

28.05.2022

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

Sub: Submission of Proceedings of Extra-Ordinary General Meeting (EGM)

Dear Sir/Madam,

Pursuant to the Regulation 44 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed the Proceedings of the Extra-ordinary General Meeting (EGM) of the Company held on Saturday, May 28, 2022.

Voting Results and Scrutinizer Report will be submitted to the Exchange within 2 working days from the conclusion of the meeting.

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.: Proceedings of EGM

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 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.)

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Proceedings of Extra-ordinary General Meeting (EGM)

The Extra-Ordinary General Meeting of Orissa Bengal Carrier Ltd. was held on Saturday, the 28th day of May, 2022 at 04:00 P.M. at the Corporate Office of the Company at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001.

Ms. Muskaan Gupta, Company Secretary and Compliance Officer delivered the welcome speech and introduced the Board of Directors. Thereafter, Mr. Gopal Kumar Agrawalla, Chairman of the Board and Non-Executive Director confirmed the presence of requisite quorum for the meeting and called the meeting to order.

Thereafter Mr. Ravi Agrawal, Wholetime Director interacted with the members of the Company and also shared few words regarding the performance of the Company and the migration of the Company from SME Board of BSE Limited to the Main Board of BSE Limited and National Stock Exchange of India Limited (NSE).

Moving on, the Chairman asked the Company Secretary to read the Notice of EGM. The Company Secretary read the Notice of EGM and explained to the members the manner in which the meeting and voting will be held. CS Anil Kumar Agrawal, Partner of Anil Agrawal & Associates, Practicing Companies Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the Poll Process.

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Monday, May 23, 2022 (10:00 a.m.) to Friday, May 27, 2022 (5:00 p.m.). The Company Secretary arranged for a poll on all the resolutions to be passed at the meeting for the members. The Chairman requested the Company Secretary to show the empty Poll Box to the members. Thereafter, the Company Secretary briefed about the procedure for voting through the poll process.

Thereafter, all resolutions as set out in the notice of EGM were proposed and seconded.

Brief of said resolutions is as under:



Item No.	Item Details	Type of Business (Ordinary/Special)	Resolution Required (Ordinary/Special)
1.	Appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as a Non-Executive Non-Independent Director of the Company.	Special	Ordinary
2.	Change in Designation of Mr. Ravi Agrawal, Whole-time Director (DIN:01392652) to Managing Director of the Company.	Special	Special
3.	Revision in the remuneration of Mr. Manoj Kumar Agrawal (DIN: 01590282), Wholetime Director of the Company.	Special	Special

After the members cast their votes, the Chairman informed that the results of the voting will be announced within 2 working days from the conclusion of the meeting. The same will be uploaded in the website of the Company www.obclimited.com and also be available on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com.

Thereafter, the meeting concluded at 05:30 P.M. with a vote of thanks by Mr. Akshay Agrawal, Chief Financial Officer of the Company.

Note: This is the summarized proceeding of the Extra-Ordinary General Meeting.

Please take the same on your records.

For Orissa Bengal Carrier Limited

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

