



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

AN ISO 9001 : 2000 Certified Co.

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

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

Website : www.ommetals.com

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
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Dear Sir,

Sub: Disclosure of Voting result of 44th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of voting result of the 44th Annual General Meeting of the Company held on 30th September, 2016.

This is for your information and records.

Thanking You

Yours faithfully

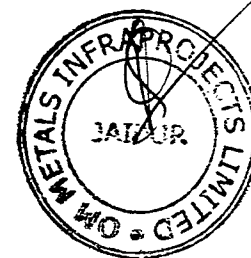
For OM Metals Infraprojects Limited



Postal Ballot Voting Results

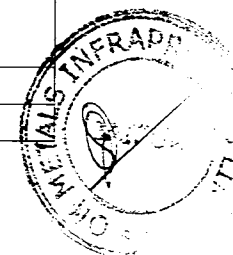
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30th September, 2016
Total number of shareholders on record date (i.e. 23/09/2016)	12110
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	12 20
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable



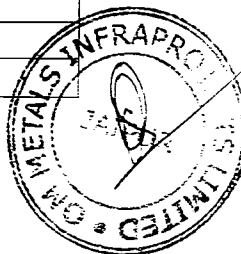
Agenda No. 1: To consider And Adopt (a) Audited Financial Statement, Reports of the Board of Directors and Auditors (b) Audited Consolidated Financial Statement

Resolution required: (Ordinary/ Special)				Resolution No.1: Ordinary 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	46848865	68.77	46848865	-	100	-
	Poll		1067628	1.57	1067628	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	68123540	47916493	70.34	47916493	-	100	-
Public Institutions	E-Voting	3818684	3774568	98.84	3774568	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3818684	3774568	98.84	3774568	-	100	-
Public Non Institutions	E-Voting	24361585	3329	0.01	2969	360	89.18	10.81
	Poll		2616502	10.74	2616502	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24361585	2619831	10.75	2619471	360	99.99	Negligible
Total		96303809	54310892	5.64	54310532	360	99.99	Negligible



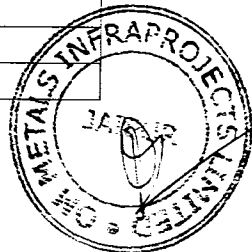
Agenda No. 2: Confirmation of Payment of Interim Dividend

Resolution required: (Ordinary/ Special)				Resolution No.2: Ordinary 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	46848865	68.77	46848865	-	100	-
	Poll		1067628	1.57	1067628	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	68123540	47916493	70.34	47916493	-	100	-
Public Institutions	E-Voting	3818684	3774568	98.84	3774568	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3818684	3774568	98.84	3774568	-	100	-
Public Non Institutions	E-Voting	24361585	3329	0.01	2969	360	89.18	10.81
	Poll		2616512	10.74	2616512	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24361585	2619841	10.75	2619481	360	99.99	Negligible
Total		96303809	54310902	56.39	54310542	360	99.99	Negligible



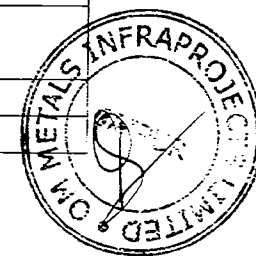
Agenda No. 3: Re-appointment of Mr. Vikas Kothari, who retires by rotation

Resolution required: (Ordinary/ Special)				Resolution No.3: Ordinary 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	3818684	3774568	98.84	3774568	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3818684	3774568	98.84	3774568	-	100	-
Public Non Institutions	E-Voting	24361585	3329	0.01	969	2360	29.10	70.89
	Poll		2616512	10.74	2616512	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24361585	2619841	10.75	2617481	2360	99.91	0.09
Total		96303809	6394409	6.64	6392049	2360	99.96	0.04



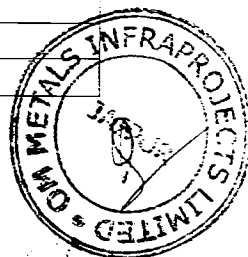
Agenda No. 4: Appointment of M/s M.C. Bhandari & Co. as Statutory Auditors

Resolution required: (Ordinary/ Special)				Resolution No.4: Ordinary 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	46848865	68.77	46848865	-	100	-
	Poll		1067628	1.57	1067628	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	68123540	47916493	70.34	47916493	-	100	-
Public Institutions	E-Voting	3818684	3774568	98.84	3774568	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3818684	3774568	98.84	3774568	-	100	-
Public Non Institutions	E-Voting	24361585	3329	0.01	2969	360	89.19	10.81
	Poll		2616512	10.74	2616512	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24361585	2619841	10.75	2619481	360	99.99	Negligible
Total		96303809	54310902	56.40	54310542	360	99.99	Negligible



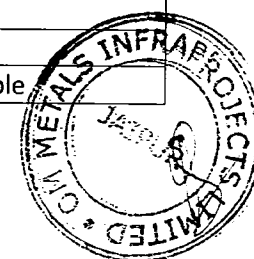
Agenda No. 5: Appointment of Mr. Gopi Raman Sharma as an Independent Director

Resolution required: (Ordinary/ Special)				Resolution No.5: Ordinary 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	46848865	68.77	46848865	-	100	-
	Poll		1067628	1.57	1067628	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	68123540	47916493	70.34	47916493	-	100	-
Public Institutions	E-Voting	3818684	3774568	98.84	3774568	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3818684	3774568	98.84	3774568	-	100	-
Public Non Institutions	E-Voting	24361585	3329	0.01	969	2360	29.11	70.89
	Poll		2616512	10.74	2616512	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24361585	2619841	10.75	2617481	2360	99.91	0.10
Total		96303809	54310902	56.40	54308542	2360	99.99	Negligible



