

OM METALS INFRAPROJECTS LTD.

NBCC PLAZA TOWER III, 4TH FLOOR, SECTOR V, PUSHP VIHAR, SAKET, NEW DELHI-110017
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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: Gist of the Proceedings of 45th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of the proceedings of 45th Annual General Meeting of the Company held on Friday, 29th September, 2017 at Om Tower, Church Road, M.I. Road, Jaipur at 11:30 A.M.

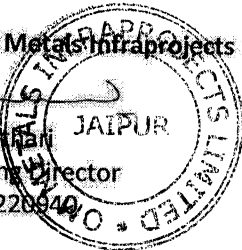
This is for your information and records.

Thanking You

Yours faithfully

For Om Metals Infraprojects Limited


Sunil Kohli
Managing Director
DIN: 00228640



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**Gist of Proceedings of the 45th Annual General Meeting of
Om Metals Infraprojects Limited**

The 45th Annual General Meeting of Om Metals Infraprojects Limited ("the Company") was held on September 29, 2017 at Om Tower, Church Road, M.I. Road, Jaipur-302001 at 11.30 am.

The Company Secretary commenced the meeting by welcoming the shareholders at 45th Annual General Meeting and introduced the Directors/dignitaries sitting on the dais.

Shri Vikas Kothari, President & Director, took the chair and after ascertaining presence of requisite quorum, called the meeting in order and delivered the speech.

With the permission of the members, the agenda, Directors report, Auditor's Report were taken as read.

It was informed to the members that the Company provided remote e-voting facility to the Members of the Company in respect of business to be transacted at the Annual General Meeting. The remote evoting commenced on Monday, 25th September, 2017 at 10.00 a.m. and ended on Thursday, 28th September, 2017 at 5.00 p.m

The Chairman informed that the Company has arranged for ballot voting on all the business to be transacted at the Annual General Meeting for those members who could not cast their vote by remote e-voting.

He further informed the members that Shri Mayur Sanghi of M/s Mayur Sanghi & Associates , Practicing Company Secretaries was appointed as the scrutinizier for the purpose of scrutinizing the poll and remote e-voting process.

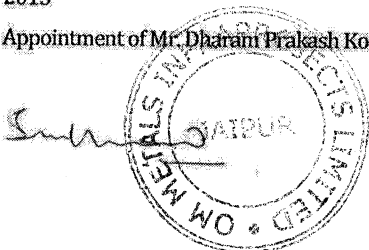
The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business

1. To consider And Adopt (a) Audited Financial Statement, Reports of the Board of Directors and Auditors
(b) Audited Consolidated Financial Statement
2. Declaration of Final Dividend
3. Re-appointment of Mr. Vikas Kothari, who retires by rotation
4. Appointment of M/s Mahipal Jain & Co. as Statutory Auditors

Special Business:

5. Ratification of remuneration of Cost Auditors of the Company under Section 148 of the Companies Act, 2013
6. Appointment of Mr. Dharam Prakash Kothari as Director



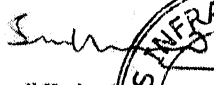
7. Appointment of Mr. Dharam Prakash Kothari as Whole Time Director
8. Re-Appointment of Mr. Sunil Kothari as Managing Director
9. To amend the Article of Association to Insert the clause for Chairman Emeritus
10. Related party Transaction

Reply/ Clarifications were provided to the queries raised by the members during the meeting.

The Chairman informed the members that the results of voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

The meeting concluded at 1:00 p.m. with vote of thanks to the members for attending the 45th Annual General Meeting.

For Om Metals Infraprojects Limited


Sunil Kothari
Managing Director
DIN: 00220940

