



OM METALS INFRAPROJECTS LTD.

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MGMT SYS
RVA CO71
AN ISO 9001 : 2000 Certified Co.

September 29, 2012

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 Kurla Complex, Bandra (East)
Mumbai 400 051

Fax No.: 2659 8237 / 38

NSE Symbol :OMMETALS

Dear Sir,

Sub: Disclosure of Voting results of 40th Annual General Meeting of members of the Company held on September 29, 2012, 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 40th Annual General Meeting (AGM) held on September 29, 2012 at registered office at Om Tower, Church Road, M.I. Road, 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.

Details of Voting Results

S.no	Description	Particulars
A	Date of Annual General Meeting	29/9/2012
B	Book Closure date	26/9/2010 to 29/9/2012 (both days inclusive)
sC	Total number of shareholders on record date	7685
D	Number of Shareholders present in the meeting either in person or through proxy.	

Shareholders	Present in Preson	Present through Proxy	Total
Promoter and promoter group	15	13	28
Public	11	4	15
Total	26	17	43
E	Number of Shareholders attended the meeting through video confencing.		
Shareholders	Present in Preson	Present through Proxy	Total
Promoter and promoter group	Nil		
Public	Nil		
Total	Nil		

Outcome of the 40th Annual General Meeting of the Shareholders of the Company.

The 40th Annual General Meeting of the shareholders of our Company was held on Saturday 29th September 2012 at 11:30 AM at OM TOWER CHURCH ROAD, M..I. ROAD JAIPUR, RAJASTHAN, INDIA



Ordinary Business

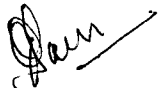
S.no	Details of Agenda	Remarks
1.	Receive consider and adopt the audited balance sheet as at march 31 2012, and the profit and loss A/c for the year ended on that date and the reports of the directors and auditors thereon.	The resolution was passed by show of hands with requisite majority.
2.	Appoint a Director in place of Dr. T.C. Kothari 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.

Please take the above details on record and acknowledge the same.

Thanking You,

Yours Faithfully,

For OM METALS INFRAPROJECTS LIMITED



REENA JAIN
(Company Secretary)