OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)
CIN: L27203RJ1971PLC003414

Regd. Office: 3rd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001
Tel: +91- 0141-2996468
Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date: September 14, 2026

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/ Ma'am

Sub: Submission of_Scrutinizer's report for 54th Annual General Meeting of the Company

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & E-voting during AGM of 54th Annual General Meeting of the Company held on Saturday, September 12, 2026 at 12.30 P.M. IST through two-way Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM"), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

Thanking You

Yours Faithfully

For Om Infra Limited

REENA JAIN

Digitally signed by REENA JAIN
Date: 2026.09.14 17:32:42 +05'30'

Reena Jain

Company Secretary

ABHISHEK GOSWAMI & CO.
PRACTICING COMPANY SECRETARIES
3rd FLOOR, ASHOKA TOWER, JDA SHOPPING CENTRE,
LALKOTHI, TONK ROAD, JAIPUR-302015
EMAIL-: CSABHISHEK.GOSWAMI@GMAIL.COM MOB: -9828252456

Scrutinizer Report

Consolidated Report of Scrutinizer on
voting through remote e-voting and e-voting during AGM
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairman
OM INFRA LIMITED
3rd Floor, A-Block, Om Tower, Church Road,
M.I. Road, Jaipur Rajasthan 302001 IN

Ref: 54th Annual General Meeting of the members of Om Infra Limited held on the Saturday, 12th day of September, 2026 at 12:30 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, **Abhishek Goswami, Practicing Company Secretary**, have been appointed by the Board of Directors of Om Infra Limited (the Company) as a scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 54th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 12th September, 2026 at 12:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and through remote E-voting during the period from 8th September, 2026, at 9:00 AM (IST) to 11th September, 2026 at 5:00 PM (IST) in a fair and transparent manner carried out as per Notice Calling 54th Annual General Meeting (AGM) dated 12th September, 2026.

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 on the resolutions contained in the Notice to the 54th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process 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 National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities.

ABHISHEK GOSWAMI
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Date: 2026.09.12 18:56:31 +05'30'

3. Further I submit my report as under:

   i. The remote e-voting period remained open from Tuesday, September 8, 2026 9:00 AM (IST) and ends on Friday, September 11, 2026 5:00 PM (IST) and the company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through Video Conferencing (”VC”) / Other Audio-Visual Means (“OAVM”) and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.

   ii. The members of the Company as on the “cut-off” date i. e. Friday, September 4, 2026, were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 54th Annual General Meeting of the Company)

   iii. The votes cast were unblocked on September 12th, 2026 in the presence of 2 witnesses, who are not in the employment of the Company as prescribed in Sub rule 4(xii) of the said rule 20.

   iv. Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorization lodged with the company. The result of the scrutiny of the above voting process (remote e-voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 54th AGM are as under:

ABHISHEK GOSWAMI

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Item No.1: - Ordinary Business

Adoption of Audited Financial Statements:

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
57	56491776	99.97

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
6	16890	0.03

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No.2: - Ordinary Business

Declaration of Dividend:

(i) Voted in **favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
60	56508613	99.99

ABHISHEK GOSWAMI

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Date: 2026.09.12 18:57:28 +05'30'

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
3	53	0.01

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No.3: - Ordinary Business

Appointment of Director in place of those retiring by rotation:

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
57	56491953	99.97

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
6	16713	0.03

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

ABHISHEK GOSWAMI Digitally signed by ABHISHEK GOSWAMI Date: 2026.09.12 18:58:32 +05'30'

Item No.4: - Special Business

Approval Of Appointment of Statutory Auditors to Fill Casual Vacancy

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
57	56491953	99.97

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
6	16713	0.03

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 5: - Special Business

Appointment Of Statutory Auditors for a Term of Five Consecutive Years

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
57	56491953	99.97

ABHISHEK GOSWAMI
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Date: 2026.09.12 18:58:57 +05'30'

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
6	16713	0.03

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 6: - Special Business

Ratification Of Cost Auditor's Remuneration:

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
57	56491953	99.97

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
6	16713	0.03

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

ABHISHEK GOSWAMI
Digitally signed by ABHISHEK GOSWAMI
Date: 2026.09.12 18:59:25 +05'30'

Item No.7: - Special Business

Approval For Related Party Transactions:

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
41	4334826	99.62

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
5	16663	0.38

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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,

Place: Jaipur
Date: 12.09.2026

ABHISHEK GOSWAMI

Digitally signed by ABHISHEK GOSWAMI
Date: 2026.09.12 18:59:48 +05'30'

FOR ABHISHEK GOSWAMI & CO.
COMPANY SECRETARIES

ABHISHEK GOSWAMI
Digitally signed by ABHISHEK GOSWAMI
Date: 2026.09.12 19:00:15 +05'30'

CS ABHISHEK GOSWAMI
Proprietor
M.NO. F12371| C.P. No.: 17057
UDIN: F012371H001469123
P. R. NO: 1907/2022

Counter Signed By
For Om Infra Limited

Vikash Kothari
Managing Director & CEO
(DIN: 00223868)