

OM METALS INFRAPROJECTS LTD.

NBCC PLAZA TOWER III, 4TH FLOOR, SECTOR V, PUSHP VIHAR, SAKET, NEW DELHI-110017
Email ID info@ommetals.com website: www.ommetals.com Phone: 011-29565552/53/54/55 Fax: 011-29565551
CIN NO L27203RJ1971PLC003414

Date: 29th September 2017

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,

Sub: Disclosure of Voting Result of 45th Annual General Meeting of the Company

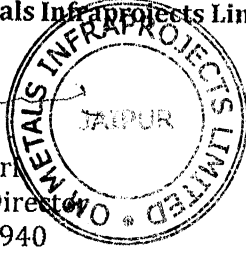
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of voting result of 45th Annual General Meeting of the Company held on 29th September, 2017.

This is for your information and record:

Thanking You.

Yours faithfully,

For Om Metals Infraprojects Limited



Sunil Kothari
Managing Director
DIN: 00220940

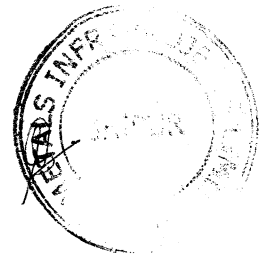
Regd Off:- J-28, Subhas Marg,
C-Scheme, Jaipur-302001
Phone:-0141-4037740/41/42,4044284,
Fax:-0141-4044283
Fax:-0744-2438069

Head Office:- B-117/118, Indraprastha Ind Area,
Kota (Raj.)-324005
Phone:-0744-2425107, 2420756

Voting Results

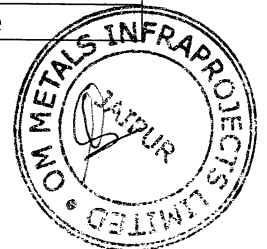
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29th September, 2017
Total number of shareholders on record date (i.e. 22/09/2017)	10652
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	24 15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable



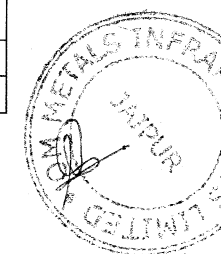
Agenda No. 1: To consider And Adopt (a) Audited Financial Statement, Reports of the Board of Directors and Auditors (b) Audited Consolidated Financial Statement

Resolution required: (Ordinary/ Special)				Resolution No.1: Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68123557	-	-	-	-	-	-
	Poll		67457107	99.02	67457107	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67457107	99.02	67457107	-	100	-
Public Institutions	E-Voting	3522577	2900568	82.34	2900568	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2900568	82.34	2900568	-	100	-
Public Non Institutions	E-Voting	24657675	456	0.002	106	350	23.25	76.75
	Poll		2332371	9.46	2332371	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2332827	9.462	2332477	350	99.98	Negligible
Total		96303809	72690502	75.48	72690152	350	99.99	Negligible



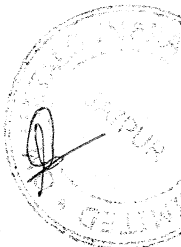
Agenda No. 2: Declaration of final Dividend

Resolution required: (Ordinary/ Special)				Resolution No.2: Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68123557	-			-		-
	Poll		67457107	99.02	67457107	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68123557	67457107	99.02	67457107	-	100
Public Institutions	E-Voting	3522577	2900568	82.34	2900568	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3522577	2900568		2900568	-	100
Public Non Institutions	E-Voting	24657675	456	0.0018	456	-	100	-
	Poll		2332371	9.46	2332371	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24657675	2332827	9.4618	2332827	-	100
Total		96303809	72690502	75.48	72690502		100	-



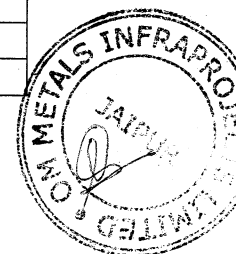
Agenda No. 3: Re-appointment of Mr. Vikas Kothari, who retires by rotation

Resolution required: (Ordinary/ Special)				Resolution No.3: Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68123557	-	-	-	-	-	-
	Poll		67457107	99.02	67457107	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68123557	67457107	99.02	67457107	-	100
Public Institutions	E-Voting	3522577	2900568	82.34	2900568	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3522577	2900568	82.34	2900568	-	100
Public Non Institutions	E-Voting	24657675	456	0.0018	106	350	23.25	76.75
	Poll		2332371	9.46	2332371	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24657675	2332827	9.4618	2332477	-	99.98
Total		96303809	72690502	75.48	72690152	350	99.99	Negligible



