



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

Regd. Office : J-28, Subhash Marg, C-Scheme, Jaipur - 302001

Tel: +91-141-5160000, E-mail: jaipur@ommetals.com

Website : www.ommetals.com

AN ISO 9001 : 2000 Certified Co.

Date: October 1, 2016

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

Dear Sir,

Sub: Gist of the Proceedings of 44th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of the proceedings of 44th Annual General Meeting of the Company held on 30th September, 2016 at Om Tower, Church Road, M.I. Road, Jaipur at 11:30 A.M.

This is for your information and records.

Thanking You

Yours faithfully

For Om Metals Infraprojects Limited



Gist of Proceedings of the 44th Annual General Meeting of
Om Metals Infraprojects Limited

1. Date, time and Venue of the Meeting:

The 44th Annual General Meeting of the Company was held on September 30, 2016 and the meeting commenced at 11:30 a.m. at Om Tower Church Road, M.I. Road, Jaipur. The meeting got closed at 1:30 p.m. on the same day.

2. Brief details of items deliberated at the Meeting and result thereof :

- Shri Gopi Raman Sharma, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on September 26, 2016 and ended at 5:00 p.m. on September 29, 2016.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business

1. To consider And Adopt (a) Audited Financial Statement, Reports of the Board of Directors and Auditors (b) Audited Consolidated Financial Statement
2. Confirmation of payment of Interim Dividend
3. Re-appointment of Mr. Vikas Kothari, who retires by rotation
4. Ratification of appointment of M/s M.C. Bhandari & Co. as Statutory Auditors

Special Business:


5. Appointment of Mr. Gopi Raman Sharma as an Independent Director
6. Appointment of Mr. Ram Kumar Gupta as an Independent Director
7. Ratification of remuneration of Cost Auditors of the Company under Section 148 of the Companies Act, 2013
8. Re-designation of Mr. Sunil Kothari as "Managing Director" of the Company

- Clarifications were provided to the queries raised by the members at the meeting
- The Chairman informed the members that Shri Mayur Sanghi of M/s Mayur Sanghi & Associates , Practicing Company Secretaries was appointed as the scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through Poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

For **Om Metals Infraprojects Limited**


Company Secretary