



OM METALS INFRAPROJECTS LTD.

(Formerly Om Metals Ltd.)

J-28, Subhash Marg, C-Scheme, Jaipur-302001, Rajasthan (India)
Phone : +91-141-5163333 Fax : +91-141-4044283
Website : www.ommetals.com, E-mail : jaipur@ommetals.com
CIN : L27203RJ1971PLC003414



MGMT SYS.
RvA C 071
AN ISO 9001:2008 Certified Co.

Date: 01/10/2014

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/Madam,

Reference: Symbol/Code:- OMMETALS/531092

Sub: Disclosure of Voting Results of the 42nd Annual General Meeting of Shareholders held on 30th September, 2014 pursuant to Clause 35A of Listing Agreement

Pursuant to Clause 35A of Listing Agreement, we are submitting hereunder details regarding the voting results of the 42nd Annual General Meeting of the Shareholders of our Company held on Tuesday, 30th September, 2014 at 11:30 a.m. at the registered office of the Company at J-28, Subhash Marg, C- Scheme, Jaipur -302001.

The report of the Scrutinizer in respect of the e-voting and poll undertaken at the Annual General Meeting is enclosed herewith.

Kindly take the above on record and oblige.

Thanking You.

Yours Faithfully,

For Om Metals Infraprojects Limited



(Company Secretary)

New Delhi
NBCC Plaza, Tower - III, 4th Floor, Sector-5,
Pushp Vihar, Saket, New Delhi-110 017
Tel. : +91-11-29565552/53/54/55,
Fax : +91-11-29565551
E-mail : info@ommetals.com

Kota
B-117/118, Indraprastha Ind. Area,
Kota - 324 005, Rajasthan (India)
Tel. : +91-744-2425107; 2420756
Fax : +91-744-2438069
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



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Details of Voting Rights

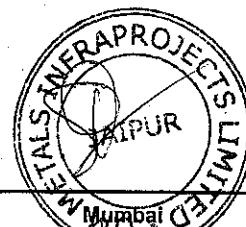
Date of AGM	30 th September, 2014
Total no. of shareholders on record date: (i.e. on .22/08/2014 cut-off date for the purpose of e-voting/ dispatch of Annual Report to shareholders)	8580
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group: Through e- voting:	0
Through poll at AGM	22
Public Through e- voting:	2
Through poll at AGM	30
No. of shareholders attended the meeting through Video Conferencing	Nil

Agenda-Wise

In case of Poll/Postal Ballot/E-Voting:

Resolution No.1: Adoption of Audited Financial Statements for the Year ended 31st March, 2014
(Ordinary Resolution)

Promoter/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
Promoter and Promoter Group	67055929	49517532	73.84%	49517532	-	100%	Nil
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	61777699	64.14	61777349	350	99.99%	Negligible



New Delhi
NBCC Plaza, Tower - III, 4th Floor, Sector-5,
Pushp Vihar, Saket, New Delhi-110 017
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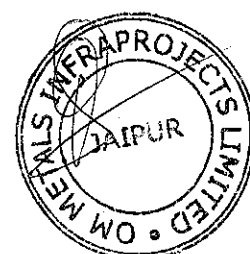
Mumbai
Ground Floor, Ramakrishna Sadan
63, Pochkhanwala Road,
Opp. Worli RTO, Worli, Mumbai - 400 025.
Tel. : +91-22-24970836, 32402492
Fax : +91-22-24952515
E-mail : mumbai@ommetals.com

Resolution No.2: Re-appointment of Mr. C.P. Kothari, who retire by rotation. (Ordinary Resolution)

Promoter/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
Promoter and Promoter Group	67055929	-	-	-	-	-	-
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	12260167	12.73%	12259817	350	99.99%	Negligible

Resolution No.3: Appointment of M/s M.C.Bhandari & Co., Milind Vijayvargiya & Associates and M/s B. Khosala & Co., Chartered Accountants, as Auditors and Branch auditors. (Ordinary Resolution)

Promoter/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
Promoter and Promoter Group	67055929	49517532	73.84%	49517532	-	100%	Nil
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	61777699	64.14	61777349	350	99.99%	Negligible

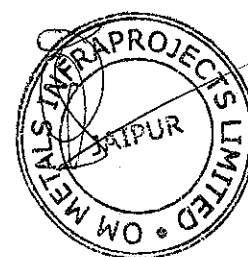


Resolution no.4: Declaration of Dividend (Ordinary Resolution)

Promoter/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
Promoter and Promoter Group	67055929	49517532	73.84%	49517532	-	100%	Nil
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208875	-	100%	Nil
Total	96303809	61777699	64.14%	61777699	-	100%	Nil

Resolution No.5: Appointment of Mr. P.C.Jain as independent director for a period of 5 Years (Special Resolution)

Promoter/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
Promoter and Promoter Group	67055929	49517532	73.84%	49517532	-	100%	Nil
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	61777699	64.14	61777349	350	99.99%	Negligible

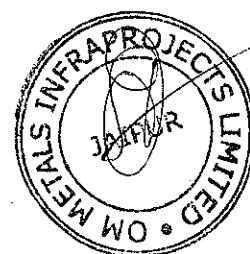


Resolution No. 6: Appointment of Mr. Sukmal Jain as Independent Director for a period of 5 Years.
(Special Resolution)

Promoter/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
Promoter and Promoter Group	67055929	49517532	73.84%	49517532	-	100%	Nil
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	61777699	64.14	61777349	350	99.99%	Negligible

