

OM METALS INFRAPROJECTS LTD.

(Registered Office) CIN-L27203RJ1971PLC003414



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

AN ISO 9001 : 2000 Certified Co.

Date: 30th January, 2015

To,

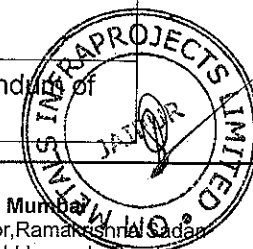
Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126
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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 15th December, 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 December 15, 2014 read with Explanatory statement attached thereto, for the following matters:

Resolution No.	Type of Resolution	Description
1	Special	To alter the main object of the Memorandum of Association of the Company
2	Special	To amend the title of Incidental Object Clause of the Memorandum of Association
3	Special	To delete Other Objects Clause of Memorandum of Association



New Delhi

NBCC Plaza, Tower-III, 4th floor, Sector 5
Pushp Vihar, Saket, New Delhi 110 017
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
Email: 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
Email: mumbai@ommetals.com

4	Special	To amend the Liability Clause of the Memorandum of Association
5	Special	To adopt New Set of Articles of Association of the Company

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 30th December, 2014 to 6:00 P.M. of 28th January, 2015.

The duly completed physical postal ballot forms were to be received by the close of 6:00 P.M. on Wednesday January 28, 2015. 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.

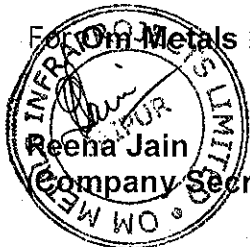
Details of the Postal ballot as prescribed under the Clause 35A of the Listing Agreement with stock exchange are annexed herewith.

On the basis of scrutinizer report the Chairman announced that the Resolutions of the Postal Ballot Notice dated December 15, 2014 were duly passed by requisite majority.

Please take the above on record and oblige.

Yours Faithfully

For Om Metals Infraprojects Limited



Enclosure: As above



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

AN ISO 9001 : 2000 Certified Co.

Date of the Declaration of result of Postal Ballot: 30th January, 2015

Total Number of Shareholders on record date: 8566

Number of shareholders present in the meeting either in person or through proxy:
Not Applicable

Number of shareholders attended the meeting through Video Conferencing:
Not Applicable

Details of Agenda:

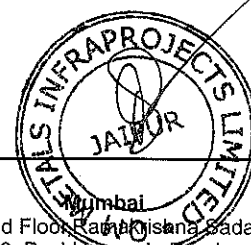
Resolution No.1:

Resolution: Special

Mode of voting: Postal Ballot/ E-voting

To alter the main Object of the Memorandum of Association of the Company

Promoter/Pu blic	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares (3) = [(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	67055916	46618532	69.52%	46618532	Nil	100%	Nil
Public Institutional Shareholders	4056442	4051292	99.87%	4051292	Nil	100%	Nil
Public -Others	25191451	334554	1.32%	331837	2717	99.18%	0.81%
Total	96303809	51004378	52.96%	51001661	2717	99.99%	Negligible



New Delhi

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Kota

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Kota 324 005 (Rajasthan)

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Ground Floor, Rajapalika Sadan

63, Pochkhawala Road

Opp. Worli RTO, Worli, Mumbai - 400 025.

Tel : +91-22-24970836, 32402492

Fax : +91-22-24952515

Email: mumbai@ommetals.com

Resolution No.2:

Resolution: Special

Mode of Voting: Postal Ballot/E-Voting

To amend the title of the Incidental Object Clause of the Memorandum of Association

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
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	67055916	46618532	69.52%	46618532	Nil	100%	Nil
Public Institutional Shareholders	4056442	4051292	99.87%	4051292	Nil	100%	Nil
Public –Others	25191451	334554	1.32%	331637	2917	99.12%	0.87%
Total	96303809	51004378	52.96%	51001461	2917	99.99%	Negligible

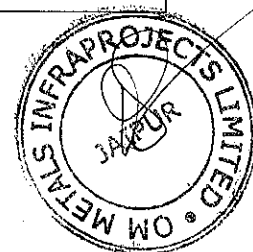
Resolution No.3:

Resolution: Special

Mode of Voting: Postal Ballot/E-Voting

To delete the Other Objects Clause of Memorandum of Association

Promoter/Pu blic	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)= [(5)/(2)]*100
Promoter and Promoter Group	67055916	46618532	69.52%	46618532	Nil	100%	Nil
Public Institutional Shareholders	4056442	4051292	99.87%	4051292	Nil	100%	Nil
Public –Others	25191451	334554	1.32%	331644	2910	99.13%	0.86%
Total	96303809	51004378	52.96%	51001468	2910	99.99%	Negligible



Resolution No.4:

