## दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड

(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)

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

Dated: 25.09.2019

Compliance Department
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Phiroze Jee, Jeebhoy Towers
Bombay Samachar Marg
Mumbai – 400001

## <u>SUB:COMPLIANCE UNDER REGULATION 30 OF SEBI\_LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION, 2015</u>

<u>Symbol</u> : <u>590086</u>

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 101st 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

पंजीकृत कार्यालय : ए. जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091 Regd. Office : AG 104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091

Phone (दूरभाष) : 4016 9200, Fax (फेक्स) : (033) 4016 9267

E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in

आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है। CIN No.: L51430WB1918GOI003026