

Ref : BSE/OMDC/CS/09-2019/02  
Dated : 25.09.2019

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:COMPLIANCE UNDER REGULATION 30 OF SEBI LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENT) REGULATION, 2015**

**Symbol : 590086**

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 25<sup>th</sup> September, 2019 are given.

The following resolutions were approved in the 101<sup>st</sup> Annual general Meeting:-

1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2019, 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. Nandy Halder & Ganguli (firm registration number: CA0136 ) appointed by CAG as the Statutory Auditors of the Company, for the financial year 2019-2020 under provision of Section 142 of the Companies Act, 2013.
3. Appointment of Shri P. K. Rath (DIN- 07968249) as Director of the Company.
4. Appointment of Shri K. C. Das (DIN- 07702197) as Director of the Company.

This is for your kind information and compliance.

Thanking You  
Yours faithfully,

**For The Orissa Minerals Development Company Limited**



(Anu Singh)  
Company Secretary