Resolution: Special

Mode of Voting: Postal Ballot/E-Voting

To amend the Liability Clause of the Memorandum of Association

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	67055916	46618532	69.52%	46618532	Nil	100%	Nil
Public Institutional Shareholders	4056442	4051292	99.87%	4051292	Nil	100%	Nil
Public –Others	25191451	334554	1.32%	331337	3217	99.03%	0.96%
Total	96303809	51004378	52.96%	51001161	3217	99.99%	Negligible

Resolution No.5:

Resolution: Special

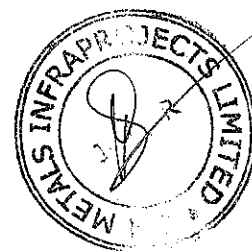
Mode of Voting: Postal Ballot/E-Voting

To adopt a new set of Articles of Association of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	67055916	46618532	69.52%	46618532	Nil	100%	Nil
Public Institutional Shareholders	4056442	4051292	99.87%	4051292	Nil	100%	Nil
Public –Others	25191451	334554	1.32%	331737	2817	99.15%	0.84%
Total	96303809	51004378	52.96%	51001561	2817	99.99%	Negligible

For Om Metals Infrastructure Projects Ltd.

Company Secretary



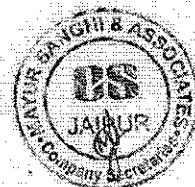


SCRUTINIZER'S REPORT

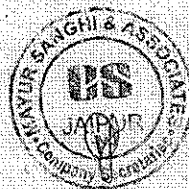
To,
The Chairperson,
Om Metals Infraprojects Limited
J-28, Subhash Marg, C-Scheme,
Jaipur-302001

Dear Sir,

1. The Board of Directors of the Company by means of the resolution dated 14th November, 2014 has appointed me as Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under:
 - 2.1 The Company has completed on 29th December 2014 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members / List of beneficiaries as on 19th December 2014.
 - 2.2 The e-voting commenced from 30th December 2014 (9:00 AM) to 28th January 2015 (6:00 PM)
 - 2.3 Particulars of all postal ballot forms received from the members have been entered in a register separately maintained for the purpose.
 - 2.4 I have downloaded the data of e-voting after the E-voting module was disabled by the Central Depository Services India Limited (CDSL) on 28th January 2015 at 6:00 PM
 - 2.5 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.



- 2.6 The ballot boxes were opened on 28th January at 6:00 PM in presence of two (2) witnesses not in employment of the Company.
- 2.7 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the company / list of beneficiaries as on 19th December, 2014
- 2.8 The e-voting data was scrutinized by me for verification of votes cast in favor and against the Resolution.
- 2.9 All postal ballot forms received on 28th January, 2015 upto 6:00 PM., the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
- 2.10 Envelopes containing postal ballot forms received after 6:00 P.M. on 28th January 2015 were not considered for my scrutiny.
- 2.11 a. Envelopes containing postal ballot received after close of working hours on 28th January 2015 treated as if the reply from such shareholder(s) has not been received as per the instruction in the postal ballot form.
- b. Postal ballot with the defects as mentioned in the instruction in the postal ballot form were rejected and not considered.
- c. Shareholders who have cast votes for more shares than actual holding has been considered as invalid.



- 3 A summary of the postal ballots received for Resolution 1 i.e. Special Resolution under Section 13 of the Companies Act, 2013 for alteration in the main object of the Memorandum of Association of the Company.

Sr. No.	Particulars	No. of Postal ballot forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total postal ballot forms received.	32	1,79,318	
	2. Total E-voting options received	30	5,08,25,060	
	Total (1+2)	62	5,10,04,378	100
(b)	Less: Invalid postal ballot forms	NIL	NIL	NIL
(c)	1. Net valid postal Ballot forms (As per register)	32	1,79,318	
	2. Net E-voting options	30	5,08,25,060	
	Total (1+2)	62	5,10,04,378	100
(d)	1. Postal ballot forms with assent for the resolution	32	1,79,318	
	2. E-voting options with assent for the resolution	27	5,08,22,343	
	Total (1+2)	59	5,10,01,661	99.99
(e)	1. Postal ballot forms with dissent for the resolution	-	-	-
	2. E-voting options with dissent for the resolution	3	2717	
	Total (1+2)	3	2717	0.01
(f)	Postal Ballot forms with not voted for / against the Resolution	3	44,35,002	N.A.



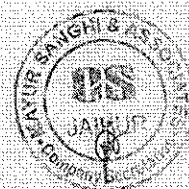
- 4 A summary of the postal ballots received for Resolution 2 i.e. Special Resolution under Section 13 of the Companies Act, 2013 for Amendment in the title of Incidental Object Clause of the Memorandum of Association of the Company.

