### दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड (भारत सरकार का उद्यम)



### THE ORISSA MINERALS DEVELOPMENT CO. LTD. (A Government of India Enterprise)

### ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ୍ ଡେଭେଲପ୍ମେଣ୍ଟ କ୍ୟାନି ଲିମିଟେଡ଼

(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/08-2023/03

Dated: 12.08.2023

To To To The Compliance The Compliance Department The Secretary Department National Stock Exchange of The Calcutta Stock Department of Corporate India Limited Exchange Limited Exchange Plaza, Plot No. C/1, Services 7, Lyons Range **Bombay Stock Exchange** Block – G Kolkata-700001 Ltd BandraKurla Complex Scrip Code: 25058 1<sup>st</sup> Floor, PhiozeJee, Bandra (E) Jeebhoy Towers Mumbai - 400051 Bombay SamacharMarg **Scrip Code** : **ORISSAMINE** Mumbai - 400001 **Scrip Code** : 590086

## <u>SUB: OUTCOME OF BOARD MEETING – BOARD MEETING DATED 12TH</u> AUGUST, 2023

Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on today, i.e., 12th August, 2023 has considered and approved the unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2023 pursuant to Regulation 33 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations"). The meeting commenced on 15.00 P.M and ended on 18.40 P.M.

This is for your information and record.

Kindly acknowledge the receipt.

S. Raja baky

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited

(S Raja Babu)

Company Secretary

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପୁଟ ନ°-9୭୧, ଗ୍ରାଉଣ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାୱୀ ନଗର, ୟୁନିଟ୍-४, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧००୧ मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भ्रुवनेश्वर, ओड़िशा - ७५१००१ Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते हैं | CIN No. : L514300R1918G01034390

# दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड (भारत सरकार का उद्यम्)

Diluted)(Face Value-Re. 1/-)



THE ORISSA MINERALS DEVELOPMENT CO. LTD. (A Government of India Enterprise)

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ୍ ଡେଭେଲପ୍ମେଷ୍ଟ କମ୍ପାନି ଲିମିଟେଡ଼

64	STATEMENT OF STANDALONE UNAUDITED FINANCIAL	SACTOR S C FINALOS	- CV-2-	ter Ended		Yea	in Lakh)
RT-I	The state of the s		X.	The same of the account	30-June-2022	31-Ma	rch-2023
1		30-June-2023	31-M	udited	Un-Audited	A	udited
-	de programme de prime de la la de de la companya de programme de prime de la companya del companya de la companya del companya de la companya del la companya de la company	Un-Audited		Udican .			S to
R	evenue from Operation				1,546.20	- 25	3,553.06
-	ales/Income from operations	339.74	1	696,05	e se	. 120 7 20 7	N N
	ther Operating Income	Market and the second state of the second stat	1	- Valletain	1,546.20	ä	3,553.06
Service and Australia	otal Income from Operations	339.74	. [	696.05	482.79	5.1	941.92
	other Income	169.57	-	167:40	2,028.99		4,494.98
		509,31	_	863.45	2,02012	4.	
	otal Intome (1+2)		1				
myAL to 14	Expenses			*		===	
	Cost of Materials consumed				<b>3</b> ,	-	
(b)	Purchase of stock-in-trade			(102,08)	(4173		(49.75)
(c)	Purchase of a property of the		1	PEL STATE	477.03	100 mm	2,442,68
	Employee benefits expenses	443.66	1	1,033,36	736.87	400	2,491.64
market and the second	The same and the first of the same and the s	1,028.23		486,29	66.08		223,17
(e)	Finance Cost Depreciation and amortisation expenses	55,79		42,92		1 1 1 1 1 1	
-				25	857.47	1	2,262.65
	Royalty	472.93		523,35	2,132.6	10000	7,370:39
(h)	Other Expenses	2,000.6	<u> </u>	1,983.84	1		(2,875.41
	Total Expenses	(1,491.30	2)	(1,120:39)	(103.68	F:	153.4
5	Profit / (Loss) before Exceptional Items & Tax (3-4)	9		44,62	1.00	2.00	
6	Exceptional Items - Income / (Expanses)	(1,491.3	0)	(1,075.77	(61.6	B)	(2,721.96
7	Profit/(Loss) before Tax (5+6)		n)*4	(1,087.86	129.6	1	(1,057.75
8	Tax Expenses:	ara y			. Later	- 1	ن بعدر بر عد
-	-current			(1,087.86	129.0	51	(1,067.75
	-Doferred Tax	22.7 21.	2 3	(1,087,86	129	51	(1,067.7
-	Total Tax Expenses	(1,491,3	30)	12.0	THE RESERVE OF THE PARTY OF	9)	(1,654.2
-	for the period (7-8)	, Keinean	-	20.9	Ö	R	20.9
9	Tacome (dite)	(1,491.	30)	32.9		29)	(1,633,3
10		1		60.0	7-1	.00	60,
111	Chare Capital (Face Value	):		32.9	200	1	(1,340.2
1	The revailation results	(2,831.	22)	JA.3	120 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2	1.12
1	Reserves excluding revenue:  Earning par share (Rs.) (not annualized) (Basic and	(24	86)	0.	20 (3	,19)	(27)

