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

16.09.2026

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

Scrip Code: 544559
Scrip Name: OML
ISIN: INE0R8Q01018

Sub: Details of Voting Results along with Scrutinizer's Report of the Annual General Meeting of OM Metallogic Limited 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, please find enclosed the details of the voting results of the businesses transacted at the 15th Annual General Meeting of the Members of Om Metallogic Limited ("the Company"), held on Tuesday, September, 15 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in the prescribed format, along with the Consolidated Scrutinizer's Report.

The aforesaid documents are also being uploaded on the website of the Company at https://ommetallogic.com/ and on the website of Skyline Financial Services Private Limited at https://www.skylinerta.com/.

You are requested to kindly take the same on record.

Thanking you,

For Om Metallogic Limited

Prachi Gupta

Digitally signed by Prachi Gupta
Date: 2026.09.16 20:54:53 +05'30'

Prachi Gupta
Company Secretary & Compliance Officer
Membership no.: A71366

Details of E-voting Results

Particulars	Details
Date of the AGM	15.09.2026
Record Date (i.e. Cut-Off Date)	09.09.2026
Total Number of Shareholders on Record Date	728
No. of Shareholders present in the meeting either in person or through proxy:	7
a) Promoters and Promoter Group	2
b) Public	5
No. of Shareholders attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	7
a) Promoters and Promoter Group	2
b) Public	5

AGENDA-WISE VOTING RESULT

(In case of Remote E-voting/E-voting at the Annual General Meeting ("AGM"))

The mode of voting for the resolutions was remote e-voting and e-voting conducted at the Meeting.

Item No.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Remote E-voting/E-voting at AGM/Physical Ballot/Poll)	Remarks
1.	To receive, consider and adopt the	Ordinary	Remote E-voting /E-voting at the	The resolution was passed with

	audited standalone financial statements of Company for the the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.		AGM	requisite majority.
2.	Appointment of Director in place of retiring Director Mrs. Seema Sharma, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	Remote E-voting /E-voting at the AGM	The resolution was passed with requisite majority.
3.	Appointment of Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2026-27 till financial year 2030-31.	Ordinary	Remote E-voting /E-voting at the AGM	The resolution was passed with requisite majority.

CONSOLIDATED SCRUTINIZER'S REPORT
(Voting through remote e-voting and e-voting during the Annual General Meeting)
[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

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,

Report of scrutinizer on remote e-voting conducted in relation to the agenda items proposed in the Notice of 15th Annual General Meeting (the 'AGM') of the shareholders of Om Metallogic Limited (the 'Company') held on Tuesday, 15th September, 2026 at 04:00 P.M. via VC/ OAVM.

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 20th August, 2026 for scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 on the 3 resolutions contained in the notice convening the 15th Annual General Meeting of the members of the Company, held on Tuesday, 15th September, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1) I, Ayush Gupta, Practicing Company Secretaries, 404, Madhu Industrial Park, Mogra Cross Road, Near Apollo Chamber, Andheri (East), Mumbai – 400069.

2) The Management of the-Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 Companies (Management and Administration) Rules, 2014 (as amended) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast "in favour" or "against for" respective resolutions.

3) The Company had availed the remote e-voting facility and e-voting during the AGM and platform provided by Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

4) The Shareholders holding equity shares as on the **"cut-off date"** i.e. Wednesday, 09th September, 2026 were entitled to vote on the resolutions proposed in the notice calling the 15th Annual General Meeting of the Company. The remote e-voting commenced on Saturday, 12th September, 2026 at 9:00 A.M. (IST) and ended on Monday, 14th September, 2026 at 5:00 P.M. (IST).

5) After the fixed time for closing of the e-voting by Chairman, the electronic system recording the e-voting (e-votes) locked by Central Depository Services (India) Limited ("CDSL").

6) Thereafter the details containing members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited ("CDSL").

7) I am submitting herewith a consolidated report on the remote e-voting together with that of e-voting during the AGM.

8) The electronic data and all other relevant records relating to the remote e-voting and e-voting on the day of the AGM as under my safe custody and will be handed over to the Whole Time Director &-CFO for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

9) After conclusion of 15th AGM on Tuesday, 15th September, 2026, I unblocked and downloaded E-voting details from CDSL E-voting portal

10) The Result of remote e-voting and voting through AGM is as under:

Item No. 1: Ordinary Resolution: TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	E-voting			E-voting			
	Promoter	Non-Promoter	Total	Promoter	Non-Promoter	Total	
In Favour	2	3	5	4658800	24240	4683040	100%
Against	0	0	0	0	0	0	0.00%
Total	2	3	5	4658800	24240	4683040	100%
Invalid/ Abstained	0	0	0	0	0	0	N.A.

Item No. 2: Ordinary Resolution: APPOINTMENT OF DIRECTOR IN THE PLACE OF RETIRING DIRECTOR MRS. SEEMA SHARMA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	E-voting			E-voting			
	Promoter	Non-Promoter	Total	Promoter	Non-Promoter	Total	
In Favour	2	3	5	4658800	24240	4683040	100%
Against	0	0	0	0	0	0	0.00%
Total	2	3	5	4658800	24240	4683040	100%
Invalid/ Abstained	0	0	0	0	0	0	N.A.

Item No. 3: Ordinary Resolution: TO APPOINT SECRETARIAL AUDITORS OF THE COMPANY.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	E-voting			E-voting			
	Promoter	Non-Promoter	Total	Promoter	Non-Promoter	Total	
In Favour	2	3	5	4658800	24240	4683040	100%
Against	0	0	0	0	0	0	0.00%
Total	2	3	5	4658800	24240	4683040	100%
Invalid/ Abstained	0	0	0	0	0	0	N.A.

11) Based on the aforesaid result, the resolution no.(s) 1 to 3 contained in the Notice have been passed by members with requisite majority.

Issued at Andheri (Mumbai) dated 16th September, 2026

Thanking You,
For Ayush D Gupta & Associates
Practicing Company Secretaries

AYUSH DEVENDRA GUPTA
Digitally signed by AYUSH DEVENDRA GUPTA

CS Ayush Gupta
M. No: ACS-73855, COP No: 27802
Peer Review No. 6950/2025
UDIN: A073855H001511445