दि उड़िसा मिनरलस् डेवलपमेंन्ट कम्पनी लिमिटेड

(भारत सरकार का उद्यम)
राष्ट्रीय ईस्पात निगम लि. की सहायक कम्पनी

THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)
Subsidiary of Rastriya Ispat Nigam Ltd.

Ref : NSE/ OMDC/ CS/ 09-2012/ 8B
Dated : 26th day of September, 2012

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.– C/1, Block – G
Bandra -Kurla Complex, Bandra (E)
Mumbai – 400 051

SYMBOL : ORISSAMINE
SERIES : EQ

Sir,

As per our telephonic conversation, Please find enclosed herewith the Certified true copy of the Resolution passed by the Shareholders of OMDC for Stock-Split at the Annual General Meeting held on 19th September, 2012.

Please take the same on record for your further needful.

This is for your kind information.

Thanking you.

Yours faithfully,
For **THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED.**

(S. Das)
Company Secretary

Encl: As above.

पंजीकृत कार्यालय : ए. जी. 104 सौरव आवासन, द्वितीय तल्ला, सेक्टर - II, सॉल्ट लेक सिटि, कोलकाता - 700 091
Regd. Office : AG104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091
Phone (दूरभाष) : 4016 9211 / 9231 / 9226 / 9227 / 9239/ 9200/ 9212/ 9228 / 9229 / 9248, Fax (फेक्स) : (033) 4016 9267
E-mail (ई-मेल) : info.birdgroup@nic.in : Website (वेबसाइट) : www.birdgroup.gov.in
आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है ।

दि उड़िसा मिनरलस् डेवलपमेंन्ट कम्पनी लिमिटेड

(भारत सरकार का उद्यम)
राष्ट्रीय ईस्पात निगम लि. की सहायक कम्पनी

THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)
Subsidiary of Rastriya Ispat Nigam Ltd.

EXTRACT OF THE MINUTES OF THE PROCEEDINGS OF THE 94TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED HELD AT PURBASHREE AUDITORIUM OF EASTERN ZONAL CULTURAL CENTRE AT BHARATIYAM CULTURAL MULTIPLEX, IB-201, SALT LAKE CITY, KOLKATA- 700106 ON WEDNESDAY, THE 19TH DAY OF SEPTEMBER, 2012 AT 11.00 A.M.

ALTERATION OF CAPITAL CLAUSE (CLAUSE V) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY FOR GIVING EFFECT TO SUB-DIVISION OF THE EXISTING EQUITY SHARES OF FACE VALUE OF ₹10/- EACH INTO 10 EQUITY SHARES HAVING FACE VALUE OF ₹1/-(RUPEE ONE) PER EQUITY

The following Ordinary Resolution was proposed by Shri Madhu Sudan Dey and seconded by Shri Jagdish Sheth .

"RESOLVED THAT

pursuant to provision of Section 16, 94 and other applicable provisions, if any, of the Companies Act, 1956 ("the Act") or any other law for the time being in force (including the statutory modification and re-enactment thereof) and subject to such approval(s), confirmation(s) , as may be required under any other law for the time being in force, the consent of the Company be and is hereby accorded for sub-division of the existing equity shares of face value of ₹10/- each into 10 equity shares having face value of ₹1/-(Rupee One) per equity shares with effect from the record date to be determined by the Board of Directors of the Company and consequently Clause V of the Memorandum of Association of the Company be and is hereby altered and replaced with the following Clauses :

V. "The Authorised Share Capital of the Company is ₹60,00,000/-(Rupees Sixty Lacs Only) divided into 60,00,000 (Sixty Lacs Only) Equity Shares of ₹1/-(Rupee One Only) each."

एस. दास/S. DAS
कम्पनी सचिव
Company Secretary
दि उड़ीसा मिनरलस् डेवलपमेंट कम्पनी लि.
THE ORISSA MINERALS DEV. CO. LTD.

