

OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

AN ISO 9001 : 2000 Certified Co.

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Date: September 29, 2015

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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Sub: Proceedings of 43rd Annual General Meeting of the Company held on 29th September, 2015 pursuant to Clause 31(d) of Listing Agreement.

Dear Sir,

We wish to inform you that the 43rd Annual General Meeting of the Company was duly held on 29/09/2015. In this regard, as per the requirements of Clause 31(d) of the Listing Agreement, please find mentioned hereinbelow the proceedings of the 43rd Annual General Meeting of the Company held on 29th September, 2015 for your kind reference and records:

The Chairman welcomed the Members of the Company and commenced the proceedings.

The requisite quorum was present and the Meeting was called to order.

The Chairman apprised the Members about the performance of the Company and the future prospects of the Company and also answered the queries raised by the shareholders to their satisfaction.

The Chairman informed to the Members present that the E-Voting has been closed on 28th September, 2015 at 5.00 P.M. and requested to the Shareholders who has not exercised their vote through E-Voting to caste their votes by poll on the following items of business included in the notice of 43rd Annual General Meeting.

ORDINARY BUSINESS:

Item No. 1 – Adoption of Financial Statements

To receive, consider and adopt:

a) the Audited Financial Statements of the Company for the Financial Year ended 31 March, 2015 together with the Reports of the Board and the Auditors thereon; and

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b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2015 together with the Report of the Auditors thereon.

Item No. 2 – Declaration of Dividend

To declare final dividend of Re. 0.20 per Equity Share for Financial Year 2014-15.

Item No. 3 – Appointment of a Director

To appoint a Director in place of Shri Sunil Kothari (DIN: 00220940), who retires by rotation and, being eligible, offers himself for re-appointment.

Item No. 4 – Ratification of appointment of Auditors

SPECIAL BUSINESS:

Item No. 5 – Appointment of Mrs. Ranjana Jain as an Independent Director of the Company (Ordinary Resolution)

Item No. 6 – Appointment of Mr. Vikas Kothari as whole-time director of the Company (Ordinary Resolution)

Item No. 7 – Ratification of Cost Auditors' remuneration (Ordinary Resolution)

Item No. 8 – Related Party Transactions (Ordinary Resolution)

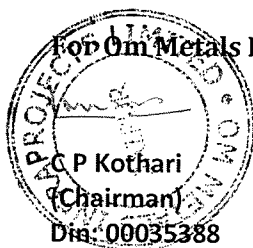
Thereafter, the shareholders present casted their vote in Ballot Form provided to them at the beginning of the Annual General Meeting and put their ballot forms in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Scrutinizer and Chairman and other persons.

The meeting concluded with a vote of Thanks to the Chair.

This intimation is given pursuant to Clause 31(d) of the Listing Agreement.

You are hereby requested to take the aforesaid proceedings of the 43rd Annual General Meeting of the Company in your records.

Thanking You.



For Om Metals Infraprojects Limited