

**THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.**

**BSE 590086**

**Disclosure of voting results by listed entities in terms to**

**Clause 35A of the Listing Agreement**

<b>Date of AGM</b>	:	19 <sup>th</sup> September, 2012
<b>Total number of shareholders on Record Date</b> (Book Closure 12/09/12 to 19/09/12)	:	11447
<b>No. of Shareholders present in the meeting either in person or through proxy</b>		
Promoter and Promoter Group	:	1
Public	:	90
<b>No. of shareholders attended the meeting through Video Conferencing</b>		
Promoter and Promoter Group	:	NIL
Public	:	NIL
<b>Details of Agenda : (Resolution # 1)</b>		
To receive, consider and adopt the Statement of Profit & Loss Account of the Company for the year ended 31 <sup>st</sup> March,2012 and the Balance Sheet as at that date together with the Report of the Directors and Auditors and comments of the Comptroller and Auditor General of India thereon.		
<b>Resolution required (Ordinary / Special)</b>	:	Ordinary
<b>Mode of voting (Show of hands/Poll/Postal ballot/E-voting)</b>	:	SHOW OF HANDS

For THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.



S. DAS  
(COMPANY SECRETARY)

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Promoter and Promoter Group	:	1
Public	:	90
<b>No. of shareholders attended the meeting through Video Conferencing</b>		
Promoter and Promoter Group	:	NIL
Public	:	NIL
<b>Details of Agenda : (Resolution # 2)</b>		
<b>To declare Dividend</b>		
<b>Resolution required (Ordinary / Special)</b>	:	Ordinary
<b>Mode of voting (Show of hands/Poll/Postal ballot/E-voting)</b>	:	SHOW OF HANDS

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Promoter and Promoter Group	:	1
Public	:	90
<b>No. of shareholders attended the meeting through Video Conferencing</b>		
Promoter and Promoter Group	:	NIL
Public	:	NIL
<b>Details of Agenda : (Resolution # 3)</b>		
<b>Appointment of Mr. Ashok Vij, as Director of the Company who retires by rotation and, being eligible, offers himself for re-appointment.</b>		
<b>Resolution required (Ordinary / Special)</b>	:	Ordinary
<b>Mode of voting (Show of hands/Poll/Postal ballot/E-voting)</b>	:	SHOW OF HANDS

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Promoter and Promoter Group	:	1
Public	:	90
<b>No. of shareholders attended the meeting through Video Conferencing</b>		
Promoter and Promoter Group	:	NIL
Public	:	NIL
<b>Details of Agenda : (Resolution # 4)</b>		
<b>Appointment of Smt. Uma Menon, as Director of the Company who retires by rotation and, being eligible, offers herself for re-appointment.</b>		
<b>Resolution required (Ordinary / Special)</b>	:	Ordinary
<b>Mode of voting (Show of hands/Poll/Postal ballot/E-voting)</b>	:	SHOW OF HANDS

For **THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.**



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**(COMPANY SECRETARY)**

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<b>No. of Shareholders present in the meeting either in person or through proxy</b>		
Promoter and Promoter Group	:	1
Public	:	90
<b>No. of shareholders attended the meeting through Video Conferencing</b>		
Promoter and Promoter Group	:	NIL
Public	:	NIL
<b>Details of Agenda : (Resolution # 5)</b>		
<b>To authorize Board of Directors to fix the remuneration plus out of pocket expenses of the Statutory Auditors of the Company as appointed by Comptroller &amp; Auditor General of India pursuant to Section 224(8)(aa) of the Companies Act, 1956 for the financial year 2012-13</b>		
<b>Resolution required (Ordinary / Special)</b>	:	Ordinary
<b>Mode of voting (Show of hands/Poll/Postal ballot/E-voting)</b>	:	SHOW OF HANDS

For **THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.**



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<b>No. of Shareholders present in the meeting either in person or through proxy</b>		
Promoter and Promoter Group	:	1
Public	:	90
<b>No. of shareholders attended the meeting through Video Conferencing</b>		
Promoter and Promoter Group	:	NIL
Public	:	NIL
<b>Details of Agenda : (Resolution # 6)</b>		
Subdivision of the existing equity shares of face value of ₹10/- each into 10 equity shares of the face value of ₹1/-each w.e.f the record date to be determined by the Board of Directors of the Company and consequently alteration of Clause V of Memorandum of Association of the Company in regard to Authorised Share Capital of the Company.		
<b>Resolution required (Ordinary / Special)</b>	:	ORDINARY
<b>Mode of voting (Show of hands/Poll/Postal ballot/E-voting)</b>	:	SHOW OF HANDS

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Promoter and Promoter Group	:	1
Public	:	90
<b>No. of shareholders attended the meeting through Video Conferencing</b>		
Promoter and Promoter Group	:	NIL
Public	:	NIL
<b>Details of Agenda : (Resolution # 7)</b>		
To give effect to sub-division of the face value of the existing equity shares of the Company of ₹10/- each into 10 equity shares of the face value of ₹1/-each w.e.f the record date to be determined by the Board of Directors of the Company and consequently alteration of Clause 7 of the Articles of Association of the Company in regard to Share Capital.		
<b>Resolution required (Ordinary / Special)</b>	:	Special
<b>Mode of voting (Show of hands/Poll/Postal ballot/E-voting)</b>	:	SHOW OF HANDS

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Promoter and Promoter Group	:	1
Public	:	90
<b>No. of shareholders attended the meeting through Video Conferencing</b>		
Promoter and Promoter Group	:	NIL
Public	:	NIL
<b>Details of Agenda : (Resolution # 8)</b>		
<b>Appointment of Shri E.K.Bharat Bhushan, as a Director of the Company whose period of office will be liable to determination by retirement by rotation.</b>		
<b>Resolution required (Ordinary / Special)</b>	:	ORDINARY
<b>Mode of voting (Show of hands/Poll/Postal ballot/E-voting)</b>	:	SHOW OF HANDS

For **THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.**

  
S. DAS

**COMPANY SECRETARY**

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