

दि गडिा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.  
(A Government of India Enterprise)

Ref : BSE/OMDC/CS/09-2014/06  
Dated : 26/09/2014

Compliance Department  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Phiroze Jee, Jeebhoy Tower  
Bombay Samachar Marg  
Mumbai - 400001

**Sub : Disclosure of voting results as per Clause 35A of the Listing Agreement and Scrutinizer Report of the 96<sup>th</sup> AGM of the Company.**

**Scrip Code: 590086**

Sir,

Pursuant to compliance of **Clause 35A** of the Listing Agreement, please find enclosed herewith the details regarding voting (e-voting) results of the business transacted at the 96<sup>th</sup> AGM of The Orissa Minerals Development Company Limited held on 24<sup>th</sup> September, 2014.

We also enclosed herewith the **Scrutinizer Report** for your record.

In this regard, kindly note that Resolution No: 12 & 13 regarding appointment of Shri T.K. Saha as a Director (Finance) of the Company and approval of terms and conditions for appointment of Shri T.K. Saha as a Director (Finance) of the Company have been withdrawn by the Company due to withdrawal of nomination of Shri T.K. Saha by the Holding Company, RINL who was assigned to appoint Director (F) on the Company on deputation basis for one term. (copy enclosed as annexure)

The same was announced at the said AGM and accordingly the votes casted on the Resolution No:12 & 13 shall be termed as withdrawn.

This is for your kind information.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

**For The Orissa Minerals Development Company Limited**

(S. Das)

Company Secretary

Encl: As above

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पंजीकृत कार्यालय: ए.जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091

Regd. Office : AG 104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091

Phone (दूरभाष) : 4016 9200, Fax (फैक्स) : (033) 4016 9267

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आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं।

CIN No. : L51430WB1918GOI003026

**THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**

(Scrip Code : CSE : 25058 BSE : 590086 NSE : ORISSAMINE)

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

Date of the AGM	:	24th September,2014
Total number of shareholders on Cut-off date (Record date) (15.08.2014 )	:	15114
No. of Shareholders present in the meeting either in person or through proxy:		73
Promoters and Promoter Group	:	1
Public	:	72
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil

Agenda-wise details:

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolution was e-voting :

Resolution No :1 - Adoption of Accounts for the Financial year ended 31st March,2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon. (Ordinary Resolution - Ordinary Business )

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13574	9.23	13574	0	100.00	0.00
Public -Others	2852037	476	0.02	476	0	100.00	0.00
<b>TOTAL</b>	<b>6000000</b>	<b>3014940</b>	<b>50.25</b>	<b>3014940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution No :2 Declaration of Dividend for the financial year ended 31st March,2014. (Ordinary Resolution - Ordinary Business)

Promoter/ Public	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13574	9.23	13574	0	100.00	0.00
Public -Others	2852037	476	0.02	476	0	100.00	0.00
<b>TOTAL</b>	<b>6000000</b>	<b>3014940</b>	<b>50.25</b>	<b>3014940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Resolution No :3 Appointment of Shri Lokesh Chandra (DIN: 06534076), who retires by rotation and offers himself for re-election. (Ordinary Resolution -Ordinary Business)							
Promoter/ Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13564	9.22	64	13500	0.47	99.53
Public -Others	2852037	486	0.02	398	88	81.89	18.11
<b>TOTAL</b>	<b>6000000</b>	<b>3014940</b>	<b>50.25</b>	<b>3001352</b>	<b>13588</b>	<b>99.55</b>	<b>0.45</b>

Resolution No :4 Fixation of remuneration of M/s. L.B. Jha & Co. Chartered Accountants, (firm registration number : 301088E), as the Statutory Auditors of the Company, for the financial year 2014-15 under provision of Section 142 of the Companies Act, 2013. ( Ordinary Resolution -Ordinary Business)

Promoter/ Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13632	9.27	13632	0	100.00	0.00
Public -Others	2852037	418	0.01	393	25	94.02	5.98
<b>TOTAL</b>	<b>6000000</b>	<b>3014940</b>	<b>50.25</b>	<b>3014915</b>	<b>25</b>	<b>99.99</b>	<b>0.01</b>

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**Resolution No :5 Appointment of Shri Abdul Kalam (DIN: 01869712) as an Independent Director of the Company.  
(Ordinary Resolution- Special Business)**

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13574	9.23	13574	0	100.00	0.00
Public -Others	2852037	476	0.02	466	10	97.90	2.10
<b>TOTAL</b>	<b>6000000</b>	<b>3014940</b>	<b>50.25</b>	<b>3014930</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No :6 Appointment of Shri K.J.Singh (DIN: 00626836) as an Independent Director of the Company.  
(Ordinary Resolution- Special Business)**