Sr. No.	Particulars	No. of Postal ballot forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total postal ballot forms received.	32	1,79,318	
	2. Total E-voting options received	30	5,08,25,060	
	Total (1+2)	62	5,10,04,378	100
(b)	Less: Invalid postal ballot forms	NIL	NIL	NIL
(c)	1. Net valid postal Ballot forms (As per register)	32	1,79,318	
	2. Net E-voting options	30	5,08,25,060	
	Total (1+2)	62	5,10,04,378	100
(d)	1. Postal ballot forms with assent for the resolution	31	1,79,118	
	2. E-voting options with assent for the resolution	27	5,08,22,343	
	Total (1+2)	59	5,10,01,461	99.99
(e)	1. Postal ballot forms with dissent for the resolution	1	200	
	2. E-voting options with dissent for the resolution	3	2717	
	Total (1+2)	3	2917	0.01
(f)	Postal Ballot forms with not voted for / against the Resolution	3	44,35,002	N.A.



- 5 A summary of the postal ballots received for Resolution 3 i.e. Special Resolution under Section 13 of the Companies Act, 2013 for Deletion Other Object Clause of the Memorandum of Association of the Company.

Sr. No.	Particulars	No. of Postal ballot forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total postal ballot forms received.	32	1,79,318	
	2. Total E-voting options received	30	5,08,25,060	
	Total (1+2)	62	5,10,04,378	100
(b)	Less: Invalid postal ballot forms	NIL	NIL	NIL
(c)	1. Net valid postal Ballot forms (As per register)	32	1,79,318	
	2. Net E-voting options	30	5,08,25,060	
	Total (1+2)	62	5,10,04,378	100
(d)	1. Postal ballot forms with assent for the resolution	31	1,79,218	
	2. E-voting options with assent for the resolution	26	5,08,22,250	
	Total (1+2)	57	5,10,01,468	99.99
(e)	1. Postal ballot forms with dissent for the resolution	1	100	
	2. E-voting options with dissent for the resolution	4	2810	
	Total (1+2)	5	2910	0.01
(f)	Postal Ballot forms with not voted for / against the Resolution	3	44,35,002	N.A.



- 6 A summary of the postal ballots received for Resolution 4 i.e. Special Resolution under Section 13 of the Companies Act, 2013 for Amendment of the liability clause of the Memorandum of Association of the Company.

Sr. No.	Particulars	No. of Postal ballot forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total postal ballot forms received.	32	1,79,318	
	2. Total E-voting options received	30	5,08,25,060	
	Total (1+2)	62	5,10,04,378	100
(b)	Less: Invalid postal ballot forms	NIL	NIL	NIL
(c)	1. Net valid postal Ballot forms (As per register)	32	1,79,318	
	2. Net E-voting options	30	5,08,25,060	
	Total (1+2)	62	5,10,04,378	100
(d)	1. Postal ballot forms with assent for the resolution	28	1,78,818	
	2. E-voting options with assent for the resolution	27	5,08,22,343	
	Total (1+2)	55	5,10,01,161	100
(e)	1. Postal ballot forms with dissent for the resolution	4	500	
	2. E-voting options with dissent for the resolution	3	2717	
	Total (1+2)	7	3217	100
(f)	Postal Ballot forms with not voted for / against the Resolution	3	44,35,002	N.A.



7. A summary of the postal ballots received for Resolution 5 i.e. Special Resolution under Section 14 of the Companies Act, 2013 for Adoption of New Set of Articles of Association of the Company.

Sr. No.	Particulars	No. of Postal ballot forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total postal ballot forms received.	32	1,79,318	
	2. Total E-voting options received	30	5,08,25,060	
	Total (1+2)	62	5,10,04,378	100
(b)	Less: Invalid postal ballot forms	NIL	NIL	NIL
(c)	1. Net valid postal Ballot forms (As per register)	32	1,79,318	
	2. Net E-voting options	30	5,08,25,060	
	Total (1+2)	62	5,10,04,378	100
(d)	1. Postal ballot forms with assent for the resolution	31	1,79,218	
	2. E-voting options with assent for the resolution	27	5,08,22,343	
	Total (1+2)	57	5,10,01,561	99.99
(e)	1. Postal ballot forms with dissent for the resolution	1	100	
	2. E-voting options with dissent for the resolution	3	2717	
	Total (1+2)	4	2817	0.01
(f)	Postal Ballot forms with not voted for / against the Resolution	3	44,35,002	N.A.




- 8 The Resolution accordingly stand passed with requisite majority.
- 9 I have handed over the postal ballot forms and other related papers / Registers and records for safe custody to Smt. Reena Jain, Company Secretary who is authorized by the Board to supervise the postal Ballot process and E-voting process.
- 10 You may accordingly declare the result of voting by postal Ballot & E-voting.

Thanking You,

Place: Jaipur
Dated: January, 29, 2015



Signature:  M.No. 81712
Name: Mayur Sanghi
Company Secretary &
Scrutinizer for the Postal Ballot &
E-Voting Process