दि उड़िसा मिनरलस् डेवलपमेंन्ट कम्पनी लिमिटेड

(भारत सरकार का उद्यम)
राष्ट्रीय ईस्पात निगम लि. की सहायक कम्पनी

THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)
Subsidiary of Rastriya Ispat Nigam Ltd.

Ref : NSE/OMDC/CS/09-2012/07
Dated : 19th day of September, 2012

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 CLAUSE 35A OF THE LISTING AGREEMENT

Sir,

Pursuant to compliance of Clause 35A of the Listing Agreement, Kindly find attached details regarding the voting results of Annual General Meeting of The Orissa Minerals Development Company Limited held on 19th September, 2012 at Kolkata.

This is for your kind information.

Thanking you.

Yours faithfully,
For **THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED.**

(S. Das)
Company Secretary

(Encl: As Above)

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THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.

(NSE : ORISSAMINE)

Disclosure of voting results by listed entities in terms to

Clause 35A of the Listing Agreement

Date of AGM	:	19th September, 2012
Total number of shareholders on Record Date (Book Closure 12/09/12 to 19/09/12)	:	11447
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	1
Public	:	90
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 1) **To receive, consider and adopt the Statement of Profit & Loss Account of the Company for the year ended 31st March,2012 and the Balance Sheet as at that date together with the Report of the Directors and Auditors and comments of the Comptroller and Auditor General of India thereon.**		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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

S. DAS
(COMPANY SECRETARY)

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THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.

(NSE : ORISSAMINE)

Disclosure of voting results by listed entities in terms to

Clause 35A of the Listing Agreement

Date of AGM	:	19th September, 2012
Total number of shareholders on Record Date (Book Closure 12/09/12 to 19/09/12)	:	11447
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	1
Public	:	90
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 2) **To declare Dividend**		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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

S. DAS

COMPANY SECRETARY

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THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.

(NSE : ORISSAMINE)

Disclosure of voting results by listed entities in terms to

Clause 35A of the Listing Agreement

Date of AGM	:	19th September, 2012
Total number of shareholders on Record Date (Book Closure 12/09/12 to 19/09/12)	:	11447
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	1
Public	:	90
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 3) **Appointment of Mr. Ashok Vij, as Director of the Company who retires by rotation and, being eligible, offers himself for re-appointment.**		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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

S. DAS

COMPANY SECRETARY

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THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.

(NSE : ORISSAMINE)

Disclosure of voting results by listed entities in terms to

Clause 35A of the Listing Agreement

Date of AGM	:	19th September, 2012
Total number of shareholders on Record Date (Book Closure 12/09/12 to 19/09/12)	:	11447
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	1
Public	:	90
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 4) **Appointment of Smt. Uma Menon, as Director of the Company who retires by rotation and, being eligible, offers herself for re-appointment.**		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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

S. DAS

(COMPANY SECRETARY)

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THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.

(NSE : ORISSAMINE)

Disclosure of voting results by listed entities in terms to

Clause 35A of the Listing Agreement

Date of AGM	:	19th September, 2012
Total number of shareholders on Record Date (Book Closure 12/09/12 to 19/09/12)	:	11447
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	1
Public	:	90
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 5) **To authorize Board of Directors to fix the remuneration plus out of pocket expenses of the Statutory Auditors of the Company as appointed by Comptroller & Auditor General of India pursuant to Section 224(8)(aa) of the Companies Act, 1956 for the financial year 2012-13**		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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

S. DAS

(COMPANY SECRETARY)

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THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.

(NSE : ORISSAMINE)

Disclosure of voting results by listed entities in terms to

Clause 35A of the Listing Agreement

Date of AGM	:	19th September, 2012
Total number of shareholders on Record Date (Book Closure 12/09/12 to 19/09/12)	:	11447
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	1
Public	:	90
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 6) **Subdivision of the existing equity shares of face value of ₹10/- each into 10 equity shares of the face value of ₹1/-each w.e.f the record date to be determined by the Board of Directors of the Company and consequently alteration of Clause V of Memorandum of Association of the Company in regard to Authorised Share Capital of the Company.**		
Resolution required (Ordinary / Special)	:	ORDINARY
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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

S. DAS
(COMPANY SECRETARY)

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THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.

(NSE : ORISSAMINE)

Disclosure of voting results by listed entities in terms to

Clause 35A of the Listing Agreement

Date of AGM	:	19th September, 2012
Total number of shareholders on Record Date (Book Closure 12/09/12 to 19/09/12)	:	11447
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	1
Public	:	90
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 7) **To give effect to sub-division of the face value of the existing equity shares of the Company of ₹10/- each into 10 equity shares of the face value of ₹1/-each w.e.f the record date to be determined by the Board of Directors of the Company and consequently alteration of Clause 7 of the Articles of Association of the Company in regard to Share Capital.**		
Resolution required (Ordinary / Special)	:	Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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

S. DAS
COMPANY SECRETARY

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THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.

(NSE : ORISSAMINE)

Disclosure of voting results by listed entities in terms to

Clause 35A of the Listing Agreement

Date of AGM	:	19th September, 2012
Total number of shareholders on Record Date (Book Closure 12/09/12 to 19/09/12)	:	11447
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	1
Public	:	90
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 8) **Appointment of Shri E.K.Bharat Bhushan, as a Director of the Company whose period of office will be liable to determination by retirement by rotation.**		
Resolution required (Ordinary / Special)	:	ORDINARY
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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

S. DAS

COMPANY SECRETARY

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