



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RYA 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: September 26, 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: Result of Postal Ballot

This has reference to our letter dated August 24, 2016 enclosing the postal ballot notice along with the explanatory statement seeking the consent of the members by way of Special Resolution vide Postal ballot/ electronic voting with respect to the following items of business:

1. Alteration of Object Clause of Memorandum of Association of the Company
2. Approval for Related Party Transactions

In connection with the above and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolutions 1 & 2 mentioned in the aforesaid notice have been passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e. on September 25, 2016.

Please find enclosed the voting results and scrutinizer's report.

This is for your information and records.

Thanking You

Yours faithfully

For OM Metals Infraprojects Limited



Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the EGM	Notice dated August 12, 2016 (Voting start date: August 27, 2016 and Voting end date: September 25, 2016)
Total number of shareholders on record date (i.e. August 12, 2016)	12044
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

For Om Metals Projects Ltd.

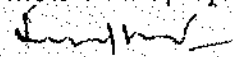


Authorised Signatory/Director

Agenda No. 1: Alteration of Object Clause of Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)				Resolution No.1: Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	68123540	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		45690143	67.07	45690143	-	100	-
	Total		45690143	67.07	45690143	-	100	-
Public Institutions	E-Voting	3792142	3774568	99.54	3774568	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3774568	99.54	3774568	-	100	-
Public Non Institutions	E-Voting	24388127	75542	0.31	71792	3750	95.04	4.96
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		167059	0.68	167059	-	100	-
	Total		242601	0.99	238851	3750	98.45	1.55
Total		96303809	49707312	51.62	49703562	3750	99.99	Negligible

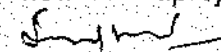
For Om Metals Infraprojects Ltd.


Authorised Signatory/Director

Agenda No. 2: Approval for Related Party Transactions

Resolution required: (Ordinary/ Special)				Resolution No.2: Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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	E-Voting	68123540	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	68123540	-	-	-	-	-	-
Public Institutions	E-Voting	3792142	3774568	99.54	3774568	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3792142	3774568	99.54	3774568	-	100	-
Public Non Institutions	E-Voting	24388127	75542	0.30	69168	6374	91.46	8.44
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		166979	0.68	166829	150	99.91	0.09
	Total	24388127	242521	0.99	235997	6524	97.31	2.69
Total		96303809	4017089	4.17	4010565	6524	99.84	0.16

For Om Metals Infraprojects Ltd.



Authorised Signatory/Director

Scrutinizer's Report

September 26, 2016

Managing Director
Om Metals Infraprojects Limited
J-2B, Subhash Marg, C-Scheme, Jaipur-302001

Dear Sir,

I, Mayur Sanghi, a Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of Om Metals Infraprojects Limited (the Company) for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the Notice dated 12th August 2016 through postal ballot.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there-under (ii) the Listing Regulations, relating to postal ballot voting including voting by electronic means. My responsibility as a scrutinizer for the postal ballot is restricted to make a Scrutinizer's report of the vote cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities.

I submit my report as under:

1. After the time fixed for closing of e-voting i.e. 1700 hours on September 25th 2016, a final electronic report of the e-voting was generated by me accessing the data available to me from the website <https://www.evoting.nsdl.com> of National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities. Data regarding the e-votes was diligently scrutinized.

Mayur Sanghi
Mayur Sanghi & Associates
R-8/A, S-3(Second Floor), Yudhisthir Marg, C-Scheme, Jaipur-302005
Mob:- +91 9929343437, Office: 0141 4013437



2. The physical ballots received till the time fixed for closing of the Postal Ballot i.e. 1700 hours on September 25th 2016 were diligently scrutinized and reconciled with the records maintained by the Company through M/s Skyline Financial Services Private Limited, the registrar and transfer agents of the Company and authorization lodged with the Company.

The results of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated 12th August 2016 through postal ballot as under:

Item No. 1: Alteration of Object Clause of Memorandum of Association of the Company:

Particulars	No. of Postal Ballot Forms	No. of Shares/Votes	% of Votes
Physical Mode			
Total Postal Ballot Forms Received	47	45857202	100
Less: Invalid Ballot Forms	0	0	
Total Valid Postal Ballot Forms	47	45857202	100
Postal Ballot Forms Giving Assent (A)	47	45857202	100
Postal Ballot Forms Giving Dissent	0	0	
Postal Ballot Forms with neither assent nor dissent			
Electronic Voting			
Total e-voting done	57	3850110	100
Less: Invalid e-voting	0	0	
Total Valid e-voting	57	3850110	100
E-voting Giving Assent (A)	50	3846360	99.9026
E-voting Giving Dissent	7	3750	0.0974
Total Votes in favor of the Resolution	97	49703562	99.9925
Total Votes against the Resolution	7	3750	0.0075



Mayur Sanghi
Mayur Sanghi & Associates
R-8/A, S-3(Second Floor), Yudhisthir Marg, C-Scheme, Jaipur-302005
Mob:- +91 9929343437, Office: 0141 4013437

Item No. 2: Approval for related party transactions:

Particulars	No. of Postal Ballot Forms	No. of Shares/Votes	% of Votes
Physical Mode			
Total Postal Ballot Forms Received	28	166979	100
Less: Invalid Ballot Forms	0	0	
Total Valid Postal Ballot Forms	28	166979	100
Postal Ballot Forms Giving Assent (A)	27	166829	99.9102
Postal Ballot Forms Giving Dissent	1	150	0.0898
Electronic Voting			
Total e-voting done	57	3850110	100
Less: Invalid e-voting	0	0	
Total Valid e-voting	57	3850110	100
E-voting Giving Assent (A)	49	3843736	99.8344
E-voting Giving Dissent	8	6374	0.1656
Total Votes in favor of the Resolution	76	4010565	99.8376
Total Votes against the Resolution	9	6524	0.1624

Note: The figures in percentage have been rounded off to 4 decimal points.

- The electronic data along with the postal ballots and all other relevant records relating to the e-voting and the Postal Ballot received is under my safe custody and will be handed over to the Company Secretary for preserving safely after signature on the minutes.

Thanking You,

Yours Faithfully



Mayur Sanghi
Practicing Company Secretary
M.No.: 31712 ; C.P. No.: 11648



Place: Jaipur

For Om Metals Infraprojects Ltd.



Authorised Signatory/Director

Mayur Sanghi
Mayur Sanghi & Associates
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