



Date: 01.10.2021

To,
Department of Corporate Services,
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Scrutinizer's Report on Voting Results of 26th Annual General Meeting.
Ref: Scrip ID/Code: OBCL/541206

With reference to captioned subject, we are enclosing herewith Scrutinizer's Report on Voting Results of 26th Annual General Meeting held on Wednesday, 29th September 2021 at 04:00 PM at the corporate office of the Company at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001.

You are kindly requested to take the same on your records.

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD.

Aakash Kumar Sahu
Company Secretary and Compliance Officer



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You are kindly requested to take the same on your records.

Yours faithfully,

✉ admin@obclimited.com

🌐 www.obclimited.com

CIN No. : L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate
Pandri Main Road, Raipur 492001 (C.G.)

☎ 0771-2281310- (9 Lines)

Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

Ph : 0771 4054519

ANIL AGRAWAL & ASSOCIATES
COMPANY SECRETARIES

Royal 105, GT Exotica, Opp. T.V. Tower
Shanker Nagar, Raipur (C.G.)-492001
e-mail:- agrawal4all@gmail.com
Contact No. 91-7898986867/9575111112

FORM NO. MGT-13

Report of Scrutinizer

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
ORISSA BENGAL CARRIER LTD
Jiwan Bima Marg, Pandri,
Raipur (C.G.)-492001

Ref:- 26th Annual General Meeting of the Equity Shareholders of **ORISSA BENGAL CARRIER LTD** held on Wednesday, 29th September, 2021 at 04:00 PM at the corporate office of the Company at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001.

Dear Sir,

I, Anil Kumar Agrawal, Partner of Anil Agrawal & Associates, appointed as Scrutinizer for the purpose of the scrutinizing poll taken on the below mentioned resolutions, at the 26th Annual General meeting of the Equity Shareholders of **ORISSA BENGAL CARRIER LTD** Held on Wednesday, 29th September, 2021 at 04:00 PM at the corporate office of the Company at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence alongwith the witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Bigshare Services Private Limited, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company
3. There were no poll papers which were incomplete and/or which were otherwise found defective and hence no poll paper is treated as invalid.
4. The result of the Poll is as under:

Resolution No. 1, Ordinary Resolution

Adoption of Financial Statements of the Company for the Financial Year ended March 31st 2021 and the reports of the Board of Directors and Auditors thereon.



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	9572110	100

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No. 2, Ordinary Resolution

To appoint a Director in place of Smt. Shakuntala Devi Agrawal (DIN: 01540586), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	753210	100

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Resolution No. 3, Ordinary Resolution

Appointment of Ashish Dakalia (DIN: 09201624) as an Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	9572110	100

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No. 4, Ordinary Resolution

Appointment of Sourabh Agrawal (DIN: 09201283) as an Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	9572110	100

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Resolution No. 5, Special Resolution

To revise the remuneration of Shri Ravi Agrawal, Wholetime Director of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	753210	100

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,

For, Anil Agrawal and Associates
(Company Secretaries)



Anil Kumar Agrawal
Partner

FCS No.: 8828, CP No.: 9981
Peer Review Cert. No.: 839/2020
Place: Raipur
Date: 01.10.2021

Countersigned and received the report:

Aakash

CS Aakash Kumar Sahu
Company Secretary
(M. No. 51233)
Authorised by the Chairman
Place: Raipur
Date: 01.10.2021