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13629	9.27	13629	0	100.00	0.00
Public -Others	2852037	421	0.01	411	10	97.63	2.37
<b>TOTAL</b>	<b>6000000</b>	<b>3014940</b>	<b>50.25</b>	<b>3014930</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

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**Resolution No :7 Appointment of Shri P.S. Bhattacharyya (DIN:00329479) as an Independent Director of the Company. (Ordinary Resolution- Special Business)**

Promoter/ Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13632	9.27	13632	0	100.00	0.00
Public -Others	2852037	418	0.01	398	25	94.02	5.98
<b>TOTAL</b>	<b>6000000</b>	<b>3014940</b>	<b>50.25</b>	<b>3014915</b>	<b>25</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No :8 Appointment of Shri Ponnappalli Madhusudan (DIN:02845996) as a Director of the Company. (Ordinary Resolution- Special Business)**

Promoter/ Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	38000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13564	9.22	64	13500	0.47	99.53
Public -Others	2852037	486	0.02	398	88	81.89	18.11
<b>TOTAL</b>	<b>6000000</b>	<b>3014940</b>	<b>50.25</b>	<b>3001352</b>	<b>13588</b>	<b>99.55</b>	<b>0.45</b>

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**Resolution No :9 Appointment of Shri Prabhat Kumar Sinha (DIN:06872165), as a Director (Production & Planning ) of the Company for a period of Five years with effect from 4th February,2014.(Ordinary Resolution- Special Business)**

Promoter/ Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13632	9.27	132	13500	0.97	99.03
Public -Others	2852037	418	0.01	325	93	77.75	22.25
<b>TOTAL</b>	<b>6000000</b>	<b>3014940</b>	<b>50.25</b>	<b>3001347</b>	<b>13593</b>	<b>99.55</b>	<b>0.45</b>

**Resolution No :10 Approval of terms and conditions for appointment of Shri Prabhat Kumar Sinha as a Director ( Production & Planning).(Ordinary Resolution- Special Business)**

Promoter/ Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13629	9.27	13629	0	100.00	0.00
Public -Others	2852037	421	0.01	411	10	97.63	2.37
<b>TOTAL</b>	<b>6000000</b>	<b>3014940</b>	<b>50.25</b>	<b>3014930</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

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**Resolution No :11 Appointment of Shri Dasni Nageswara Rao (DIN : 06914797), as a Director of the Company. (Ordinary Resolution- Special Business)**

Promoter/ Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	$3 = \frac{(2)}{(1)} * 100$	(4)	(5)	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13564	9.22	64	13500	0.47	99.53
Public -Others	2852037	486	0.02	408	78	83.95	16.05
<b>TOTAL</b>	<b>6000000</b>	<b>3014940</b>	<b>50.25</b>	<b>3001362</b>	<b>13578</b>	<b>99.55</b>	<b>0.45</b>

**Resolution No :12 Appointment of Shri T.K.Saha (DIN : 05236985), as a Director (Finance). (Ordinary Resolution- Special Business)**

Promoter/ Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	$3 = \frac{(2)}{(1)} * 100$	(4)	(5)	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	0	0.00	0	0	0.00	0.00
Public -Others	2852037	52	0.01	52	0	100.00	0.00
<b>TOTAL</b>	<b>6000000</b>	<b>3000942</b>	<b>50.02</b>	<b>3000942</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No :13 Approval of terms and conditions for appointment of Shri T.K.Saha as a Director (Finance). (Ordinary Resolution- Special Business)**

Promoter/ Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	$3 = \frac{(2)}{(1)} * 100$	(4)	(5)	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	0	0.00	0	0	0.00	0.00
Public -Others	2852037	52	0.01	52	0	100.00	0.00
<b>TOTAL</b>	<b>6000000</b>	<b>3000942</b>	<b>50.02</b>	<b>3000942</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Note : All the aforesaid resolution were passed with requisite majority**

8/16



**A. K. LABH**

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
 DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary

**A. K. LABH & Co.***Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 011  
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 Website : [www.aklabh.com](http://www.aklabh.com)

## REPORT OF SCRUTINIZER [E-VOTING]

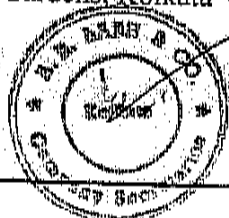
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies  
 (Management and Administration) Rules, 2014]