Bhupeneswar MEDI

(D. K. Moharity) Managing Director DIN No. 0008520947

ମୁଖ୍ୟ ଜାର୍ଯ୍ୟାଳ୍ୟ : ପୁଟ ନ୍"-୬୭୧, ଗାଉଷ ପ୍ରୋର, ବିଦ୍ୟୁତ୍ ମାଗି, ଶାସା ନଗର, ଯୁନିଟ୍-୪, ଭୂବ୍ନେଶ୍ର, ଓଡ଼ିଶା - ୭୫୧୦୦୧ मुख्य कार्यालय : प्लॉट नं - २७१, ग्राडण्ड फ्लोर, विद्युत गार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५९००१ Head Office : Plot No. - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit – IV, Bhubaneswar, Odisha - 751001 Tel / Fax : 0674-2391595 , 2391495 , E-mail ((-मेल) : info.birdgroup@nic.in , Website (वेबसार) : www.birdgroup.co.in आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते हैं | CIN No.: L514300R1918G0I034390

### दि उड़ीसा मिनरलस् डेवलप्रमेंट कंपनी लिमिटेड (भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)

ସି ଓଡ଼ିଶା ନିନେରାଲ୍ସ୍ ଡେଭେଲପ୍ମେୟ ଜମାନି ଲିମିଟେଡ଼ (ଭାରତ ଏରକାରଙ୍କ ସଂସା)

1		committee of a straight	Ouester Ended		Your Endos
4	PARTICULARS:		21 Marsh-2023		
١	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	10. June-2013	Audited 1	10-June-1923 Un Audhed	Audited
1	HEVENUE BY BUSINESS SEGMENT!		696,06	1,646,20	2,447,07
	a) ken Gre	339.74	(0.01)		
	(a) Mangenere Ore		2.732	442.78	1,011,37
	(c) Sponge ken (d) Un-abocated	169.57	906,07	2,028.99	4,448,44
	Total	509.31	1-	2.024.99	4,548,44
	Lass Inter-segment Revenue	:609.31	908,07	2,020,00	
	Vacation on from Operations				
2	Garmant results Profit (+)Loss (-) before Finance	•	827.26	466.86	1,135,94
	costs, exceptional liams and Tas:	(564.23	ine not	(48.78)	(169,03)
	(b) Mangaresa Ore	(42.20	(87.16)	(35.36)	(1,399,62)
	(c) Sponge from	148.4	(1,525.29)	1	8
	(d) Un allocated Expenditure net of			633.19	(432.71)
	Total Sagment Results before Finance Costs;	(463.0	(634.10)		
	Total Sagment Results bators rinance yours	The same of the same	495.70	736.87	(2,442.64)
	Land Costs.	1,028.2	4440 701	103.66	153.45
	Profit (Lass) before exceptional frame and lax		44.62	(61.58	(2,721.94)
	Exceptional Hems Profit (Coss) before Tax	313918	(1,075.77)	129.61	(1,057.78)
	Tans Tax Expenses.	(1,491)		(191.29	(1,654,19)
	Net Profit Loss for the period	(1,431,	ma. 44	1,323,87	1,378.72
l	3 Segment Assets	1,378		633.3	623.20
ľ	(b) Manganesa Ora	623	-24.00	281.54 39.676.0	
ľ	(c) Spange Iron	38,516	37,178.94	14 040 7	
١		Total 38,863	39,022.10	1	-
1	4 Segment Liabuldas		. in		
1	(a) froit Ore: (b) Hanganese Ore			1	40,803.0
-	(c) Spange hort	1	settle engineers		
	I(c) phonya mark	41.63	5.19 40,803.0		
	(d) Un-allocated	Total 41,63  Total 41,63  (as inhi are tonder simpomatic  (delains out the 11-10-102)  or many segment the Com	15.19 40,803.0	2 41,755.	05 40,503.0
	(d) Un-alio caled  (1) The Company's religible provided at the depth of the depth o	Total 41,62  (as shi sire lander simpomale Calisha or (shi (1,6,192)  rinary spom sait the Comp of a pathys junction (shi (1,6,192)  rinary spom sait the Comp of a pathys junction (shi (1,6,192)  grand pathys in shire a  juncal pathys in shire a  juncal pathys in shire a  juncal pathys in shire a  las pathys in shire  las pathys  out for a 10 and pathys  py 2012 10 for payment of  years in shire  py 2012 10 for payment of  years in shire  py 2012 10 for payment of  years in shire  junction in shire  py 2012 10 for payment of  years in shire  junction in shire  junctio	due to many-availability at plaintary.  If foreign ref., the sit planetial if south it many is are against in pricing if from the party is are against in pricing if foreign ref., the control is many in a reading of in pricing and in the pricing against the pricing a	A 1,735.1  alearanced, Mining Casses are in the part in 1300 Feb. The sample from the part in 1300 Feb. The sample from the part in 1300 Feb. The sample from the part in the	40,803.0  Traces of favoral Consent is for basis.  Though the michig organized became puch decided became puch decided by the michig of the michigan state
	Colors   The Company's raining operations of Bilburiel & Debug	Total 41,62  (a) shi are under simpomale (Salaha or 194, (1.58, 192)  friendy soon and The Comp of a particular simpomant. The Comp of a particular simpomant is the Comp of a particular simpomale in the Comp of the simpomale s	due to promy evaluability of industry.  I following the control of	A 1,735.6.  Alearanced initing Casses are in the part	40,803.0  40,803.0  Francisco Differential Connection or the beautiful Connection or the beautiful Connection or the beautiful Connection of the State of the Connection of the State of t
	(d) Un-alio caled for the company's relating operations of Bilburial & Dhad operate for the projection of Bilburial & Dhad operate for the projection of Bilburial by SPCB operation of Designation of Designation as the projection of the project of	Total 41,62  (a) shi are under simpomale (Salaha or 194, (1.58, 192)  friendy soon and The Comp of a particular simpomant. The Comp of a particular simpomant is the Comp of a particular simpomale in the Comp of the simpomale s	due to programation bits and industry.  I flowering, thesis is humanist it sends it party is consistent in the party in	A 1,735.1  Alearanced intelling Laused and in the part was been prepared on a Maing Causes got line Ger, Manganine Grows got line Ger, Manganine Grows got line Ger, Manganine Grows and the control of the middle o	40,803.0  40,803.0  Francisco Differential Connection or the beautiful Connection or the beautiful Connection or the beautiful Connection of the State of the Connection of the State of t

