

OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

AN ISO 9001 : 2000 Certified Co.

Regd. Office : J-28, Subhash Marg, C-Scheme, Jaipur - 302001

Tel: +91-141-5163323-33, Fax : +91-141-4044283

E-mail: jaipur@ommetals.com Website : www.ommetals.com

Date: 30/09/2015

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
--	--

Dear Sir/Madam,

Sub: Disclosure of Voting Right

In terms of Clause 35A of the Listing Agreement, we are enclosing the details regarding the voting results (Physical & E- Voting) in respect of all the resolutions of the 43rd Annual General Meeting of our Company held on 29th September, 2015.

The resolutions have been approved by the shareholders with requisite majority.

Kindly take same on your record.

Thanking You

Yours Faithfully,

For Om Metals Infraprojects Limited

C.P. Kothari

Chairman

DIN: 00035388

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

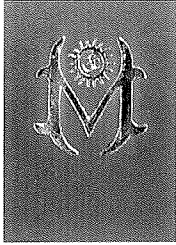
E-mail: kota@ommetals.com

Mumbai

Ground Floor, Ramakrishna Sadan
63, Pochkhanwala Road
Opp. Worli RTO, Worli, Mumbai - 400 025

Tel : +91-22-24970836, 32402492

Fax: +91-22-24952515



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

AN ISO 9001 : 2000 Certified Co.

Regd. Office : J-28, Subhash Marg, C-Scheme, Jaipur - 302001

Tel: +91-141-5163323-33, Fax : +91-141-4044283

E-mail: jaipur@ommetals.com Website : www.ommetals.com

S.NO	PARTICULARS	DETAILS
1	Date of AGM	29 TH SEPTEMBER, 2015
2	Total no of shareholders on record date (Cut-off Date for determining the Shareholders entitled for e-voting- September 22 nd , 2015)	8765
3	No. of shareholders present in the meeting either in person or through proxy:	
	Period of remote e-voting	From 10:00 A.M of September 25 th , 2015 to 5:00 P.M of September 28 th , 2015
	Promoters and Promoters Group	17
	Public	15
4	No. of shareholders attended the meeting through video conferencing	Not arranged
	Promoters and Promoter group	N.A
	Public	N.A

Mode of voting: The mode of voting for all resolutions was remote e-voting & Poll conducted at the meeting

DETAILS OF VOTING RESULT AS PER CLAUSE 35A

Voting Results pursuant to Clause 35A of the listing Agreement

Annual General Meeting of Om Metals Infraprojects Limited held on 29th September, 2015

Details of Agenda:-

Item no. 1: Adoption of Financial Statements (Ordinary Resolution)

Promoters/Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	3=[(2)/(1)]* 100	4	5	6=[(4)/(2)]* 100	7
Promoter and Promoter Group	68123545	48657448	71.43%	48657448	NIL	100%	NIL
Public - Institutional holders	4091818	4091818	100%	4091818	NIL	100%	NIL
Public - Others	24088446	6611001	27.44%	6610651	350	99.99%	NEGLIGIBLE
Total	96303809	59360267	61.64%	59359917	350	99.99%	NEGLIGIBLE

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

Item no. 2: Declaration of Dividend (Ordinary Resolution)

Promoter and Promoter Group	68123545	48657448	71.43%	48657448	NIL	100%	-
Public - Institutional holders	4091818	4091818	100%	4091818	NIL	100%	-
Public - Others	24088446	6611001	27.44%	6611001	NIL	100%	-
Total	96303809	59360267	61.64%	59360267	NIL	100%	-

Item no. 3: Appointment of a Director (Ordinary Resolution)

Promoter and Promoter Group	68123545	-	-	-	-	-	-
Public - Institutional holders	4091818	4091818	100%	4091818	-	100%	-
Public - Others	24088446	6611001	27.44%	6610151	850	99.99%	NEGLIGIBLE
Total	96303809	10702819	11.11%	10701969	850	99.99%	NEGLIGIBLE

Item no. 4: Ratification of appointment of Auditors (Ordinary Resolution)

Promoter and Promoter Group	68123545	48657448	71.43%	48657448	-	100%	-
Public - Institutional holders	4091818	4091818	100%	4091818	-	100%	-
Public - Others	24088446	6610501	27.44%	6610151	350	99.99%	NEGLIGIBLE
Total	96303809	59359767	61.64%	59359417	350	99.99%	NEGLIGIBLE

