(Script Code :BSE 590086 CSE -25058 NSE : ORISSAMINE)

Disclosure of voting results by listed entities in terms to

Clause 35A of the Listing Agreement

Date of AGM	:	20 th September, 2013
Total number of shareholders on Record Date (Book Closure 12/09/13 to 20/09/13)	•	16881
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group Public – Member	:	1
Public – Member	•	92
No. of shareholders attended the meeting through Video Conferencing	•	
Promoter and Promoter Group Public		NIL
	:	NIL
Details of Agenda: (Resolution # 1)		
To receive, consider and adopt the Statement of Company for the year ended 31 st March,2013 and date together with the Report of the Directors' at the Comptroller and Auditor General of India thereo	the	Balance Sheet as at that
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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(Script Code :BSE 590086 CSE -25058 NSE : ORISSAMINE)

Disclosure of voting results by listed entities in terms to <u>Clause 35A of the Listing Agreement</u>

Date of AGM	:	20 th September, 2013
Total number of shareholders on Record Date (Book Closure 12/09/13 to 20/09/13)	:	16881
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group Public – Member	:	1 92
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group Public	:	NIL NIL
Details of Agenda: (Resolution # 2)		
To declare Dividend		
Resolution required (Ordinary / Special)	:	Ordinary



Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS
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(Script Code :BSE 590086 CSE -25058 NSE : ORISSAMINE)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	T:	20 th September, 2013
Total must be a first total and a first total an		
Total number of shareholders on Record Date (Book Closure 12/09/13 to 20/09/13)	:	16881
(200) 3 (20) (3)		
No. of Shareholders present in the meeting either in person or through proxy		
and the person of through proxy		
Promoter and Promoter Group	 	1
Public – Member	١.	92
	:	92
No. of shareholders attended the meeting through Video Conferencing		
_		
Donners I.B		
Promoter and Promoter Group	:	NIL
Public	:	NIL I
	•	IVAL
Details of Agenda: (Resolution # 3)		

Details of Agenda: (Resolution # 3)

Appointment of Shri. Umesh Chandra, as a Director of the Company whose period of office will be liable to determine by retirement by rotation.

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Resolution required (Ordinary / Special)	:	Ordinary
		,
Mode of voting (Show of hands/Poll/Postal ballot/E-	-	CHOW
voting)	:	SHOW OF HANDS
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S. DAS

(Script Code :BSE 590086 CSE -25058 NSE : ORISSAMINE)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	T:	20 th September, 2013
Total number of shareholders on Record Date	+	16881
(Book Closure 12/09/13 to 20/09/13)	•	
No. of Shareholders present in the meeting	ļ. <u>.</u>	
either in person or through proxy		
Promoter and Promoter Group		
Public – Member	:	1
, abile Monibel	:	92
No. of shareholders attended the meeting		
through Video Conferencing		
		•
Promoter and Promoter Group		NIL
Public		
	:	NIL
Details of Agenda: (Resolution # 4)		

Details of Agenda: (Resolution # 4)

To authorise Board of Directors to fix the remuneration plus out of pocket expenses of Auditors of the Company appointed by Comptroller & Auditor General of India

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Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

S. DAS

(Script Code :BSE 590086 CSE -25058 NSE : ORISSAMINE)

Disclosure of voting results by listed entities in terms to <u>Clause 35A of the Listing Agreement</u>

Date of AGM	:	20 th September, 2013
	į	
Total number of shareholders on Record Date	:	16881
(Book Closure 12/09/13 to 20/09/13)		
No of Charabeldore arecout in the mosting		
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group		1
Public – Member		
	:	92
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group		NIL
Public		
	:	NIL

Details of Agenda: (Resolution # 5)

Appointment of Shri. Lokesh Chandra, as a Director of the Company whose period of office will be liable to determine by retirement by rotation.

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Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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S. DAS

(Script Code :BSE 590086 CSE -25058 NSE : ORISSAMINE)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of ACM	_	
Date of AGM	: 	20 th September, 2013
Total number of shareholders on Record Date		45004
(Book Closure 12/09/13 to 20/09/13)	:	16881
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group		
·	:	1
Public – Member	:	92
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group		Alti
Public	:	NIL
, abite	:	NIL
Details of Agenda: (Resolution # 6)		

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Appointment of Smt. Uma Menon, as a Director of the Company whose period of office will be liable to determine by retirement by rotation.

Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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