

Date: 05.09.2020

To  
Department of Corporate Services,  
Bombay Stock Exchange Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001


Sub: Scrutinizer's Report on Combined Voting Results of 25<sup>th</sup> Annual General Meeting.  
Ref: Scrip ID/Code: OBCL/541206

With reference to captioned subject, we are enclosing herewith Scrutinizer's Report on Combined Voting Results of 25<sup>th</sup> Annual General Meeting held on Friday, 04<sup>th</sup> September 2020 at 05:00 PM at the corporate office of the Company at A-1, 3<sup>rd</sup> Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)-492001.

You are kindly requested to take the same on your records.

Yours faithfully,

For, **ORISSA BENGAL CARRIER LTD**



**Ratan Kumar Agrawal**  
Chairman cum Managing Director  
Din: 01608584  
Add: A-8, Rajiv Nagar Extension,  
Shankar Nagar, Raipur (CG) 492001



**Date: 05-09-2020**

To,  
**Shri Ratan Kumar Agrawal**  
Chairman & Managing Director  
**ORISSA BENGAL CARRIER LTD**  
Jiwan Bima Marg, Pandri,  
Raipur (C.G.)-492001

**Sub:- Scrutinizer's Report on Combined Voting Results of 25<sup>TH</sup> Annual General Meeting held on Friday, 04th September, 2020 at 05:00 PM at the corporate office of the Company at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001.**

Dear Sir,

The Board of Directors of the Company has appointed CS Anil Kumar Agrawal, Partner of M/s Anil Agrawal & Associates, Practising Companies Secretaries, Raipur as the Scrutinizer for the remote e-voting process and voting by poll at 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

**Report on Scrutiny as under:**

- ❖ The Company had appointed Central Depository Services Limited (CDSL) as the 'Service Provider', for the purpose of extending the facility of remote E-voting to the shareholders of the Company.
- ❖ Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agents (RTA) of the Company.
- ❖ CDSL had provided a system for recording the votes of the members electronically on all the items of the Business (Ordinary and Special) sought to be transacted in the Annual General Meeting (AGM).
- ❖ CDSL had set up an electronic voting facility on their website, [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of the Business to be transacted at the Annual General Meeting on the website of the Company and also on BSE Stock Exchange to facilitate their members to cast their votes through remote e-voting.
- ❖ As informed by the management of the Company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Friday 07<sup>th</sup> August 2020.



- ❖ As informed to us, the notice was sent through E-mail only containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- ❖ The person whose name appeared in the register of members as on Friday, August 28, 2020 i.e. cut-off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Annual General Meeting. The remote e-voting facility was kept open from 09.00 AM on Tuesday, September 01, 2020 till 05:00 PM on Thursday, September 03, 2020.
- ❖ At the end of the voting period on Thursday, September 03, 2020, 05:00 PM, the voting portal of the Service provider was blocked forthwith. The Limited information for the shareholders who have casted their votes, such as name folio and number of shares held were obtained from the service provider.
- ❖ Further, the facility to vote through Ballot Paper was provided to facilitate the members who were physically present in the Annual General Meeting at the Venue.
- ❖ On 04<sup>th</sup> September 2020 after counting of the votes conducted at the venue of the Annual General Meeting through Ballot Paper, the votes cast through remote e-voting facility were duly unlocked by me as a scrutinizer in the presence of Mrs Ekta Goswami and Miss Vanshika Sharma, who acted as the witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ After the voting at the AGM was concluded, One ballot Box kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- ❖ Thereafter, I, CS Anil Kumar Agrawal, as a scrutinizer, have duly compiled details of the Remote E-voting carried out by the Members and the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

The Summary of remote e-voting together with that of the Voting conducted at the venue of AGM by way of postal ballot is as under:

<b>Details</b>	<b>Remote E-voting</b>	<b>Voting through Ballot paper at AGM</b>	<b>Total Voting</b>
Number of Members who cast their votes	1	12	13
Total Number of Shares held by them	4000	10778610	10782610
Abstained/Invalid Votes	As mentioned under each one of the Resolution(s) hereunder.		



**Results of e- voting and voting by ballot papers For Ordinary/ Special Resolutions as under:**

1. Item No. 1 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- **No**

**Adoption of Financial Statements of the Company for the Financial Year ended March 31<sup>st</sup> 2020 and the reports of the Board of Directors and Auditors thereon.**

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	4000	0.04	0	0	0
Physical Voting	10778610	99.96	0	0	0

Whether resolution is pass or not:- **Pass**

2. Item No. 2 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- **Yes**

**To appoint a Director in place of Smt. Shakuntala Devi Agrawal (DIN: 01608318), who retires by rotation and being eligible, offers herself for re-appointment.**

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	4000	2.42	0	0	0
Physical Voting	161110	97.58	0	0	0

Whether resolution is pass or not:- **Pass**

3. Item No. 3 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- **No**

**To declare final dividend @ 0.50 per equity share**

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	4000	0.04	0	0	0
Physical Voting	10778610	99.96	0	0	0

Whether resolution is pass or not:- **Pass**



4. Item No. 4 of the Notice (As a Special Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- **Yes**

**To revise the remuneration of Shri Ratan Kumar Agrawal, Managing Director of the Company**

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	4000	2.42	0	0	0
Physical Voting	161110	97.58	0	0	0

Wheter resolution is pass or not:- **Pass**

All the Resolutions mentioned in the Annual General Meeting as above under Remote e-voting and Voting conducted at AGM by way of Ballot Papers with the requisite majority are deemed to be passed as on date of AGM.

Hard copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be handed over to the Company, after the announcement of the result by the Company.

I hereby confirm that I am maintaining the electronic data received from the service provider (CDSL), in respect of the Votes cast through e-voting and voting conducted at AGM by way of Ballot papers by the members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the CS Aakash Kumar Sahu, Compliance Officer and Company Secretary of the Company as prescribed in Rules/Act for safe keeping.

Shri Ratan Kumar Agrawal, Chairman and Managing Director is further requested to declare the voting results.

Thanking You,  
Yours Faithfully,

For, Anil Agrawal and Associates  
(Practising Company Secretary)

Anil Kumar Agrawal  
Partner

FCS No.: 8828, CP No.: 9981

PR.No.: P2011CG076000

Place: Raipur

Date: 05.09.2020



**Witnesses:**



1. Mrs Elita Goswami



2. Miss Vanshika Sharma

**Countersigned and received the report:**



Signed by CS Aakash Kumar Sahu  
Company Secretary (M. No. 51233)  
Authorised by the Board  
Place: Raipur  
Date: 05.09.2020

