

11.01.2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Submission of Proceedings, Outcome, Voting Results on Postal Ballot /E-Voting and Scrutinizer's Report
Ref: Scrip ID/Code: OBCL/541206

Dear Sir/Madam,

Pursuant to the Regulation 44 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached here with the Voting Results on Postal Ballot /E-Voting in the prescribed format under SEBI Circular CIR/CFD/CMD/8/2015 Dt. 04.11.2015 along with the Report of Scrutinizer Dated 11.01.2022.

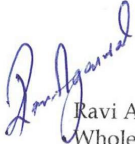
Voting Results through Postal Ballot /E-Voting and Scrutinizer Report is available on the company's website.

You are requested to please take the information on your record.

Thanking you,

Yours faithfully,

For Orissa Bengal Carrier Ltd.



Ravi Agrawal
Wholetime Director
DIN: 01392652



Encl.: 1. Proceedings
2. Scrutinizer Report
3. Voting Results

✉ 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. : 0771-4054518

Proceedings of Postal Ballot

The company at its Board Meeting held on 10.12.2021 decided to obtain the consent of members through Postal Ballot / E-Voting under Section 110 & 108 of the Companies Act, 2013 and Regulation 44 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 in respect of the following:-

- **Migration of Listing / Trading of Equity Shares of the company from SME Platform of BSE Limited to the Main Board of National Stock Exchange of India Limited (NSE) in addition to the Main Board of BSE Limited.**

Pursuant to Section 110 of the Companies Act, 2013, ("Act") read with the Companies (Management and Administration Rules), 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS -2") , and any other applicable laws and regulations, that the special resolution appended in notice was proposed to be passed by way of postal ballot.

The Resolution appended in notice was proposed for seeking approval of the Members of the Company by way of special resolution for the businesses set out in the notice through Postal Ballot Forms along with electronic means i.e. ("remote e-voting").

M/s: Anil Agrawal & Associates, Company Secretaries, Raipur had been appointed by the Board of Directors of the Company in their meeting dated 10.12.2021 as Scrutinizer for conducting the Postal Ballot process/ e-voting in accordance with the Act and in a fair and transparent manner.


The Postal Ballot Notice along with the Postal Ballot Form was sent in electronic / physical form to the members who had registered their e-mail addresses / Postal Address with the Registrars and Share Transfer Agents of the Company and whose name appeared on the Register of Members / List of Beneficial owners on Cut Off Date i.e. on 08.12.2021.

The company had published an advertisement in The Times of India, English daily and Pioneer (Hindi), Regional language daily on 13.12.2021 regarding the dispatch of Postal Ballot Notice.

CDSL was authorised for remote E-voting process and the voting period began from Saturday, 11.12.2021 at 09.00 A.M. (IST) to Monday, 10.01.2022, 5.00 P.M. (IST).

The Scrutinizer carried out the scrutiny of votes casted by the members / shareholders through postal ballot /E-voting and submitted the report on 11.01.2022 to the Wholetime Director/Chairman of the company.

For Orissa Bengal Carrier Limited


Muskan Gupta
Company Secretary & Compliance Officer
(Membership No.: - A63639)



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Report of Scrutinizer

[Pursuant to section 108 & 110 of the Companies Act, 2013 and rule 20 & 22
of the Companies (Management and Administration) Rules, 2014 as amended]

Date:- 11/01/2022

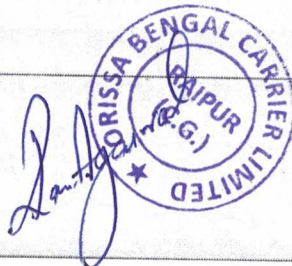
To,
The Wholetime Director
ORISSA BENGAL CARRIER LTD
Jiwan Bima Marg, Pandri,
Raipur (C.G)-492001

Dear Sir,

We, Anil Agrawal & Associates, Company Secretaries have been appointed by the Board of Directors of ORISSA BENGAL CARRIER LTD ("The Company") on 10.12.2021 as scrutinizer, pursuant to Section 108 & 110 of the Companies Act 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs, in respect of resolution contained in Postal Ballot to scrutinize the voting process conducted through Postal Ballot/E-Voting in fair and transparent manner and ascertain the votes cast in favor or against the resolution as stated in the Notice of Postal Ballot Dated 10.12.2021 sent to the members for taking their consent on the said resolution.

Postal Ballot Notice along with the Postal Ballot Form was sent in electronic/physical form to the members who have registered their e-mail addresses/Postal Address with the Registrars and Share Transfer Agents of the Company and whose name appears on the Register of Members/List of Beneficial owners on Cut Off Date 08.12.2021. Accordingly, Members had given the option to vote either by means of physical Postal Ballot or through e-voting.

