



# 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](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

Date: October 01, 2022

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

Dear Sir/ Ma'am

**Sub: Disclosure of Voting Result of 50th 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 50th Annual General Meeting of the Company held on Thursday, 29th September, 2022. This is for your information and record.

Thanking You

Yours Faithfully

For Om Infra Limited

Company Secretary





**ABHISHEK GOSWAMI & CO.**

**COMPANY SECRETARIES**

**S-1, 2<sup>ND</sup> 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 50<sup>th</sup> Annual General Meeting of the members of Om Infra Limited (formerly known as Om Metals Infraprojects Limited) (the Company) held on the 29<sup>th</sup> day of September, 2022 at 12:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

1. I, Abhishek Goswami, a Company Secretary in practice, have been appointed by the Board of Directors of Om Infra Limited (formerly known as 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 50th Annual General Meeting (AGM) of the members of the Company, held on the 29th September, 2022 at 12:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
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 50th 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 Sunday, 25<sup>th</sup> September, 2022 (09:00 A.M. IST) to Wednesday, 28<sup>th</sup> September, 2022 (05:00 P.M. IST) and Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

*Abhishek Goswami*  
*Scrutinizer*

ABHISHEK GOSWAMI & CO.  
M. No. 46351  
C.P. No. 17057  
Jaipur, India



# ABHISHEK GOSWAMI & CO.

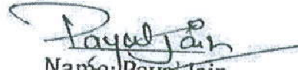
COMPANY SECRETARIES

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- ii. The members of the Company as on the "cut-off" date i.e. Thursday September 22, 2022 were entitled to vote on the resolutions (items no.1 to 7 as set out in the notice of the 50<sup>th</sup> Annual General Meeting of the Company)
- iii. The votes cast were unblocked on September 30, 2022 in the presence of 2 witnesses, Miss Payal Jain and Mr. Raghav Jhalani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Name: Payal Jain

  
Name: Raghav Jhalani

- 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 Audited Financial Statements:

- (i) Voted **in favor** of the resolution

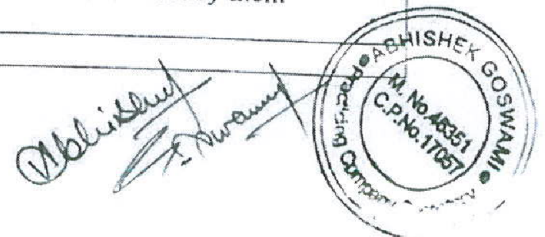
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
97	59810679	99.529%

- (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)
17	283234	0.471%

- (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)
104	59832954	99.564%

(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	262034	0.436%

(iii) **Invalid** votes

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



*Abhishek Goswami*



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### Item No. 3:-

Appointment of Director in place of those retiring 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)
93	59544979	99.085%

(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)
22	550009	0.915%

(iii) Invalid votes

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

### Item No. 4:-

Re-appointment of Mr. Sunil Kothari as a whole-time director (DIN: 00220940) of the company designated as Vice-Chairman

(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)
93	59545379	99.085%

*Abhishek Goswami*  
*Sunil Kothari*

ABHISHEK GOSWAMI & CO.  
M. No. 46351  
C.P.No. 17057  
Company Secretary



**ABHISHEK GOSWAMI & CO.**  
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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)
22	549609	0.915%

(iii) Invalid votes

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

Item No. 5:-

Re- appointment of Mr. Vikas kothari (DIN: 00223868) as a Managing director & CEO 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)
97	60071404	99.961%

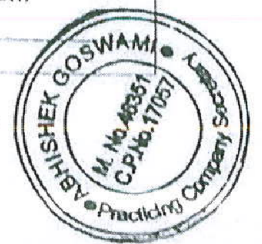
(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
18	23584	0.039%

(iii) Invalid votes

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

*Abhishek Goswami*





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## Item No. 6:-

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)
100	60073104	99.964%

(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)
15	21884	0.036%

(iii) **Invalid** votes

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

## Item No. 7:-

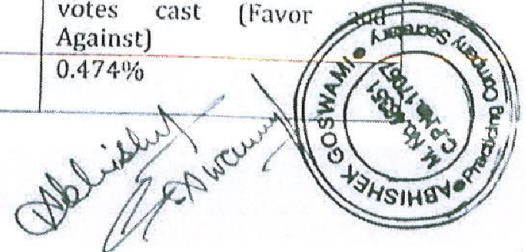
Related Party Transaction:

