

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/09-2016/05

Dated : 23.09.2016

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 : Disclosure of Voting Results in terms of Regulation 44 of the  
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Scrutinizer  
Report of the 98<sup>th</sup> AGM of the Company.**

Sir,

Please find enclosed herewith the disclosure of Voting Results in terms of Regulation 44 of the  
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Scrutinizer  
Report of the 98<sup>th</sup> AGM of the Company.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
For The Orissa Minerals Development Company Limited

(Anu Singh)  
Company Secretary

Encl: As above

**THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**

|                                                                                                   |  |  |                  |
|---------------------------------------------------------------------------------------------------|--|--|------------------|
| Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement |  |  |                  |
| Date of the AGM                                                                                   |  |  | : 21.09.2016     |
| Total number of shareholders on Cut-off date 14.09.2016                                           |  |  | : 17984          |
| No. of Shareholders present in the meeting either in person or through proxy:                     |  |  |                  |
| Promoters and Promoter Group                                                                      |  |  | : 1              |
| Public                                                                                            |  |  | : 131            |
| No. of Shareholders attended the meeting through Video Conferencing                               |  |  |                  |
| Promoters and Promoter Group                                                                      |  |  | : Not Applicable |
| Public                                                                                            |  |  | : Not Applicable |

Details of Agenda :

Resolution No : 1 - Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2016, together with the Report of Board of Directors, Auditors and Comments of the Comptroller and Auditor General of India (CAG) thereon.

| Resolution required (Ordinary/ Special)                                     |                               | Ordinary<br>No         |                         |                                                                                    |                              |                          |                                                                                     |                                                                                       |
|-----------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------------------------------|------------------------------|--------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Whether Promoter/ Promoter group are interested in the agenda/ resolution ? |                               |                        |                         |                                                                                    |                              |                          |                                                                                     |                                                                                       |
| Category                                                                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding g shares (3) = $\frac{(2)}{[(2)/(1)]} \times 100$ | No. of Votes - in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{[(5)/(2)]} \times 100$ | % of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{[(7)-(5)/(2)]} \times 100$ |
| Promoter and Promoter Group                                                 | E-Voting                      |                        | 0                       | 0.00                                                                               | 0                            | 0                        | 0.00                                                                                | 0.00                                                                                  |
|                                                                             | Poll                          | 3000890                | 3000890                 | 100.00                                                                             | 3000890                      | 0                        | 100.00                                                                              | 0.00                                                                                  |
|                                                                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                               | 0                            | 0                        | 0.00                                                                                | 0.00                                                                                  |
|                                                                             | Total                         | 3000890                | 3000890                 | 100.00                                                                             | 3000890                      | 0                        | 100.00                                                                              | 0.00                                                                                  |
| Public - Institutions                                                       | E-Voting                      |                        | 8627                    | 0.75                                                                               | 420                          | 8207                     | 0.05                                                                                | 0.88                                                                                  |
|                                                                             | Poll                          | 1147734                | 925000                  | 80.59                                                                              | 925000                       | 0                        | 99.08                                                                               | 0.00                                                                                  |
|                                                                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                               | 0                            | 0                        | 0.00                                                                                | 0.00                                                                                  |
|                                                                             | Total                         | 1147734                | 933627                  | 81.34                                                                              | 925420                       | 8207                     | 99.12                                                                               | 0.88                                                                                  |
| Public -Non Institutions                                                    | E-Voting                      |                        | 620                     | 0.04                                                                               | 526                          | 94                       | 49.16                                                                               | 8.79                                                                                  |
|                                                                             | Poll                          | 1851376                | 450                     | 0.02                                                                               | 450                          | 0                        | 42.06                                                                               | 0.00                                                                                  |
|                                                                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                               | 0                            | 0                        | 0.00                                                                                | 0.00                                                                                  |
|                                                                             | Total                         | 1851376                | 1070                    | 0.06                                                                               | 976                          | 94                       | 91.22                                                                               | 8.79                                                                                  |
| Total                                                                       |                               | 6000000                | 3935587                 | 65.59                                                                              | 3927286                      | 8301                     | 99.79                                                                               | 0.21                                                                                  |

