

Date: 20.02.2026

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

ISIN: INE426Z01016

**Sub: Submission of Voting Results and Scrutinizer's Report for the Extra-Ordinary General Meeting (EGM) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the EGM of the Company held on Friday, February 20, 2026, along with the Report of Scrutinizer dated February 20, 2026.

Voting Results and Scrutinizer's Report is also available on the website of the Company.

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

Thanking You,

Yours faithfully,

For **Orissa Bengal Carrier Limited**  
**MUSKAAN** Digitally signed by MUSKAAN  
**GUPTA** GUPTA  
**Muskaan Gupta** Date: 2026.02.20 17:31:05  
**Company Secretary &** +05'30'  
**Compliance Officer**

**Encl:** 1. Scrutinizer's Report  
2. Voting Results

## **FORM NO. MGT-13**

### **Report of Scrutinizer**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]**

**To,**  
The Chairman  
**ORISSA BENGAL CARRIER LTD**  
Jiwan Bima Marg, Pandri,  
Raipur (C.G.)-492001

**Sub:- Scrutinizer's Report on Combined Voting Results of Extra Ordinary General Meeting (EOGM) held on Friday, 20<sup>th</sup> February, 2026 at 11:00 AM at the corporate office of the Company at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001.**

Dear Sir,

The Board of Directors of the Company has appointed M/s. Anil Agrawal & Associates, Practising Company Secretaries, Raipur as the Scrutinizer for the remote e-voting process and voting by poll at Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

#### **Report on Scrutiny as under:**

- ❖ The Company had appointed Central Depository Services Limited (CDSL) as the 'Service Provider', for the purpose of extending the facility of remote E-voting to the shareholders of the Company.
- ❖ Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agent (RTA) of the Company.
- ❖ CDSL had provided a system for recording the votes of the members electronically on all the items of the Business sought to be transacted in the Extra Ordinary General Meeting (EOGM).
- ❖ CDSL had set up an electronic voting facility on their website, [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of the Business to be transacted at the Extra Ordinary General Meeting on the website of the Company and also on BSE and NSE Stock Exchanges to facilitate their members to cast their votes through remote e-voting.



- ❖ As informed by the management of the Company, the notice of Extra Ordinary general meeting was sent to all the members, whose name appeared in the Register of Members as on Friday, January 16, 2026.
- ❖ As informed to us, the notice was sent through E-mail and Physical mode containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- ❖ The person whose name appeared in the register of members as on Friday, February 13<sup>th</sup>, 2026 i.e. cut-off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Extra Ordinary General Meeting. The remote e-voting facility was kept open from 11:00 AM on Monday, February 16, 2026 till 05:00 PM on Thursday, February 19, 2026.
- ❖ At the end of the voting period on Thursday, February 19, 2026, 05:00 PM, the voting portal of the Service provider was blocked forthwith. The Limited information for the shareholders who have casted their votes, such as name, folio and number of shares held were obtained from the service provider.
- ❖ Further, the facility to vote through Ballot Paper was provided to facilitate the members who were physically present in the Extra Ordinary General Meeting at the Venue.
- ❖ After the voting at the EOGM was concluded, One ballot Box kept for the purpose of casting of votes was locked with due identification marks placed thereon. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- ❖ After counting of the votes conducted at the venue of the Extra Ordinary General Meeting through Ballot Paper, the votes cast through remote e-voting facility were duly unlocked by me as a scrutinizer in the presence of 2 witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ Thereafter, I, CS Jatin Lakhisarani, as a scrutinizer, have duly compiled details of the Remote E-voting carried out by the Members and the physical voting done at the venue of the EOGM by way of ballot paper, the details of which are as follows:

The Summary of remote e-voting together with that of the Voting conducted at the venue of EOGM by way of postal ballot is as under:

| Details                                | Remote E-voting | Voting through Ballot paper at EOGM | Total Voting |
|--|-----------------|-------------------------------------|--------------|
| Number of Members who cast their votes | 8               | 33                                  | 41           |
| Total Number of Shares held by them    | 632             | 1,50,16,334                         | 1,50,16,966  |
| Abstained/ Invalid Votes*              | 0               | 0                                   | 0            |

\* Invalid Votes includes votes by shareholder who votes both through e-voting and Ballot paper.



**Results of e- voting and voting by ballot papers for Special Business as under:**

1. Item No. 1 of the Notice (As a Special Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- **No**

**To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.**

| Manner of Voting | Voters in favour of the Resolution |                                 |                                | Voters against the Resolution |                                 |                                | Invalid Nos. of Shares |
|------------------|------------------------------------|---------------------------------|--------------------------------|-------------------------------|---------------------------------|--------------------------------|------------------------|
|                  | No. of members Voted               | No. of valid votes cast by them | %age of total no of valid cast | No. of members Voted          | No. of valid votes cast by them | %age of total no of valid cast |                        |
| Remote E-Voting  | 7                                  | 630                             | 0.004                          | 1                             | 2                               | 0.00                           | 0                      |
| Physical Voting  | 33                                 | 15016334                        | 99.996                         | 0                             | 0                               | -                              | 0                      |

Whether resolution is pass or not:- **Pass**

The Resolution mentioned in the Extra Ordinary General Meeting as above under Remote e-voting and Voting conducted at EOGM by way of Ballot Papers with the requisite majority are deemed to be passed as on date of EOGM.