Resolution No.7: Appointment of Mr. Devinder Gulati as Independent Director for a period of 5 Years.
(Special Resolution)

Promoter/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
Promoter and Promoter Group	67055929	49517532	73.84%	49517532	-	100%	Nil
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	61777699	64.14	61777349	350	99.99%	Negligible

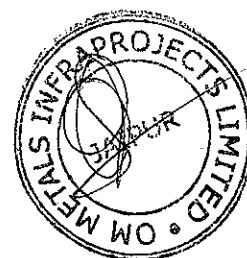


Resolution No.8: Appointment of Mr. Sunil Kothari as Director. (Special Resolution)

Promoter/Publisher	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
Promoter and Promoter Group	67055929	-	-	-	-	-	-
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	12260167	12.73%	12259817	350	99.99%	Negligible

Resolution No.9: Appointment of Mr. Sunil Kothari as Whole Time Director. (Special Resolution)

Promoter/Publisher	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
Promoter and Promoter Group	67055929	-	-	-	-	-	-
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	12260167	12.73%	12259817	350	99.99%	Negligible

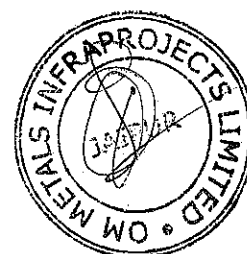


Resolution No. 10: Re-designate Mr. C.P.Kothari as Chairman of the company. (Special Resolution)

Promoter/Publisher	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
Promoter and Promoter Group	67055929	-	-	-	-	-	-
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	12260167	12.73%	12259817	350	99.99%	Negligible

Resolution No.11: Re-designate Mr. D.P.Kothari as the Managing Director of the Company. (Special Resolution)

Promoter/Publisher	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
Promoter and Promoter Group	67055929	-	-	-	-	-	-
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	12260167	12.73%	12259817	350	99.99%	Negligible



Resolution No.12: Special Resolution for Related Party Transaction under section 188 of the Companies Act, 2013 (Special Resolution)

Promoter/Publisher	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
Promoter and Promoter Group	67055929	-	-	-	-	-	-
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	12260167	12.73%	12259817	350	99.99%	Negligible

Resolution No.13: Approval of remuneration of cost auditors of the company under section 148 of the Companies Act, 2013. (Special Resolution)

Promoter/Publisher	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
Promoter and Promoter Group	67055929	49517532	73.84%	49517532	-	100%	Nil
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	61777699	64.14%	61777349	350	99.99%	Negligible

The resolutions were passed by Requisite Majority.


For Om Metals Infraprojects Limited
 Reena Jain
 (Company Secretary)

SCRUTINIZER'S REPORT-COMBINED

To,

The Chairman of 42nd Annual General Meeting of the members of
Om Metals Infraprojects Limited (the Company) held on the 30th day of September, 2014 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 42nd Annual General Meeting (AGM) of the members of the Company, held on the 30th September, 2014 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 42nd 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.



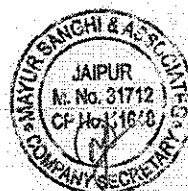
Mayur Sanghi

Mayur Sanghi & Associates

R-8/A, S-3(Second Floor), Yudhisthir Marg, C-Scheme, Jaipur-302005

3. I have issued separate Scrutinizer's Report dated September 30, 2014 on the e-voting and on the poll on the resolutions contained in the notice of the AGM. As requested by management I submit herewith my combined 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 of the Notice (As an Ordinary Resolution)	61777349	100.00	350	0.00	0
Item No. 2 of the Notice (As an Ordinary Resolution)	12259817	100.00	350	0.00	0
Item No. 3 of the Notice (As an Ordinary Resolution)	61777349	100.00	350	0.00	0
Item No. 4 of the Notice (As an Ordinary Resolution)	61777699	100.00	NIL	0.00	0
Item No. 5 of the Notice (As a Special Resolution)	61777349	100.00	350	0.00	0
Item No. 6 of the Notice (As a Special Resolution)	61777349	100.00	350	0.00	0



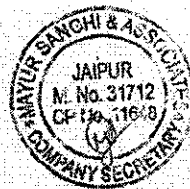
Mayur Sanghi
Mayur Sanghi & Associates
R-8/A, S-3(Second Floor), Yudhisthir Marg, C-Scheme, Jaipur-302005.

Item No. 7 of the Notice (As a Special Resolution)	61777349	100.00	350	0.00	0
Item No. 8 of the Notice (As a Special Resolution)	12259817	100.00	350	0.00	0
Item No. 9 of the Notice (As a Special Resolution)	12259817	100.00	350	0.00	0
Item No. 10 of the Notice (As a Special Resolution)	12259817	100.00	350	0.00	0
Item No. 11 of the Notice (As a Special Resolution)	12259817	100.00	350	0.00	0
Item No. 12 of the Notice (As a Special Resolution)	12259817	100.00	350	0.00	0
Item No. 13 of the Notice (As a Special Resolution)	61777349	100.00	350	0.00	0

Thanking You,

Signature: _____

Name: Mayur Sanghi
Practicing Company Secretary
M.No.: 31712



Place: Jaipur
Date: September 30, 2014

Mayur Sanghi
Mayur Sanghi & Associates
R-8/A, S-3(Second Floor), Yudhisthir Marg, C-Scheme, Jaipur-302005