OM METALLOGIC LIMITED

(Formerly Known as Om Metallogic Private Limited)

CIN-L28113HR2011PLC044569 | Udyam Reg. No. UDYAM-HR-03-0008438

Registered Office : Kila No. 17, Harfala Road, Opp. Gopal Ji Milk Plant, Village Sikri, Ballabgarh, Haryana - 121004

Corporate Office : C-808, 8th Floor, Vipul Plaza, Sector - 81, Faridabad, Haryana - 121002

Contact No. : 0129-2989582 | E-mail : info@ommetallogic.com

Date: 31.07.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 544559

SUB: Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolutions as proposed in the Postal Ballot Notice dated 29th June, 2026, have been passed by the shareholders by remote e-voting process with requisite majority, on Wednesday, 29th July, 2026 (last date of remote e-voting).

We are enclosing the Voting Results and report of the Scrutinizer on remote e- voting of Postal Ballot.

The also being https://ommetallogic.com/ uploaded.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully

For **Om Metallogic Limited**

Manish Sharma
Digitally signed by Manish Sharma
Date: 2026.07.31 15:32:00 +05'30'

Manish Sharma
Managing Director
DIN: 02494864

e-Voting Module

NSDL

Result File :139948

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
139948	INE0R8Q01018	OM METALLOGIC LIMITED EQ	30-06-2026	29-07-2026	01-08-2026	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
139948	1	1	I/We assent to the resolution(For/ Yes/ Favour)	7	4670800.000
139948	1	2	I/We dissent to the resolution(Against/ No)	1	3200.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
139948	IN30290243691446	C N SHIVAPPA	1	1	3200.000	3200.000	Jul 1, 2026 7:40:36 PM
139948	1304140002867421	RENUKABEN P PATEL	1	1	6400.000	6400.000	Jun 30, 2026 10:41:58 AM
139948	IN30074910744005	NARESH KUMAR AGRAWAL	1	1	1600.000	1600.000	Jun 30, 2026 6:10:55 PM
139948	IN30051380778202	OCHCHHAV SHANKARLAL PATEL	1	2	3200.000	3200.000	Jul 1, 2026 9:58:53 AM
139948	IN30290249931315	MANISHA PATEL	1	1	6400.000	6400.000	Jul 2, 2026 6:48:35 AM
139948	IN30290247730988	VIMAL JASWANT SHAH	1	1	3200.000	3200.000	Jul 23, 2026 6:20:43 PM
139948	1208870045429109	DINESH KUMAR	1	1	3200.000	3200.000	Jul 28, 2026 8:44:38 AM
139948	1203230015506694	MANISH SHARMA	1	1	4646800.000	4646800.000	Jul 28, 2026 3:10:49 PM

Manish Sharma

Digitally signed by Manish Sharma
Date: 2026.07.31 16:09:35 +05'30'

REPORT OF SCRUTINIZER FOR VOTING THROUGH E-VOTING ON POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
OM METALLOGIC LIMITED
(CIN: L28113HR2011PLC044569)
Kila No. 17, Harfala Road, Village Sikri,
Opp. Gopal Jee Milk Plant, Ballabhgarh,
Haryana, India – 121004

Dear Sir/ Ma'am,

Scrutinizer's Report on Voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

1) I, **Ayush Gupta** proprietor of **M/s Ayush D Gupta & Associates,** Practicing Company Secretary, Mumbai having Membership Number A73855 and Certificate of Practice 27802, have been appointed as the scrutinizer by the Board of Directors of M/s. **OM METALLOGIC LIMITED** ("the Company") at their meeting held on 24th June, 2026 for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the postal ballot notice dated 29th June, 2026 ("Notice").

2) Members approval was sought for Resolution as stated in the Postal Ballot Notice and agenda item details are also mentioned in the Postal ballot Result column of this report.

3) Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25th, 2023, 09/2024 dated September 19th, 2024 and 03/2025 dated September 22nd, 2025 other relevant circulars issued by Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circular, notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Resolution as set out in the notice was placed for approval of members of the Company through remote e-voting only.

4) The Company has confirmed that the electronic copies of the Notice and the Explanatory Statement, along with the process for remote e-voting in terms of MCA Circulars, were sent on 29th June, 2026 to those members whose email addresses were registered with the Depositories, the Company, and/or Skyline Financial Services Private Limited ("RTA") as of the cut-off date, 26th June, 2026, based on the Register of Members/Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

5) The Company has appointed **Skyline Financial Services Private Limited**, as the agency for providing remote e-voting facility to the members of the Company.

6) Members were required to communicate their assent or dissent only through remote e-voting system in terms of said MCA Circulars.

7) The remote e-voting period commenced on Tuesday, 30th June, 2026 at 9:00 A.M. (IST) and ended on Wednesday, 29th July, 2026 at 5:00 P.M. (IST).

8) Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period on Wednesday, 29th July, 2026 at 5:00 P.M. (IST), the remote e-voting module was thereafter disabled for voting by **Skyline Financial Services Private Limited,** The remote e-voting summary statement was thereafter downloaded the E-voting details from NSDL E-voting platform.

9) The Result of Postal ballot through e-voting is as under:

Item No. 1: Ordinary Resolution: TO CONSIDER INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENTS IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

	Number of Members			**Number of Votes contained in**			**% of total number of valid vote cast**
	Remote e-voting			**Remote e-voting**			
	Promoter	**Non-Promoter**	**Total**	**Promoter**	**Non-Promoter**	**Total**	
In Favour	1	6	7	4646800	24000	4670800	99.93%
Against	0	1	1	0	3200	3200	0.07%
Total	1	7	8	4646800	27200	4674000	100%
Invalid/ Abstained	0	0	0	0	0	0	N.A.

10) Based on the aforesaid result, the resolution as contained in the Notice was passed by members with requisite majority and hence deemed to be passed as on the last date specified in the Postal Ballot notice i.e. 29th July, 2026.

Issued at Andheri (Mumbai) dated 31st July, 2026

Thanking You,
For Ayush D Gupta & Associates
Practicing Company Secretaries
AYUSH DEVENDRA GUPTA
Digitally signed by AYUSH DEVENDRA GUPTA
Date: 2026.07.31 15:02:19 +05'30'
CS Ayush Gupta
M. No: ACS-73855, COP No: 27802
Peer Review No. 6950/2025
UDIN: A073855H000989891