OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
Vill : Lamloi - P.O.-Garvana
Rajgangpur : 770 017
Distt.- Sundargarh-Orissa, INDIA
Phone: +91 6624 222 562/563
Fax: +91 6624 222 564
eMail: oclrgp@oclsteel.in
www.oclsteel.in
CIN : L27102OR2006PLC008594

PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF THE COMPANY

The Eleventh Annual General Meeting (AGM) of the Company was held on Monday, the 26th Day of September, 2016 at the Registered Office of the Company at Vill. Lamloi, P.O. Garvana, Rajgangpur–770017 (Distt. Sundargarh, Orissa) at 09:30 A.M.

The meeting was attended by the following:-

Mr. Yogesh Kapur.....Director and Chairman of Audit Committee and Stakeholder Relationship Committee and Member of Nomination and Remuneration Committee
Mr. T. K. Laskar.....Chief Financial Officer
Ms. Yugami Arora .....Company Secretary
Mr. Sachin Khurana.....Scrutinizer

Members personally present.....32
Members present by proxy.....03
Members voted at the AGM.....35
Members voted through remote e-voting.....08

1. Mr. Yogesh Kapur, Chairman of the Meeting, took the chair.

2. After ascertaining the requisite Quorum, the Chairman called the meeting in order.

3. The Notice Convening the Annual General Meeting together with Directors' Report were taken as read with the consent of the members. The Chairman informed that there were no qualifications, reservations or adverse remarks in the Auditor's Report.

4. The Statutory Registers, Proxy Register and inspection documents were available during the meeting for inspection by the Members.

5. The Chairman then informed that as per the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, the Company had provided e-voting facility to the members entitled to cast their vote on the agenda items from September 23, 2016 (9:00 a.m.) to September 25, 2016 (5:00 p.m.). The Chairman drew the attention of the members regarding the resolutions on which voting is to be held that members who were present at the meeting but have not cast their votes by availing the remote e-voting facility, can exercise their vote by use of Polling Paper, which were distributed to the members present at the meeting.

6. Thereafter, the following items of the agenda were taken up for voting.

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ORDINARY BUSINESS

RESOLUTION NO. 1: To receive, consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon; and
b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the Report of the Auditors thereon.

Particulars	Number of Members Voted			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	35	8	43	39592	101245648	101285240	100
Dissent	0	0	0	0	0	0	0
TOTAL	**35**	**8**	**43**	**39592**	**101245648**	**101285240**	**100**

Accordingly, the resolution no. 1 was passed with requisite majority.

RESOLUTION NO. 2: To appoint a Director in place of Mr. Vinod Kumar Uppal (DIN: 00897121) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	35	8	43	39592	101245648	101285240	100
Dissent	0	0	0	0	0	0	0
TOTAL	**35**	**8**	**43**	**39592**	**101245648**	**101285240**	**100**

Accordingly, the resolution no. 2 was passed with requisite majority.

RESOLUTION NO. 3: To ratify the appointment of M/s A.C. Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	35	8	43	39592	101245648	101285240	100
Dissent	0	0	0	0	0	0	0
TOTAL	**35**	**8**	**43**	**39592**	**101245648**	**101285240**	**100**

Accordingly, the resolution no. 3 was passed with requisite majority.

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SPECIAL BUSINESS

RESOLUTION NO. 4: To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2017.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	35	8	43	39592	101245648	101285240	100
Dissent	0	0	0	0	0	0	0
TOTAL	**35**	**8**	**43**	**39592**	**101245648**	**101285240**	**100**

Accordingly, the resolution no. 4 was passed with requisite majority.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

For OCL IRON AND STEEL LIMITED

YOGESH KAPUR
(CHAIRMAN)

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