

OM METALS INFRAPROJECTS LTD. (Formerly Om Metals Ltd.)



MGMT SYS. RvA C 071 AN ISO 9001:2008 Certified Co.

J-28, Subhash Marg, C-Scheme, Jaipur-302001, Rajasthan (India) Phone::+91-141-5163333 Fax:+91-141-4044283 Website: www.ommetals.com, E-mail: jaipur@ommetals.com CIN: L27203RJ1971PLC003414

Details of Voting Rights

Date of AGM	30 th September, 2014
Total no. of shareholders on record date:	
(i.e. on .22/08/2014 cut –off date for the purpose	8580
of e-voting/ dispatch of Annual Report to	
shareholders)	
No. of shareholders present in the meeting either	
in person or through proxy:	
Promoter & Promoter Group: Through e- voting:	0
Through poll at AGM	22
Public Through e- voting:	2
Through poll at AGM	30
No. of shareholders attended the meeting through	Nil
Video Conferencing	

Agenda-Wise

In case of Poll/Postal Ballot/E-Voting:

Resolution No.1: Adoption of Audited Financial Statements for the Year ended 31st March, 2014 (Ordinary Resolution)

Promoter/Public	No. of	No. of	% of votes	No. of	No. of	% of	% of votes
	shares	votes	polled on	votes in	votes	votes	against on
	held	polled	outstanding	favour	against	in	votes
			shares			favour	polled
						on	
						votes	
			*			polled	2
Promoter and	67055929	49517532	73.84%	49517532	œ	100%	Nil
Promoter Group					21 18 1 2		
Public	4051292	4051292	100%	4051292		100%	Nil
Institutional	0.5			2			
Shareholders		-		17			
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	61777699	64.14	61777349	350	99.99%	Negligible

New Delhi

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Resolution No.2: Re-appointment of Mr. C.P. Kothari, who retire by rotation. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	67055929	-	-	-	-		-
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	12260167	12.73%	12259817	350	99.99%	Negligible

Resolution No.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. (Ordinary Resolution)

Promoter/Public	No. of	No. of	% of votes	No. of	No. of	% of	% of votes
	shares	votes	polled on	votes in	votes	votes	against on
	held	polled	outstanding	favour	against	in	votes
			shares			favour	polled
						on	
						votes	
						polled	
Promoter and	67055929	49517532	73.84%	49517532		100%	Nil
Promoter Group							
Public	4051292	4051292	100%	4051292	-	100%	Nil
Institutional							
Shareholders							
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	61777699	64.14	61777349	350	99.99%	Negligible



Resolution no.4: Declaration of Dividend (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	67055929	49517532	73.84%	49517532	a	100%	Nil
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208875	-	100%	Nil
Total	96303809	61777699	64.14%	61777699	-	100%	Nil

Resolution No.5: Appointment of Mr. P.C.Jain as independent director for a period of 5 Years (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	67055929	49517532	73.84%	49517532	-	100%	Nil
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	61777699	64.14	61777349	350	99.99%	Negligible



Resolution No. 6: Appointment of Mr. Sukmal Jain as Independent Director for a period of 5 Years. (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	67055929	49517532	73.84%	49517532	-	100%	Nil
Public Institutional Shareholders	4051292	4051292	100%	4051292	-	100%	Nil
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	61777699	64.14	61777349	350	99.99%	Negligible

Resolution No.7: Appointment of Mr. Devinder Gulati as Independent Director for a period of 5 Years. (Special Resolution)

Promoter/Publi	No. of	No. of	% of	No. of	No.	% of	% of votes
C	shares	votes	votes	votes in	of	votes in	against on
	held	polled	polled	favour	votes	favour	votes
			on		again	on votes	polled
		3	outstand		st	polled	
			ing				
			shares		1.7-7		
Promoter and	67055929	49517532	73.84%	49517532	-	100%	Nil
Promoter Group							
Public	4051292	4051292	100%	4051292	-	100%	Nil
Institutional							
Shareholders							
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	61777699	64.14	61777349	350	99.99%	Negligible



Resolution No.8: Appointment of Mr. Sunil Kothari as Director. (Special Resolution)

