



ORISSA BENGAL CARRIER LTD

CIN:-U63090CT1994PLC008732

Regd. Office:JiwanBima Marg, Pandri, Raipur (C.G)-492001

Website:-www.obclimited.com

E-mail:-raipur@obclimited.com

Ph. No. 0771-2281311

To

Date: 09/07/2018

Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Proceedings of 23rd Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref: Scrip ID/Code: OBCL/541206

With reference to captioned subject, we are enclosing herewith Proceedings of 23rd Annual General Meeting held today, i.e. Monday, 09th July, 2018 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are kindly requested to take the same on your records.

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD


Pooja Jain

Company Secretary

M. No. 52045





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PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING

The 23RD Annual General Meeting of Orissa Bengal Carrier Ltd was held on Monday, 09th July 2018 at 05:00 P.M. at the Landmark Hotel, Near Mata Garage, Main Road Pandri, Raipur (C.G.) - 492004.

Mr. Ratan Kumar Agrawal, Chairman confirmed the presence of requisite quorum for the meeting and called the meeting in order.

At First Instance, the Chairman had given speech on the overall performance of the Company for the Financial Year 2017-18 and also gave brief discussion on the focus, vision and future planning for the development of Business in the forth coming years. Thereafter the Chairman asked the Company Secretary to read the Notice of AGM and Auditors Report. The Company Secretary read the Notice of AGM and Auditors Report and that the Auditors Report does not contain any qualifications or adverse remark.

The Chairman asked Company Secretary to explain the manner in which the meeting and voting will be held. The members were further informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company has extended the remote e-voting facility in respect of Business to be transacted at the AGM. The E-voting commenced at 09:00 AM on Monday, July 02, 2018 till 05:00 PM on Wednesday, July 04, 2018. CS Anil Kumar Agrawal, Proprietor of Anil Agrawal & Associates, Practising Companies Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the E-Voting and Poll Process.

After, that the Chairman invited suggestions and queries from the members, before voting. The chairman also provided a fair opportunity to the members of the Company to seek clarifications and/or offer comments related to the items of Business and the same were adequately addresses. On giving satisfactory replies to the shareholders queries, the chairman on his own motion, ordered to take poll for passing of resolutions as specified in the notice. The Company has also arranged for a poll on all 9 resolutions to be passed at the meeting for the members who have not cast their voter electronically. The Chairman requested the Company Secretary to show the empty poll Box to the members.



Thereafter the Company Secretary briefed about the procedure for filling the poll process. Thereafter, all 9 resolutions as set out in the notice of AGM were proposed and seconded. Brief of said resolutions is as under:

Item No.	Item Details	Type of Business (Ordinary/Special)	Resolution Required (Ordinary/Special)
1.	Adoption of Financial Statements of the Company for the Financial Year ended March 31st 2018 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
2.	To appoint a Director in place of Smt. Shakuntala Devi Agrawal (DIN: 01608318), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Ordinary
3.	To Appoint Statutory Auditor of the Company.	Ordinary	Ordinary
4.	To regularise the appointment of Shri Sahil Batra (DIN: 06422459), Additional Director as a Director (Independent) of the Company.	Special	Ordinary
5.	To regularise the appointment of Shri Raj Kumar Jain (DIN: 08015385), Additional Director as a Director (Independent) of the Company.	Special	Ordinary
6.	To increase remuneration of Shri Ratan Kumar Agrawal, Managing Director of the Company.	Special	Special
7.	Appointment of Shri Manoj Kumar Agrawal as a Wholetime Director of the Company and to increase his remuneration.	Special	Special
8.	Appointment of Shri Ravi Agrawal (DIN: 01392652) as a Whole Time Director of the Company and to fix his remuneration thereof.	Special	Special
9.	To fix remuneration payable to Smt. Shakuntala Devi Agrawal, Non-Executive Director of the Company.	Special	Special

After all members have cast their votes, the Chairman informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded in the website of the Company www.obclimited.com and also be available on the website of BSE Limited www.bseindia.com.



Thereafter, the meeting stands concluded at 07:45 P.M. with a vote of thanks by Mr. Ratan Kumar Agrawal, Chairman & Managing Director of the Company.

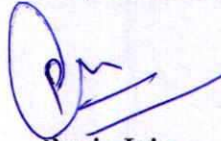
Note: This is the summarized proceeding of the Annual General Meeting.

Please take the same on your records.

Date: 09/07/2018

Place: Raipur

For, ORISSA BENGAL CARRIER LTD



Pooja Jain
Company Secretary
M. No. 52045

