OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
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Rajgangpur : 770 017
Distt.- Sundargarh-Orissa, INDIA
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www.oclsteel.in
CIN : L27102OR2006PLC008594

Ref. No. : OISL/BSE/NSE/2019-20

Date: 20.07.2019

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: PROCEEDINGS OF THE EXTRAODINARY GENERAL MEETING (EGM)

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015, Extraordinary General Meeting of the Company was duly held on 20th July, 2019 i.e. today at 10:30 a.m. at the Registered Office of the Company at **Vill. Lamloi, P.O. Garvana, Rajgangpur -770017 (Dist. Sundargarh , Orissa)**, Please find the enclosed herewith proceeding of Extra Ordinary General Meeting.

This is for your information and record.

Yours faithfully,

For OCL Iron and Steel Limited

OCL Iron And Steel Limited

Anuja Jain
Company Secretary
ACS-57084

Encl:

Proceedings of the EGM

WORKS :
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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The Extraordinary General Meeting (EGM) of the Company was held on Saturday, the 20th day of July, 2019 at the Registered Office of the Company at **Vill. Lamloi, P.O. Garvana, Rajgangpur -770017 (Dist. Sundargarh , Orissa)** at 10:30 a.m.

The meeting was attended by the following:

Mr. Bhawani Prasad Mishra	: Chairman of Meeting
Mr. Sachin Khurana	: Scrutinizer
Mr. Kamdev Behera	: Chief Financial Officer (CFO)
Ms. Anuja Jain	: Company Secretary

Members Personally Present : 35
Members present by proxy : 3
Members voted at the EGM : 34
Members voted through remote e-voting : 10

1. Mr. Bhawani Prasad Mishra was elected as the Chairman of the meeting.

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

3. The Notice Convening the Extraordinary General Meeting was taken as read with the consent of the members.

4. The Statutory Registers, Proxy Register and relevant 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 Wednesday, 17th July 2019 (9:00 a.m.) to Friday, July 19, 2019 (5:00 p.m.). The Chairman drew the attention of the members regarding the resolution 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.

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6. Mr. Sachin Khurana, the Scrutinizer, thereafter conducted the Polling Paper voting process. The details of voting (Polling Paper and remote e-voting) for the agenda items as submitted by the Scrutinizer's Report has been summarized as under:

The following Special businesses have been approved by the members with requisite majority by E-voting and poll:

RESOLUTION NO: 1 - ISSUE OF UPTO MAXIMUM OF 1, 95, 00,000 EQUITY SHARES ON A PREFERENTIAL BASIS - SPECIAL RESOLUTION

RESOLUTION NO. 2: ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS- SPECIAL RESOLUTION

The Consolidated Results of E-Voting and Poll at the EGM based on the Scrutinizer's Report are enclosed along with this outcome.

The aforesaid resolutions were passed with requisite majority.

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

For OCL Iron and Steel Limited

Bhawani Prasad Mishra

Bhawani Prasad Mishra
Managing Director
Din: 07673547

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