

दि उडिसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



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

Ref : NSE/ OMDC/CS/05-2014/04

Dated : 30th day of May, 2014

CIN No.- L51430WE1918GOI003026

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

SUB : DIVIDEND FOR THE YEAR 2013-2014
SYMBOL : ORISSAMINE
SERIES : EQ

Sir,

Pursuant to Compliance of Clause 20 (d) of the Listing Agreement with Stock Exchange, this is to bring your kind attention that the Dividend disbursement date is fixed on **14th October, 2014**.

This is decided at the Board Meeting of THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED held on 30th May, 2014.

Kindly acknowledge the receipt of same.

Thanking You.

For The Orissa Minerals Development Company Limited

(S. Das)

Company Secretary

दि उडिसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



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

CIN No.- L51430WB1918GOI003026

Ref : NSE/OMDC/CS/05-2014/03
Dated : 30th May, 2014

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

SUB : DIVIDEND FOR THE YEAR 2013-14

SYMBOL : ORISSAMINE

SERIES : EQ

Dear Sir,

Pursuant to Compliance of Clause 20 (b) of The Listing Agreement with Stock Exchanges, this to bring to your kind attention that at the meeting held on 30th May, 2014, the Board of Directors of THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED recommended final dividend @ 104 % of the paid up share capital of the company for the financial year 2013-2014 and **Rs. 1.04 per share (of Rs.1 each)**

Again pursuant to compliance of Clause 20 (b), we are furnishing the following details for your kind perusal.

Serial No.	Particulars	(Rs. In lacs)	(Rs. In lacs)
		31 st March, 2014	31 st March, 2013
1.	Total Turnover	NIL	7998.11
2.	Gross Profit / Loss	2575.79	3506.64
3.	Provisions for Depreciation	901.35	881.60
4.	Tax Provisions	1048.14	1338.62
5.	Net Profits	626.30	1286.42

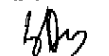
- 1) The amount apportioned for Reserves :
- 2) Capital Profits :
- 3) Accumulated Profits of past years or other as special source to provide wholly or partly for the dividend :

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

For The Orissa Minerals Development Company Limited


(S. Das)

Company Secretary

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

CIN No.- L51430WB1918GOI003026

Ref : NSE/OMDC/CS/05-2014/02
Dated : 30th May, 2014

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

SUB: : AUDITED FINANCIAL RESULTS FOR THE YEAR
2013-2014
SYMBOL : ORISSAMINE
SERIES : EQ

Sir,

Please find enclosed herewith the Audited Financial Results of the Company for the year ended 31st March, 2014.

Kindly note that the Board of Directors of THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED at the Board Meeting held on 30th May, 2014 has recommended a final dividend of Rs 1.04 per share (of Rs. 1 each) of the Financial Year ended 31.03.2014.

This is for your kind information and record as per clause 41 of the Listing Agreement.

Kindly acknowledge the receipt of same.

Thanking You.

