th September, 2021

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126
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Dear Mam/Sir,

Sub: Gist of the Proceedings of 49th Annual General Meeting of the Company

Pursuant to provisions of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please find enclosed herewith proceedings of the 49th Annual General Meeting of the Om Infra Limited held on Thursday, 30th September, 2021 at 12.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

This is for your information and records.

Thanking You.

Yours faithfully

For Om Infra Limited



Company Secretary

Gist of Proceeding of the 49th Annual General Meeting of

Om Infra Limited

Date time and Venue of the Meeting;

The 49th Annual General Meeting of the Company was held on Thursday, September 30, 2021 and the meeting commenced at 12:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting concluded at 02:08 pm on the same day.

The meeting was held in compliance with the General Circular No. 20/2020 dated 5th May, 2020, and General Circular No. 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 12th May, 2020 and 15th January, 2021, issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015.

Brief details of items deliberated at the Meeting and result thereof:

- Mr. Vikas Kothari was elected as chairman and chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on September 26, 2021 and ended at 5:00 p.m. on September 29, 2021.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders approval:
 - The Chairman informed the members that Shri Mr. Brij Kishore Sharma of M/S B K Sharma and Associates, Practicing Company Secretaries was appointed as the scrutinizer for the purpose of scrutinizing remote e-voting process.

AS AN ORDINARY BUSINESS

1. To receive, consider and adopt:
 - a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2021 together with the Reports of the Board and the Auditors thereon; and
 - b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2021 together with the Report of the Auditors thereon.
2. To declare a final dividend of Rs. 0.40 per equity share for the year ended 31st March, 2021.
3. To consider appointment of Mr. Sunil kothari as a director liable to retire by rotation.



4. Appointment of M/s. Ravi Sharma & Co, Chartered Accountants as Statutory Auditor to fill casual vacancy caused by the resignation of M/s. Mahipal Jain & Co., Chartered Accountants.
5. Appointment of M/s. Ravi Sharma & Co, Chartered Accountants, Jaipur, having FRN.: 015143C, as the Statutory Auditors of the Company to conduct the statutory audit for a period of five years commencing from the conclusion of this 49th Annual General Meeting till the conclusion of 54th Annual General Meeting of the Company.

AS AN SPECIAL BUSINESS

6. 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 .
 7. Re-appointment of Mr. Dharma Prakash Kothari as a whole-time director of the company designated as chairman.
 8. Amendments to the Articles of Association of the Company.
 9. Ratification of M/s M. Goyal & Co., Cost Accountants (Firm's Registration No. 000051) cost auditor's remuneration.
 10. Related party transactions.
- Thereafter, members, who had registered themselves as speakers were requested to ask questions and/or express their views, which were later responded to / addressed by Chairman of the meeting.
 - He informed that Members, who had not cast their votes through remote e-voting, had an opportunity to cast their votes during the meeting through e-voting and the e-voting facility was made available for the members up to 15 minutes after the conclusion of the meeting.
 - The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on the resolutions as set out in the notice.

Members were informed that the results of remote e-voting and e-voting conducted during the AGM will be declared by the company after receiving the consolidated report from the scrutinizer and will also be made available at the website of the Company and disclosed to the Stock exchange and also on the website of NDSL.

The meeting concluded at 02:08 p.m. after being open for 15 minutes for e-voting to be completed.

For Om Infra Limited



Company Secretary