

22.09.2023

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

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

Scrip Code: 541206

Trading Symbol: OBCL

Dear Sir/Madam,

**Sub: Submission of Voting Results and Scrutinizer's Report for the 28<sup>th</sup> AGM of the Company held on September 20, 2023**

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Pursuant to the Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 20, 2023, along with the Report of Scrutinizer dated September 21, 2023.

Voting Results and Scrutinizer's Report is also 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.

**Muskaan Gupta**  
Company Secretary &  
Compliance Officer

Encl.: 1. Scrutinizer Report  
2. Voting Results

## **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

Sub:- Scrutinizer's Report on Combined Voting Results of 28<sup>TH</sup> Annual General Meeting held on Wednesday, 20<sup>th</sup> September, 2023 at 10:00 AM 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,

The Board of Directors of the Company has appointed CS Anil Kumar Agrawal, Partner of M/s Anil Agrawal & Associates, Practising Company Secretaries, Raipur as the Scrutinizer for the remote e-voting process and voting by poll at 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

#### **Report on Scrutiny as under:**

- ❖ The Company had appointed Central Depository Services Limited (CDSL) as the 'Service Provider', for the purpose of extending the facility of remote E-voting to the shareholders of the Company.
- ❖ Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agents (RTA) of the Company.
- ❖ CDSL had provided a system for recording the votes of the members electronically on all the items of the Business (Ordinary and Special) sought to be transacted in the Annual General Meeting (AGM).
- ❖ CDSL had set up an electronic voting facility on their website, [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of the Business to be transacted at the Annual General



Meeting on the website of the Company and also on BSE and NSE Stock Exchange to facilitate their members to cast their votes through remote e-voting.

- ❖ As informed by the management of the Company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Friday, August 18, 2023.
- ❖ As informed to us, the notice was sent through E-mail and Physical mode containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- ❖ Further an Addendum Notice of the AGM was also published in the Newspaper. The same was also uploaded in the Stock Exchange websites.
- ❖ The person whose name appeared in the register of members as on Thursday, September 14, 2023 i.e. cut-off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Annual General Meeting. The remote e-voting facility was kept open from 10:00 AM on Friday, September 15, 2023 till 05:00 PM on Tuesday, September 19, 2023.
- ❖ At the end of the voting period on Tuesday, September 19, 2023, 05:00 PM, the voting portal of the Service provider was blocked forthwith. The Limited information for the shareholders who have casted their votes, such as name folio and number of shares held were obtained from the service provider.
- ❖ Further, the facility to vote through Ballot Paper was provided to facilitate the members who were physically present in the Annual General Meeting at the Venue.
- ❖ After the voting at the AGM was concluded, One ballot Box kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- ❖ After counting of the votes conducted at the venue of the Annual General Meeting through Ballot Paper, the votes cast through remote e-voting facility were duly unlocked by me as a scrutinizer in the presence of 2 witness as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ Thereafter, I, CS Anil Kumar Agrawal, as a scrutinizer, have duly compiled details of the Remote E-voting carried out by the Members and the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

The Summary of remote e-voting together with that of the Voting conducted at the venue of AGM by way of postal ballot is as under:



Details	Remote E-voting	Voting through Ballot paper at AGM	Total Voting
Number of Members who cast their votes	5	30	35
Total Number of Shares held by them	504	14552947	14553451
Abstained/ Invalid Votes		-	

**Results of e- voting and voting by ballot papers For Ordinary/ Special Resolutions as under:**

1. Item No. 1 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- No

**Adoption of Audited Financial Statements for the year ended March 31, 2023.**

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	504	0.0035	0	0	0
Physical Voting	14552947	99.9965	0	0	0

Whether resolution is pass or not:- Pass

2. Item No. 2 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- No

**Appointment of a Director in place of Mr. Gopal Kumar Agrawalla (DIN: 07941122), who retires by rotation and being eligible, offers himself for re-appointment.**