Yours faithfully,
For The Orissa Minerals Development Company Limited

(S. Das)
Company Secretary

Encl: As above

दि उडिसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



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

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED REGD OFFICE: AG-104, SOURAV ABASAN, SECTOR-II, SALT LAKE, KOLKATA-700 091 AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED 31st MAR.2014. (Rs. in Lacs)						
Sl. No.	Particulars	Quarter Ended			Twelve Months Ended	
		Unaudited			Audited	
		31.03.14	31.12.13	31.03.13	31.03.14	31.03.13
1	Income:					
(a)	Net sales / Income from operations	100.32	-	-	101.94	407.16
(b)	Other operating income	100.32	-	-	101.94	487.16
	Total Income (a+b)	100.32	-	-	101.94	487.16
2	Expenses:					
(a)	Cost of materials consumed	(8.75)	-	(50.84)	(8.75)	(50.54)
(b)	Changes in inventories of finished goods, work in progress & stock-in-trade	785.62	547.27	294.19	2,774.34	2,090.03
(c)	Employees benefits	194.99	227.88	229.98	901.35	881.00
(d)	Depreciation/amortisation	77.20	75.62	80.58	288.32	259.75
(e)	Contractual expenses	1,124.33	103.01	513.01	1,908.67	1502.22
(f)	Other expenditure (Items exceeding 10% of the total expenditure shown separately)	2,175.28	1,138.68	1,055.97	5,861.92	5,373.07
	Total Expenses (a+b+c+d+e+f)	(2,074.96)	(1,138.68)	(1,055.97)	(5,769.90)	(4,805.81)
3	Profit/(loss) from operations before other income, exceptional items & tax (1-2)	2,542.22	1,684.75	1,602.88	7,434.42	7,510.95
4	Other Income	467.26	548.17	748.71	1,874.44	2,625.04
5	Profit before exceptional items & tax (3+4)	467.26	548.17	748.71	1,874.44	2,625.04
6	Exceptional items	-	-	-	-	-
7	Profit from ordinary activities before tax (5-6)	467.26	548.17	748.71	1,874.44	2,625.04
8	Tax expenses					
	Current	262.00	89.00	170.00	610.00	870.00
	Prior period	320.81	0	-	320.81	-
	Deferred	(28.04)	91.40	171.23	117.33	668.62
	Total	554.77	180.40	341.23	1,048.14	1,538.62
9	Net profit from ordinary activities after tax (7-8)	(88.71)	367.77	405.48	628.30	1,286.42
10	Extraordinary items (not of taxes)	-	-	-	-	-
11	Net profit/(loss) for the period (9-10)	(88.71)	367.77	405.48	628.30	1,286.42
12	Field-up Equity Share Capital (80,00,000 ordinary shares of face value Rs 1/- each)	80.00	80.00	80.00	80.00	80.00
13	Reserves & Surplus (excluding Revaluation Reserves) (as per balance sheet of previous accounting year)	-	-	-	81,700.88	81,147.29
14	Earning per share (EPS) (before extraordinary items) (of Rs 10/- each, not annualised)					
(a)	Basic	(1.40)	6.13	6.78	10.44	21.44
(b)	Diluted	(1.45)	6.13	6.78	10.44	21.44
14.1	Earning per share (EPS) (after extraordinary items) (of Rs 10/- each, not annualised)					
(a)	Basic	(1.45)	6.13	6.70	10.44	21.44
(b)	Diluted	(1.48)	6.13	6.78	10.44	21.44
A	Particulars of Shareholding:					
1	Public Share holding					
	- Number of shares	28,99,110	28,99,110	28,99,110	28,99,110	28,99,110
	- Percentage of shareholding	49.99%	49.99%	49.99%	49.99%	49.99%
2	Promoters and promoter group shareholdings					
	a) Pledged / Encumbered					
	Number of shares	NII	NII	NII	NII	NII
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NII	NII	NII	NII	NII
	Percentage of shares (as a % of the total share capital of the company)	NII	NII	NII	NII	NII
	b) Non- Encumbered					
	Number of shares	3,00,08,900	30,00,890	30,00,890	30,00,890	30,00,890
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total share capital of the company)	50.01%	50.01%	50.01%	50.01%	50.01%
Particulars		Quarter ended 31.03.2014				
B	Investor Complaints:					
	Pending at the beginning of the quarter	NII				
	Received during the quarter	NII				
	Disposed of during the quarter	NII				
	Remaining unresolved at the end of the quarter	NII				

पंजीकृत कार्यालय: ए.जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091
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(भारत सरकार का उद्यम)



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

STATEMENT OF ASSETS & LIABILITIES			
		(Rs. in Lacs)	
		As at 31st March, 2014	As at 31st March, 2013
A	<u>EQUITY AND LIABILITIES</u>		
1	Shareholder's Fund		
	a) Capital	60.00	60.00
	b) Reserve & Surplus	81,790.08	81,236.79
	c) Money received against share warrants	-	-
	Sub-total-Shareholders Fund	81,850.08	81,296.79
2	Share application money pending allotment	-	-
3	Minority interest	-	-
4	Non Current Liabilities		
	(a) Long term borrowings	-	-
	(b) Deferred tax liabilities (net)	886.97	769.64
	(c) Other long term liabilities	1,743.93	958.84
	(d) Long term provisions	574.03	568.75
	Sub-total-Non Current Liabilities	3,204.93	2,297.23
5	Current Liabilities		
	(a) Short term borrowings	-	-
	(b) Trade payables	184.03	151.05
	(c) Other current liabilities	5,659.78	5,492.88
	(d) Short term provisions	2,368.68	2,099.97
	Sub-total - Current Liabilities	8,212.49	7,743.90
	TOTAL EQUITY AND LIABILITIES	93,267.50	91,337.92
B	<u>ASSETS</u>		
1	Non current assets		
	(a) Fixed assets	8,510.80	9,116.27
	(b) Goodwill on consolidation	-	-
	(c) Non-Current investments	387.73	387.73
	(d) Deferred tax assets(net)	-	-
	(e) Long-Term Loans & Advances	571.20	4,594.70
	(f) Other Non-current assets	-	-
	Sub total - Non Current Assets	9,469.73	14,098.70
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	2,714.32	2,708.99
	(c) Trade receivables	39.39	43.73
	(d) Cash and cash equivalents	74,023.76	67,816.41
	(e) Short term loans and advances	4,520.75	3,948.28
	(f) Other current assets	2,499.55	2,721.81
	Sub total - Current Assets	83,797.77	77,239.22
	TOTAL ASSETS	93,267.50	91,337.92

