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/12-2020/01
Dated : 17.12.2020

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 102nd 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 102nd AGM of the Company.

Kindly acknowledge the receipt of the same.

Thanking You

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

(Anil Singh)
Company Secretary

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧
मुख्य कार्यालय : प्लॉट् 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. : [redacted]
CIN No.-L51430OR1918GOI034390

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the Annual General Meeting (AGM) of the Members of THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED (CIN: L51430OR1918GOI034390), held on Wednesday, the 16th day of December, 2020 at 11:00 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 at the AGM through electronic voting system) on the resolutions contained in the notice dated 11th September, 2020 ("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, 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, 16th December 2020 at 11:00 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 September 11, 2020. 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.

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E Mail: goenkamohan@hotmail.com
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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 December 9, 2020 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, December 13, 2020 (10:00 a.m. IST) till Tuesday, December 15, 2020 (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, 21 members have casted their votes through remote e-voting platform and 4 members have casted their votes through e-voting during AGM.The brief analysis of the results of the voting through Remote e-voting and e-voting at the 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:

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, 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	22	3031931	22	3031931	99.9998
Dissent	2	7	2	7	0.0002
Total	24	3031938	24	3031938	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 2 - Ordinary Resolution:

To fix remuneration of Auditors under provision of Section 142 of the Companies Act, 2013.

Particulars	No. of votes contained in Remote E-Voting& E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	23	3692976	23	3692976	99.9998
Dissent	2	7	2	7	0.0002
Total	25	3692983	25	3692983	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 3- Ordinary Resolution:

To Consider and appoint Shri D. K. Mohanty (DIN-08520947) as a Director of the company.

Particulars	No. of votes contained in Remote E-Voting& E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	22	3691808	22	3691808	99.9682
Dissent	3	1175	3	1175	0.318
Total	25	3692983	25	3692983	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 4- Ordinary Resolution:

To Consider and appoint Shri Sohanlal Kadel (DIN-01556858) as a Director of the company.

Particulars	No. of votes contained in Remote E-Voting& E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	22	3691808	22	3691808	99.9682
Dissent	3	1175	3	1175	0.318
Total	25	3692983	25	3692983	100.00
Abstain / Invalid	0	0	-	-	-

MR & Associates Company Secretaries

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Phone No : 2237 9517

Item No. 5 - Ordinary Resolution:

To Consider and appoint Smt. Swapna Bhattacharya (DIN-08828304) as a Director of the company.

Particulars	No. of votes contained in Remote E-Voting& E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	22	3691808	22	3691808	99.9682
Dissent	3	1175	3	1175	0.318
Total	25	3692983	25	3692983	100.00
Abstain / Invalid	0	0	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 5 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

MR & Associates Company Secretaries

M R Goenka
Partner
CP No: 2551
UDIN No : F004515B001531326

Date: 17/12/2020
Place: Kolkata

Counter signed by:-

Our Office :
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