



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: 29th September 2018

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhy 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
---	---

Dear Mam/Sir,

Sub: Gist of the Proceedings of 46th 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 46th Annual General Meeting of the Company held on Saturday, 29th September, 2018 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



Regina 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
Fax : +91-11-29565551, 29551687
E-mail : info@ommetals.com

Kota
B-117/118, Indraprastha Ind Area,
Kota 324 005 (Rajasthan)
Tel : +91-744-2425107, 2420756
Fax : +91-744-2438069, 2430647
E-mail: kota@ommetals.com

Mumbai
Ground Floor, Ramakrishna Sadan
63, Pochkhanwala Road
Opp. Worli RTO, Worli, Mumbai - 400 025
Tel : +91-22-24970836, 32402492
Fax: +91-22-24952515
E-mail: mumbai@ommetals.com

Gist of Proceedings of the 46th Annual General Meeting of
Om Metals Infraprojects Limited

1. Date, time and Venue of the Meeting:

The 46th Annual General Meeting of the Company was held on September 29, 2018 and the meeting commenced at 11:30 a.m. at Om Tower Church Road, M.I. Road, Jaipur. The meeting concluded at 1:00 p.m. on the same day.

2. Brief details of items deliberated at the Meeting and result thereof:

- Shri Gopi Raman Sharma chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 10:00 a.m. on September 25, 2018 and ended at 5:00 p.m. on September 28, 2018.
- 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. To confirm the payment of Interim Dividend
3. Re-appointment of Shri Dharam Prakash Kothari, who retires by rotation

Special Business:

4. Ratification of remuneration of Cost Auditors of the Company under Section 148 of the Companies Act, 2013
5. Appointment of Mr. Naresh Kumar Paliwal as an Independent Director
6. Re-Appointment of Mr. Vikas Kothari as Whole Time Director
7. To approve transactions under section 185 of the Companies Act, 2013
8. To continue Mr. Gopi Raman Sharma as an Independent Director
9. Appointment of Branch Auditors
- Clarifications were provided to the queries raised by the members at the meeting
- The Chairman informed the members that Shri Mayur Sanghi of M/s Mayur Sanghi & Associates, Practicing Company Secretaries was appointed as the scrutinizer for the purpose



of scrutinizing the poll and remote e-voting process.

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

3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on the resolutions as set out in the notice.
- Further, the facility for voting through Poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

After conclusion of the voting process, the meeting ended with a vote of thanks.

For **Om Metals Infraprojects Limited**

