



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 15th September, 2017 are given.

The following resolutions were approved in the 99th Annual general Meeting:-

1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2017, together with the Report of the Board of Directors, Auditors and Comments of the Comptroller and Auditor General of India (CAG) thereon.
2. Declaration of dividend on Equity Shares for the Financial Year ended March 31, 2017.
3. 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 2017-2018 under provision of Section 142 of the Companies Act, 2013.
4. Appointment of Smt. Pally Kundu (DIN- 07871558) as Director of the Company.
5. Appointment of Shri V. V. Venu Gopal Rao (DIN- 02950920) 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