



Ref : BSE/OMDC/CS/07-2019/02

Dated : 13.07.2019

Compliance Department
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Phiroze Jee, Jeebhoy Towers
Bombay Samachar Marg
Mumbai – 400001

**SUB: Disclosure of Voting Results in terms of Regulation 44 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015 and
Scrutinizer Report of the EGM of the Company.**

Symbol : 590096

Sir,

Please find enclosed herewith the disclosure of Voting Results in terms of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the EGM of the Company.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For The Orissa Minerals Development Company Limited

(Anu Singh)
Company Secretary

Encl : As above



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act , 2013 and Rule 20 of the Companies (Management and Administration) Rules as amended.]

The Chairman

of Extra Ordinary General Meeting of **THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED** held on Friday, 12th July, 2019 at 11:00am at "Purbashree Auditorium " Eastern Zonal Cultural Centre, Bhartiyaam Cultural Multiplex, IB- 201, Salt Lake, Kolkata – 700106.

Dear Sir,

I, Vidhya Baid, Practising Company Secretary (FCS:- 8882/CP:- 8686) and proprietor of M/s. Vidhya Baid & Co., Company Secretaries , Kolkata was appointed as the Scrutinizer in connection with the Extra Ordinary General Meeting of the members of **"THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED"** (" Company") held on Friday, 12th July, 2019 at 11:00 am at "Purbashree Auditorium " Eastern Zonal Cultural Centre, Bhartiyaam Cultural Multiplex, IB- 201, Salt Lake, Kolkata – 700106 for the purpose of scrutinizing the remote e – voting and voting through physical ballot process at the Meeting in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act , 2013 and Rule 20 of the Companies (Management and Administration) Rules, as amended, on the resolutions referred to in this report.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by way of remote e-voting and voting by using physical ballots by the members on the resolutions proposed in the notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by use of physical ballot at the meeting were conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and of voting through physical ballots as provided to me by the Company.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. (IST) on Tuesday, the 9th day of July, 2019 upto 5.00 P.M. (IST) on Thursday, the 11th day of July, 2019.



2. The Shareholders holding shares as on the "cut off" date, i.e. 5th day of July, 2019 were entitled to vote on the proposed resolution as mentioned in the notice dated 17th June, 2019 of the Extra Ordinary General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Extra Ordinary General Meeting to enable to shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Register and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
5. The votes were unblocked on Friday, the 12th day of July, 2019 around 12.30 p.m. after completion of the Extra Ordinary General Meeting in the presence of two witnesses, namely, Mr. Tapan Bag, residing at 40, Sukanta Sarani, Bansdroni, Kolkata – 700070 and Mr. Tanmoy Kumar Biswas, 13, Peary Mohan Roy Road, Kolkaata – 700027, who are not in employment of the company.
6. No ballots were found invalid.
7. The combined result of remote e-voting (based on data downloaded from the e-voting website of National Securities Depository Limited, EVEN : 110780) and by using physical ballots at the Meeting are as under:

<A> SPECIAL BUSINESS :

To increase the borrowing limits upto Rs. 310 core (more than the aggregate of paid up capital and free reserve) pursuant to Section 180(1)(c) of the Companies Act, 2013.

Type of Resolution: Special Resolution

(i) Voted in favour of the Resolution:-

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid vote cast
Voting by ballot	83	3506005	
Remote e-voting	16	1004531	
Total	99	4510536	99.95



(ii) **Voted against the Resolution:-**

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid vote cast
Voting by ballot	1	1	
Remote e-voting	7	2126	
Total	8	2127	0.05

(iii) **Invalid Votes:-**

Total Number of Members whose votes were declared invalid	Total No of Votes cast by them
NIL	NIL

8. The Registers, all other papers and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same will be handed over to the Company.

Thanking you,



**For VIDHYA BAID & CO.
Company Secretaries**

Vidhya Baid
**VIDHYA BAID
(Proprietor)
FCS :- 8882
C. P. :-8686**

Place : Kolkata

Date: 13th July, 2019