

20.09.2023

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

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 541206

Trading Symbol: OBCL

Sub: Submission of Proceedings of the 28th Annual General Meeting (AGM) as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Gist of Proceedings of the 28th Annual General Meeting (AGM) of the Company held today i.e. on Wednesday, September 20, 2023.

Voting Results and Scrutinizer Report will be submitted to the Exchange within 2 working days from the conclusion of the meeting.

You are requested to please take the information on your record.

Thanking you,

Yours faithfully,
For Orissa Bengal Carrier Ltd.

Muskaan Gupta
Company Secretary &
Compliance Officer

Encl.: Gist of Proceedings of AGM

GIST OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

A. Date, Time and Venue of the AGM:

The 28th Annual General Meeting of Orissa Bengal Carrier Limited was held on Wednesday, September 20, 2023 at the Corporate Office of the Company situated at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)-492001. The meeting commenced from 10:00 A.M. (IST) and concluded at 11:00 A.M. (IST).

B. Proceedings in Brief:

- Mr. Gopal Kumar Agrawalla, Chairman of the Company chaired the meeting and welcomed the members present at the 28th AGM of the Company.
- All the Directors were present at the meeting including Mr. Ashish Dakalia, Independent Director who is the Chairman of the Stakeholder Relationship Committee, Audit Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee of the Company.
- The requisite quorum being present, Chairman called the meeting to order. The Chairman then addressed the members and made his opening remarks with respect to the industry of scenario, growth outlook and future outlook of the Company's Business.
- Mr. Ravi Agrawal, Managing Director of the Company interacted with the members and also shared few words regarding the performance of the Company during the Financial Year 2022-23 as also represented in the Annual Report of the Company. He further shared Company future plans with the members present.
- The Company Secretary read the Notice of AGM dated August 24, 2023 and the Addendum to Notice dated September 11, 2023 and informed that in compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM, the Addendum to Notice of AGM and the Annual Report containing the Board's Report, Auditor's Report, Audited Financial Statements for the Financial Year ended March 31, 2023 were sent to all the Members, Directors and Auditors by permitted mode. Accordingly, the Notice of AGM was taken as read.
- The Company Secretary further informed that all the documents referred to in the Notice of the meeting were available for inspection from the date of circulation of the Notice up to the date of the meeting.
- The Chief Financial Officer then informed that there were no qualifications, reservation, adverse remarks, observations, comments or disclaimer given either by the Statutory Auditors, the Secretarial Auditors or the Internal Auditors of the Company in their Report for the Financial Year ended March 31, 2023 and the same was taken as read.
- The Chairman informed the members that Mr. Anil Kumar Agrawal, Partner of M/s. Anil Agrawal & Associates, Practicing Companies Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means & voting at the AGM.

- Pursuant to the Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company engaged the services of Central Depository Services Limited (CDSL) to provide facility to the members to exercise their vote electronically through Remote e-voting. Further, members were provided with ballot paper at the AGM in respect of all the businesses set forth in the Notice of AGM. The remote e-voting period commenced on Friday, September 15, 2023 (10:00 A.M.) and ended on Tuesday, September 19, 2023 (5:00 P.M.).
- The Company Secretary requested the members present in the AGM, who had not cast their vote through remote e-voting were provided an opportunity to cast their votes through ballot paper at the AGM.

Thereafter, all resolutions as set out in the notice and addendum to notice of AGM were proposed and seconded.

C. Resolutions contained in the Notice dated August 24, 2023 and Addendum to Notice dated September 11, 2023:

Sr. No.	Item Details	Type of Business (Ordinary/Special)	Resolution Required
1.	Adoption of Audited Financial Statements for the year ended March 31, 2023.	Ordinary	Ordinary
2.	Appointment of a Director in place of Mr. Gopal Kumar Agrawalla (DIN: 07941122), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
3.	Appointment of M/s. Agrawal Mahendra & Co., Chartered Accountants (Registration No. 322273C) as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Ordinary
4.	Re-appointment of Mr. Ravi Agrawal (DIN: 01392652), as the Managing Director of the Company.	Special	Special
5.	Appointment of Mrs. Priti Agrawal (DIN: 06726530) as an Executive Non-Independent Director in the category of Wholetime Director of the Company.	Special	Special
6.	Appointment of Mr. Manish Kumar Agrawal (DIN:09781023) as an Independent Director of the Company.	Special	Ordinary

D. Notes:

- The Chairman based on the discussion with the members of the Company directed the Company Secretary to correct the typographical error in the term mentioned in the draft resolution proposed in Item No. 5 of the Notice of AGM for appointment of Mrs. Priti Agrawal as the Wholetime Director of the Company and to specify the correct term as "five consecutive years effective from October 01, 2023 until September 30, 2028" and thereafter proposed the corrected resolution.

- ii. The Company will intimate the voting results to the stock exchanges within 2 working days from the conclusion of the meeting and also upload the same on the website of the Company. The same will be uploaded in the website of the Company www.obclimited.com and also be available on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com.
- iii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

You are requested to take the same on your record.

Yours Faithfully
For, Orissa Bengal Carrier Ltd

Muskaan Gupta
Company Secretary &
Compliance Officer
M. No. 63639



Orissa Bengal
Carrier Limited