



Ref : NSE/OMDC/CS/11-2019/04  
Dated : 13.11.2019

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

**SUB: Declaration of Result of the Postal Ballot as per Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**SYMBOL : ORISSAMINE**  
**SERIES : EQ**

Sir,

Please find enclosed herewith the Declaration of Result of the Postal Ballot as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For The Orissa Minerals Development Company Limited

Arijit Chakravarty  
Chief Financial Officer

Encl: As above

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
The Orissa Minerals Development Company Limited  
AG-104 "Sourav Abasan"  
2<sup>nd</sup> Floor, Sector-II, Salt Lake City  
Kolkata – 700 091

Dear Sir,

1. I, Mohan Ram Goenka, a 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 Postal Ballot process under the provisions of Section 108 & 110 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot. My responsibility as a Scrutinizer 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 resolution proposed in the Notice of the Postal Ballot.
3. The Members holding equity shares as on the "cut-off date" i.e. September 27, 2019 were entitled to vote on the resolution proposed in the Notice of Postal Ballot.
4. In terms of the aforesaid Notice dated September 25, 2019, dispatched to the Shareholders by prescribed modes on 03.10.2019 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on 04.10.2019, the voting period commenced on Saturday, October 05, 2019

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Our Office :

46, B. B. Ganguly Street, 4th Floor  
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Phone No .2237 9517

(9.00 a.m. IST) and ended on Monday, November 04, 2019 (5.00 p.m. IST) for voting through physical postal ballot forms as well as for e-voting. The e-voting facility was provided by National Securities Depository Limited (NSDL). The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).

5. At the end of the e-voting period on Monday, November 04, 2019 (5.00 p.m. IST), the voting portal of NSDL was blocked forthwith.
6. The ballot papers received were scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents and the authorizations / power of attorney etc. lodged thereof. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any, cast by a member(s) both through Postal Ballot Form and e-voting having been identified and votes cast through e-voting only were considered valid. Invalid ballots, if any, were marked and segregated and the summary results were prepared. For processing Postal Ballots, necessary technical support was provided by NSDL, the Registrar and Transfer Agents of the Company.
7. My report on the results of the voting is based on the data downloaded from National Securities Depository Limited and the votes cast through physical ballot forms received respectively in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by NSDL / Company.
8. I submit herewith my report on the results of e-voting and voting through physical postal ballot form as under:

**Special Resolution:**

**Shifting of Registered Office of the Company from the State of West Bengal to the State of Orissa.**

| Particulars      | No. of votes contained in |        |               |         |       |         | Percentage (%) |
|------------------|---------------------------|--------|---------------|---------|-------|---------|----------------|
|                  | E-Voting                  |        | Postal Ballot |         | Total |         |                |
|                  | No.                       | Votes  | No.           | Votes   | No.   | Votes   |                |
| Assent           | 49                        | 911717 | 1             | 3000890 | 50    | 3912607 | 99.99          |
| Dissent          | 4                         | 108    | 0             | 0       | 4     | 108     | 0.01           |
| Total            | 53                        | 911825 | 1             | 3000890 | 54    | 3912715 | 100.00         |
| Invalid /Abstain | --                        | --     | --            | --      | --    | --      | --             |

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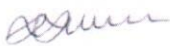


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9. Based on the foregoing, I hereby certify that the Special Resolution as contained in the Postal Ballot Notice dated September 25, 2019 has been passed with requisite majority.
10. Register of Postal Ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballot (physical) will remain in our custody until the Chairman considers, approved and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman or Company Secretary for preserving safely.

Thanking You,

For MR & Associates



Mohan Ram Goenka  
Practicing Company Secretary  
Partner  
C.P. No: 2551



November 07, 2019, Kolkata

Countersigned by  
For The Orissa Minerals Development Company Limited

अरिजीत चक्रवर्ती / Arijit Chakravarty  
महाप्रबंधक (वित्त) / General Manager (Finance)  
दि उडिसा मिनेरलस् डेवलपमेंट कम्पनी लि०  
THE ORISSA MINERALS DEV. CO. LTD.  
भारत सरकार का उद्यम  
(A Government of India Enterprise)



(A CHAKRAVARTY)  
Chief Financial Officer

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