

SCRUTINIZER'S REPORT-COMBINED

To,

The Chairman of 42nd Annual General Meeting of the members of
Om Metals Infraprojects Limited (the Company) held on the 30th day of September, 2014 at J-28,
Subhash Marg, C-Scheme, 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 42nd Annual General Meeting (AGM) of the members of the Company, held on the 30th September, 2014 at J-28, Subhash Marg, C-Scheme, 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 42nd 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
Mayur Sanghi & Associates
R-8/A, S-3(Second Floor), Yudhisthir Marg, C-Scheme, Jaipur-302005

3. I have issued separate Scrutinizer's Report dated September 30, 2014 **on the e-voting** and on **the poll** on the resolutions contained in the notice of the AGM. As requested by management I submit herewith my combined 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)	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	61777349	100.00	350	0.00	0
Item No. 2 of the Notice (As an Ordinary Resolution)	12259817	100.00	350	0.00	0
Item No. 3 of the Notice (As an Ordinary Resolution)	61777349	100.00	350	0.00	0
Item No. 4 of the Notice (As an Ordinary Resolution)	61777699	100.00	NIL	0.00	0
Item No. 5 of the Notice (As a Special Resolution)	61777349	100.00	350	0.00	0
Item No. 6 of the Notice (As a Special Resolution)	61777349	100.00	350	0.00	0



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Item No. 7 of the Notice (As a Special Resolution)	61777349	100.00	350	0.00	0
Item No. 8 of the Notice (As a Special Resolution)	12259817	100.00	350	0.00	0
Item No. 9 of the Notice (As a Special Resolution)	12259817	100.00	350	0.00	0
Item No. 10 of the Notice (As a Special Resolution)	12259817	100.00	350	0.00	0
Item No. 11 of the Notice (As a Special Resolution)	12259817	100.00	350	0.00	0
Item No. 12 of the Notice (As a Special Resolution)	12259817	100.00	350	0.00	0
Item No. 13 of the Notice (As a Special Resolution)	61777349	100.00	350	0.00	0

Thanking You,

Signature: _____

Name: Mayur Sanghi
Practicing Company Secretary
M.No.: 31712



Place: Jaipur
Date: September 30, 2014

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