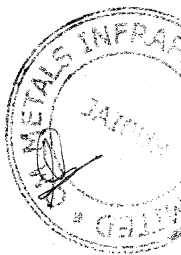
Agenda No. 4: Appointment of M/s Mahipal Jain & Co. as Statutory Auditors

Resolution required: (Ordinary/ Special)				Resolution No.4: Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68123557				-		-
	Poll		67457107	99.02	67457107	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67457107	99.02	67457107	-	100	-
Public Institutions	E-Voting	3522577	2900568	82.34	2900568		100	
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2900568	82.34	2900568	-	100	-
Public Non Institutions	E-Voting	24657675	456	0.0018	106	350	23.25	76.75
	Poll		2332371	9.46	2332371	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2332827	9.4618	2332477	350	99.98	Negligible
Total		96303809	72690502	75.48	72690152	350	99.99	Negligible



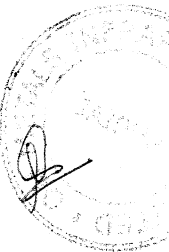
Agenda No.5: Ratification of remuneration of Cost Auditors of the Company under Section 148 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)				Resolution No.5: Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68123557	-	-	-	-	-	-
	Poll		67457107	99.02	67457107	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68123557	67457107	99.02	67457107	-	100
Public Institutions	E-Voting	3522577	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3522577	-	-	-	-	-
Public Non Institutions	E-Voting	24657675	-	-	-	-	-	-
	Poll		2332371	9.46	2332371	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24657675	2332371	9.46	2332371	-	100
Total		96303809	69789478	72.46	69789478	-	100	-



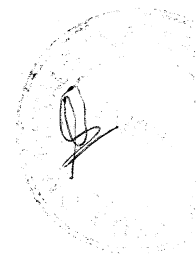
Agenda No. 6: Appointment of Mr. Dharam Prakash Kothari as Director

Resolution required: (Ordinary/ Special)				Resolution No.6: Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68123557	-	-	-	-	-	-
	Poll		61791911	90.70	61791911	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		61791911	90.70	61791911	-	100	-
Public Institutions	E-Voting	3522577	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	24657575	-	-	-	-	-	-
	Poll		2332371	9.46	2332371	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2332371	9.46	2332371	-	100	-
Total		96303809	64124282	66.58	64124282	-	100	-



Agenda No. 7: Appointment of Mr. Dharam Prakash Kothari as Whole-time Director

Resolution required: (Ordinary/ Special)				Resolution No.7: Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68123557	-	-	-	-	-	-
	Poll		61791911	90.70	61791911	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68123557	61791911	90.70	61791911	-	100
Public Institutions	E-Voting	3522577	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3522577	-	-	-	-	-
Public Non Institutions	E-Voting	24657675	-	-	-	-	-	-
	Poll		2332371	9.46	2332371	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24657675	2332371	9.46	2332371	-	100
Total		96303809	64124282	66.58	64124282	-	100	



Agenda No. 8: Re-appointment of Mr. Sunil Kothari as “Managing Director” of the Company

Resolution required: (Ordinary/ Special)				Resolution No.8: Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68123557	-	-	-	-	-	-
	Poll		60306221	88.52	60306221	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60306221	88.52	60306221	-	100	-
Public Institutions	E-Voting	3522577	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	24657675	-	-	-	-	-	-
	Poll		2332371	9.46	2332371	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2332371	9.46	2332371	-	100	-
Total		96303809	62638592	65.04	62638592	-	100	-



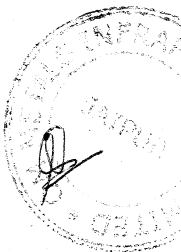
Agenda No. 9: Amendment in the Article of Association to insert the clause for Chairman Emeritus”

Resolution required: (Ordinary/ Special)				Resolution No.9: Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68123557	-	-	-	-	-	-
	Poll		67457107	99.02	67457107	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68123557	67457107	99.02	67457107	-	100
Public Institutions	E-Voting	3522577	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3522577	-	-	-	-	-
Public Non Institutions	E-Voting	24657675	-	-	-	-	-	-
	Poll		2332371	9.46	2332371	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24657675	2332371	9.46	2332371	-	100
Total		96303809	69789478	72.46	69789478	-	100	