**The Chairman****THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED****AG-104 "Sourav Abasan"****2<sup>nd</sup> Floor, Sector-II****Salt Lake City****Kolkata-700091***Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the 96<sup>th</sup> Annual General Meeting of the members of "The Orissa Minerals Development Company Limited" ("Company") to be held on Wednesday, the 24<sup>th</sup> day of September, 2014 at 11.00 AM at "Purbashree Auditorium" of Eastern Zonal Cultural Centre at Bhartiya Cultural Multiplex, IB-201, Sector-III, Salt Lake, Kolkata – 700 106, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The e-voting period remained open from 9.00 AM (IST) on Tuesday, the 16<sup>th</sup> day of September, 2014 up to 6.00 PM (IST) on Thursday, the 18<sup>th</sup> day of September, 2014.
2. The Shareholders holding shares as on the "cut off" date, i.e. 15<sup>th</sup> day of August, 2014 were entitled to vote on the proposed 13(Thirteen) resolutions as mentioned in the Notice dated 13<sup>th</sup> day of August, 2014 and Addendum to Notice dated 1<sup>st</sup> day of September, 2014 of the Annual General Meeting of the Company.
3. The votes were unblocked on Friday, the 19<sup>th</sup> day of September, 2014 at 1.00 PM. (IST) in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108 Sarat Chatterjee Road, Howrah-711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the company.



9/16



**A. K. LABH**

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary

**A. K. LABH & Co.****Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013  
 ☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381  
 Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9  
 e-mail aklabh@aklabh.com / aklabhcs@gmail.com  
 Website : [www.aklabh.com](http://www.aklabh.com)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of National Securities Depository Limited (India) Limited (<https://www.evoting.nsdl.com>)
5. The result of the e-voting [ EVEN : 100989] is as under:

**<A> ORDINARY BUSINESS:****a) Resolution 1**

**Adoption of Accounts for the financial year ended 31<sup>st</sup> March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereupon.**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
3014940	3014940 (100%)	NIL	Carried Unanimously

**b) Resolution 2**

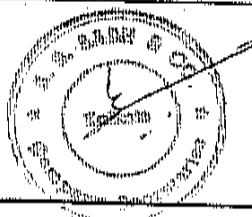
**Declaration of dividend for the Financial Year ended 31<sup>st</sup> March, 2014**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
3014940	3014940 (100%)	NIL	Carried Unanimously

**c) Resolution 3**

**Appointment of Shri Lokesh Chandra (DIN: 06534076) who retires by rotation and offers himself for re-election**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
3014940	3001352 (99.55%)	13588 (0.45%)	Carried by majority



10/16



**A. K. LABH**

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
 DIM, DHRD, PGDMS, DIRPM  
Practising Company Secretary

**A. K. LABH & Co.**

**Company Secretaries**

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 e-mail aklabh@aklabh.com / aklabhcs@gmail.com  
 Website : www.aklabh.com

**d) Resolution 4**

*Fixation of remuneration of M/s L.B. Jha & Co., Chartered Accountants (Firm Registration No: 301088E) as the statutory auditors of the Company, for the financial year 2014-15 under provision of Section 142 of the Companies Act, 2013*

**Type of Resolution: Ordinary Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
3014940	3014915 (99.99%)	25 (0.01%)	Carried by majority

**<B> SPECIAL BUSINESS:****e) Resolution 5**

*Appointment of Shri Abdul Kalam(DIN: 01869712) as an Independent Director of the Company*

**Type of Resolution: Ordinary Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
3014940	3014930 (99.99%)	10 (0.01%)	Carried by majority

**f) Resolution 6**

*Appointment of Shri K.J Singh (DIN: 00626836) as an Independent Director of the Company*

**Type of Resolution: Ordinary Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
3014940	3014930 (99.99%)	10 (0.01%)	Carried by majority



11/16



**A. K. LABH**

M.Com., MBA, FCS, ACMA (ICAI), ACSJ (Lond)  
DIP, DHRD, PGHOSM, DIRPM  
Practising Company Secretary

**A. K. LABH & Co.****Company Secretaries**

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Website : www.aklabh.com

**g) Resolution 7**

**Appointment of Shri P. S. Bhattacharya (DIN: 00329479) as an Independent Director of the Company**

**Type of Resolution: Ordinary Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
3014940	3014915 (99.99%)	25 (0.01%)	Carried by majority

**h) Resolution 8**

**Appointment of Shri Ponnappalli Madhusudan (DIN: 02845996) as a Director of the Company**

**Type of Resolution: Ordinary Resolution**

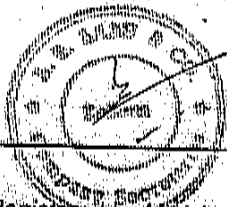
Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
3014940	3001352 (99.55%)	13588 (0.45%)	Carried by majority

**i) Resolution 9**

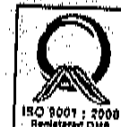
**Appointment of Shri Prabhat Kumar Sinha (DIN: 06872165) as a Director (Production & Planning) of the Company for a period of five years w.e.f. 4<sup>th</sup> February, 2014**

