



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

Dear Sir,

Sub: Disclosure of Voting results of 41st Annual General Meeting of members of the Company held on September 30, 2013, as per the requirements of Clause 35A of the Equity Listing Agreement.

We wish to inform you that the Members of the Company at the 41st Annual General Meeting (AGM) held on September 30, 2013 at registered office at J-28, Subhash Marg, C-Scheme, Jaipur - 302001 have duly approved all the items of business as contained in the notice convening the above Meeting.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

We would request you to kindly bring the aforesaid information to the notice of your members.

Yours Faithfully
For Om Metals Infraprojects Limited


Reena Jain
Company Secretary

Encl. As above.

New Delhi

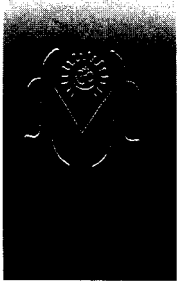
NBCC Plaza, Tower-III, 4th floor, Sector 5
Pushp Vihar, Saket, New Delhi 110 017
Tel : +91-11-29565552/53/ 54
Fax : +91-11-29565551,29551687
E-mail: info@ommetals.com

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



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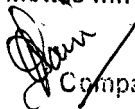
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Details of Voting Results

S.no	Description	Particulars
A	Date of Annual General Meeting	30/09/2013
B	Book Closure date	27/9/2013 to 30/9/2013 (both days inclusive)
C	Total number of shareholders on record date	7397
D	Number of Shareholders present in the meeting either in person or through proxy.	

Shareholders	Present in Person	Present through Proxy	Total
Promoter and promoter group	20	7	27
Public	12	5	17
Total	32	12	44
E	Number of Shareholders attended the meeting through video conferencing.		
Shareholders	Present in Preson	Present through Proxy	Total
Promoter and promoter group	Nil		
Public	Nil		
Total	Nil		

For Om Metals Infroprojects Ltd.


Company Secretary

New Delhi

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