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

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

Ref : NSE/ OMDC/CS/09-2014/06
Dated : 26/09/2014

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

Sub : Disclosure of voting results as per Clause 35A of the Listing Agreement and Scrutinizer Report of the 96th AGM of the Company.
Symbol : ORISSAMINE
Series : EQ

Sir,
Pursuant to compliance of **Clause 35A** of the Listing Agreement, please find enclosed herewith the details regarding voting (e-voting) results of the business transacted at the 96th AGM of The Orissa Minerals Development Company Limited held on 24th September, 2014.

We also enclosed herewith the **Scrutinizer Report** for your record.

In this regard, kindly note that Resolution No: 12 & 13 regarding appointment of Shri T.K. Saha as a Director (Finance) of the Company and approval of terms and conditions for appointment of Shri T.K. Saha as a Director (Finance) of the Company have been withdrawn by the Company due to withdrawal of nomination of Shri T.K. Saha by the Holding Company, RINL who was assigned to appoint Director (F) on the Company on deputation basis for one term. (copy enclosed as annexure)

The same was announced at the said AGM and accordingly the votes casted on the Resolution No:12 & 13 shall be termed as withdrawn.

This is for your kind information.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For The Orissa Minerals Development Company Limited

(S. Das)
Company Secretary
Encl : As above

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

(Scrip Code : CSE : 25058 BSE : 590086 NSE : ORISSAMINE

Disclosure of voting results by listed entities in terms of
Clause 35A of the Listing Agreement

Date of the AGM	:	24th September,2014
Total number of shareholders on Cut-off date (Record date) (15.08.2014)	:	15114
No.of Shareholders present in the meeting either in person or through proxy:		73
Promoters and Promoter Group	:	1
Public	:	72
No.of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil

Agenda -wise details:

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolution was e-voting :

Resolution No :1 - Adoption of Accounts for the Financial year ended 31st March,2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon. (Ordinary Resolution - Ordinary Business)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100)	(4)	(5)	6 = (4)/(2)*100)	7 = (5)/(2)*100)
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13574	9.23	13574	0	100.00	0.00
Public -Others	2852037	476	0.02	476	0	100.00	0.00
TOTAL	**6000000**	**3014940**	**50.25**	**3014940**	**0**	**100.00**	**0.00**

Resolution No :2 Declaration of Dividend for the financial year ended 31st March,2014. (Ordinary Resolution - Ordinary Business)

Promoter/ Public		No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100)	(4)	(5)	6 = (4)/(2)*100)	7 = (5)/(2)*100)
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13574	9.23	13574	0	100.00	0.00
Public -Others	2852037	476	0.02	476	0	100.00	0.00
TOTAL	**6000000**	**3014940**	**50.25**	**3014940**	**0**	**100.00**	**0.00**

Resolution No :3 Appointment of Shri Lokesh Chandra (DIN: 06534076), who retires by rotation and offers himself for re-election. (Ordinary Resolution -Ordinary Business)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100)	(4)	(5)	6 = (4)/(2)*100)	7 = (5)/(2)*100)
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13564	9.22	64	13500	0.47	99.53
Public -Others	2852037	486	0.02	398	88	81.89	18.11
TOTAL	**6000000**	**3014940**	**50.25**	**3001352**	**13588**	**99.55**	**0.45**

Resolution No :4 Fixation of remuneration of M/s. L.B. Jha & Co. Chartered Accountants, (firm registration number : 301088E), as the Statutory Auditors of the Company, for the financial year 2014-15 under provision of Section 142 of the Companies Act, 2013. (Ordinary Resolution -Ordinary Business)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100)	(4)	(5)	6 = (4)/(2)*100)	7 = (5)/(2)*100)
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13632	9.27	13632	0	100.00	0.00
Public -Others	2852037	418	0.01	393	25	94.02	5.98
TOTAL	**6000000**	**3014940**	**50.25**	**3014915**	**25**	**99.99**	**0.01**

Resolution No :5 Appointment of Shri Abdul Kalam (DIN: 01869712) as an Independent Director of the Company. (Ordinary Resolution- Special Business)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100)	(4)	(5)	6 = (4)/(2)*100)	7 = (5)/(2)*100)
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13574	9.23	13574	0	100.00	0.00
Public -Others	2852037	476	0.02	466	10	97.90	2.10
TOTAL	**6000000**	**3014940**	**50.25**	**3014930**	**10**	**99.99**	**0.01**