Item no. 5: Appointment of Mrs. Ranjana Jain as an Independent Director of the Company (Ordinary Resolution)

Promoter and Promoter Group	68123545	48657448	71.43%	48657448	-	100%	-
Public - Institutional holders	4091818	4091818	100%	4091818	-	100%	-
Public - Others	24088446	6611001	27.44%	6610151	850	99.99%	NEGLIGIBLE
Total	96303809	59360267	61.64%	59359417	850	99.99%	NEGLIGIBLE

Item no. 6: Appointment of Mr. Vikas Kothari as whole-time director of the Company (Ordinary Resolution)

Promoter and Promoter Group	68123545	-	-	-	-	-	-
Public - Institutional holders	4091818	4091818	100%	4091818	-	100%	-
Public - Others	24088446	6611001	27.44%	6608151	2850	99.97%	0.03%
Total	96303809	10702819	11.11%	10699969	2850	99.99%	NEGLIGIBLE

Item no. 7: Ratification of Cost Auditors' remuneration (Ordinary Resolution)

Promoter and Promoter Group	68123545	48657448	71.43%	48657448	-	100%	-
Public - Institutional holders	4091818	4091818	100%	4091818	-	100%	-
Public - Others	24088446	6611001	27.44%	6610651	350	99.99%	NEGLIGIBLE
Total	96303809	59360267	61.64%	59359917	350	99.99%	NEGLIGIBLE

Item no. 8: Related Party Transactions (Ordinary Resolution)

Promoter and Promoter Group	68123545	-	-	-	-	-	-
Public - Institutional holders	4091818	4091818	100%	4091818	-	100%	-
Public - Others	24088446	6611001	27.44%	6608151	2850	99.97%	0.03%
Total	96303809	10702819	11.11%	10699969	2850	99.97%	0.03%

Thanking You

Yours Truly

For Om Metals Infraprojects Limited



C P Kothari
(Chairman)
(00035388)

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 43rd Annual General Meeting of the members of
Om Metals Infraprojects Limited (the Company) held on the 29th day of September, 2015 at J-28,
Subhash Marg, C-Scheme, 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 43rd Annual General Meeting (AGM) of the members of the Company, held on the 29th September, 2015 at J-28, Subhash Marg, C-Scheme, 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 43rd 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.

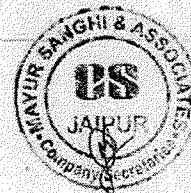
Mayur Sanghi
Mayur Sanghi & Associates
R-8/A, S-3(Second Floor), Yudhisthir Marg, C-Scheme, Jaipur-302005
Mob:- +91 9929343437, Office: 0141 4013437



3. I have issued separate Scrutinizer's Report dated September 30, 2015 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, 2015 along with the Report of the Directors and Auditors thereon	59359917	100.00	350	0.00	0
Item No. 2 (Declaration of Final Dividend)	59360267	100.00	0	0.00	0
Item No. 3 (Re-appointment of Mr. Sunil Kothari, who retires by rotation)	10701969	100.00	850	0.00	0
Item No. 4 (Appointment of M/s M.C. Bhandari & Co. as statutory auditor, M/s. Milind Vijayvargia & Associates and M/s B.Khosla & Co., Chartered Accountants, as Branch auditors)	59359417	100.00	350	0.00	0

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



Item No. 5(Appointment of Mrs. Ranjana Jain as an Independent Director for a period of 5 years	59359417	100.00	850	0.00	0
Item No. 6 (Appointment of Mr. Vikas Kothari as whole time Director)	10699969	99.97	2850	0.03	0
Item No. 7 (Ratification of remuneration of Cost Auditor of the Company u/s 148 of Companies Act, 2013	59359917	100.00	350	0.00	0
Item No. 8 (Ordinary resolution for Related Party Transaction u/s 188 of the Companies Act, 2013	10699969	99.97	2850	0.03	0

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.

Thanking You,

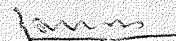


Mayur Sanghi
Practicing Company Secretary
M.No.: 31712 ; C.P. No.: 11648

Place: Jaipur
Date: September 30, 2015



Counter Signed By:
For Om Metals Infraprojects Limited



C.P. Kothari
Chairman
DIN: 00035388

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