OCL STEEL

OCL IRON AND STEEL LIMITED

Ref. No. : OISL/BSE/NSE/2019 Date: September 30, 2019

To

The BSE Limited Floor 25, P.J. Towers Dalal Street, Mumbai 400 001 **BSE SECURITY CODE: 533008**	**The National Stock Exchange of India Limited** Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 **NSE TRADING SYMBOL: OISL**

SUBJECT: VOTING RESULTS (E VOTING AND POLL) AND SCRUTINIZER REPORT OF 14TH ANNUAL GENERAL MEETING

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Annual General Meeting** of the Company was duly held on **Monday, 30th September, 2019** at its Registered Office at **Vill. Lamloi, P.O. Garvana, Rajgangpur -770017 (Dist. Sundargarh , Orissa)** at 09:30 A.M.

Please find enclosed the Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers' Report issued by M/s S. Khurana & Associates pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records and oblige.

Yours faithfully,
For OCL Iron and Steel Limited

Anuja Jain

Anuja Jain
Company Secretary

Enclosed:

1. *Regulation 44 of SEBI (LODR), 2015, e- voting Results*
2. *Scrutinizer's Report*

REGD. OFFICE & WORKS
At-Lamloi - P.O.-Garvana
Rajgangpur-770 017, Dist.-Sundargarh - Odisha, India
Phone: +91 6624 222 562/563, +91 9337 222 565
Fax : +91 6624 222 564, eMail : oslrgp@oclsteel.in

CORPORATE OFFICE
3, L.S.C. Pamposh Enclave
Greater Kailash - I
New Delhi - 110 048, India
Phone: +91 11 42344422, 42344444

BHUBANESWAR OFFICE
Plot No. HIG-9, BDA Housing Complex,
Gangadhar Meher Nagar, Jaydev Vihar,
Bhubaneswar - 751 013, Odisha, India
Phone: +91 674 230 0608

OCL IRON & STEEL LIMITED

Date of the AGM	30.09.2019
Total number of shareholders on record date (23.09.2019)	12293
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing Promoters and Promoter Group : Public :	40 1 39
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	 N.A N.A

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - To receive, consider and adopt :
a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon
b)The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.0000	91737232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**91737232**	**91737232**	**100.0000**	**91737232**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	898320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**898320**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public -Non Institutions	E-Voting	41507608	28522	0.0687	28522	0	100.0000	0.0000
	Poll		59038	0.1422	59038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**41507608**	**87560**	**0.2109**	**87560**	**0**	100.0000	0.0000
Total		**134143160**	**91824792**	**68.4528**	**91824792**	**0**	**100.0000**	**0.0000**

Details of invalid votes	
Category	**No of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

OCL IRON AND STEEL LTD.

Resolution No : 2 - To appoint a Director in place of Mr. Mahesh Chand Agrawal (DIN: 07554315) who retires by rotation and being eligible, offers himself for re-appointment	
Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.0000	91737232	0	100.0000	0.0000
	Poll		59038	0.0644	59038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**91737232**	**91796270**	**100.0644**	**91796270**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	898320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**898320**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public -Non Institutions	E-Voting	41507608	28522	0.0687	28522	0	100.0000	0.0000
	Poll		59038	0.1422	59038	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**41507608**	**87560**	**0.2109**	**87560**	**0**	**100.0000**	**0.0000**
Total		**134143160**	**91883830**	**68.4968**	**91883830**	**0**	**100.0000**	**0.0000**

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

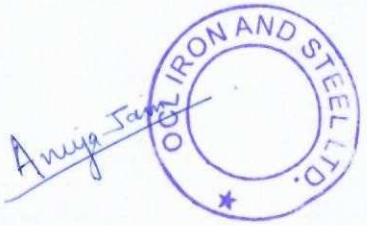


Resolution No : 3 - To re-appoint M/s Arora & Choudhary Associates, Chartered Accountants, as Statutory Auditors for a term of five consecutive years from the conclusion of this Annual General Meeting

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.0000	91737232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**91737232**	**91737232**	**100.0000**	**91737232**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	898320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**898320**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public -Non Institutions	E-Voting	41507608	28522	0.0687	28522	0	100.0000	0.0000
	Poll		59038	0.1422	59038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41507608	87560	0.2109	87560	0	100.0000	0.0000
Total		134143160	91824792	68.4528	91824792	0	100.0000	0.0000

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 4 - Regularization of Ms. Nirmala Kujur (DIN : 08372625) as a Director of the Company

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.0000	91737232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**91737232**	**91737232**	**100.0000**	**91737232**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	898320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**898320**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public -Non Institutions	E-Voting	41507608	28522	0.0687	28522	0	100.0000	0.0000
	Poll		59038	0.1422	59038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41507608	87560	0.2109	87560	0	100.0000	0.0000
Total		134143160	91824792	68.4528	91824792	0	100.0000	0.0000

