

**THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.**

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

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

**Clause 35A of the Listing Agreement**

<b>Date of AGM</b>	:	20 <sup>th</sup> September, 2013
<b>Total number of shareholders on Record Date</b> (Book Closure 12/09/13 to 20/09/13)	:	16881
<b>No. of Shareholders present in the meeting either in person or through proxy</b>		
Promoter and Promoter Group	:	1
Public – Member	:	92
<b>No. of shareholders attended the meeting through Video Conferencing</b>		
Promoter and Promoter Group	:	NIL
Public	:	NIL
<b>Details of Agenda :</b> (Resolution # 1)		
To receive, consider and adopt the Statement of Profit & Loss Account of the Company for the year ended 31 <sup>st</sup> March,2013 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</b> (Ordinary / Special)	:	Ordinary
<b>Mode of voting</b> (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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



**S. DAS**

**COMPANY SECRETARY**

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Promoter and Promoter Group	:	1
Public – Member	:	92
<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>		
To declare Dividend		
<b>Resolution required (Ordinary / Special)</b>	:	Ordinary

<b>Mode of voting</b> (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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



**S. DAS**

**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 – Member	:	92
<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>		
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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<b>Resolution required</b> (Ordinary / Special)	:	Ordinary
<b>Mode of voting</b> (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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



**S. DAS**

**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 – Member	:	92
<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>To authorise Board of Directors to fix the remuneration plus out of pocket expenses of Auditors of the Company appointed by Comptroller &amp; Auditor General of India</b>		

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

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



**S. DAS**

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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 – Member	:	92
<b>No. of shareholders attended the meeting through Video Conferencing</b>		
Promoter and Promoter Group	:	NIL
Public	:	NIL
<b>Details of Agenda :</b> (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.		

<b>Resolution required</b> (Ordinary / Special)	:	Ordinary
<b>Mode of voting</b> (Show of hands/Poll/Postal ballot/E-voting)	:	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 – Member	:	92
<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>		
Appointment of Smt. Uma Menon, as a Director of the Company whose period of office will be liable to determine by retirement by rotation.		

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

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



**S. DAS**

**COMPANY SECRETARY**