



ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : NSE/BSE/CSE/OMDC/CS/12-2022/01

Dated : 16.12.2022

To, Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block- G Bandra Kurla Complex Bandra (E) Mumbai – 400051 SYMBOL: ORISSAMINE	To Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1 st Floor, Phiroze Jee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 SYMBOL: 590086	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700001 SYMBOL : 25058
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**SUB : COMPLIANCE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT)
REGULATION, 2015**

SERIES : EQ

Sir,

Pursuant to compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the proceedings of the Annual General Meeting of the Company held on 16th December, 2022 are given.

The following resolutions were approved in the 104th Annual general Meeting:-

1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board of Directors, Auditors and Comments of the Comptroller and Auditor General of India (CAG) thereon.
2. Fixation of remuneration of M/s O.M Kejriwal & Co. appointed by CAG as the Statutory Auditors of the Company, for the financial year 2022-2023 under provision of Section 142 of the Companies Act, 2013.
3. Appointment of Shri Atul Bhatt (DIN- 07639362) as Non-Executive Chairman of the Company.
4. Appointment of Shri Sidharth Shambhu (DIN-01646617) as Independent Director of the company.
5. Appointment of Shri M. Saravanan (DIN-09731230) as Independent Director of the company.
6. Appointment of Smt. Sarasu T.N. (DIN-09593230) as Independent Director of the company.
7. To increase borrowing limit for aggregate amount of upto Rs. 500 crores as per the provisions of section 180(1) (c) and other applicable provisions of the Companies Act, 2013 and rules made thereunder.

This is for your kind information and compliance.

Thanking You

Yours faithfully,

For The Orissa Minerals Development Company Limited

S. Raja Babu

S. Raja Babu

Company Secretary

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१

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आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430OR1918GOI034390