

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ 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

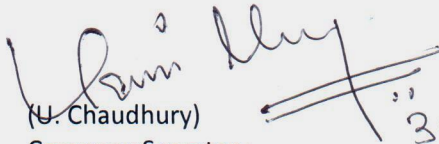
Dear Sir/Madam,

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**


(U. Chaudhury)
Company Secretary
30/09/2021