



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

Regd. Office : J-28, Subhash Marg, C-Scheme, Jaipur - 302001
Tel: +91-141-5160000, E-mail: jaipur@ommetals.com
Website : www.ommetals.com

AN ISO 9001 : 2000 Certified Co.

Date: 1st October 2018

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 46th 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 46th Annual General Meeting of the Company held on 29th September, 2018.

This is for your information and record:

Thanking You.

Yours faithfully,

For Om Metals Infraprojects Limited



Neena Jain
Company Secretary

New Delhi

NBCC Plaza, Tower III, 4th Floor, Sector-5
Pushp Vihar, Saket, New Delhi-110017
Tel : +91-11-29565552/53/54
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Kota

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Mumbai

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Voting Results

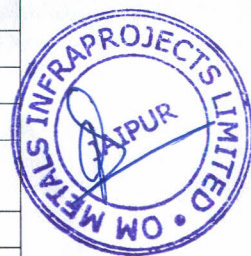
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29 th September, 2018
Total number of shareholders on record date (i.e. 22/09/2018)	18100
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	14 20
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL



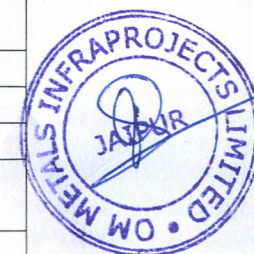
Agenda No. 1: To consider And Adopt (a) Audited Financial Statement, Reports of the Board of Directors and Auditors (b) Audited Consolidated Financial Statement

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	68333084	46403259	67.91	46403259	-	100	-
	Poll		1127528	1.65	1127528	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68333084	47530787	69.56	47530787	-	-
Public Institutions	E-Voting	929802	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		929802	-	-	-	-	-
Public Non Institutions	E-Voting	27040923	7213	0.03	6363	850	88.22	11.78
	Poll		2276490	8.42	2276490	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27040923	2283703	8.45	2282853	850	99.96
Total		96303809	49814490	78.01	49813640	350	99.998	11.79



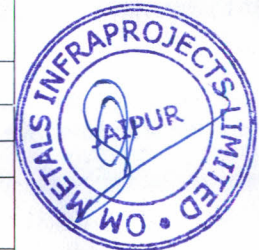
Agenda No. 2: To confirm the payment of interim dividend

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	68333084	46403259	67.91	46403259	-	100	-
	Poll		1127528	1.65	1127528	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68333084	47530787	69.56	47530787	-	-
Public Institutions	E-Voting	929802	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		929802	-	-	-	-	-
Public Non Institutions	E-Voting	27040923	7213	0.03	4863	2350	67.42	32.58
	Poll		2276490	8.42	2276490	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27040923	2283703	8.45	2281353	2350	99.90
Total		96303809	49814490	78.01	49812140	2350	99.996	0.04



Agenda No. 3: Re-appointment of Mr. Dharam Prakash 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	68333084	11141360	16.30	11141360	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	68333084	11141360	16.30	11141360	-	100	-
Public Institutions	E-Voting	929802	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	929802	-	-	-	-	-	-
Public Non Institutions	E-Voting	27040923	7213	0.03	6363	850	88.22	11.78
	Poll		2276490	8.42	2276490	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	27040923	2283703	8.45	2282853	850	99.96	0.037
Total		96303809	13425063	24.75	13424213	850	99.994	0.006



Agenda No.4: Ratification of remuneration of Cost Auditors of the Company under Section 148 of the Companies Act, 2013

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	68333084	46403259	67.91	46403259	-	100	-
	Poll		1127528	1.65	1127528	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	68333084	47530787	69.56	47530787	-	-	-
Public Institutions	E-Voting	929802	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	929802	-	-	-	-	-	-
Public Non Institutions	E-Voting	27040923	7213	0.03	6363	850	88.22	11.78
	Poll		2276490	8.42	2276490	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	27040923	2283703	8.45	2282853	850	99.96	0.01
Total		96303809	49814490	78.01	49813640	350	99.998	11.79



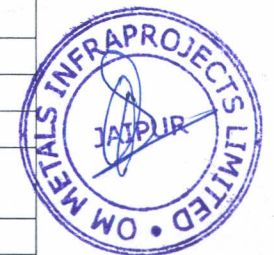
Agenda No. 5: Appointment of Mr. Naresh Kumar Paliwal as an Independent Director

Resolution required: (Ordinary/ Special)				Resolution No.5 : 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	68333084	46403259	67.91	46403259	-	100	-
	Poll		1127528	1.65	1127528	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68333084	47530787	69.56	47530787	-	-
Public Institutions	E-Voting	929802	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		929802	-	-	-	-	-
Public Non Institutions	E-Voting	27040923	7213	0.03	6363	850	88.22	11.78
	Poll		2276490	8.42	2276490	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27040923	2283703	8.45	2282853	850	99.96
Total		96303809	49814490	78.01	49813640	350	99.998	11.79