Resolution No : 2 -Declaration of Dividend on Equity Shares for the Financial year ended 31st March,2016.

| Resolution required (Ordinary/ Special)                                     | Ordinary | No |
|-----------------------------------------------------------------------------|----------|----|
| Whether Promoter/ Promoter group are interested in the agenda/ resolution ? |          |    |

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$ | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$ | % of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$ |
|-----------------------------|-------------------------------|------------------------|-------------------------|----------------------------------------------------------------------------------|----------------------------|--------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      |                        | 0                       | 0.00                                                                             | 0                          | 0                        | 0.00                                                                          | 0.00                                                                        |
|                             | Poll                          | 3000890                | 3000890                 | 100.00                                                                           | 3000890                    | 0                        | 100.00                                                                        | 0.00                                                                        |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                             | 0                          | 0                        | 0.00                                                                          | 0.00                                                                        |
|                             | <b>Total</b>                  | <b>3000890</b>         | <b>3000890</b>          | <b>100.00</b>                                                                    | <b>3000890</b>             | <b>0</b>                 | <b>100.00</b>                                                                 | <b>0.00</b>                                                                 |
| Public - Institutions       | E-Voting                      |                        | 8627                    | 0.75                                                                             | 8627                       | 0                        | 100.00                                                                        | 0.00                                                                        |
|                             | Poll                          | 1147734                | 925000                  | 80.60                                                                            | 925000                     | 0                        | 100.00                                                                        | 0.00                                                                        |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                             | 0                          | 0                        | 0.00                                                                          | 0.00                                                                        |
|                             | <b>Total</b>                  | <b>1147734</b>         | <b>933627</b>           | <b>81.35</b>                                                                     | <b>933627</b>              | <b>0</b>                 | <b>100.00</b>                                                                 | <b>0.00</b>                                                                 |
| Public -Non Institutions    | E-Voting                      |                        | 0                       | 0.00                                                                             | 0                          | 0                        | 0.00                                                                          | 0.00                                                                        |
|                             | Poll                          | 1851376                | 450                     | 0.02                                                                             | 450                        | 0                        | 100.00                                                                        | 0.00                                                                        |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                             | 0                          | 0                        | 0.00                                                                          | 0.00                                                                        |
|                             | <b>Total</b>                  | <b>1851376</b>         | <b>450</b>              | <b>0.02</b>                                                                      | <b>450</b>                 | <b>0</b>                 | <b>100.00</b>                                                                 | <b>0.00</b>                                                                 |
| <b>Total</b>                |                               | <b>6000000</b>         | <b>3934967</b>          | <b>65.58</b>                                                                     | <b>3934967</b>             | <b>0</b>                 | <b>100.00</b>                                                                 | <b>0.00</b>                                                                 |

Resolution No : 3 -Appointment of Shri P.Madhusudan (DIN: 02845996), who retires by rotation and offers himself for re-appointment

| Whether Promoter/ Promoter group are interested in the agenda/ resolution ? | Ordinary | No |
|-----------------------------------------------------------------------------|----------|----|
|-----------------------------------------------------------------------------|----------|----|