Resolution No :6 Appointment of Shri K.J.Singh (DIN: 00626836) as an Independent Director of the Company. (Ordinary Resolution- Special Business)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100)	(4)	(5)	6 = (4)/(2)*100)	7 = (5)/(2)*100)
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13629	9.27	13629	0	100.00	0.00
Public -Others	2852037	421	0.01	411	10	97.63	2.37
TOTAL	**6000000**	**3014940**	**50.25**	**3014930**	**10**	**99.99**	**0.01**

Resolution No :7 Appointment of Shri P.S. Bhattacharyya (DIN:00329479) as an Independent Director of the Company. (Ordinary Resolution- Special Business)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100)	(4)	(5)	6 = (4)/(2)*100)	7 = (5)/(2)*100)
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13632	9.27	13632	0	100.00	0.00
Public -Others	2852037	418	0.01	393	25	94.02	5.98
TOTAL	**6000000**	**3014940**	**50.25**	**3014915**	**25**	**99.99**	**0.01**

Resolution No :8 Appointment of Shri Ponnapalli Madhusudan (DIN:02845996) as a Director of the Company. (Ordinary Resolution- Special Business)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100)	(4)	(5)	6 = (4)/(2)*100)	7 = (5)/(2)*100)
Promoter and Promoter Group	38000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13564	9.22	64	13500	0.47	99.53
Public -Others	2852037	486	0.02	398	88	81.89	18.11
TOTAL	**6000000**	**3014940**	**50.25**	**3001352**	**13588**	**99.55**	**0.45**

Resolution No :9 Appointment of Shri Prabhat Kumar Sinha (DIN:06872165), as a Director (Production & Planning) of the Company for a period of Five years with effect from 4th February,2014.(Ordinary Resolution- Special Business)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13632	9.27	132	13500	0.97	99.03
Public -Others	2852037	418	0.01	325	93	77.75	22.25
TOTAL	**6000000**	**3014940**	**50.25**	**3001347**	**13593**	**99.55**	**0.45**

Resolution No :10 Approval of terms and conditions for appointment of Shri Prabhat Kumar Sinha as a Director (Production & Planning).(Ordinary Resolution- Special Business)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100)	(4)	(5)	6 = (4)/(2)*100)	7 = (5)/(2)*100)
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13629	9.27	13629	0	100.00	0.00
Public -Others	2852037	421	0.01	411	10	97.63	2.37
TOTAL	**6000000**	**3014940**	**50.25**	**3014930**	**10**	**99.99**	**0.01**

Resolution No :11 Appointment of Shri Dasai Nageswara Rao (DIN : 06914797), as a Director of the Company. (Ordinary Resolution- Special Business)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100)	(4)	(5)	6 = (4)/(2)*100)	7 = (5)/(2)*100)
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	13564	9.22	64	13500	0.47	99.53
Public -Others	2852037	486	0.02	408	78	83.95	16.05
TOTAL	**6000000**	**3014940**	**50.25**	**3001362**	**13578**	**99.55**	**0.45**

Resolution No :12 Appointment of Shri T.K.Saha (DIN : 05236985), as a Director (Finance). (Ordinary Resolution- Special Business)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100)	(4)	(5)	6 = (4)/(2)*100)	7 = (5)/(2)*100)
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	0	0.00	0	0	0.00	0.00
Public -Others	2852037	52	0.01	52	0	100.00	0.00
TOTAL	**6000000**	**3000942**	**50.02**	**3000942**	**0**	**100.00**	**0.00**

Resolution No :13 Approval of terms and conditions for appointment of Shri T.K.Saha as a Director (Finance).(Ordinary Resolution- Special Business)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100)	(4)	(5)	6 = (4)/(2)*100)	7 = (5)/(2)*100)
Promoter and Promoter Group	3000890	3000890	100.00	3000890	0	100.00	0.00
Public - Institutional holders	147073	0	0.00	0	0	0.00	0.00
Public -Others	2852037	52	0.01	52	0	100.00	0.00
TOTAL	**6000000**	**3000942**	**50.02**	**3000942**	**0**	**100.00**	**0.00**

Note : All the aforesaid resolution were passed with requisite majority

A. K. LABH
M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary

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Company Secretaries
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e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

REPORT OF SCRUTINIZER
[E-VOTING]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

The Chairman
THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED
AG-104 "Sourav Abasan"
2nd Floor, Sector-II
Salt Lake City
Kolkata-700091

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the 96th Annual General Meeting of the members of **"The Orissa Minerals Development Company Limited"** ("*Company*") to be held on Wednesday, the 24th day of September, 2014 at 11.00 AM at "Purbashree Auditorium" of Eastern Zonal Cultural Centre at Bhartiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake, Kolkata – 700 106, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The e-voting period remained open from 9.00 AM (IST) on Tuesday, the 16th day of September, 2014 up to 6.00 PM (IST) on Thursday, the 18th day of September, 2014.

