दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)

THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ୍ ଡେଭେଲପ୍ମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : NSE/ OMDC/E-VOTING/CS/09-2021/01
Dated : 30.09.2021

Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

SUB:Disclosure of Voting Results in terms of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Scrutinizer's Report of the 103rd AGM of the Company.

SYMBOL: ORISSAMINE
SERIES: EQ

Dear Sir/Madam,

Please find enclosed herewith the disclosure of Voting Results in terms of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Scrutinizer's Report of the 103rd AGM of the Company.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully,
For ***The Orissa Minerals Development Company Limited***

30/09/2021

(U. Chaudhury)
Company Secretary

मुख्य कार्यालय : प्लॉट नं-२७१, ग्राउण्ड फ्लोर, विद्युत् मार्ग, शास्त्री नगर, यूनिट्-४, भुवनेश्वर, ओड़िशा - ७५१००१
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओड़िशा - ७५१००१
Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit – IV, Bhubaneswar, Odisha - 751001
Tel / Fax : 0674-2391595, 2391495 , E-mail (ई-मेल) : info.birdgroup@nic.in , Website (वेबसाइट) : www.birdgroup.co.in
आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है । CIN No. : L51430OR1918GOI034390

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and e-voting at the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 103rd Annual General Meeting (AGM) of the Members of THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED (CIN: L51430OR1918GOI034390), held on Wednesday, the 29th day of September, 2021 at 10:00 A.M. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting on the day of AGM through electronic voting system) on the resolutions contained in the notice dated 13th August, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively and Circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Annual General Meeting ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Wednesday, 29th September 2021 at 10:00 A.M. IST through VC / OAVM.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated August 13, 2021. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

MR & Associates Company Secretaries

Mobile No.9831074332
Phone No : 2237 9517

3. The Members holding ordinary shares as on the "cut-off date" i.e. Wednesday September 22, 2021 were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.

4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended,and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Sunday, September 26, 2021 (10:00 a.m. IST) till Tuesday, September 28, 2021 (5.00 p.m. IST)and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.

5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

6. The votes cast through remote e-voting were unblocked in the presence of two witness who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

7. Based on the results made available to me, 80 members have casted their votes through remote e-voting platform and no members have casted their votes through e-voting on the day of AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting on the day of Annual General Meeting, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

Adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Board of Directors, Auditors and Comments of the Comptroller and Auditor General of India (CAG) thereon.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	73	3582528	73	3582528	99.9989
Dissent	7	38	7	38	0.0011
Total	80	3582566	80	3582566	100.00
Abstain / Invalid	0	0	-	-	-

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Phone No : 2237 9517

Item No. 2 - Ordinary Resolution:

Fixation of remuneration of M/s. O.M Kejriwal & Co., the Statutory Auditors of the Company.

Particulars	No. of votes contained in Remote E-Voting& E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	73	3582527	73	3582527	99.9989
Dissent	7	39	7	39	0.0011
Total	80	3582566	80	3582566	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 3- Ordinary Resolution:

Appointment of Shri A.K. Saxena (DIN-08588419) as a Non-Executive Director of the company.

Particulars	No. of votes contained in Remote E-Voting& E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	72	3577530	72	3577530	99.8594
Dissent	8	5036	8	5036	0.1406
Total	80	3582566	80	3582566	100.00
Abstain / Invalid	0	0	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 3 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

For MR & Associates
Company Secretaries

GOENKA MOHAN RAM

M R Goenka
Partner
CP No: 2551
UDIN No : F004515C001042585

MR & Associates Company Secretaries

Counter signed by:-

Date: 30/09/2021
Place: Kolkata

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