



MAYUR SANGHI & ASSOCIATES
Company Secretaries

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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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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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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