| Category                    | Mode of Voting                | No.of shares held (1) | No.of votes polled (2) | % of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$ | No.of Votes - in favour (4) | No.of Votes against (5) | % of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$ | % of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$ |
|-----------------------------|-------------------------------|-----------------------|------------------------|----------------------------------------------------------------------------------|-----------------------------|-------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      |                       | 0                      | 0.00                                                                             | 0                           | 0                       | 0.00                                                                          | 0.00                                                                        |
|                             | Poll                          | 3000890               | 3000890                | 100.00                                                                           | 3000890                     | 0                       | 100.00                                                                        | 0.00                                                                        |
|                             | Postal Ballot (if applicable) |                       | 0                      | 0.00                                                                             | 0                           | 0                       | 0.00                                                                          | 0.00                                                                        |
|                             | <b>Total</b>                  | <b>3000890</b>        | <b>3000890</b>         | <b>100.00</b>                                                                    | <b>3000890</b>              | <b>0</b>                | <b>100.00</b>                                                                 | <b>0.00</b>                                                                 |
| Public - Institutions       | E-Voting                      |                       | 8627                   | 0.75                                                                             | 8245                        | 382                     | 0.88                                                                          | 0.04                                                                        |
|                             | Poll                          | 1147734               | 925000                 | 80.60                                                                            | 925000                      | 0                       | 99.08                                                                         | 0.00                                                                        |
|                             | Postal Ballot (if applicable) |                       | 0                      | 0.00                                                                             | 0                           | 0                       | 0.00                                                                          | 0.00                                                                        |
|                             | <b>Total</b>                  | <b>1147734</b>        | <b>933627</b>          | <b>81.35</b>                                                                     | <b>933245</b>               | <b>382</b>              | <b>99.66</b>                                                                  | <b>0.04</b>                                                                 |
| Public -Non Institutions    | E-Voting                      |                       | 0                      | 0.00                                                                             | 0                           | 0                       | 0.00                                                                          | 0.00                                                                        |
|                             | Poll                          | 1851376               | 450                    | 0.02                                                                             | 450                         | 0                       | 100.00                                                                        | 0.00                                                                        |
|                             | Postal Ballot (if applicable) |                       | 0                      | 0.00                                                                             | 0                           | 0                       | 0.00                                                                          | 0.00                                                                        |
|                             | <b>Total</b>                  | <b>1851376</b>        | <b>450</b>             | <b>0.02</b>                                                                      | <b>450</b>                  | <b>0</b>                | <b>100.00</b>                                                                 | <b>0.00</b>                                                                 |
| <b>Total</b>                |                               | <b>6000000</b>        | <b>3934967</b>         | <b>65.58</b>                                                                     | <b>3934585</b>              | <b>382</b>              | <b>99.99</b>                                                                  | <b>0.01</b>                                                                 |

Resolution No : 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.

| Resolution required (Ordinary/ Special)                                     | Ordinary |
|-----------------------------------------------------------------------------|----------|
| Whether Promoter/ Promoter group are interested in the agenda/ resolution ? | No       |

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$ | No. of Votes - in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$ | % of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$ |
|-----------------------------|-------------------------------|------------------------|-------------------------|----------------------------------------------------------------------------|------------------------------|--------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | Poll                          | 3000890                | 3000890                 | 100.00                                                                     | 3000890                      | 0                        | 100.00                                                                  | 0.00                                                                  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | <b>Total</b>                  | <b>3000890</b>         | <b>3000890</b>          | <b>100.00</b>                                                              | <b>3000890</b>               | <b>0</b>                 | <b>100.00</b>                                                           | <b>0.00</b>                                                           |
| Public - Institutions       | E-Voting                      |                        | 8627                    | 0.75                                                                       | 802                          | 7825                     | 0.09                                                                    | 0.84                                                                  |
|                             | Poll                          | 1147734                | 925000                  | 80.59                                                                      | 925000                       | 0                        | 99.08                                                                   | 0.00                                                                  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | <b>Total</b>                  | <b>1147734</b>         | <b>933627</b>           | <b>81.34</b>                                                               | <b>925802</b>                | <b>7825</b>              | <b>99.16</b>                                                            | <b>0.84</b>                                                           |
| Public-Non Institutions     | E-Voting                      |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | Poll                          | 1851376                | 450                     | 0.02                                                                       | 450                          | 0                        | 100.00                                                                  | 0.00                                                                  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | <b>Total</b>                  | <b>1851376</b>         | <b>450</b>              | <b>0.02</b>                                                                | <b>450</b>                   | <b>0</b>                 | <b>100.00</b>                                                           | <b>0.00</b>                                                           |
| <b>Total</b>                |                               | <b>6000000</b>         | <b>3934967</b>          | <b>65.58</b>                                                               | <b>3927142</b>               | <b>7825</b>              | <b>99.80</b>                                                            | <b>0.20</b>                                                           |

Resolution No : 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

| Resolution required (Ordinary/ Special)                                     | Ordinary | No |
|-----------------------------------------------------------------------------|----------|----|
| Whether Promoter/ Promoter group are interested in the agenda/ resolution ? |          |    |

