



Ref : BSE/OMDC/CS/09-2019/03  
Dated : 26.09.2019

Compliance Department  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 101<sup>st</sup> AGM of the Company.**

**Symbol : 590086**

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 101<sup>st</sup> AGM 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'S REPORT**

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through polling paper/ballot paper)

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 101<sup>st</sup> Annual General Meeting (AGM) of the Members of The Orissa Minerals Development Company Limited (CIN: L51430WB1918GOI003026), held on Wednesday, the 25<sup>th</sup> day of September, 2019 at 11.00 A.M at Purbashree Auditorium of Eastern Zonal Cultural Centre at Bhartiya Cultural Multiplex, IB- 201, Sector- III, Salt Lake, Kolkata- 700106

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of The Orissa Minerals Development Company Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 101<sup>st</sup> Annual General Meeting of the Members of the Company dated 13/08/2019. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 101<sup>st</sup> AGM of the Company, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.

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3. As per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from from **September 22, 2019 (9:00 am) and ends on September 24, 2019 (5:00 pm)** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by **National Securities Depository Limited (NSDL)**.
4. The Members holding equity shares as on the "cut-off date" i.e. September 19, 2019 were entitled to vote on the resolutions proposed in the Notice calling the 101<sup>st</sup> Annual General Meeting.
5. At the end of the remote e-voting period on **September 24, 2019 (5:00 P.M.)**, the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on the 25<sup>th</sup> day of September, 2019 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Tanvee and Ms. Sneha Khaitan who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/> and based on such reports, **the brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper are as under:**

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# MR & Associates

Company Secretaries

## Item No. 1 - Ordinary Resolution:

Adoption of Audited Financial Statements of the Company, for the Financial Year ended March 31, 2019, and the Reports of the Board of Directors and Auditors thereon and other statements attached thereto along with the comments of Comptroller and Auditor General of India (CAG) thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	896088	9	3000978	28	3897066	99.9987
Dissent	2	52	0	0	2	52	0.0013
Total	21	896140	9	3000978	30	3897118	100.00
Abstain / Invalid	-	-	-	-	-	-	-

## Item No. 2 - Ordinary Resolution:

Fixation of Remuneration of Auditors u/s 142 of the Companies Act, 2013

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	896088	9	3000978	28	3897066	99.9987
Dissent	2	52	0	0	2	52	0.0013
Total	21	896140	9	3000978	30	3897118	100.00
Abstain / Invalid	-	-	-	-	-	-	-

## Item No. 3 - Ordinary Resolution:

Appointment of Shri P. K. Rath (DIN: 07968249) as non- executive Chairman of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	895975	9	3000978	23	3896953	99.9958
Dissent	7	165	0	0	7	165	0.0042
Total	21	896140	9	3000978	30	3897118	100.00
Abstain / Invalid	-	-	-	-	-	-	-

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# MR & Associates

Company Secretaries

## Item No. 4 - Ordinary Resolution:

Appointment of Shri K. C Das (DIN: 07702197) as a Director of the Company.


Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	895975	9	3000978	23	3896953	99.9958
Dissent	7	165	0	0	7	165	0.0042
Total	21	896140	9	3000978	30	3897118	100.00
Abstain / Invalid	-	-	-	-	-	-	-

9. Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed with requisite majority.

All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

For MR & Associates  
Company Secretaries

  
M R Goenka  
Partner  
FCS No. 4515  
CP No: 2551



Countersigned by:

Date: 26.09.2019  
Place: Kolkata

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