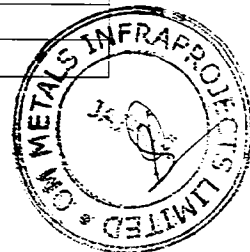
Agenda No. 6: Appointment of Mr. Ram Kumar Gupta as an Independent Director

Resolution required: (Ordinary/ Special)				Resolution No.6: Ordinary 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	46848865	68.77	46848865	-	100	-
	Poll		1067628	1.57	1067628	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	68123540	47916493	70.34	47916493	-	100	-
Public Institutions	E-Voting	3818684	3774568	98.84	3774568	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3818684	3774568	98.84	3774568	-	100	-
Public Non Institutions	E-Voting	24361585	3329	0.01	969	2360	29.11	70.89
	Poll		2616512	10.74	2616512	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24361585	2619841	10.75	2617481	2360	99.91	0.09
Total		96303809	54310902	56.40	54308542	2360	99.99	Negligible



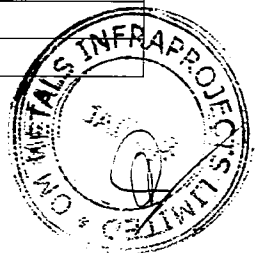
Agenda No.7: Ratification of remuneration of Cost Auditors of the Company under Section 148 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)				Resolution No.7: Ordinary 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	46848865	68.77	46848865	-	100	-
	Poll		1067628	1.57	1067628	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	68123540	47916493	70.34	47916493	-	100	-
Public Institutions	E-Voting	3818684	3774568	98.84	3774568	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3818684	3774568	98.84	3774568	-	100	-
Public Non Institutions	E-Voting	24361585	3329	0.01	2906	423	87.29	12.71
	Poll		2616512	10.74	2616512	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24361585	2619841	10.75	2619418	423	99.98	0.02
Total		96303809	54310902	56.40	54310479	423	99.99	Negligible



Agenda No. 8: Re-designation of Mr. Sunil Kothari as “Managing Director” of the Company

Resolution required: (Ordinary/ Special)				Resolution No.8: Ordinary 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	3818684	3774568	98.84	3774568	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3818684	3774568	98.84	3774568	-	100	-
Public Non Institutions	E-Voting	24361585	3329	0.01	969	2360	29.10	70.89
	Poll		2616502	10.74	2616502	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24361585	2619831	10.75	2617471	2360	99.91	0.09
Total		96303809	6394399	6.64	6392039	2360	99.96	0.04



Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administrative) Rules, 2014 as amended]

To,
The Chairman of 43rd Annual General Meeting of the members of
Om Metals Infraprojects Limited (the Company) held on the 30th day of September, 2016 at Om
Tower, Church Road, M.I. Road, Jaipur-302001

Dear Sir,

1. I, Mayur Sanghi, a Company Secretary in practice, have been appointed by
 - (i) the Board of Directors of Om Metals Infraprojects Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 44th Annual General Meeting (AGM) of the members of the Company, held on the 30th day of September, 2016 at Om Tower, Church Road, M.I. Road, Jaipur-302001
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and poll on the resolutions contained in the Notice to the 44th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM 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 Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged by the Company to provide e-voting facilities.



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

3. I have issued separate Scrutinizer's Report dated September 30, 2016 on the remote e-voting and on the poll on the resolutions contained in the notice of the AGM. As requested by management I submit herewith my consolidated report on the results of e-voting together with that of Poll as under:-

Item No. of Notice	Votes in the favor of the Resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favor and Against)	Nos.	% of total number of valid votes cast (Favor and Against)	
Item No. 1 Consider & adopt Financial Statements for the year ending 31 st March, 2016 along with the Report of the Directors and Auditors thereon	54310532	99.9993%	360	0.0007%	0
Item No. 2 (Confirmation of Interim Dividend)	54310542	99.9993%	360	0.0007%	0
Item No. 3 {Re-appointment of Mr. Vikas Kothari (holding DIN 00223868), who retires by rotation.}	6392049	99.9630%	2360	0.0370%	0
Item No. 4 (Appointment of M/s. M.C. Bhandari & Co., as Statutory Auditors)	54310542	99.9993%	360	0.0007%	0
Item No. 5: Appointment of Mr. Gopi Raman Sharma (holding DIN 07465442) as Independent Director	54308542	99.9956%	2360	0.0044%	0



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. 6: Appointment of Mr. Ram Kumar Gupta (holding DIN 07356532) as Independent Director.	54308542	99.9956%	2360	0.0044%	0
Item No. 7 (Ratification of remuneration of Cost Auditor of the Company u/s 148 of Companies Act, 2013	54310479	99.9992%	423	0.0008%	0
Item No. 8 (Re- designation of Mr. Sunil Kothari as Managing Director of the Company)	6392039	99.9630%	2360	0.0370%	0

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

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers approves and signs the minutes of the AGM.

Thanking You,

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



Place: Jaipur
Date: September 30, 2016

Counter Signed By:
For Om Metals Infraprojects Limited
For Om Metals Infraprojects Ltd.

[Signature]
Authorised Signatory/Director
Managing Director
DIN: 00220940

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