

08.09.2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

Scrip Code: 541206

Trading Symbol: OBCL

**Sub: Submission of Proceedings of the 27<sup>th</sup> Annual General Meeting (AGM) as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

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Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Gist of Proceedings of the 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 06, 2022.

The same was submitted to the exchanges within the specified timelines. This submission is in compliance with the NSE Circular Number NSE/CML/2022/44 dated September 07, 2022 after affixing DSC.

You are requested to please take the information on your record.

Thanking you,

Yours faithfully,  
For **Orissa Bengal Carrier Ltd.**

Muskaan Gupta  
Company Secretary &  
Compliance Officer

**Encl.:** Gist of Proceedings of AGM

✉ admin@obclimited.com

🌐 www.obclimited.com

CIN No. : L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate  
Pandri Main Road, Raipur 492001 (C.G.)

☎ 0771-2281310- (9 Lines)

Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

Ph. : 0771-4054518

**Gist of Proceedings of the 27<sup>th</sup> Annual General Meeting (AGM) of the Company**

**Date, time and venue of the Annual General Meeting (Meeting):**

The 27<sup>th</sup> Annual General Meeting of Orissa Bengal Carrier Ltd. was held on Tuesday, the 6<sup>th</sup> day of September, 2022 at 10:00 a.m. at the Corporate Office of the Company at A-1, 3<sup>rd</sup> Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001. The Meeting commenced at 10:00 a.m. and concluded at 11:00 a.m.

**Proceedings in brief:**

- Mr. Gopal Kumar Agrawalla, Chairman of the Company chaired the meeting and welcomed the members present at the 27<sup>th</sup> AGM of the Company.
- The requisite quorum being present, the Chairman called the Meeting to order. The Chairman then addressed the members and made his opening remarks with respect to the industry scenario, growth outlook and future outlook of the Company's Business.
- Mr. Ravi Agrawal, Managing Director of the Company interacted with the members and also shared few words regarding the performance of the Company during the Financial Year 2021-22 as also represented in the Annual Report of the Company. He further shared Company future plans with the members present.
- Moving on, the Chairman asked the Company Secretary to read the Notice of AGM. The Company Secretary read the Notice of AGM and explained to the members the manner in which the meeting and voting will be held.
- CS Anil Kumar Agrawal, Partner of M/s. Anil Agrawal & Associates, Practicing Companies Secretaries who was appointed as the Scrutinizer by the Board for scrutinizing the Poll Process was present in the meeting and duly conducted the poll process.
- The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Friday, September 02, 2022 (09:00 a.m.) to Monday, September 05, 2022 (5:00 p.m.).
- The Company Secretary arranged for a poll on all the resolutions to be passed at the meeting for the members.

Thereafter, all resolutions as set out in the notice of AGM were proposed and seconded.

**Resolutions contained in the Notice dated August 08, 2022**

Item No.	Item Details	Type of Business (Ordinary/ Special)	Resolution Required (Ordinary/ Special)
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, including Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
2.	Re-appointment of Mrs. Shakuntala Devi Agrawal (DIN: 01540586), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Ordinary
3.	Revision in the remuneration of Mr. Ravi Agrawal (DIN: 01392652), Managing Director of the Company.	Special	Special

**Voting by members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting through Poll, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

**Notes:**

i. The Company will intimate the voting results to the stock exchanges within 2 working days from the conclusion of the meeting and also upload the same on the website of the Company. The same will be uploaded in the website of the Company [www.obclimited.com](http://www.obclimited.com) and also be available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com).

ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

✉ [admin@obclimited.com](mailto:admin@obclimited.com)

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