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 Postal Ballot/E-Voting on the resolutions contained in the Postal Ballot Notice of the Company. Our responsibility as a scrutinizer for the process of Postal Ballot/remote e-voting process is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, the resolutions proposed in the Notice of Postal Ballot of the Company, based on the Postal Ballot forms received and reports generated from the e-voting process system provided by CDSL (Central Depository Services Limited), the authorized agency engaged by the Company, to provide remote e-voting facilities.



The remote e-voting period remained open from 11.12.2021 (09:00 A.M.) to 10.01.2022 (5:00 P.M.).

The members who were the members of the Company on the "cut-off date i.e. Wednesday, 08th December, 2021, (End of Day) were entitled to vote on the resolutions as set out in the notice of the Postal Ballot of the Company.

Further, we submit our Scrutinizer's Report on the result of the Postal Ballot / E-voting as under:-

Nature of Resolution:- Special Resolution

Item No. 1 :-

MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE SME PLATFORM TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) IN ADDITION TO THE MAIN BOARD OF BSE LTD.

(I) VOTED FOR THE RESOLUTION

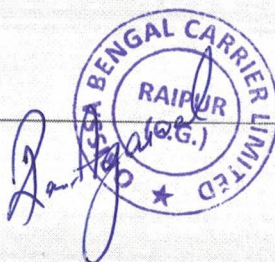
Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	24	7,41,200	100%
(ii) Postal Ballot (Physical Form)	0	0	0%
Total	24	7,41,200	100%

(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	0	0	0
(ii) Postal Ballot (Physical Form)	0	0	0
Total	0	0	0

(III) INVALID VOTES / ABSTAINED FROM VOTING

Number of Members whose votes were declared Invalid / Abstained from Voting.	Number of Invalid Votes Cast by them (Shares)
2	10000



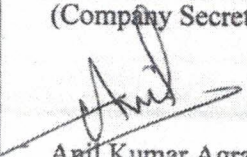
Based on the above mentioned results, We report that Special resolution as set out in the Postal Ballot Notice has been passed with the proportion of in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Notes :-

- (i) Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through Postal Ballot/E-voting.
- (ii) Resolution as set out in the Postal Ballot Notice shall be deemed to have been passed on 10.01.2022, being the last date for receipt of the votes through Postal Ballot/E-voting.
- (iii) All the relevant records of voting are in our safe custody and the same will be handed over to the Company Secretary of the Company for safe keeping.

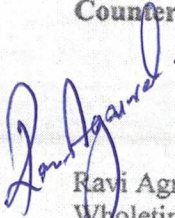
Thanking You,
Yours Faithfully,

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: 11.01.2022
UDIN:- F008828C002123457



Countersigned and received the report:


Ravi Agrawal
Wholetime Director
DIN: 01392652
Place: Raipur
Date: 11.01.2022



DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Particulars	Details
Date of Postal Ballot Notice	December 10, 2021
Total Number of Equity Share Holders as on the record date	740 Shareholders
No. of Shareholders present in the meeting either in person or through proxy	NA
(a) Promoter Group	NA
(b) Public	NA
No. of Shareholders attended the meeting through Video Conference	NA
(a) Promoter Group	NA
(b) Public	NA
Mode of Voting	Postal Ballot / EVoting
Resolution Required	Special Resolution

For Orissa Bengal Carrier Limited

Muskaan Gupta
Muskaan Gupta
Company Secretary & Compliance Officer
(Membership No.: - A63639)



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Resolution No. 1

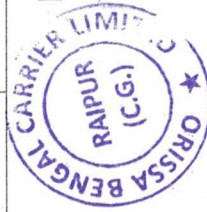
Resolution required: (Ordinary/ Special)		Special Resolution									
Whether promoter group are interested in the agenda/resolution?	No										
Description of Resolution considered		Migration of Listing / Trading of Equity Shares of the Company from BSE SME Platform to Main Board of National Stock Exchange of India Limited (NSE) in addition to the Main Board of BSE Limited									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	14454580	0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public-Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public- Non Institutions	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	6628210	741200	11.18%	741200	0	100	0			
	Total		741200	11.18%	741200	0	100	0			
Total		21082790	741200	3.51%	741200	0	100	0			
			741200	3.51%	741200	0	100	0			
		Whether Resolution is Passed or Not? Yes									
		Disclosure of Notes on Resolution Add Notes*									



For, Orissa Bengal Gairrier Ltd.
(Signature)
 CS & Compliance Officer

***Disclosure of Notes on Resolution:** In terms of Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	10000



For, Orissa Bengal Carrier Ltd.

CS & Compliance Officer