



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd 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: 26th December, 2020

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 Sir/Ma'am

Sub: Proceeding of Postal Ballot

With reference to the above captioned subject, we are enclosing herewith the proceeding of Postal Ballot result declared on 26th December, 2020 conducted pursuant to Postal Ballot Notice dated 11th November, 2020.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Om Metals Infraprojects Limited



Reena Jain
Company Secretary

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BYWAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF OM METALS INFRAPROJECTS LIMITED ON DECEMBER, 26 2020

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated 11th November, 2020 to obtain approval of shareholders through Postal Ballot / e-voting for:

1. To consider and approve the change in name of the Company and consequential alteration to Memorandum of Association and Articles of Association of the Company; and
2. Alteration in the object clause of Memorandum of Association of the Company

The Board of Directors had engaged services of National Securities Depository Limited ('NSDL') to provide e-voting facility to all the members as on cut-off date i.e. 20th November, 2020 .

The voting commenced on Wednesday, November 25, 2020 and ended on Thursday, December 24, 2020. Mr. Brij Kishore Sharma, partner at B. K .Sharma & Associates, Company Secretaries, the scrutinizer has submitted his report dated December 26, 2020 enclosed herewith.

In compliance with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), this Notice is being sent only by e-mail to all the members, whose e-mail IDs are registered with the Company or with the National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') ('Depositories') and whose name appear in the register of members/ list of beneficial owners as received from the Depositories as on 20th November, 2020 ('Cut-off Date'). The said Notice was also placed on the website of the Company. The intimation about completion of dispatch of the Postal Ballot Form/e-Voting was intimated to the members by way of publication of advertisement in the newspapers namely, Dainik Amrit India (Hindi) Language and Business Standard (English Language) on 25th November, 2020.

Members were advised to carefully read the instructions before casting their votes, The Scrutinizer after scrutiny of all Postal Ballot Forms / e-voting received within the scheduled time has submitted his report on 26th December, 2020.

Based on the Consolidated Scrutinizer Report dated December 26, 2020 , the results of the Postal Ballot/E-voting are as under:

Sr. No.	Particulars of Resolutions	No. of Total Votes polled	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of Votes Against	No. of Invalid/Abs tained votes
1	To consider and approve the change in name of the Company and consequential alteration to Memorandum of Association and Articles of Association of the Company	61769428	61768820	99.9990	608	0.0010	-
2	Alteration in the	61769428	61768820	99.9990	608	0.0010	-

	object clause of Memorandum of Association of the Company						
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The resolutions as mentioned in the Postal Ballot Notice dated 11th November, was duly passed with requisite majority on 24th December, 2020. The certified true copy of the resolution passed are attached.

Thanking You,

Yours faithfully,
For **Om Metals Infraprojects Limited**



Reena Jain
Company Secretary



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF OM METALS INFRAPROJECTS LIMITED THROUGH POSTAL BALLOT ON FRIDAY, 24TH DECEMBER, 2020.

Resolution No. 1:

TO CONSIDER AND APPROVE THE CHANGE IN NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATION TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY

The members are requested to consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of section 4, 13 and 14 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and all other applicable law(s), rule(s), regulation(s), guideline(s) or provision(s) and subject to the approval of Stock Exchanges (National Stock Exchange of India Limited and BSE Limited) under Securities Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended, Central Government and any other approval(s) as may be necessary for the Company in this regard, the consent of the Members be and is hereby accorded to change the name of the Company from “Om Metals Infraprojects Limited” to “Om Infra Limited”.

“RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change of name, the Memorandum of Association and the Articles of Association, and other relevant documents shall stand altered as below:

The name “Om Metals Infraprojects Limited” as appearing in Name Clause of the Memorandum of Association of the Company and wherever appearing in the Articles of Association of the Company and other relevant documents, papers and places, as applicable, be substituted with the new name “Om Infra Limited”.

“RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorised, to make applications/Forms or any other document(s) with concerned authorities and to do all such acts, deed, matters and things as may be necessary for the purpose of giving effect to this resolution with all Regulatory/ Statutory Authorities.”

Resolution No. 2:

ALTERATION IN THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY



The members are requested to consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force and the Rules framed there under, as amended from time to time, and subject to the approval of the Registrar of Companies, Jaipur (“ROC”) and/or of any other statutory or regulatory authority, as may be necessary, the approval of the Members be and is hereby granted for alteration of the Clause III (A) of the Memorandum of Association of the Company by inserting a new Sub Clause no. 20 after the existing Sub Clause no. 19 under “THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-” as under:

20. *To undertake the activity of Design, Supply, Welding, Installation, Testing, Commissioning and Training of complete Water Supply and Plumbing Systems, Water Irrigation and Canal Projects including the pumping stations, fertilization systems, water reservoirs, drainage systems, Sprinkler and Drip Irrigation Systems including pivot, lift, drip, landscape, and sprinkler systems, Micro Irrigation System, Sprinkler Irrigation Projects, Landscape Irrigation, Lift & Gravity Irrigation, Relining of Existing Pipelines and Rehabilitation of Old irrigation systems, Dust Suppression, all types of Civil & Electro-mechanical work and Canal works with or without value added services on turnkey basis and other incidental and ancillary works including operations and maintenance.*

For **Om Metals Infraprojects Limited**



Reena Jain
Company Secretary