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	504	0.0035	0	0	0
Physical Voting	14552947	99.9965	0	0	0

Whether resolution is pass or not:- Pass

3. Item No. 3 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- No

**Appointment of M/s. Agrawal Mahendra & Co., Chartered Accountants (Registration No. 322273C) as Statutory Auditors of the Company and to fix their remuneration.**



Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid Nos.
	Nos.	%age	Nos.	%age	
Remote E-Voting	504	0.0035	0	0	0
Physical Voting	14552947	99.9965	0	0	0

Whether resolution is pass or not:- **Pass**

4. Item No. 4 of the Notice (As a Special Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- **Yes**

**Re-appointment of Mr. Ravi Agrawal (DIN: 01392652), as the Managing Director of the Company.**

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid Nos.
	Nos.	%age	Nos.	%age	
Remote E-Voting	504	0.0035	0	0	0
Physical Voting	14552947	99.9965	0	0	0

Whether resolution is pass or not:- **Pass**

5. Item No. 5 of the Notice (As a Special Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- **Yes**

**Appointment of Mrs. Priti Agrawal (DIN: 06726530) as an Executive Non-Independent Director in the category of Wholtime Director of the Company.**

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid Nos.
	Nos.	%age	Nos.	%age	
Remote E-Voting	502	0.0035	2	0.00	0
Physical Voting	14552947	99.9965	0	0	0

Whether resolution is pass or not:- **Pass**

6. Item No. 6 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- **No**

**Appointment of Mr. Manish Kumar Agrawal (DIN:09781023) as an Independent Director of the Company.**

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid Nos.
	Nos.	%age	Nos.	%age	
Remote E-Voting	502	0.0035	2	0.00	0
Physical Voting	14552947	99.9965	0	0	0

Whether resolution is pass or not:- **Pass**



All the Resolutions mentioned in the Annual General Meeting as above under Remote e-voting and Voting conducted at AGM by way of Ballot Papers with the requisite majority are deemed to be passed as on date of AGM.

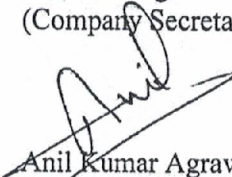
Hard copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be handed over to the Company, after the announcement of the result by the Company.

I hereby confirm that I am maintaining the electronic data received from the service provider (CDSL), in respect of the Votes cast through e-voting and voting conducted at AGM by way of Ballot papers by the members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the CS Muskaan Gupta, Compliance Officer and Company Secretary of the Company as prescribed in Rules/Act for safe keeping.

Shri Gopal Kumar Agrawalla, Chairman and Non-Executive Director is further requested to declare the voting results.


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  
UDIN: F008828E001050211  
Place: Raipur  
Date: 21.09.2023



Countersigned and received the report:

  
Shri Gopal Kumar Agrawalla  
Chairman  
DIN: 07941122  
Place: Raipur  
Date: 21.09.2023

## VOTING RESULTS

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

<b>Particulars</b>	<b>Details</b>
Date of Notice	August 24, 2023
Date of AGM	September 20, 2023
Total Number of Shareholders as on AGM Date (Cut-off date for E-voting)	4527
No. of Shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group:	9
Public:	21
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution No. 1								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution considered		Adoption of Audited Financial Statements for the year ended March 31, 2023						
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	14173680	0	0	0	0	0	0
	Poll		14173680	100%	14173680	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14173680	100%	14173680	0	100%	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	6909110	504	0.00%	504	0	100%	0
	Poll		379267	5.49%	379267	0	100%	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total		379771	5.49%	379771	0	100%	0
<b>Total</b>		<b>21082790</b>	<b>14553451</b>	<b>69.03%</b>	<b>14553451</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Whether Resolution is Passed or Not?							Yes	
Disclosure of Notes on Resolution							Add Notes	



