



OM METALS INFRAPROJECTS LTD.

(Registered Office) CIN-L27203RJ1971PLC003414



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E-mail: jaipur@ommetals.com Website: www.ommetals.com

AN ISO 9001 : 2000 Certified Co.

Date of the Declaration of result of Postal Ballot: 30th January, 2015
Total Number of Shareholders on record date: 8566

Number of shareholders present in the meeting either in person or through proxy:
Not Applicable

Number of shareholders attended the meeting through Video Conferencing:
Not Applicable

Details of Agenda:

Resolution No.1:

Resolution: Special

Mode of voting: Postal Ballot/ E-voting

To alter the main Object of the Memorandum of Association of the Company

Promoter/Pu blic	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares (3) = [(2)/(1)]*100	No. of votes in favour	No. of votes against	% 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	67055916	46618532	69.52%	46618532	Nil	100%	Nil
Public Institutional Shareholders	4056442	4051292	99.87%	4051292	Nil	100%	Nil
Public –Others	25191451	334554	1.32%	331837	2717	99.18%	0.81%
Total	96303809	51004378	52.96%	51001661	2717	99.99%	Negligible



New Delhi

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Kota

B-117/118, Indraprastha Ind Area,
Kota 324 005 (Rajasthan)
Tel : +91-744-2425107, 2420756
Fax : +91-744-2438069, 2430647
Email: kota@ommetals.com

Mumbai

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

Resolution No.2:

Resolution: Special

Mode of Voting: Postal Ballot/E-Voting

To amend the title of the Incidental Object Clause of the Memorandum of Association

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
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	67055916	46618532	69.52%	46618532	Nil	100%	Nil
Public Institutional Shareholders	4056442	4051292	99.87%	4051292	Nil	100%	Nil
Public –Others	25191451	334554	1.32%	331637	2917	99.12%	0.87%
Total	96303809	51004378	52.96%	51001461	2917	99.99%	Negligible

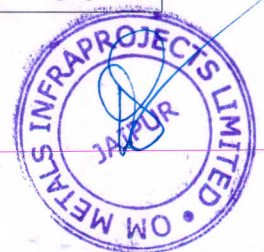
Resolution No.3:

Resolution: Special

Mode of Voting: Postal Ballot/E-Voting

To delete the Other Objects Clause of Memorandum of Association

Promoter/Pu blic	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
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	67055916	46618532	69.52%	46618532	Nil	100%	Nil
Public Institutional Shareholders	4056442	4051292	99.87%	4051292	Nil	100%	Nil
Public –Others	25191451	334554	1.32%	331644	2910	99.13%	0.86%
Total	96303809	51004378	52.96%	51001468	2910	99.99%	Negligible



Resolution No.4:

Resolution: Special

Mode of Voting: Postal Ballot/E-Voting

To amend the Liability Clause of the Memorandum of Association

Promoter/Public	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	67055916	46618532	69.52%	46618532	Nil	100%	Nil
Public Institutional Shareholders	4056442	4051292	99.87%	4051292	Nil	100%	Nil
Public –Others	25191451	334554	1.32%	331337	3217	99.03%	0.96%
Total	96303809	51004378	52.96%	51001161	3217	99.99%	Negligible

Resolution No.5:

Resolution: Special

Mode of Voting: Postal Ballot/E-Voting

To adopt a new set of Articles of Association of the Company

Promoter/Public	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	67055916	46618532	69.52%	46618532	Nil	100%	Nil
Public Institutional Shareholders	4056442	4051292	99.87%	4051292	Nil	100%	Nil
Public –Others	25191451	334554	1.32%	331737	2817	99.15%	0.84%
Total	96303809	51004378	52.96%	51001561	2817	99.99%	Negligible

For Om Metals Infraprojects Ltd.

Company Secretary