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

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED
SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND TWELVE MONTHS ENDED 31.03.2014
UNDER CLAUSE 41 OF THE LISTING AGREEMENT

(Rs. in Lacs)

Sl. No.	Particulars	Quarter ended			Year Ended	
		31.03.14	31.12.13	31.03.13	31.03.14	31.03.13
		Unaudited			Audited	
1.	SEGMENT REVENUE					
	a. Iron Ore	-	-	-	-	-
	b. Manganese Ore	-	-	-	-	-
	c. Sponge Iron	-	-	-	-	-
	d. Unallocated	2,642.54	1,684.75	1,802.68	7,536.36	7,998.11
	Total	2,642.54	1,684.75	1,802.68	7,536.36	7,998.11
	Less: Inter Segment Revenue	-	-	-	-	-
	Net sales/Income from Operations	2,642.54	1,684.75	1,802.68	7,536.36	7,998.11
2.	SEGMENT RESULTS					
	Segment Results (Profit(+)/ Loss(-) before tax and interest from each segment)					
	a. Iron Ore	(931.75)	(689.55)	(735.05)	(3,211.98)	(3,069.32)
	b. Manganese Ore	80.27	(120.36)	(283.15)	(243.18)	(586.15)
	c. Sponge Iron	(4.68)	(5.29)	(5.55)	(20.56)	(21.33)
	d. Unallocated	1,323.42	1,353.37	1,770.47	5,150.14	6,301.84
	Total	467.26	548.17	746.71	1,674.44	2,625.04
	Less:					
	i) Interest	-	-	-	-	-
	ii) Other Un-allocable Expenditure net off	-	-	-	-	-
	iii) Un-allocable income net of expense	-	-	-	-	-
	Profit/(Loss) before Tax	467.26	548.17	746.71	1,674.44	2,625.04
3.	CAPITAL EMPLOYED					
	(Segment Assets - Segment Liabilities)					
	a. Iron Ore	(2,729.00)	(1,797.25)	482.96	(2,729.00)	482.96
	b. Manganese Ore	(537.84)	(618.11)	(294.66)	(537.84)	(294.66)
	c. Sponge Iron	905.11	909.79	925.67	905.11	925.67
	d. Unallocated	84,174.61	83,517.37	80,182.82	84,174.61	80,182.82
	Total	81,812.88	82,011.60	81,296.79	81,812.88	81,296.79

Notes:

- The above results are reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2014.
- Limited Review of the financial results has been carried out by the Statutory Auditors.
- Previous period figures have been regrouped/rearranged wherever necessary to confirm to current periods presentation.
- The company's mining operations are under suspension due to non-availability of clearances. Mining Leases are in the process of renewal.
- The Board of Directors has recommended dividend of 10% on the available surplus for the year 2013-14 (i.e Rs. 1.04/- per equity share of Re. 1 each) subject to the approval of the shareholders at the ensuing Annual General Meeting.
- The figures for the quarter ended 31.03.2014 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto December 31st 2013.

For L.B Jha & Co.
Chartered Accountants
Firm Registration No. 301088E

A.K Gandhi
Partner
(Membership No. 016350)

By order of the Board

Umesh Chandra
MANAGING DIRECTOR

Kolkata, Dated : 30th May 2014

पंजीकृत कार्यालय: ए.जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091

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