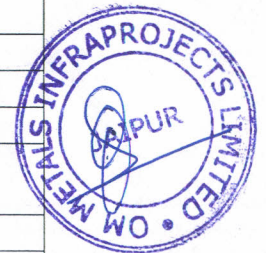
Agenda No. 6: Re- Appointment of Mr. Vikas Kothari as Whole-time Director

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	68333084	18116605	26.51	18116605	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18116605	26.51	18116605	-	100	-
Public Institutions	E-Voting	929802	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	27040923	7213	0.03	6363	850	88.22	11.78
	Poll		2276490	8.42	2276490	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2283703	8.45	2282853	850	99.96	0.01
Total		96303809	20400308	34.96	20399458	850	99.996	0.004



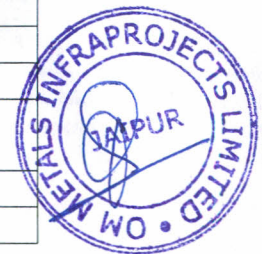
Agenda No. 7 : To approve the Transactions under Section 185 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)				Resolution No.7: 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	68333084	1065500	1.56	1065500	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68333084	1065500	1.56	1065500	-	100
Public Institutions	E-Voting	929802	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		929802	-	-	-	-	-
Public Non Institutions	E-Voting	27040923	7213	0.03	6363	850	88.22	11.78
	Poll		2276490	8.42	2267490	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27040923	2283703	8.45	2273853	850	99.96
Total		96303809	3349203	3.47	3339353	850	99.97	0.025



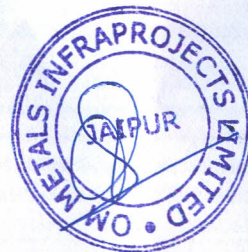
Agenda No. 8 : To Continue Mr. Gopi Raman Sharma as an Independent Director

Resolution required: (Ordinary/ Special)				Resolution No. 8: 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	68333084	46403259	67.91	46403259	-	100	-
	Poll		1127528	1.65	1127528	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		47530787	69.56	47530787	-	-	-
Public Institutions	E-Voting	929802	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	27040923	7213	0.03	6363	850	88.22	11.78
	Poll		2276490	8.42	2276490	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2283703	8.45	2282853	850	99.96	0.01
Total		96303809	49814490	78.01	49813640	350	99.998	11.79



Agenda No.9: Appointment of Branch Auditors

Resolution required: (Ordinary/ Special)				Resolution No.9 : 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	68333084	46403259	67.91	46403259	-	100	-
	Poll		1127528	1.65	1127528	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68333084	47530787	69.56	47530787	-	-
Public Institutions	E-Voting	929802	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		929802	-	-	-	-	-
Public Non Institutions	E-Voting	27040923	7213	0.03	6363	850	88.22	11.78
	Poll		2276490	8.42	2276490	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27040923	2283703	8.45	2282853	850	99.96
Total		96303809	49814490	78.01	49813640	350	99.998	11.79





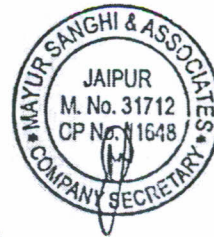
Consolidated Scrutinizer's Report

[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 46th Annual General Meeting of the members of
Om Metals Infraprojects Limited (the Company) held on the 29th day of September, 2018 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 46th Annual General Meeting (AGM) of the members of the Company, held on the 29th day of September, 2018 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 46th 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.



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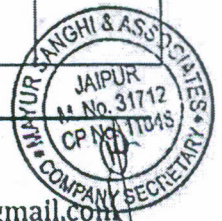


MAYUR SANGHI & ASSOCIATES
Company Secretaries

3. I have issued separate Scrutinizer's Report dated September 29, 2018 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, 2018 along with the Report of the Directors and Auditors thereon	49813640	99.998%	850	0.001%	0
Item No. 2 Confirmation of Interim Dividend	49812140	99.996%	2350	0.004%	0
Item No. 3 Appointment of a Director.	13424213	99.994%	850	0.006%	0
Item No. 4 Ordinary Resolution for ratification of remuneration of Cost Auditor of the Company u/s 148 of Companies Act, 2013	49813640	99.998%	850	0.001%	0
Item No. 5: Appointment of Mr. Naresh Kumar Paliwal as an Independent Director	49813640	99.998%	850	0.001%	0

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MAYUR SANGHI & ASSOCIATES
Company Secretaries

Item No. 6: Re-appointment of Whole-Time Director	20399458	99.996%	850	0.004%	0
Item No. 7 To approve transactions under Section 185 of the Companies Act, 2013	3339353	99.975%	850	0.025%	0
Item No. 8 To continue Mr. Gopi Raman Sharma as an Independent Director	49813640	99.998%	850	0.001%	0
Item No. 9 Appointment of Branch Auditors	49813640	99.998%	850	0.001%	0

Note: The figures in percentage have been rounded off to 3 decimal points.

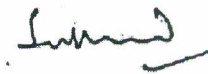
- The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers approves and signs the minutes of the AGM.

Thanking You,


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, 2018

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