2. The Shareholders holding shares as on the "cut off" date, i.e. 15th day of August, 2014 were entitled to vote on the proposed 13(Thirteen) resolutions as mentioned in the Notice dated 13th day of August, 2014 and Addendum to Notice dated 1st day of September, 2014 of the Annual General Meeting of the Company.

3. The votes were unblocked on Friday, the 19th day of September, 2014 at 1.00 PM. (IST) in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108 Sarat Chatterjee Road, Howrah-711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the company.

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Website : www.aklabh.com

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of National Securities Depository Limited (India) Limited (***https://www.evoting.nsdl.com***)

5. The result of the e-voting **[EVEN : 100989]** is as under:

<A> ***ORDINARY BUSINESS:***

a) **Resolution 1**
Adoption of Accounts for the financial year ended 31st March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereupon.

Total No. of votes casted	*Total No. of votes casted in favour*	*Total No. of votes casted against*	*Result*
3014940	3014940 (100%)	NIL	Carried Unanimously

b) **Resolution 2**
Declaration of dividend for the Financial Year ended 31st March, 2014

Total No. of votes casted	*Total No. of votes casted in favour*	*Total No. of votes casted against*	*Result*
3014940	3014940 (100%)	NIL	Carried Unanimously

c) **Resolution 3**
Appointment of Shri Lokesh Chandra (DIN: 06534076) who retires by rotation and offers himself for re-election

Total No. of votes casted	*Total No. of votes casted in favour*	*Total No. of votes casted against*	*Result*
3014940	3001352 (99.55%)	13588 (0.45%)	Carried by majority

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Website : www.aklabh.com

d) **Resolution 4**

Fixation of remuneration of M/s L.B. Jha & Co., Chartered Accountants (Firm Registration No: 301088E) as the statutory auditors of the Company, for the financial year 2014-15 under provision of Section 142 of the Companies Act, 2013

Type of Resolution: Ordinary Resolution

Total No. of votes casted	*Total No. of votes casted in favour*	*Total No. of votes casted against*	*Result*
3014940	3014915 (99.99%)	25 (0.01%)	Carried by majority

<B> SPECIAL BUSINESS:

e) **Resolution 5**

Appointment of Shri Abdul Kalam(DIN: 01869712) as an Independent Director of the Company

Type of Resolution: Ordinary Resolution

Total No. of votes casted	*Total No. of votes casted in favour*	*Total No. of votes casted against*	*Result*
3014940	3014930 (99.99%)	10 (0.01%)	Carried by majority

f) **Resolution 6**

Appointment of Shri K.J Singh (DIN: 00626836) as an Independent Director of the Company

Type of Resolution: Ordinary Resolution

Total No. of votes casted	*Total No. of votes casted in favour*	*Total No. of votes casted against*	*Result*
3014940	3014930 (99.99%)	10 (0.01%)	Carried by majority

A. K. LABH
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Website : www.aklabh.com

g) **Resolution 7**

Appointment of Shri P. S. Bhattacharya (DIN: 00329479) as an Independent Director of the Company

Type of Resolution: Ordinary Resolution

Total No. of votes casted	*Total No. of votes casted in favour*	*Total No. of votes casted against*	*Result*
3014940	3014915 (99.99%)	25 (0.01%)	Carried by majority

h) **Resolution 8**

Appointment of Shri Ponnapalli Madhusudan (DIN: 02845996) as a Director of the Company

Type of Resolution: Ordinary Resolution

Total No. of votes casted	*Total No. of votes casted in favour*	*Total No. of votes casted against*	*Result*
3014940	3001352 (99.55%)	13588 (0.45%)	Carried by majority

i) **Resolution 9**

Appointment of Shri Prabhat Kumar Sinha (DIN: 06872165) as a Director (Production & Planning) of the Company for a period of five years w.e.f. 4th February, 2014

