



OM METALS INFRAPROJECTS LTD.

(Formerly Om Metals Ltd.)

J-28, Subhash Marg, C-Scheme, Jaipur-302001, Rajasthan (India)
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Website : www.ommetals.com, E-mail : jaipur@ommetals.com
CIN : L27203RJ1971PLC003414



AN ISO 9001:2008 Certified Co.

Date: 30/09/2014

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
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Dear Sir/Madam,

Reference: Symbol/Code:- OMMETALS/531092

Sub: Outcome of Annual General Meeting

This is to inform you that 42nd Annual General Meeting of the members of the Company has been held on 30th September, 2014 at 11:30 a.m. at the registered office of the Company at J-28, Subhash Marg, C- Scheme, Jaipur.

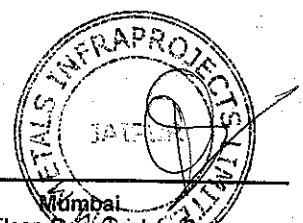
The members have passed the following resolutions with requisite majority:-

1. Adoption of Audited Financial Statements for the Year ended 31st March, 2014
2. Re-appointment of Mr. C.P. Kothari, who retire by rotation.
3. Appointment of M/s M.C.Bhandari & Co., Milind Vijayvargiya & Associates and M/s B. Khosala & Co., Chartered Accountants, as Auditors and Branch auditors.
4. Declaration of Dividend
5. Appointment of Mr. P.C.Jain as independent director for a period of 5 Years
6. Appointment of Mr. Sukmal Jain as Independent Director for a period of 5 Years.
7. Appointment of Mr. Devinder Gulati as Independent Director for a period of 5 Years.
8. Appointment of Mr. Sunil Kothari as Director.
9. Appointment of Mr. Sunil Kothari as Whole Time Director.
10. Re-designate Mr. C.P.Kothari as Chairman of the company.
11. Re-designate Mr. D.P.Kothari as the Managing Director of the Company.

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12. Special Resolution for Related Party Transaction under section 188 of the Companies Act, 2013

13. Approval of remuneration of cost auditors of the company under section 148 of the Companies Act, 2013.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Om Metals Infraprojects Limited

Reena Jain

(Company Secretary)