Promoter/Publi	No. of	No. of	% of	No. of	No.	% of	% of votes
c	shares	votes	votes	votes in	of	votes in	against on
	held	polled	polled	favour	votes	favour	votes
			on		again	on votes	polled
			outstand		st	polled	
			ing				
			shares				
Promoter and	67055929	-	-	-	-	-	-
Promoter Group			The Hotel				
Public	4051292	4051292	100%	4051292	-	100%	Nil
Institutional							
Shareholders	6.						
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	12260167	12.73%	12259817	350	99.99%	Negligible

Resolution No.9: Appointment of Mr. Sunil Kothari as Whole Time Director. (Special Resolution)

Promoter/Publi	No. of	No. of	% of	No. of	No.	% of	% of votes
C	shares	votes	votes	votes in	of	votes in	against on
	held	polled	polled on	favour	votes	favour	votes
			outstandi		again	on	polled
			ng shares		st	votes	
						polled	
Promoter and	67055929	-	-	-	-	-	-
Promoter Group							
Public	4051292	4051292	100%	4051292	-	100%	Nil
Institutional							
Shareholders							
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	12260167	12.73%	12259817	350	99.99%	Negligible



Resolution No. 10: Re-designate Mr. C.P.Kothari as Chairman of the company. (Special Resolution)

Promoter/Publi	No. of	No. of	% of	No. of	No. of	% of	% of votes
c	shares	votes	votes	votes in	votes	votes in	against on
	held	polled	polled on	favour	agains	favour	votes
			outstandi		t	on	polled
			ng shares			votes	
•						polled	
Promoter and	67055929	-	-	-	-	-	-
Promoter Group							
Public	4051292	4051292	100%	4051292	-	100%	Nil
Institutional							
Shareholders							
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	12260167	12.73%	12259817	350	99.99%	Negligible

Resolution No.11: Re-designate Mr. D.P.Kothari as the Managing Director of the Company. (Special Resolution)

Promoter/Publi	No. of	No. of	% of	No. of	No.	% of	% of votes
C	shares	votes	votes	votes in	of	votes in	against on
	held	polled	polled on	favour	vote	favour	votes
			outstandi		S	on	polled
			ng shares		agai	votes	
					nst	polled	
Promoter and	67055929	-	-	-	-	-	-
Promoter Group					- 19		
Public	4051292	4051292	100%	4051292	-	100%	Nil
Institutional							
Shareholders							
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	12260167	12.73%	12259817	350	99.99%	Negligible
n and a second					. 0 -	7.	



Resolution No.12: Special Resolution for Related Party Transaction under section 188 of the Companies Act, 2013 (Special Resolution)

Promoter/Publi	No. of	No. of	% of	No. of	No. of	% of	% of votes
C	shares	votes	votes	votes in	votes	votes in	against on
	held	polled	polled on outstandi ng shares	favour	agains t	favour on votes polled	votes polled
Promoter and	67055929	-	-	-	-	-	-
Promoter Group							
Public	4051292	4051292	100%	4051292	-	100%	Nil
Institutional							
Shareholders							
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	12260167	12.73%	12259817	350	99.99%	Negligible

Resolution No.13: Approval of remuneration of cost auditors of the company under section 148 of the Companies Act, 2013. (Special Resolution)

Promoter/Publi	No. of	No. of	% of	No. of	No.	% of	% of votes
С	shares	votes	votes	votes in	of	votes in	against on
	held	polled	polled	favour	vote	favour	votes polled
			on		S	on	
,			outstan		agai	votes	
			ding	1000	nst	polled	
		70.00	shares		La fair		
Promoter and	67055929	49517532	73.84%	49517532	-	100%	Nil
Promoter Group							
Public	4051292	4051292	100%	4051292	-	100%	Nil
Institutional							
Shareholders							
Public -Others	25196588	8208875	32.57%	8208525	350	99.99%	Negligible
Total	96303809	61777699	64.14	61777349	350	99.99%	Negligible

The resolutions were passed by Requisite Majority.

For Om Metals Infraprojects Limited

(Company Secretary)