

Date: 29.09.2021

To  
Department of Corporate Services,  
BSE Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Sub:** Proceedings of 26<sup>th</sup> Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.  
**Ref:** Scrip ID/Code: OBCL/541206

With reference to captioned subject, we are enclosing herewith Proceedings of 26<sup>th</sup> Annual General Meeting held today, i.e. Wednesday, the 29<sup>th</sup> day of September, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are kindly requested to take the same on your records.

Yours faithfully,

For, **ORISSA BENGAL CARRIER LTD.**

*Aakash Kumar Sahu*

**Aakash Kumar Sahu**  
Company Secretary & Compliance Officer



## PROCEEDINGS OF 26<sup>th</sup> ANNUAL GENERAL MEETING

The 26<sup>th</sup> Annual General Meeting of Orissa Bengal Carrier Ltd. was held on Wednesday, the 29<sup>th</sup> day of September, 2021 at 04:00 P.M. at the corporate office of the Company at A-1, 3<sup>rd</sup> Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001.

Mr. Aakash Kumar Sahu Company Secretary and Compliance Officer delivered the welcome speech and introduction of the Board. Thereafter, Mr. Ravi Agrawal, Wholetime Director confirmed the presence of requisite quorum for the meeting and called the meeting in order.

After taking the Chair, at first Instance, Mr. Ravi Agrawal said few words in the honour and remembrance of Late Shri Ratan Kumar Agrawal, Managing Director of the Company followed by his speech on the overall performance of the Company for the Financial Year 2020-21. He also gave brief discussion on the focus, vision and future planning for the development of Business in the forth coming years.

Thereafter Smt. Shakuntala Devi Agrawal, Director interacted with the members of the Company and also shared few words for Late Shri Ratan Kumar Agrawal.

Moving on, the Chairman asked the Company Secretary to read the Notice of AGM and the Auditors Report. The Company Secretary read the Notice of AGM and the Auditors Report and that the qualifications reported by the Auditors in the Auditors Report.

The Company Secretary explained the members the manner in which the meeting and voting will be held. CS Anil Kumar Agrawal, Partner of Anil Agrawal & Associates, Practicing Companies Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the Poll Process.

After that, the Chairman invited suggestions and queries from the members, before voting. The chairman also provided a fair opportunity to the members of the Company to seek clarifications and/or offer comments related to the business items and the same were adequately addresses. On giving satisfactory answer to the shareholders queries, the chairman on his own motion, ordered to take poll for passing of resolutions as specified in the notice. The Company arranged for a poll on all the resolutions to be passed at the meeting for the members. The Chairman requested the Company Secretary to show the empty poll Box to the members.

Thereafter the Company Secretary briefed about the procedure for voting through the poll process.

Thereafter, all resolutions as set out in the notice of AGM were proposed and seconded. Brief of said resolutions is as under:

<b>Item No.</b>	<b>Item Details</b>	<b>Type of Business (Ordinary/Special)</b>	<b>Resolution Required (Ordinary/Special)</b>
1.	Adoption of Financial Statements of the Company for the Financial Year ended March 31 <sup>st</sup> 2021 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
2.	To appoint a Director in place of Smt. Shakuntala Devi Agrawal (DIN: 01540586), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Ordinary
3.	Appointment of Ashish Dakalia (DIN: 09201624) as	Special	Ordinary

	an Independent Director		
4.	Appointment of Sourabh Agrawal (DIN: 09201283) as an Independent Director	Special	Ordinary
5.	To revise the remuneration of Shri Ravi Agrawal, Wholetime Director of the Company.	Special	Ordinary

After the members have cast their votes, the Chairman informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded in the website of the Company [www.obclimited.com](http://www.obclimited.com) and also be available on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

Thereafter, the meeting stands concluded at 07:45 P.M. with a vote of thanks by Mr. Akshay Agrawal, Chief Financial Officer of the Company.

**Note:** This is the summarized proceeding of the Annual General Meeting.

Please take the same on your records.

For, ORISSA BENGAL CARRIER LTD.

*Aakash*

Aakash Kumar Sahu  
Company Secretary & Compliance Officer



Date: 29.09.2021

Place: Raipur