Hard copy of the List of Members, for both voting at EOGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be handed over to the Company, after the announcement of the result by the Company.

I hereby confirm that I am maintaining the electronic data received from the service provider (CDSL), in respect of the Votes cast through e-voting and voting conducted at EOGM by way of Ballot papers by the members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to CS Muskaan Gupta, Company Secretary & Compliance Officer of the Company as prescribed in Rules/Act for safe keeping.

Shri Gopal Kumar Agrawalla, Chairman and Non-Executive Director is further requested to declare the voting results.

Thanking You,  
Yours Faithfully,

For, Anil Agrawal and Associates  
(Company Secretaries)

  
Jatini Lakhisarani  
Partner

FCS No.: 11167, CP No.: 17354  
Peer Review Cert. No.: 6675/2025  
UDIN: F011167G003967416  
Place: Raipur  
Date: 20.02.2026



**Countersigned and received the report:**

**Gopal Kumar Agrawalla**  
Digitally signed by Gopal Kumar Agrawalla  
Date: 2026.02.20 16:54:16 +05'30'

Shri Gopal Kumar Agrawalla  
Chairman  
DIN: 07941122  
Place: Raipur  
Date: 20.02.2026

**VOTING RESULTS**

**DISCLOSURE AS PER REGULATION 44(3) OF  
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

| <b>Particulars</b>   | <b>Details</b>    |
|--|-------------------|
| <b>Date of AGM/EGM</b>   | February 20, 2026 |
| <b>Total Number of Shareholders on Record Date</b>                                   | 5403              |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b> | 33                |
| Promoters and Promoter Group:  | 06                |
| Public:  | 27                |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b>          | NA                |
| Promoters and Promoter Group:  | NA                |
| Public:  | NA                |

| Resolution No. 1   |  |                              |                                  |  |                                     |                                    |   |  |
|--|--|------------------------------|----------------------------------|--|-------------------------------------|------------------------------------|---|--|
| Resolution Required:<br>(Ordinary/ Special)  | Special  |                              |                                  |  |                                     |                                    |   |  |
| Whether Promoter/<br>Promoter Group are<br>interested in the<br>agenda/resolution? | No   |                              |                                  |  |                                     |                                    |   |  |
| Description of<br>Resolution Considered  | To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company |                              |                                  |  |                                     |                                    |   |  |
| Category   | Mode<br>of<br>Voting   | No. of<br>Shares held<br>(1) | No. of<br>Votes<br>Polled<br>(2) | % of votes Polled<br>on Outstanding<br>Shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes-in<br>Favour<br>(4) | No. of<br>Votes-<br>Against<br>(5) | % of Votes in<br>favour on votes<br>Polled<br>(6)=[(4)/(2)]*100 | % of Votes against<br>on votes Polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter<br>Group   | E-<br>Voting   | 1,46,45,087                  | 0                                | 0.00   | 0                                   | 0                                  | 0.00  | 0.00   |
|  | Poll   |                              | 1,46,33,815                      | 99.92  | 1,46,33,815                         | 0                                  | 100.00  | 0.00   |
|  | Postal<br>Ballot   |                              | 0                                | 0.00   | 0                                   | 0                                  | 0.00  | 0.00   |
|  | <b>Total</b>   | 1,46,45,087                  | <b>1,46,33,815</b>               | <b>99.92</b>   | <b>1,46,33,815</b>                  | <b>0</b>                           | <b>100.00</b>   | <b>0.00</b>  |
| Public Institutions  | E-<br>Voting   | 0                            | 0                                | 0.00   | 0                                   | 0                                  | 0.00  | 0.00   |
|  | Poll   |                              | 0                                | 0.00   | 0                                   | 0                                  | 0.00  | 0.00   |
|  | Postal<br>Ballot   |                              | 0                                | 0.00   | 0                                   | 0                                  | 0.00  | 0.00   |
|  | <b>Total</b>   | <b>0</b>                     | <b>0</b>                         | <b>0.00</b>  | <b>0</b>                            | <b>0</b>                           | <b>0.00</b>   | <b>0.00</b>  |
| Public Non-Institutions  | E-<br>Voting   | 64,37,703                    | 632                              | 0.009  | 630                                 | 2                                  | 99.68   | 0.32   |
|  | Poll   |                              | 3,82,519                         | 5.941  | 3,82,519                            | 0                                  | 100.00  | 0.00   |
|  | Postal<br>Ballot   |                              | 0                                | 0.00   | 0                                   | 0                                  | 0.00  | 0.00   |
|  | <b>Total</b>   | 64,37,703                    | <b>3,83,151</b>                  | <b>5.950</b>   | <b>3,83,149</b>                     | <b>2</b>                           | <b>99.999</b>   | <b>0.00</b>  |
| <b>Total</b>   |  | <b>2,10,82,790</b>           | <b>1,50,16,966</b>               | <b>71.228</b>  | <b>1,50,16,964</b>                  | <b>2</b>                           | <b>99.999</b>   | <b>0.00</b>  |
| Whether Resolution is passed or not?   |  |                              |                                  |  |                                     |                                    |   | Yes  |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public- Institutions        | 0            |
| Public- Non-Institutions    | 0            |