

Date: 28.08.2024

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

ISIN: INE426Z01016

Sub: Submission of Voting Results and Scrutinizer's Report for the 29th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the 29th AGM of the Company held on Tuesday, August 27, 2024, along with the Report of Scrutinizer dated August 28, 2024.

Voting Results and Scrutinizer's Report is also available on the website of the Company.

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

Thanking You,

Yours faithfully,

For Orissa Bengal Carrier Limited

MUSKAAN
GUPTA

Digitally signed by MUSKAAN
GUPTA
Date: 2024.08.28 15:54:46 +05'30'

Muskaan Gupta
Company Secretary &
Compliance Officer

Encl: 1. Scrutinizer's 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 29th Annual General Meeting held on Tuesday, 27th August, 2024 at 11:00 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 M/s Anil Agrawal & Associates, Practising Companies Secretaries, Raipur as the Scrutinizer for the remote e-voting process and voting by poll at 29th 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. 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 Tuesday, July 23, 2024.
- ❖ 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.
- ❖ The person whose name appeared in the register of members as on Wednesday, August 21st, 2024 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, August 23, 2024 till 05:00 PM on Monday, August 26, 2024.
- ❖ At the end of the voting period on Monday, August 26, 2024, 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 Jatin Lakhisarani, 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	12	34	46
Total Number of Shares held by them	2441	14373953	14376394
Abstained/ Invalid Votes		-	

Results of e- voting and voting by ballot papers For Ordinary 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, 2024.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid Nos.
	Nos.	%age	Nos.	%age	
Remote E-Voting	421	0.003	2020	0.014	0
Physical Voting	14373953	99.983	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- **Yes**

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

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid Nos.
	Nos.	%age	Nos.	%age	
Remote E-Voting	410	0.003	2031	0.014	0
Physical Voting	14373953	99.983	0	0	0

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

Both 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, Company Secretary & Compliance Officer 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,

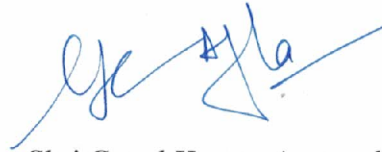
For, Anil Agrawal and Associates
(Company Secretaries)


Jatin Lakhisarani
Partner

FCS No.: 11167, CP No.: 17354
Peer Review Cert. No.: 839/2020
UDIN: F011167F001058400
Place: Raipur
Date: 28.08.2024



Countersigned and received the report:



Shri Gopal Kumar Agrawalla
Chairman
DIN: 07941122
Place: Raipur
Date: 28.08.2024

VOTING RESULTS

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

Particulars	Details
Date of AGM	August 27, 2024
Date of Notice of AGM	July 26, 2024
Total Number of Shareholders as on EGM Date (Cut-off date for e-voting)	6847
No. of Shareholders present in the meeting either in person or through proxy:	34
Promoters and Promoter Group:	5
Public:	29
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							
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, 2024							
Category	Mode of Voting	No. of Shares (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 & Promoter Group	E-Voting	14173680	0	0.00	0	0	0.00	0.00
	Poll		14172080	99.99	14172080	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	14173680	14172080	99.99	14172080	0	100.00	0.00
Public Institutions	E-Voting	12688	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	12688	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6896422	2441	0.04	421	2020	17.26	82.75
	Poll		201873	2.93	201873	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6896422	204314	2.96	202294	2020	99.01	0.99
Total		21082790	14376394	68.19	14374374	2020	99.99	0.01
Whether Resolution is passed or not?								Yes

Resolution No. 2								
Resolution Required: (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution?	Yes							
Description of Resolution Considered	Appointment of a Director in place of Mrs. Shakuntala Devi Agrawal (DIN: 01540586), who retires by rotation and being eligible, offers herself for re-appointment							
Category	Mode of Voting	No. of Shares (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 & Promoter Group	E-Voting	14173680	0	0.00	0	0	0.00	0.00
	Poll		14172080	99.99	14172080	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	14173680	14172080	99.99	14172080	0	100.00	0.00
Public Institutions	E-Voting	12688	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	12688	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6896422	2441	0.04	410	2031	16.79	83.20
	Poll		201873	2.93	201873	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6896422	204314	2.96	202283	2031	99.00	0.99
Total		21082790	14376394	68.19	14374363	2031	99.98	0.01
Whether Resolution is passed or not?								Yes

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