



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd 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

Date: October 3, 2023

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: Disclosure of Voting Result of 51st 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 51st Annual General Meeting of the Company held on Thursday, 29th September, 2023. This is for your information and record.

Thanking You

Yours Faithfully

For Om Infra Limited

VIKAS
KOTHARI
Digitally signed
by VIKAS
KOTHARI
Date: 2023.10.03
16:53:44 +05'30'

Vikas Kothari

Managing Director & CEO

DIN: 00223868



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 51th Annual General Meeting of the members of Om Infra Limited (formerly known as Om Metals Infra projects Limited) (the Company) held on the 29th day of September, 2023 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 Infra projects 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 51th Annual General Meeting (AGM) of the members of the Company, held on the 29th September, 2023 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 51th 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 Monday, 25th September, 2023 (09:00A.M. IST) to Thursday, 28th September, 2023 (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
Abhishek Goswami



- ii. The members of the Company as on the "cut-off" date i. e. Friday September 22, 2023 were entitled to vote on the resolutions (items no.1 to 5 as set out in the notice of the 51th Annual General Meeting of the Company)
- iii. The votes cast were unblocked on September 29, 2023 in the presence of 2 witnesses, Mr. Naman sharma and Mr. Vishal 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: Naman Sharma

Name: Vishal 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 Audited Financial Statements:

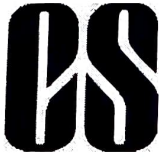
- (i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
75	57080690	99.97771

- (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	12724	.02229





(iii) **Invalid votes**

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

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)
77	57093350	99.99989

(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	64	.00011

(iii) **Invalid votes**

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

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)
74	57050690	99.97770



[Handwritten signature]



(ii) Voted **against** the resolution

Number of membersvoted	Number of votes cast bythem	% of total number of valid votes cast (Favor and Against)
13	12724	.02210

(iii) **Invalid** votes

Total number of members whose votes weredeclared invalid	Total number of votes cast by them

Item No. 4: -

Ratification of Cost Auditor's Remuneration:

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

Number of membersvoted	Number of votes cast bythem	% of total number of valid votes cast (Favor and Against)
71	57077903	99.97283

(ii) Voted **against** the resolution

Number of membersvoted	Number of votes cast bythem	% of total number of valid votes cast (Favor and Against)
17	15511	.02717

(iii) **Invalid** votes

Total number of members whose votes weredeclared invalid	Total number of votes cast by them



Abhishek Goswami



Item No. 5: -

Related Party Transaction:

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

Number of membersvoted	Number of votes cast bythem	% of total number of valid votes cast (Favor and Against)
68	57074709	99.96908

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

Number of membersvoted	Number of votes cast bythem	% of total number of valid votes cast (Favor and Against)
18	17655	.03092

- (iii) **Invalid** votes

Total number of members whose votes weredeclared invalid	Total number of votes cast by them

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,

Place: Jaipur
Date: 30.09 2023

Abhishek Goswami
Practicing Company Secretary
M. No. 12371; C.P.No.: 17057
UDIN: F012371E001141501

Counter Signed By
For Om Infra Limited

VIKAS
KOTHA
RI

Digitally signed
by VIKAS
KOTHARI
Date: 2023.09.30
17:10:56 +05'30'

Vikash Kothari
Managing Director & CEO
(DIN: 00223868)

Voting Results

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

Date of the AGM	29th September, 2023
Total number of shareholders on record date (i.e. 22/09/2023)	16913
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing :	39
Promoters and Promoter Group:	20
Public:	19

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, 2023

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	56037509	81.1762	56037509	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	69031905	56037509	81.1762	56037509	0	100.0000	0.0000
Public- Institutions	E-Voting	8689	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8689	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27263215	1055905	3.8730	1043181	12724	98.7950	1.2050
	Poll							
	Postal Ballot (if applicable)							
	Total	27263215	1055905	3.8730	1043181	12724	98.7950	1.2050

Total	96303809	60093913	59.2847	57080690	12724	99.9777	0.0233	
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				To declare a final dividend of Rs. 0.50 per Equity share, for the financial year ended March 31, 2023				
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		56037509	81.1762	56037509	0	100.0000	0.0000
	Poll	69031905	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69031905	56037509	81.1762	56037509	0	100.0000	0.0000
Public-	E-Voting	8689	0	0.0000	0	0	0	0

Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8689	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1055905	3.8730	1055841	64	99.9939	0.0061
	Poll	27263215	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27263215	1055905	3.8730	1055841	64	99.9939	0.0061
Total		96303809	57093414	59.2847	57093350	64	99.9999	0.0001
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

Description of resolution considered

To consider appointment of a Director in place of of Shri Sunil Kothari (DIN : 00220940) , who retire by rotation and being eligible, offers himself for re-appointment.

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	56037509	81.1762	56037509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69031905	56037509	81.1762	56037509	0	100.0000	0.0000
Public- Institutions	E-Voting	8689	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8689	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27263215	1025905	3.7630	1013181	12724	98.7597	1.2403
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27263215	1025905	3.7630	1013181	12724	98.7597	1.2403

Total	96303809	57063414	59.2535	57050690	12724	99.9777	0.0223
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	Ratification of M/s M. Goyal & Co., Cost auditor's (Firm's Registration No. 000051) 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	56037509	81.1762	56037509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69031905	56037509	81.1762	56037509	0	100.0000	0.0000
Public-Institutions	E-Voting	8689	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8689	0	0.0000	0	0	0.0000	0.0000

Public- Non Institutions	E-Voting		1055905	3.8730	1040394	15511	98.5310	1.4690
	Poll	27263215	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27263215	1055905	3.8730	1040394	15511	98.5310	1.4690
Total		96303809	57093414	59.2847	57077903	15511	99.9728	0.0272
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Related Party transactions.				
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		56037509	81.1762	56037509	0	100.0000	0.0000
	Poll	69031905	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69031905	56037509	81.1762	56037509	0	100.0000	0.0000

Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8689	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8689	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1054855	3.8692	1037200	17655	98.3263	1.6737
	Poll	27263215	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27263215	1054855	3.8692	1037200	17655	98.3263	1.6737
Total		96303809	57092364	59.2836	57074709	17655	99.9691	0.0309
Whether resolution is Pass or Not.							Yes	

VIKAS

KOTHARI

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