Resolution No. 2								
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary Resolution						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Description of Resolution considered</b>		Appointment of a Director in place of Mr. Gopal Kumar Agrawalla (DIN: 07941122), who retires by rotation and being eligible, offers himself for re-appointment.						
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	14173680	0	0	0	0	0	0
	<b>Poll</b>		14173680	100%	14173680	0	100%	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>14173680</b>	<b>100%</b>	<b>14173680</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	6909110	504	0.00%	504	0	100%	0
	<b>Poll</b>		379267	5.49%	379267	0	100%	0
	<b>Postal Ballot (if applicable)</b>		0	0		0	0	0
	<b>Total</b>		<b>379771</b>	<b>5.49%</b>	<b>379771</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>21082790</b>	<b>14553451</b>	<b>69.03%</b>	<b>14553451</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Whether Resolution is Passed or Not?</b>							<b>Yes</b>	
Disclosure of Notes on Resolution							Add Notes	

Resolution No. 3								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution considered		Appointment of M/s. Agrawal Mahendra & Co., Chartered Accountants (Registration No. 322273C) as Statutory Auditors of the Company and to fix their remuneration.						
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	14173680	0	0	0	0	0	0
	Poll		14173680	100%	14173680	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14173680	100%	14173680	0	100%	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	6909110	504	0.00%	504	0	100%	0
	Poll		379267	5.49%	379267	0	100%	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total		379771	5.49%	379771	0	100%	0
<b>Total</b>		<b>21082790</b>	<b>14553451</b>	<b>69.03%</b>	<b>14553451</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Whether Resolution is Passed or Not?</b>							<b>Yes</b>	
Disclosure of Notes on Resolution							Add Notes	

Resolution No. 4								
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution considered		Re-appointment of Mr. Ravi Agrawal (DIN: 01392652), as the Managing Director of the Company.						
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	14173680	0	0	0	0	0	0
	Poll		14173680	100%	14173680	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14173680	100%	14173680	0	100%	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	6909110	504	0.00%	504	0	100%	0
	Poll		379267	5.49%	379267	0	100%	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total		379771	5.49%	379771	0	100%	0
<b>Total</b>		<b>21082790</b>	<b>14553451</b>	<b>69.03%</b>	<b>14553451</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Whether Resolution is Passed or Not?</b>							<b>Yes</b>	
Disclosure of Notes on Resolution							Add Notes	

Resolution No. 5								
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution considered		Appointment of Mrs. Priti Agrawal (DIN: 06726530) as an Executive Non-Independent Director in the category of Wholetime Director of the Company.						
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	14173680	0	0	0	0	0	0
	Poll		14173680	100%	14173680	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14173680	100%	14173680	0	100%	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	6909110	504	0.00%	502	2	99.60%	0.40%
	Poll		379267	5.49%	379267	0	100%	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total		379771	5.49%	379769	2	99.99%	0.00%
<b>Total</b>		<b>21082790</b>	<b>14553451</b>	<b>69.03%</b>	<b>14553449</b>	<b>2</b>	<b>99.99%</b>	<b>0.00%</b>
<b>Whether Resolution is Passed or Not?</b>							<b>Yes</b>	
Disclosure of Notes on Resolution							Add Notes	

Resolution No. 6								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution considered		Appointment of Mr. Manish Kumar Agrawal (DIN:09781023) as an Independent Director of the Company						
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	14173680	0	0	0	0	0	0
	Poll		14173680	100%	14173680	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14173680	100%	14173680	0	100%	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	6909110	504	0.00%	502	2	99.60%	0.40%
	Poll		379267	5.49%	379267	0	100%	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total		379771	5.49%	379769	2	99.99%	0.00%
<b>Total</b>		<b>21082790</b>	<b>14553451</b>	<b>69.03%</b>	<b>14553449</b>	<b>2</b>	<b>99.99%</b>	<b>0.00%</b>
<b>Whether Resolution is Passed or Not?</b>							<b>Yes</b>	
Disclosure of Notes on Resolution							Add Notes	

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0