



Ref : NSE/ OMDC/CS/09-2016/04
Dated : 21.09.2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.- C/1, Block - G
Bandra -Kurla Complex, Bandra (E)
Mumbai - 400 051

SYMBOL : ORISSAMINE

SERIES : EQ

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

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 21st September, 2016 are given.

The following resolutions were approved in the 98th Annual general Meeting:-

1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2016, 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, 2016.
3. Appointment of Shri P. Madhusudan (DIN: 02845996), who retires by rotation and offers himself for re-appointment.
4. Fixation of remuneration of M/s M.C Bhandari (firm registration number: CA0049) as the Statutory Auditors of the Company, for the financial year 2016-2017 under provision of Section 142 of the Companies Act, 2013.
5. Appointment of Shri Prem Sagar Mishra (DIN- 07379202) as Director (P& P) of the Company for the period of 5 years with effect from 16.11.2015 and approval of terms and conditions for the appointment of Shri Prem Sagar Mishra as Director (P&P) of the Company.

6. Approval of terms and conditions for the appointment of Shri Prem Sagar Mishra as Director (P&P) of the Company.

This is for your kind information and compliance.

Thanking Your

Yours faithfully,

For **THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED.**



(Anu Singh)

Company Secretary