



OM METALS INFRAPROJECTS LTD.

(Registered 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



IRQS



MGMT SYS
RvA CO71

AN ISO 9001 : 2000 Certified Co.

September 30, 2013

The General Manager
Corporate Relationship Department BSE
Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

Fax No.: 2272 2037/39/41/61/3121/3719

BSE Scrip Code: 531092

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra Kuria Complex, Bandra (East)
Mumbai 400 051

Fax No.: 2659 8237 / 38

NSE Symbol :OMMETALS

Sub : Outcome of the 41st Annual General Meeting of the Shareholders of the Company.

The 41st Annual General Meeting of the shareholders of our Company was held on Monday, 30th September 2013 at 11:30 AM at J-28, SUBHASH MARG, C-SCHEME, JAIPUR, and RAJASTHAN, INDIA

The Shareholders transacted the following business:-

Ordinary Business

S.no	Details of Agenda	Remarks
1.	Receive consider and adopt the audited Balance Sheet as at March 31, 2013, and the Profit and Loss A/c for the year ended on that date and the reports of the directors and auditors thereon.	The resolution was passed by show of hands with requisite majority.
2.	Appoint a Director in place of Shri Prakash Chand Jain who retires by rotation and being eligible, offers himself for re-appointment.	The resolution was passed by show of hands with requisite majority.
3.	To Appoint M/s M.C. Bhandari & Co. (Registration number 303002E with ICAI) as Statutory auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.	The resolution was passed by show of hands with requisite majority.
4.	Confirm the payment of interim dividend	The resolution was passed by show of hands with requisite majority.

For Om Metals Infraprojects Ltd.

Company Secretary
Mumbai

New Delhi
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Kota
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Opp. Worli RTO, Worli, Mumbai - 400 025.
Tel : +91-22-24970836, 32402492
Fax : +91-22-24952515
Email: mumbai@ommetals.com

Special Business

S.No.	Details Of Agenda	Remarks
1.	To Re-appoint Mr. C.P. Kothari as Managing Director	The resolution was passed by show of hands with requisite majority.
2.	To Re-appoint Mr. D.P. Kothari as Whole Time Director	The resolution was passed by show of hands with requisite majority.
3.	To appoint Mr. Sukmal Jain as Director who retires by rotation and being eligible, offers himself for re-appointment.	The resolution was passed by show of hands with requisite majority.
4.	To appoint Mr. Devinder Gulati as Director who retires by rotation and being eligible, offers himself for re-appointment.	The resolution was passed by show of hands with requisite majority.
5.	To re-appoint Mrs. Monika Bakliwal to hold an office or place of profit as Chief Operating Officer of Hotel Division	The resolution was passed by 2/3 rd Majority
6.	To appoint Mr. Siddharath Kothari to hold an office or place of profit as COO- Business Development	The resolution was passed by 2/3 rd Majority
7.	Alteration in AOA regarding Director's fees remuneration and expenses	The resolution was passed by 2/3 rd Majority

Please take the above details on record .

Thanking You,

Yours Faithfully,

For OM METALS INERAPROJECTS LIMITED
For Om Metals Inroprojects Ltd.


Company Secretary
REENA JAIN
(Company Secretary)