



Ref : NSE/OMDC/CS/09-2017/03
Dated : 15.09.2017

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 in terms of Regulation 44 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015 and
Scrutinizer Report of the 99th AGM of the Company.**

SYMBOL : ORISSAMINE
SERIES : EQ

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 99th 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

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through polling paper/ballot paper)

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

To,

The Chairman of the 99th Annual General Meeting (AGM) of the Members of The Orissa Minerals Development Co. Ltd. (CIN: L51430WB1918GOI003026), held on Friday, the 15th day of September 2017 at 10.00 A.M. at "PURBASHREE AUDITORIUM" of EASTERN ZONAL CULTURAL CENTRE at Bharatiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake City, Kolkata-700106.

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of **The Orissa Minerals Development Co. Ltd.** (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 99th Annual General Meeting of the Members of the Company dated 20/07/2017. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 99th AGM of the Company, based on the report provided by **National Securities Depository Limited (NSDL)**, the agency engaged by the Company to provide e-voting facility for voting through electronic means.

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3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Tuesday, September 12, 2017 (09:00 a.m. IST) till Thursday, September 14, 2017 (5.00 p.m. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by **National Securities Depository Limited (NSDL)**.
4. The Members holding equity shares as on the "cut-off date" i.e. September 8, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 99th Annual General Meeting.
5. At the end of the remote e-voting period on Thursday, September 14, 2017 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on the 15th day of September, 2017 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Smita Mondal and Ms. Sneha Khaitan who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. They have signed below in confirmation of the votes being unblocked in their presence.

Smita Mondal

Sneha Khaitan

8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of **National Securities Depository Limited (NSDL)** i.e. <https://www.evoting.nsdl.com/> and based on such reports, the brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper are as under:

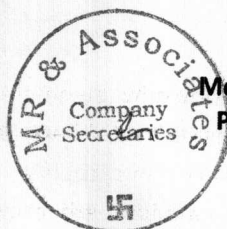
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Item No. 1 - Ordinary Resolution :

Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Report of the Board of Directors and Auditors and Comments of the Comptroller and Auditor General of India (CAG) thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	28	782	6	3077904	34	3078686	99.75
Dissent	4	7825	1	10	5	7835	0.25
Total	32	8607	7	3077914	39	3086521	100.00
Abstain / Invalid	0	0	0	0	-	-	-

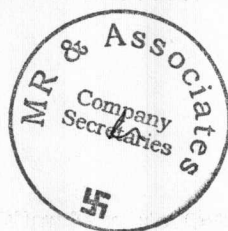
Item No. 2 - Ordinary Resolution :

Declaration of Dividend on Equity shares for the Financial Year ended March 31, 2017.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	32	8607	6	3077904	38	3086511	100.00
Dissent	0	0	1	10	1	10	0.00
Total	32	8607	7	3077914	39	3086521	100.00
Abstain / Invalid	0	0	0	0	-	-	-

Item No. 3 - Ordinary Resolution :

Fixation of remuneration of M/s. Nandy Halder & Ganguli (Firm Regn. No. CA0136) as statutory auditor of the company appointed by Comptroller and Auditor General of India (CAG) for the Financial Year 2017-18 under the provision of Section 142 of the Companies Act, 2013.

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Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	31	8587	6	3077904	37	3086491	100.00
Dissent	1	20	1	10	2	30	0.00
Total	32	8607	7	3077914	39	3086521	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 4 - Ordinary Resolution:

Appointment of Smt. Pally Kundu (DIN 07871558) as a Government Nominee Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	332	7	3077914	32	3078246	99.73
Dissent	7	8275	0	0	7	8275	0.27
Total	32	8607	7	3077914	39	3086521	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 5 - Ordinary Resolution:

Appointment of Shri V.V. Venu Gopal Rao (DIN 02950920) as Non Executive Director of the Company

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	377	6	3077904	33	3078281	99.73
Dissent	6	8255	1	10	7	8265	0.27
Total	33	8632	7	3077914	40	3086546	100.00
Abstain / Invalid	0	0	0	0	--	-	--

9. Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with the requisite majority.

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MR & Associates

Company Secretaries

All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

Mohan

Mohan Ram Goenka
Practising Company Secretary
C.P. No: 2551



Date : 15.09.2017

Place : Kolkata

Countersigned by:

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