नुक्षा कार्यपाद्ध : पूर्व २°-१९१, ब्राज्य ह्याव, क्विपल तार्व, ब्राचा नवव, युनिव-४, क्विन्स्वव, विवेशा - ९४१००१ मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउपक प्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओढ़िशा - ७५१००१ मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउपक प्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओढ़िशा - ७५१००१ Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot No -271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Head Office: Plot Nagar, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubane

# O.M. KEJRIWAL & CO.

#### CHARTERED ACCOUNTANTS



Independent Auditors' Report on Quarterly Standalone Financial Results and Year to Date Standalone Financial Results of The Orissa Minerals Development Company Ltd. pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
The Orissa Minerals Development Company Ltd.
Bhubaneswar.

We have reviewed the accompanying statement of unaudited financial results of The Orissa Minerals Development Company Ltd. ("the Company") for the period ended 30th June, 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Plot No : A-17/10, Surya Nagar

Near S.P. Vigilance Office

Bhubaneswar Odisha: 751003

Tel: 0674-2397227, 2397025

Fax: 2397890

E-mail: ho@omkandco.com

### **Emphasis of Matter**

- Note 1 of the financial results, which states that company's mining operations are under suspension due to non-availability of statutory clearances. Mining leases are in process of renewal and accordingly, the financial results have been prepared on going concern basis.
- ii) Out of 263.507 Acres of Land, Title Deeds in respect of only 195.959 Acres were available with the Company out of which 3.393 Acres of private land has been occupied by the Company and 41.766 Acres (0.350 acre of OMDC Patta Land and 41.416 acres of BPMEL Patta Land) Patta Land had been occupied by outsider unauthorizedly.
- iii) Company has been conducting Qualitative and Quantitative analysis of Mines Stock annually. As quarterly assessment has not been done for the mines stock, we are unable to comment on the changes in the stock position and authenticity of the stock.

For O. M. Kejriwal & Co. Chartered Accountants FRN No.314144E

(CA Swati Kejriwal)

Partner

M. No.067891

UDIN:-23067891BGYBUM1491

Place: Bhubaneswar

Date: 12-08-2023