पंजीकृत कार्यालय : ए. जी. 104 सौरव आवासन, द्वितीय तल्ला, सेक्टर - II, सॉल्ट लेक सिटि, कोलकाता - 700 091
Regd. Office : AG104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091
Phone (दूरभाष) : 4016 9211 / 9231 / 9226 / 9227 / 9239/ 9200/ 9212/ 9228 / 9229 / 9248, Fax (फैक्स) : (033) 4016 9267
E-mail (ई-मेल) : info.birdgroup@nic.in : Website (वेबसाइट) : www.birdgroup.gov.in
आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है ।

दि उड़िसा मिनरलस् डेवलपमेंन्ट कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
राष्ट्रीय ईस्पात निगम लि. की सहायक कम्पनी
THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)
Subsidiary of Rastriya Ispat Nigam Ltd.

"RESOLVED FURTHER THAT

the existing share certificate(s) in relation to the equity share capital held in physical form be cancelled and new share certificate(s) be issued in respect of the equity shares held by the members of the Company consequent upon the sub-division of the equity shares as aforesaid and in case of shares held in dematerialization form, the sub-divided equity shares be credited to the respective demat accounts of the beneficiaries in lieu of the existing shares held by them."

"RESOLVED FURTHER THAT

the Board of Directors of the company be and are hereby authorized to do all such acts, deeds, matters and things as it may consider necessary, expedient usual or proper including cancellation or rectification of the existing share certificates in lieu of old certificates and to settle any question or difficulty that may arise in regard to the sub-division of shares as aforesaid."

On being put to vote by show of hand, the Resolution was carried unanimously.

एस. दास/S. DAS
कम्पनी सचिव
Company Secretary
दि उड़ीसा मिनरलस् डेवलपमेंट कम्पनी लि.
THE ORISSA MINERALS DEV. CO. LTD.

दि उड़िसा मिनरलस् डेवलपमेंन्ट कम्पनी लिमिटेड

(भारत सरकार का उद्यम)
राष्ट्रीय ईस्पात निगम लि. की सहायक कम्पनी

THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)
Subsidiary of Rastriya Ispat Nigam Ltd.

EXTRACT OF THE MINUTES OF THE PROCEEDINGS OF THE 94TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED HELD AT PURBASHREE AUDITORIUM OF EASTERN ZONAL CULTURAL CENTRE AT BHARATIYAM CULTURAL MULTIPLEX, IB-201, SALT LAKE CITY, KOLKATA- 700106 ON WEDNESDAY, THE 19TH DAY OF SEPTEMBER, 2012 AT 11.00 A.M.

ALTERATION OF DIVISION OF CAPITAL CLAUSE (CLAUSE 7) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR GIVING EFFECT TO SUB-DIVISION OF THE EXISTING EQUITY SHARES OF FACE VALUE OF ₹10/- EACH INTO 10 EQUITY SHARES HAVING FACE VALUE OF ₹1/-(RUPEE ONE) PER EQUITY

The following Special Resolution was proposed by Shri Raiomond Khodadad Irani and seconded by Shri Mahendra Girdharilal.

"RESOLVED THAT

pursuant to the provisions of Section 31 and all other applicable provisions, if any, of the Companies Act, 1956 ("the Act") or any other law for the time being in force (including any statutory modification or re-enactment thereof) the existing clause 7 of the Articles of Association of the Company be substituted with the new set of Articles of Association of the Company.

Clause 7 of the Article of Association of the Company be and is hereby altered and replaced with the following Clause :

"The Share Capital of the Company is ₹60,00,000/-(Rupees Sixty Lacs Only) divided into 60,00,000 (Sixty Lacs Only) Equity Shares of ₹ 1/-(Rupee One Only) each."

"RESOLVED FURTHER THAT

the Board of Directors of the company be and are hereby authorized to do all such acts, deeds, matters and things as it may consider necessary, expedient usual or proper including cancellation or rectification of the existing share certificates in lieu of old certificates and to settle any question or difficulty that may arise in regard to the sub-division of shares as aforesaid."

On being put to vote by show of hand, the Resolution was carried unanimously.

एस. दास/S. DAS
कम्पनी सचिव
Company Secretary
दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लि.
THE ORISSA MINERALS DEV. CO. LTD.