**Type of Resolution: Ordinary Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
3014940	3001347 (99.55%)	13593 (0.45%)	Carried by majority



12/16



**A. K. LABH**

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary

**A. K. LABH & Co****Company Secretaries:**

40, Weston Street, 3rd Floor, Kolkata - 700 0  
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-93  
Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8  
e-mail aklabh@aklabh.com / aklabhcs@gmail.cc  
Website : www.aklabh.com

**j) Resolution 10**

*Approval of terms and conditions for appointment of Shri Prabhat Kumar Sinha (DIN: 06872165) as a Director (Production & Planning)*

**Type of Resolution: Ordinary Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
3014940	3014930 (99.99%)	10 (0.01%)	Carried by majority

**k) Resolution 11**

*Appointment of Shri Dasari Nageswara Rao (DIN: 06914797) as a Director of the Company*

**Type of Resolution: Ordinary Resolution**

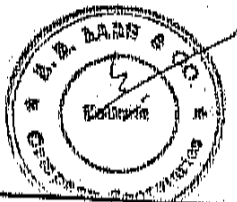
Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
3014940	3001362 (99.55%)	13578 (0.45%)	Carried by majority

**l) Resolution 12**

*Appointment of Shri T.K. Saha (DIN: 05236985) as a Director (Finance)*

**Type of Resolution: Ordinary Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
3000942	3000942 (100%)	NIL	Carried Unanimously



13/16



**A. K. LABH**

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
 DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary

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 e-mail aklabh@aklabh.com / aklabhcs@gmail.com  
 Website : www.aklabh.com

**m) Resolution 13**

**Approval of terms and conditions for appointment of Shri T.K. Saha (DIN: 05236985) as a Director (Finance)**

**Type of Resolution: Ordinary Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
3000942	3000942 (100%)	NIL	Carried Unanimously

6. The Company has also provided the facility for voting through physical ballot in case any shareholders desires to do so instead of voting electronically and the result of the physical ballots so received have also been incorporated in the aforesaid result.
7. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

Yours truly

For A. K. LABH & Co.  
 Company Secretaries

(CS A. K. LABH)  
 Practising Company Secretary  
 FCS - 4848 / CP - 3238



Place: Kolkata  
 Dated: 23.09.2014

14/16



**A. K. LABH**

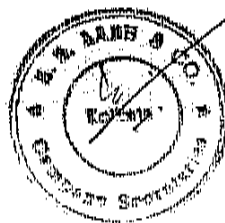
M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary

**A. K. LABH & Co.****Company Secretaries**

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Website : www.aklabh.com

**THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED****SUMMARY OF VOTING IN THE ANNUAL GENERAL MEETING, 2014**

Resoluti on No.	E-voting		Physical Ballot		Total	
	Votes in Favour	Votes Against	Votes in Favour	Votes Against	Votes in Favour	Votes Against
1	3014940	0	0	0	3014940	0
2	3014940	0	0	0	3014940	0
3	3001352	13588	0	0	3001352	13588
4	3014915	25	0	0	3014915	25
5	3014930	10	0	0	3014930	10
6	3014930	10	0	0	3014930	10
7	3014915	25	0	0	3014915	25
8	3001352	13588	0	0	3001352	13588
9	3001347	13593	0	0	3001347	13593
10	3014930	10	0	0	3014930	10
11	3001362	13578	0	0	3001362	13578
12	3000942	0	0	0	3000942	0
13	3000942	0	0	0	3000942	0



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RASHTRIYA ISPAT NIGAM LIMITED  
VISAKHAPATNAM STEEL PLANT  
VISAKHAPATNAM

Human Resources Department  
EXECUTIVE ESTABLISHMENT

No. PL/EE/(114041)/1931

Date: 11<sup>th</sup> September, 2014

OFFICE ORDER

The office order issued appointing Shri TK Saha, AGM(F&A), E.No.114041, F&A Department, RINL-VSP to the post of Director(Finance), OMDC Ltd on deputation basis stands rescinded.

2. This issues with the approval of the Competent Authority.

To:  
Shri TK Saha, through MD, Bird Group of Companies.  
AGM(F&A), RINL-VSP, EmpNo.114041  
& GM(F&A) & CFO

*V. Padmavati*  
(V. Padmavati) 11/9/14  
DGM(HR)-EE

OMDC Kolkata

Bird Group of Companies, Kolkata

D/P/D(F)/CVO

2. RINL-VSP
3. GM(CP&C)/GMN
4. DGM(Coordin), CMD's Secty
5. AGM(F&A)-Pay & PF
6. Personal file

*TK Saha*  
*11/9/14*

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