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$ | No. of Votes - in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$ | % of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$ |
|-----------------------------|-------------------------------|------------------------|-------------------------|----------------------------------------------------------------------------|------------------------------|--------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | Poll                          | 3000890                | 3000890                 | 100.00                                                                     | 3000890                      | 0                        | 100.00                                                                  | 0.00                                                                  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | <b>Total</b>                  | <b>3000890</b>         | <b>3000890</b>          | <b>100.00</b>                                                              | <b>3000890</b>               | <b>0</b>                 | <b>100.00</b>                                                           | <b>0.00</b>                                                           |
| Public - Institutions       | E-Voting                      |                        | 8627                    | 0.75                                                                       | 420                          | 8207                     | 0.04                                                                    | 0.88                                                                  |
|                             | Poll                          | 1147734                | 925000                  | 80.60                                                                      | 925000                       | 0                        | 100.00                                                                  | 0.00                                                                  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | <b>Total</b>                  | <b>1147734</b>         | <b>933627</b>           | <b>81.35</b>                                                               | <b>925420</b>                | <b>8207</b>              | <b>99.12</b>                                                            | <b>0.88</b>                                                           |
| Public -Non Institutions    | E-Voting                      |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | Poll                          | 1851376                | 450                     | 0.02                                                                       | 450                          | 0                        | 100.00                                                                  | 0.00                                                                  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | <b>Total</b>                  | <b>1851376</b>         | <b>450</b>              | <b>0.02</b>                                                                | <b>450</b>                   | <b>0</b>                 | <b>100.00</b>                                                           | <b>0.00</b>                                                           |
| <b>Total</b>                |                               | <b>6000000</b>         | <b>3934967</b>          | <b>65.58</b>                                                               | <b>3926760</b>               | <b>8207</b>              | <b>99.79</b>                                                            | <b>0.21</b>                                                           |

Resolution No :6-Approval of terms and conditions for the appointment of Shri Prem Sagar Mishra as Director (P & P) of the Company.

| Resolution required (Ordinary/ Special)                                     | Ordinary |
|-----------------------------------------------------------------------------|----------|
| Whether Promoter/ Promoter group are interested in the agenda/ resolution ? | No       |

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$ | No. of Votes - in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$ | % of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$ |
|-----------------------------|-------------------------------|------------------------|-------------------------|----------------------------------------------------------------------------|------------------------------|--------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | Poll                          | 3000890                | 3000890                 | 100.00                                                                     | 3000890                      | 0                        | 100.00                                                                  | 0.00                                                                  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | <b>Total</b>                  | <b>3000890</b>         | <b>3000890</b>          | <b>100.00</b>                                                              | <b>3000890</b>               | <b>0</b>                 | <b>100.00</b>                                                           | <b>0.00</b>                                                           |
| Public - Institutions       | E-Voting                      |                        | 8627                    | 0.75                                                                       | 8627                         | 0                        | 100.00                                                                  | 0.00                                                                  |
|                             | Poll                          | 1147734                | 925000                  | 80.60                                                                      | 925000                       | 0                        | 100.00                                                                  | 0.00                                                                  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | <b>Total</b>                  | <b>1147734</b>         | <b>933627</b>           | <b>81.35</b>                                                               | <b>933627</b>                | <b>0</b>                 | <b>100.00</b>                                                           | <b>0.00</b>                                                           |
| Public -Non Institutions    | E-Voting                      |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | Poll                          | 1851376                | 450                     | 0.02                                                                       | 450                          | 0                        | 100.00                                                                  | 0.00                                                                  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                       | 0                            | 0                        | 0.00                                                                    | 0.00                                                                  |
|                             | <b>Total</b>                  | <b>1851376</b>         | <b>450</b>              | <b>0.02</b>                                                                | <b>450</b>                   | <b>0</b>                 | <b>100.00</b>                                                           | <b>0.00</b>                                                           |
| <b>Total</b>                |                               | <b>6000000</b>         | <b>3934967</b>          | <b>65.58</b>                                                               | <b>3934967</b>               | <b>0</b>                 | <b>100.00</b>                                                           | <b>0.00</b>                                                           |