

दि उड़ीसा मिनेरलस् डेवलपमेंट कंपनी लिमिटेड  
(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD  
(A Government of India Enterprise)

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପ୍ମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : CSE/OMDC/CS/09-2021/01  
Dated : 30.09.2021

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700001

**SUB : COMPLIANCE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT)  
REGULATION, 2015  
Scrip Code: 25058**

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 29<sup>th</sup> September, 2021 are given.

The following resolutions were approved in the 103<sup>rd</sup> Annual general Meeting:-

1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2021, 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 Kejariwal & Co., the Statutory Auditors of the Company, for the financial year 2021-2022 under provision of Section 142 of the Companies Act, 2013.
3. Appointment of Shri A.K. Saxena (DIN- 08588419) as Director of the Company.

This is for your kind information and compliance.

Thanking You

Yours faithfully,

For The Orissa Minerals Development Company Limited

(Urmi Chaudhury)

Company Secretary

*Urmi Chaudhury*  
30/09/2021

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

Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001

Tel / Fax : 0674-2391595, 2391495, 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. : L51430OR1918GOI034390