OCL STEEL

OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
Vill. Lamloi - P.O. Garvana
Rajgangpur 770 017
Distt. Sundargarh-Orissa, INDIA
Phone : +91 9337222565
web : www.oclsteel.in
CIN : L27102OR2006PLC008594

Ref: OISL/BSE/NSE/2018-19 **November 26, 2018**

The Manager Listing Department **BSE Limited,** Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 **BSE SECURITY CODE: 533008**	The Secretary **The National Stock Exchange of India Limited,** "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 **NSE TRADING SYMBOL: OISL**

Sub.:- Declaration/Outcome of Postal Ballot Results

Dear Sir/Madam,

This is to inform you that the members of the Company by way of Postal Ballot have approved the following resolutions with requisite majority:

1. **To Appoint M/s Arora & Choudhary Associates, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to Resignation of M/S. A.C. Gupta & Associates, Chartered Accountants.**

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

You are requested to kindly take the same on record and oblige.

Thanking You,

For **OCL Iron and Steel Limited**

Authorized Signatory

Encl:

1. E Voting Results

2. Scrutinizer Report

Corporate office:
3, LSC Pamposh Enclave, Greater Kailash Part-I, New Delhi-110 048 | Phone : 91 -11-42344444, 91- 11-42344422

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OCL IRON AND STEEL LIMITED	
Declaration of Postal Ballot Result	26-11-2018
Total number of shareholders on record date (19.10.2018)	12358
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	N.A
Promoters and Promoter Group :	N.A
Public :	N.A
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

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

Resolution No : 1 - TO APPOINT M/S ARORA & CHOUDHARY ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/s. A.C. GUPTA & ASSOCIATES, CHARTERED ACCOUNTANTS.

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	100.00	91737232	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	245400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	42160528	32004	0.08	32004	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**42160528**	**32004**	**0.08**	**32004**	**0**	**100.00**	**0.00**
Total		134143160	91769236	68.41	91769236	0	100.000	0.000

For OCL Iron and Steel Limited

SANJAY TIKU
Director
DIN:-00300566

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S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com (M): 9540407575, 9999512628

SCRUTINIZER'S REPORT

To,
The Chairman,
OCL IRON AND STEEL LIMITED
Vill. Lamloi, PO. Garvana
Rajgangpur OR 770017

Subject: Scrutinizer's Report on voting through Postal Ballot (remote e-voting and postal ballot papers) pursuant to Section 108 and 110 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 October 16, 2018 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) Votes through postal ballot papers under the provisions of Section 110 of the Act read with Rule 22 of the Rules, on the resolutions contained in the notice of the Postal Ballot of the shareholders of the Company.

1. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the Postal Ballot.

2. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on 26.10.2018 (9:00 a.m.) and will end on 24.11.2018 (5:00 p.m.).

3. The shareholders holding shares as on "cut off" date i.e. 19.10.2018 were entitled to vote on the proposed resolutions.

4. The Public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English Newspaper of wide circulation and a vernacular newspaper on 24.10.2018.

5. At the end of the voting period on 24.11.2018 (5:00 p.m.), the voting portal was blocked by CDSL. Subsequently, the votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in presence of two witnesses.

6. I have compiled the details of the votes cast through e-voting and postal ballot forms. Summary of the votes is given below:

S. Khurana & Associates CP. No. 13212

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RESOLUTION NO.1

TO APPOINT M/S ARORA & CHOUDHARY ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/s. A.C. GUPTA & ASSOCIATES, CHARTERED ACCOUNTANTS.

(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	12	91769236	100%
Postal Ballot	0	0	0
TOTAL	12	91769236	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
Postal Ballot	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

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

All the aforesaid resolutions were passed with requisite majority.

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

Thanking you

Yours faithfully,

For S. Khurana & Associates
Company Secretaries

S. Khurana & Associates CP. No. 3212

Sachin Khurana
Proprietor
Membership No.: A35297
Place: New Delhi
Dated: November 26, 2018

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