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 5 - Approval for Related Party Transaction(s) entered with the Company

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.0000	91737232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**91737232**	**91737232**	**100.0000**	**91737232**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	898320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**898320**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public -Non institutions	E-Voting	41507608	28522	0.0687	28522	0	100.0000	0.0000
	Poll		59038	0.1422	59038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41507608	87560	0.2109	87560	0	100.0000	0.0000
Total		134143160	91824792	68.4528	91824792	0	100.0000	0.0000

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

Resolution No : 6 - Ratification of remuneration to be payable to Mr. Yash Pal Sardana, Cost Accountants, Cost Auditors of the Company for the Financial Year 2019-20.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.0000	91737232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**91737232**	**91737232**	**100.0000**	**91737232**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	898320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**898320**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public -Non Institutions	E-Voting	41507608	28522	0.0687	28522	0	100.0000	0.0000
	Poll		59038	0.1422	59038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**41507608**	**87560**	**0.2109**	**87560**	**0**	100.0000	**0.0000**
Total		134143160	91824792	68.4528	91824792	0	100.0000	0.0000

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

OCL IRON AND STEEL LTD

S. Khurana & Associates
Company Secretaries
Email: sachinkhuranacs@gmail.com (M):9540407575, 9999512628

SCRUTINIZER'S REPORT

To,

The Chairman,
OCL IRON & STEEL LIMITED
Vill. Lamloi, P.O. Garvana, Rajgangpur -770017 (Dist. Sundargarh , Orissa)

Subject: Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Sachin Khurana**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of **M/s OCL Iron And Steel Limited** at its meeting held on September 05, 2019, for the purpose of:

i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and

ii. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on **September 30, 2019** at the Registered Office of the Company.

iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the AGM.

iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on **Friday, September 27, 2019 (9:00 a.m. IST) and will end on Sunday, September 29, 2019 (5:00 p.m. IST).**

v. The shareholders holding shares as on **"cut off" date i.e. Monday, September 23, 2019** were entitled to vote on the proposed resolutions.

vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.

vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.

viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. **https://www.evotingindia.com.**

ix. In Public (Non-Institutions) there were total Thirty Nine (39) members, including proxy(s) has attended the meeting but out of such members there were two members who has not casted their vote on poll at 14th Annual General Meeting

S. Khurana & Associates CP. No. 13212

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SUMMARY OF THE VOTES IS GIVEN BELOW:-

Resolution No. 1: Adoption of The Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon

(i) Votes In **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	06	91765754	99.93
Poll	37	59038	00.07
TOTAL	**43**	**91824792**	**100**

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
Nil	Nil

The aforesaid resolutions were passed with requisite majority.

S. Khurana & Associates CP. No. 13212

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Resolution No. 2: To appoint a Director in place of Mr. Mahesh Chand Agrawal who retires by rotation.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	06	91765754	99.93
Poll	37	59038	00.07
TOTAL	**43**	**91824792**	**100**

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
Nil	Nil

 # Resolution no 2 is marked as invalid due to resignation of Mr. Mahesh Chand Agrawal who was liable to retires by rotation at This Annual General Meeting. So, voting caste by shareholder is consider as invalid for resolution no. 2.

Resolution No. 3: To Re-Appointment of Statutory Auditors, M/s Arora & Choudhary Associates, Chartered Accountants for a term of five consecutive years from the conclusion of this Annual General Meeting.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	06	91765754	99.93
Poll	37	59038	00.07
TOTAL	**43**	**91824792**	**100**

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Invalid Votes:

S. Khurana & Associates CP. No.- 13212

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Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
Nil	Nil

Resolution No. 4: To Regularize Ms. Nirmala Kujur as a Director of the Company.

(I) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	06	91765754	99.93
Poll	37	59038	00.07
TOTAL	**43**	**91824792**	**100**

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
Nil	Nil

Resolution No. 5: Approval for Related Party Transaction(s) entered with the Company for Financial Year 2019-20.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	06	91765754	99.93
Poll	37	59038	00.07
TOTAL	**43**	**91824792**	**100**

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Invalid Votes:

S. Khurana & Associates CP. No. 13212

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Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
Nil	Nil

Resolution No. 6: Ratification of remuneration payable to Mr. Yash Pal Sardana, cost Accountants, cost auditors of the company for the financial year 2019-20.

(I) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	06	91765754	99.93
Poll	37	59038	00.07
TOTAL	**43**	**91824792**	**100**

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
Nil	Nil

The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully,

For S. Khurana & Associates
Company Secretaries

Sachin Khurana
Proprietor
Membership No.: F10098

UDIN: F010098A000018260
Place: New Delhi
Date: 30.09.2019

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