(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)
93	59808288	99.526%

(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)
20	284832	0.474%





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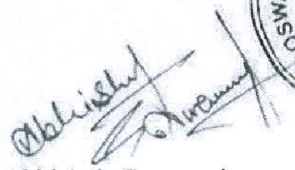
EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456


(iii) Invalid votes

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

4. 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:A046351D001098325



Counter Signed By:

For Om Infra Limited

  
Vikash Kothari  
Managing Director & CEO  
DIN: 00223868



Place: Jaipur

Date: September 30, 2022





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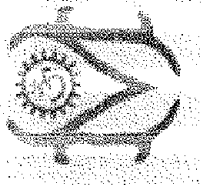
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## Voting Results

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

Date of the AGM	29 <sup>th</sup> September, 2022
Total number of shareholders on record date (i.e. 23/09/2021)	20307
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	21 30





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## Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

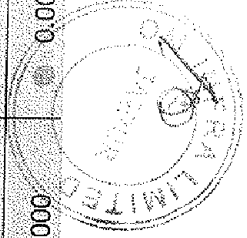
Whether promoter/promoter group are interested in the agenda/resolution?

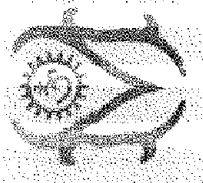
No

Description of resolution considered

To receive, consider and adopt Audited Financial Statements for the Financial Year ended 31 March, 2022

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	58537509	84.7978	58537509	0	100.0000	0.0000
	Poll							
Public-Institutions	Postal Ballot (if applicable)							
	Total	69031905	58537509	84.7978	58537509	0	100.0000	0.0000
Public-Institutions	E-Voting	37660	0	0.0000	0	0	0	0
	Poll							
Public-Institutions	Postal Ballot (if applicable)							
	Total	37660	0	0.0000	0	0	0.0000	0.0000





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Public- Non Institutions	E-Voting		1556404	5,7149	1273170	283234	81.8020	18.1980
	Postal Ballot (if applicable)	Poll						
	27234244							
	Total	27234244	1556404	5,7149	1273170	283234	81.8020	18.1980
Total		96303809	60093913	62,4003	59810679	283234	99.5287	0.4713
Whether resolution is Pass or Not.								
Yes								

## Resolution (2)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

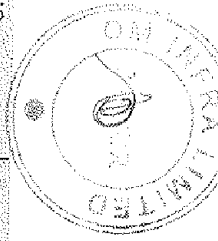
Ordinary

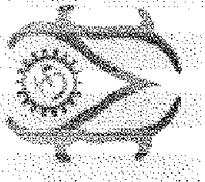
No

Description of resolution considered

To declare a final dividend of Rs. 0.25 per equity share for the year ended 31st March, 2022

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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	69031905	58537509	84.7978	58537509	0	100.0000	0.0000





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Promoter Group	Poll	Postal Ballot (if applicable)	58537509	84.7978	58537509	0	100.0000	0.00
Public- Institutions	Total	69031905	58537509	84.7978	58537509	0	100.0000	0.00
	E-Voting		0	0.0000	0	0	0	
	Poll	37660						
Public- Non Institutions	Total	37660	0	0.0000	0	0	0.0000	0.00
	E-Voting		1557479	5.7188	1295445	262034	83.1758	16.82
	Poll	27234244						
Total	Total	27234244	1557479	5.7188	1295445	262034	83.1758	16.82
	Total	96303809	60094988	62.4015	59832954	262034	99.5640	0.43
Whether resolution is Pass or Not.								
Yes								

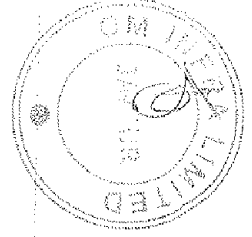
## Resolution (3)

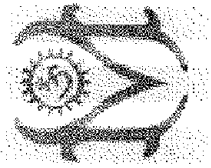
Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No





