



# 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: 17<sup>th</sup> September, 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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## Sub: Declaration of Result passed through Postal Ballot

Ref.: Scrip Code: 531092 Symbol: OMMETALS

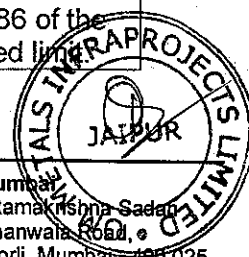
It is hereby informed that Board of Directors of the Company vide its postal ballot notice dated 1<sup>st</sup> August, 2014 had sought the approval of shareholders of the Company under Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, as specified in the Notice of Postal Ballot dated August 1, 2014 read with Explanatory statement attached thereto, for the following matters:

Resolution No.	Type of Resolution	Description
1	Special	To authorize the Board or a Committee thereof to borrow upto Rs. 1500 crores
2	Special	To authorize the Board of Directors or a committee thereof to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) the movable or immovable properties of the Company, both present and future
3	Special	Providing Loans, Investments, Guarantees and Securities by the Company under section 186 of the Companies Act, 2013 in excess of prescribed limit

**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



Please appreciate that in compliance of Clause 35B of the Listing Agreement, the company had provided e-voting facility to its shareholders for casting their votes on the proposed resolutions as stated in above table using the e- voting platform of CDSL. The shareholders were allowed to vote on the resolutions through e-voting from 9:00 A.M. of 17<sup>th</sup> August, 2014 to 5:30 P.M. of 15<sup>th</sup> September, 2014.

The duly completed physical postal ballot forms were to be received by the close of 6:00 P.M. on Monday September 15, 2014. Shri Mayur Sanghi of Mayur Sanghi & Associates, Practicing Company Secretary, who was appointed as independent scrutinizer for the postal ballot process, has submitted his report dated 16<sup>th</sup> September, 2014.

Details of the Postal ballot as prescribed under the Clause 35A of the Listing Agreement with stock exchange are annexed herewith.

On the basis of scrutinizer report, the Chairman announced that the Resolutions of the Postal Ballot Notice dated August 1, 2014 were duly passed by requisite majority.

Please take the above on record and oblige.

Yours Faithfully



Reena Jain (Company Secretary)

Enclosure: As above



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## Resolution No.1:

To authorize the Board or a Committee thereof to borrow upto Rs. 1500 crores

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	46618532	69.52%	46618532	Nil	100%	Nil
Public Institutional Shareholders	4051292	4051292	100%	4051292	Nil	100%	Nil
Public -Others	25196588	306244	1.21%	298765	2275	97.55%	0.75%
Total	96303809	50976068	52.93%	50968589	2275	99.98%	Negligible

## Resolution No.2:

To authorize the Board of Directors or a committee thereof to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) the movable or immovable properties of the Company, both present and future

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	46618532	69.52%	46618532	Nil	100%	Nil
Public Institutional Shareholders	4051292	4051292	100%	4051292	Nil	100%	Nil
Public -Others	25196588	306244	1.21%	298515	2425	97.47%	0.79%
Total	96303809	50976068	52.93%	50968339	2425	99.98%	Negligible

### New Delhi

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Providing Loans, Investments ,Guarantees and Securities by the Company under section 186 of the Companies Act, 2013 in excess of prescribed limit.

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	46618532	69.52%	46618532	Nil	100%	Nil
Public Institutional Shareholders	4051292	4051292	100%	4051292	Nil	100%	Nil
Public –Others	25196588	306244	1.21%	298194	2746	97.37%	0.89%
Total	96303809	50976068	52.93%	50968018	2746	99.98%	Negligible

### Resolutions passed by Requisite Majority.

**For OM Metals Infraprojects Limited**

