



# 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 <sup>th</sup> September, 2014
Total no. of shareholders on record date: (i.e. on .22/08/2014 cut-off date for the purpose of e-voting/ dispatch of Annual Report to shareholders)	8580
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 Video Conferencing	Nil

## Agenda-Wise

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

**Resolution No.1:** Adoption of Audited Financial Statements for the Year ended 31<sup>st</sup> March, 2014  
(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	-	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



New Delhi  
NBCC Plaza, Tower - III, 4th Floor, Sector-5,  
Pushp Vihar, Saket, New Delhi-110 017  
Tel. : +91-11-29565552/53/54/55,  
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E-mail : info@ommetals.com

Kota  
B-117/118, Indraprastha Ind. Area,  
Kota - 324 005, Rajasthan (India)  
Tel. : +91-744-2425107; 2420756  
Fax : +91-744-2438069  
E-mail : kota@ommetals.com

Mumbai  
Ground Floor, Ramakrishna Sadan  
63, Pochkhanwala Road,  
Opp. Worli RTO, Worli, Mumbai - 400 025.  
Tel. : +91-22-24970836, 32402492  
Fax : +91-22-24952515  
E-mail : mumbai@ommetals.com



**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 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.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	-	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



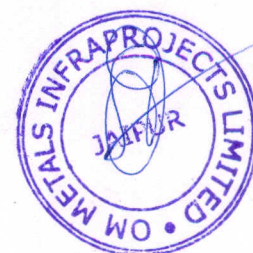


**Resolution No. 6:** Appointment of Mr. Sukmal Jain as Independent Director for a period of 5 Years.  
(Special Resolution)

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/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.8: Appointment of Mr. Sunil Kothari as Director. (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	-	-	-	-	-	-
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.9: Appointment of Mr. Sunil Kothari as Whole Time Director. (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	-	-	-	-	-	-
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. 10:** Re-designate Mr. C.P.Kothari as Chairman of the company. (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	-	-	-	-	-	-
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.11:** Re-designate Mr. D.P.Kothari as the Managing Director of the Company. (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	-	-	-	-	-	-
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.12:** Special Resolution for Related Party Transaction under section 188 of the Companies Act, 2013 (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	-	-	-	-	-	-
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.13:** Approval of remuneration of cost auditors of the company under section 148 of the Companies Act, 2013. (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

The resolutions were passed by Requisite Majority.

For Om Metals Infraprojects Limited



(Company Secretary)