

FORM No. MGT-13

Report of Scrutinizer

**[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21
of the Companies (Management and Administration) Rules, 2014 as amended]**

Date:-31.05.2022

To,
The Chairman
Mr. Gopal Kumar Agrawalla
Extra-Ordinary General Meeting of the Equity Shareholders of
ORISSA BENGAL CARRIER LTD
Held on 28th May 2022 at A-1, 3rd Floor, CG.
Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001.

Subject:- Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

We, Anil Agrawal & Associates, Company Secretaries have been appointed by the Board of Directors of ORISSA BENGAL CARRIER LTD ("The Company") on 28.04.2022 as scrutinizer, pursuant to Section 108 & 109 of the Companies Act 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, in respect of resolutions contained in Extra Ordinary General Meeting (EOGM) Notice to scrutinize the voting process conducted through Remote E-Voting/Poll in fair and transparent manner and ascertain requisite majority on poll and remote E-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014 as amended.

EOGM Notice was sent in electronic/physical form to the members who have registered their e-mail addresses/Postal Address with the Registrars and Share Transfer Agents of the Company and whose name appears on the Register of Members/List of Beneficial owners on Cutoff Date 28.04.2022. Accordingly, Members had been given the option to vote either by means of poll or through e-voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Poll /E-Voting on the resolutions contained in the Notice of the Company. Our responsibility as a scrutinizer for the process of Poll/remote e-voting process is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and

“abstained” votes, the resolutions proposed in the Notice of EOGM of the Company, based on the Poll Papers received and reports generated from the e-voting process system provided by CDSL (Central Depository Services Limited), the authorized agency engaged by the Company, to provide remote e-voting facilities.

The remote e-voting period remained open from Monday, May 23, 2022 (10:00 a.m.) to Friday, May 27, 2022 (5:00 p.m.).

The persons who were the members of the Company on the “cut-off date” i.e. Friday, 20th May, 2022, (End of Day) were entitled to vote on the resolutions as set out in the notice of the EOGM of the Company.

The Company has also published the information relating to e-voting in two newspapers namely The Times of India, English daily and Pioneer (Hindi), Regional language daily dated 02nd May 2022.

After the time fixed for closing of the poll by the Chairman during the EOGM, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations of proxies lodged with the Company.

The votes were unblocked on Saturday, 28th May, 2022 in the presence of 2 (two) witnesses, who are not in the employment of the Company

We submit our Scrutinizer’s Report on the result of the Poll / E-voting as under:-

Item No. 1 :-

Appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as a Non- Executive Non-Independent Director of the Company.

Nature of Resolution:- Ordinary Resolution

(I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	04	1,00,050	100%
(ii) Poll	21	1,47,40,607	100%
Total	25	1,48,40,657	100%

(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	0	0	0
(ii) Poll	0	0	0
Total	0	0	0

(III) INVALID VOTES / ABSTAINED FROM VOTING

Number of Members whose votes were declared Invalid / Abstained from Voting.	Number of Invalid Votes Cast by them (Shares)
-	-

Item No. 2 :-

Change in Designation of Mr. Ravi Agrawal, Whole- time Director (DIN:01392652) to Managing Director of the Company.

Nature of Resolution:- Special Resolution

(I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	04	1,00,050	100%
(ii) Poll	21	1,47,40,607	100%
Total	25	1,48,40,657	100%

(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	0	0	0
(ii) Poll	0	0	0
Total	0	0	0

(III) INVALID VOTES / ABSTAINED FROM VOTING

Number of Members whose votes were declared Invalid / Abstained from Voting.	Number of Invalid Votes Cast by them (Shares)
-	-

Item No. 3 :-

Revision in the remuneration of Mr. Manoj Kumar Agrawal (DIN: 01590282), Wholetime Director of the Company.

Nature of Resolution:- Special Resolution

(I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	04	1,00,050	100%
(ii) Poll	21	1,47,40,607	100%
Total	25	1,48,40,657	100%

(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	0	0	0
(ii) Poll	0	0	0
Total	0	0	0

(III) INVALID VOTES / ABSTAINED FROM VOTING

Number of Members whose votes were declared Invalid / Abstained from Voting.	Number of Invalid Votes Cast by them (Shares)
-	-

Based on the above mentioned results, We report that the percentage of total votes [ballot/ remote e-voting) casted by the members of company in favor of all the resolutions is more than the requisite majority, and therefore, all the resolutions are deemed to be passed. The chairman of the meeting may declare the result accordingly.

Notes :-

- (i) Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through Ballot/E-voting.
- (ii) Resolution as set out in the EOGM shall be deemed to have been passed on 28.05.2022, being the date of EOGM.
- (iii) All the relevant records of voting are in our safe custody and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

For, Anil Agrawal and Associates
(Company Secretaries)

Countersigned and received the report:

Anil Kumar Agrawal
Partner
FCS No.: 8828, CP No.: 9981
Peer Review Cert. No.: 839/2020
Place: Raipur
Date: 31.05.2022
UDIN:- F008828D000439931

Mr. Gopal Kumar Agrawalla
Chairman of the EOGM
DIN: 07941122
Place: Raipur
Date: 31.05.2022