



OM METALS INFRAPROJECTS LTD.

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MGMT SYS
RvA CO71
AN ISO 9001 : 2000 Certified Co

Date of the Result of Postal Ballot : 30/04/2012
Total number of shareholders on record date: 7851

No. of Ballot forms received:
Promoters and Promoter Group: 67055929
Public : 5872755

Details of the Agenda:

RESOLUTION 1 : Ordinary Resolution under Section 293 (1) (d) of the Companies Act, 1956 to borrow monies in excess of the aggregate of the paid-up capital of the Company and its free reserves not exceed Rs.500 crores over and above the aggregate of paid up capital and free reserves at any time

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	67055929	67055929	100	67055929	0	100	0
Public – Institutional holders	4083292	0	0	0	0	0	0
Public-Others	25164588	5872755	23.34	5872655	100	99.98	0.0017
Total	96303809	72928684					

NEW DELHI

NBCC Plaza, Block-III, 4th Floor,
Sector-5, Pushp Vihar, Saket,
New Delhi-110017 (India)
Tel.: 91-11-2956 5552 / 53/54/55
Fax : 91-11-2956 5551 / 2955 1687
E-mail : info@ommetals.com

KOTA

B-117-118, Indraprastha Industrial Area, Kota-324005 (Raj.)
Tel.: 91-744-2420756/2425107
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MUMBAI

Ramakrishna Sadan, Ground Floor,
63, Pochkhanawala Road, Opp. Worli RTC
Worli, Mumbai - 400 025 India
Tel.: +91-22-2497 0836 / 32402492
Fax : +91-22-2495 2515
e-mail : mumbai@ommetals.com

RESOLUTION 2 : Ordinary Resolution under Section 293 (1) (a) of the Companies Act, 1956 to mortgage and/or charge, in addition to the mortgages and/or charges created/to be created by 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	67055929	67055929	100	67055929	0	100	0
Public Institutional holders	4083292	0	0	0	0	0	0
Public-Others	25164588	5872755	23.34	5872455	300	99.99	0.0051
Total	96303809	72928684					

RESOLUTION 3 : Special resolution under section 372A read with section 292 of the Companies Act, 1956 to authorize the Board of Directors of the Company to make any loans/ investments or give guarantee or provide any security beyond the prescribed ceiling of the Act in the companies.

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	67055929	67055929	100	67055929	0	100	0
Public Institutional holders	4083292	0	0	0	0	0	0
Public-Others	25164588	5872755	23.34	5869725	3030	99.95	0.0515
Total	96303809	72928684					

For Om Metals Infraprojects Limited


Chairman