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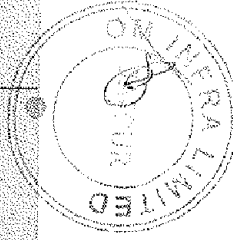
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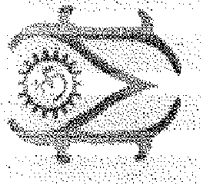
Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

## Description of resolution considered

To consider 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		58537509	84.7978	58537509	0	100.0000	0.0000
	Poll	69031905						
	Postal Ballot (if applicable)							
	Total	69031905	58537509	84.7978	58537509	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	37660						
	Postal Ballot (if applicable)							
	Total	37660	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1557479	5.7188	1007470	550009	64.6859	35.3141
	Poll	27234244						
	Postal Ballot (if applicable)							





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Total	27234244	1557479	5,7188	1007470	550009	64.6859	35.31
Total	96303809	60094988	62,4015	59544979	550009	99.0848	0.91
Whether resolution is Pass or Not. Yes							

## Resolution (4)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Special

No

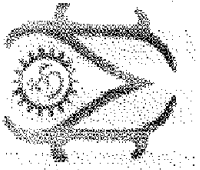
Description of resolution considered

Re-Appointment of Mr. Sunil Kothari as a Whole-Time Director (DIN: 00220940) of the Company Designated as Vice-Chairman

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		58537509	84.7978	58537509	0	100.0000	0.0000
	Poll	69031905						
	Postal Ballot (if applicable)							
	Total	69031905	58537509	84.7978	58537509	0	100.0000	0.0000







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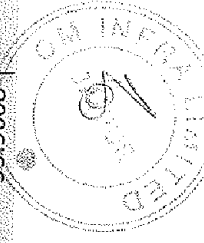
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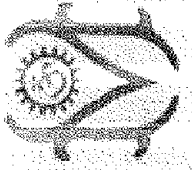
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69031905	58537509	84.7978	58537509	0	100.0000	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	58537509	84.7978	58537509	0	100.0000	0.00
Public-Institutions	E-Voting	37660	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	37660	0	0.0000	0	0	0.0000	0.00
Public- Non Institutions	E-Voting	27234244	1557479	5.7188	1533895	23584	98.4858	1.514
	Poll							
	Postal Ballot (if applicable)							
	Total	27234244	1557479	5.7188	1533895	23584	98.4858	1.514
	Total	96303809	60094988	62.4015	60071404	23584	99.9608	0.039







# 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

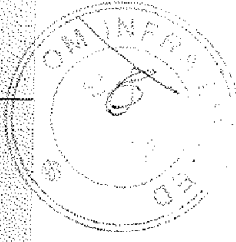
Tel#91-141-4046666

Website: www.ommetals.com E-Mail id: info@ommetals.com

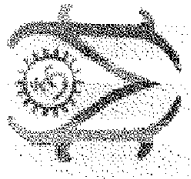
Whether resolution is Pass or Not.	
	Yes

## Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of M/s M. Goyal & Co., Cost Accountants (Firm's Registration No. 000051) 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		58537509	84.7978	58537509	0	100.0000	0.0000
	Poll	69031905						
Public-Institutions	Postal Ballot (if applicable)							
	Total	69031905	58537509	84.7978	58537509	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0		
	Poll	37660						







# OM INFRA LIMITED

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CIN: L27203RJ1971PLC008414

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Tel: 91-141-4046666

Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	58537509	84.7978	58537509	0	100.0000	0.00
	Postal Ballot (if applicable)						
	<b>Total</b>	58537509	84.7978	58537509	0	100.0000	0.00
Public-Institutions	E-Voting Poll	0	0.0000	0	0	0	
	Postal Ballot (if applicable)						
	<b>Total</b>	0	0.0000	0	0	0.0000	0.00
Public- Non Institutions	E-Voting Poll	1555611	5.7120	1270779	284832	81.6900	18.3100
	Postal Ballot (if applicable)						
	<b>Total</b>	1555611	5.7120	1270779	284832	81.6900	18.3100
<b>Total</b>	96303809	6093120	62.3995	59808288	284832	99.5260	0.4770

Whether resolution is Pass or Not.

Yes