Type of Resolution: Ordinary Resolution

Total No. of votes casted	*Total No. of votes casted in favour*	*Total No. of votes casted against*	*Result*
3014940	3001347 (99.55%)	13593 (0.45%)	Carried by majority

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Website : www.aklabh.com

j) **Resolution 10**

Approval of terms and conditions for appointment of Shri Prabhat Kumar Sinha (DIN: 06872165) as a Director (Production & Planning)

Type of Resolution: Ordinary Resolution

Total No. of votes casted	*Total No. of votes casted in favour*	*Total No. of votes casted against*	*Result*
3014940	3014930 (99.99%)	10 (0.01%)	Carried by majority

k) **Resolution 11**

Appointment of Shri Dasari Nageswara Rao (DIN: 06914797) as a Director of the Company

Type of Resolution: Ordinary Resolution

Total No. of votes casted	*Total No. of votes casted in favour*	*Total No. of votes casted against*	*Result*
3014940	3001362 (99.55%)	13578 (0.45%)	Carried by majority

l) **Resolution 12**

Appointment of Shri T.K. Saha (DIN: 05236985) as a Director (Finance)

Type of Resolution: Ordinary Resolution

Total No. of votes casted	*Total No. of votes casted in favour*	*Total No. of votes casted against*	*Result*
3000942	3000942 (100%)	NIL	Carried Unanimously

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Website : www.aklabh.com

m) **Resolution 13**

Approval of terms and conditions for appointment of Shri T.K. Saha (DIN: 05236985) as a Director (Finance)

Type of Resolution: Ordinary Resolution

Total No. of votes casted	*Total No. of votes casted in favour*	*Total No. of votes casted against*	*Result*
3000942	3000942 (100%)	NIL	Carried Unanimously

6. The Company has also provided the facility for voting through physical ballot in case any shareholders desires to do so instead of voting electronically and the result of the physical ballots so received have also been incorporated in the aforesaid result.

7. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

Yours truly
For **A. K. LABH & Co.**
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP - 3238

A. K. LABH & CO. Kolkata Company Secretaries

Place: Kolkata
Dated: 23.09.2014

A. K. LABH
M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary

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THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

SUMMARY OF VOTING IN THE ANNUAL GENERAL MEETING, 2014

Resolution No.	E-voting		Physical Ballot		Total	
	Votes in Favour	Votes Against	Votes in Favour	Votes Against	Votes in Favour	Votes Against
1	3014940	0	0	0	**3014940**	**0**
2	3014940	0	0	0	**3014940**	**0**
3	3001352	13588	0	0	**3001352**	**13588**
4	3014915	25	0	0	**3014915**	**25**
5	3014930	10	0	0	**3014930**	**10**
6	3014930	10	0	0	**3014930**	**10**
7	3014915	25	0	0	**3014915**	**25**
8	3001352	13588	0	0	**3001352**	**13588**
9	3001347	13593	0	0	**3001347**	**13593**
10	3014930	10	0	0	**3014930**	**10**
11	3001362	13578	0	0	**3001362**	**13578**
12	3000942	0	0	0	**3000942**	**0**
13	3000942	0	0	0	**3000942**	**0**



RASHTRIYA ISPAT NIGAM LIMITED
VISAKHAPATNAM STEEL PLANT
VISAKHAPATNAM

Human Resources Department
EXECUTIVE ESTABLISHMENT

No.PL/EE/(114041)/ 1931

Date: 11th September, 2014

OFFICE ORDER

The office order issued appointing Shri TK Saha, AGM(F&A), E.No.114041, F&A Department, RINL-VSP to the post of Director(Finance), OMDC Ltd on deputation basis stands rescinded.

2. This issues with the approval of the Competent Authority.

(V Padmavati)
DGM(HR)-EE

To:

Shri TK Saha..... through MD, Bird Group of Companies .
AGM(F&A), RINL-VSP, EmpNo.114041
& GM(F&A) & CFO
OMDC/Kolkata

Copy to:

1. MD, Bird Group of Companies, Kolkata
2. ED(F&A)
3. GM(CP&C)/GM(MS)
4. DGM(Coordn), CMD's Sectt/ TAs to D(P)/D(F)/CVO
5. AGM(F&A)-Pay & PF
6. Personal file