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
CIN : L27102OR2006PLC008594

Ref.: OISL/NSE/2018

24th September, 2018

The National Stock Exchange of India Limited,
Exchange Plaza, 4th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex, (East),
Mumbai-400051

NSE TRADING SYMBOL: OISL

SUB: OUTCOMES OF THE ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/Ma'm,

The Annual General Meeting of the Company was duly held today at 10:00 a.m. at the Registered Office of the Company at **Vill. Lamloi, P.O. Garvana, Rajgangpur -770017 (Dist. Sundargarh , Orissa)** and the following Ordinary/Special business have been approved by the members with requisite majority by E-voting and poll:

ORDINARY BUSINESS:

Resolution No : 1 - Adoption of the Audited Standalone and the Audited Consolidated Financial Statements for the year ended March 31, 2018 together with Reports of the Board of Directors and Auditors thereon.

Resolution No: 2 – Appointment of a Director in place of Mr. Mahesh Chand Agrawal (DIN: 07554315) who retires by rotation and being eligible, offers himself for re-appointment

Resolution No: 3 - Ratification of appointment of M/s A.C. Gupta & Associates, as Statutory Auditors.

SPECIAL BUSINESS:

Resolution No: 4 - Ratification of remuneration to be paid to Mr. Yash Pal Sardana, Cost Accountants, Cost Auditors of the Company for the financial year 2018-19

Resolution No: 5 - Appoint Mr. Rambabu Singh Tomar (DIN: 07715251) as an Independent Director



BHUBANESWAR OFFICE
Plot No. 2132/5124
Nageswar Tangi
Jaydev Nagar - Lewis Road
Bhubaneswar 751 002, INDIA
Phone: +91 674 243 0133
eMail: oclrgp@oclsteel.in
www.oclsteel.in

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Resolution No: 6 Regularization Of Mr. Mahesh Chand Agrawal (DIN: 07554315) as Director (Non-Executive) Of The Company

Resolution No: 7 Appointment of Mr. Bhawani Prasad Mishra (DIN: 07673547) as a Director of the Company.

Resolution No: 8 Appointment of Mr. Bhawani Prasad Mishra as Managing Director of the Company

This is for your information and record.

For OCL Iron and Steel Limited

Bhawani Prasad Mishra
Managing Director
Din: 07673547

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