

**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**

<b>Date of the AGM</b>	<b>:</b>	<b>22<sup>nd</sup> September,2015</b>
<b>Total number of shareholders on Cut-off date (Record date) (15.09.2015 )</b>	<b>:</b>	<b>17896</b>
<b>No.of Shareholders present in the meeting either in person or through proxy:</b>		<b>82</b>
<b>Promoters and Promoter Group</b>	<b>:</b>	<b>1</b>
<b>Public</b>	<b>:</b>	<b>81</b>
<b>No.of Shareholders attended the meeting through Video Conferencing</b>	<b>:</b>	<b>Not Applicable</b>
<b>Promoters and Promoter Group</b>	<b>:</b>	<b>Nil</b>
<b>Public</b>	<b>:</b>	<b>Nil</b>

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 31<sup>st</sup> March,2015, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.(Ordinary Business – Ordinary Resolution)

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	1076110	934813	86.87	934813	0	100.00	0.00
Public -Others	1923000	78043	4.06	77829	214	99.73	0.27
<b>TOTAL</b>	<b>6000000</b>	<b>4013746</b>	<b>66.90</b>	<b>4013532</b>	<b>214</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No :2 Declaration of Dividend on equity shares for the year ended 31<sup>st</sup> March,2015. (Ordinary Business-Ordinary Resolution)**

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	<b>3000890</b>	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	<b>1076110</b>	934080	86.80	934080	0	100.00	0.00
Public -Others	<b>1923000</b>	78776	4.10	78776	0	100.00	0.00
<b>TOTAL</b>	<b>6000000</b>	<b>4013746</b>	<b>66.90</b>	<b>4013746</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No :4 Fixation of remuneration of M/s LB Jha & Co, Chartered Accountants, (firm registration number:301088E), as the Statutory Auditors of the Company, for the financial year 2015-16 under provision of Section 142 of the Companies Act,2013. (Ordinary Business-Ordinary Resolution)

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	1076110	934080	86.80	934080	0	100.00	0.00
Public -Others	1923000	78765	4.10	78540	225	99.71	0.29
<b>TOTAL</b>	<b>6000000</b>	<b>4013735</b>	<b>66.90</b>	<b>4013510</b>	<b>225</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No :5 Appointment of Smt. Urvilla Khati (DIN:07011413) as Director of the Company. (Special Business-Ordinary Resolution)**

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	1076110	934080	86.80	925000	9080	99.03	0.97
Public -Others	1923000	68735	3.57	67710	1025	98.51	1.49
<b>TOTAL</b>	<b>6000000</b>	<b>4003705</b>	<b>66.73</b>	<b>3993600</b>	<b>10105</b>	<b>99.75</b>	<b>0.25</b>

**Resolution No :6 Appointment of Shri Prabhat Kumar Sinha (DIN:06872165), as a Managing Director of the Company for a period of five years with effect from 4th February,2015 and approval of terms and conditions for appointment of Shri Prabhat Kumar Sinha as a Managing Director of the Company. ( Special Business--Ordinary Resolution)**

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	1076110	934080	86.80	934080	0	100.00	0.00
Public -Others	1923000	78549	4.08	78108	441	99.44	0.56
<b>TOTAL</b>	<b>6000000</b>	<b>4013519</b>	<b>66.89</b>	<b>4013078</b>	<b>441</b>	<b>99.99</b>	<b>0.01</b>

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