

Ref : NSE/OMDC/CS/09-2019/02

Dated : 25.09.2019

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

**SUB: COMPLIANCE UNDER REGULATION 30 OF SEBI LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENT) REGULATION, 2015**

SYMBOL : ORISSAMINE
SERIES : EQ

Sir,

Pursuant to compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the proceedings of the Annual General Meeting of the Company held on 25th September, 2019 are given.

The following resolutions were approved in the 101st Annual general Meeting:-

1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2019, together with the Report of the Board of Directors, Auditors and Comments of the Comptroller and Auditor General of India (CAG) thereon.
2. Fixation of remuneration of M/s. Nandy Halder & Ganguli (firm registration number: CA0136) appointed by CAG as the Statutory Auditors of the Company, for the financial year 2019-2020 under provision of Section 142 of the Companies Act, 2013.
3. Appointment of Shri P. K. Rath (DIN- 07968249) as Director of the Company.
4. Appointment of Shri K. C. Das (DIN- 07702197) as Director of the Company.

This is for your kind information and compliance.

Thanking You

Yours faithfully,

For The Orissa Minerals Development Company Limited



(Anu Singh)
Company Secretary