Agenda No. 10: Related Party Transactions”

Resolution required: (Ordinary/ Special)				Resolution No.10: Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68123557	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68123557	-	-	-	-	-
Public Institutions	E-Voting	3522577	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3522577	-	-	-	-	-
Public Non Institutions	E-Voting	24657675	-	-	-	-	-	-
	Poll		2332371	9.46	2332371	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24657675	2332371	9.46	2332371	-	100
Total		96303809	2332371	2.42	2332371	-	100	-



Consolidated Scrutinizer's Report

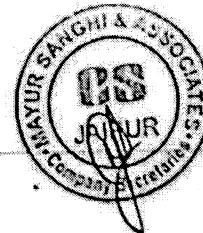
[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administrative) Rules, 2014 as amended]

To,

The Chairman of 45th Annual General Meeting of the members of Om Metals Infraprojects Limited (the Company) held on the 29th day of September, 2017 at Om Tower, Church Road, M.I. Road, Jaipur-302001

Dear Sir,

1. I, Mayur Sanghi, a Company Secretary in practice, have been appointed by
 - (i) 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) and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 45th Annual General Meeting (AGM) of the members of the Company, held on the 29th day of September, 2017 at Om Tower, Church Road, M.I. Road, Jaipur-302001
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 and poll on the resolutions contained in the Notice to the 45th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM 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 Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged by the Company to provide e-voting facilities.



Mayur Sanghi
Mayur Sanghi & Associates
R-8/A, S-3(Second Floor), Yudhisthir Marg, C-Scheme, Jaipur-302005
Mob:- +91 9929343437, Office: 0141 4013437

3. I have issued separate Scrutinizer's Report dated September 29, 2017 on the remote e-voting and on the poll on the resolutions contained in the notice of the AGM. As requested by management I submit herewith my consolidated report on the results of e-voting together with that of Poll as under:-

Item No. of Notice	Votes in the favor of the Resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favor and Against)	Nos.	% of total number of valid votes cast (Favor and Against)	Nos.
Item No. 1 Consider & adopt Financial Statements for the year ending 31 st March, 2017 along with the Report of the Directors and Auditors thereon	72690152	99.99%	350	0.01%	0
Item No. 2 Confirmation of Interim Dividend	72690502	100%	-	-	0
Item No. 3 Re-appointment of Mr. Vikas Kothari holding DIN 00223868), who retires by rotation.	72690152	99.99%	350	0.01%	0
Item No. 4 Appointment of M/s. Mahipal Jain & Co., as Statutory Auditors	72690152	99.99%	350	0.01%	0
Item No. 5: Ratification of remuneration of Cost Auditor of the Company u/s 148 of Companies Act, 2013	69789478	100%	-	-	0
Item No. 6: Appointment of Mr. Dharam Prakash Kothari as Director	64124282	100%	-	-	0



Mayur Sanghi
 Mayur Sanghi & Associates
 R-8/A, S-3(Second Floor), Yudhishthir Marg, C-Scheme, Jaipur-302005
 Mob:- +91 9929343437, Office: 0141 4013437

Item No. 7 Appointment of Whole-time Director	64124282	100%	-	-	0
Item No. 8 Re-appointment of Managing Director of the Company	62638592	100%	-	-	0
Item No. 9 To amend the Article of Association to insert the clause for Chairman Emeritus	69789478	100%	-	-	0
Item No. 10 Related Party Transaction	2332371	100%	-	-	0

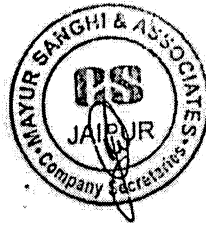
Note: The figures in percentage have been rounded off to 2 decimal points.

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.

Important Note: As informed to us by the Company there was error in EVSN activation by the RTA. Resolution number 1 to 4 were only available for e-voting and the remaining resolution number i.e. 5 to 10 were voted only by polls.

Thanking You,

Mayur Sanghi
Practicing Company Secretary
M.No.: 31712 ; C.P. No.: 11648



Counter Signed By:
For Om Metals Infraprojects Limited

Sunil Kothari
Managing Director
DIN: 00220940

Place: Jaipur
Date: September 29, 2017

Mayur Sanghi
Mayur Sanghi & Associates
R-8/A, S-3(Second Floor), Yudhishthir Marg, C-Scheme, Jaipur-302005
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