

OM METALS INFRAPROJECTS LIMITED

REGISTERED OFFICE: J-28, SUBHASH MARG, C-SCHEME, JAIPUR -302001
CIN: L27203RJ1971PLC003414, EMAIL ID. cs@ommetals.com
TEL: 0141-5163333, FAX: 0141 - 4044283 • WEBSITE: www.ommetals.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

1. Name(s) of Shareholder(s)
(including joint holders, if any)
2. Registered Address of
the Sole/First named
Shareholder
3. DP ID No. / Client ID No. /
Registered Folio No.
4. Number of Shares held
5. I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice dated 15th December, 2014 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick mark (✓) at the appropriate column below:

Sr. No	Description	No. of shares	I/ We assent to the resolution (FOR)	I/ We dissent to the resolution (AGAINST)
1	Special Resolution under Section 13 of the Companies Act, 2013 for Alteration in the main object of the Memorandum of Association of the Company			
2.	Special Resolution under Section 13 of the Companies Act, 2013 for Amendment in the title of Incidental Object Clause of the Memorandum of Association			
3	Special Resolution under Section 13 of the Companies Act, 2013 for Deletion of the Other Objects Clause of the Memorandum of Association			
4	Special Resolution under Section 13 of the Companies Act, 2013 for Amendment of the liability clause of the Memorandum of Association			
5	Special Resolution under Section 14 of the Companies Act, 2013 for Adoption of New Set of Articles of Association of the Company			

Signature of Shareholder

Place:
Date:

Email address: _____

To be provided by the members holding equity shares in physical form

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ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD/ PIN

Note: Please read the instructions given overleaf and in the notes of the Postal Ballot Notice dated 15th December, 2014, carefully before exercising your vote.

INSTRUCTIONS

1. A shareholder desiring to exercise vote by Postal Ballot may complete this postal ballot form and send it to the Scrutinizer in the enclosed postage pre-paid self-addressed envelope. Postage will be borne and paid by the Company. Envelopes containing postal ballots, if sent by courier at the expense of the shareholder will also be accepted.
2. This form should be completed and signed by the shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder.
3. In case of shares held by companies, trusts, societies etc., the duly completed postal ballot form should be accompanied by a certified true copy of Board Resolution/Authority. Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form.
4. The consent must be accorded by recording the assent in the Column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column.
5. Unsigned postal ballot forms will be rejected.
6. A shareholder need not use all the votes nor needs to cast all the votes in the same way.
7. Duly completed postal ballot form should reach the Scrutinizer not later than the close of working hours on Wednesday 28th January, 2015. All postal ballot forms received after this date will be treated as if reply from such Shareholder has not been received.
8. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item No. 7 above.
9. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed postage prepaid self-addressed envelope.
10. The Company is also offering e-voting facility as an alternate, for all its members to enable them to cast their votes electronically instead of using the Postal Ballot form. The detailed procedure for e-voting has been enumerated in the notes to the postal ballot Notice dated 15th December, 2014.
11. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders as on 19th December, 2014.
12. The Scrutinizer's decision on the validity of a postal ballot form will be final.
13. The results of the postal ballot will be declared in the manner as specified in the Notice.
14. Any query in relation to the resolution proposed to be passed by the postal ballot may be

addressed to Mrs. Reena Jain, Company Secretary, Om Metals Infraprojects Limited, J-28,
Subhash Marg, C-Scheme, Jaipur -302001. Email i.d. cs@ommetals.com