

31.05.2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

Scrip Code: **541206**

Trading Symbol: **OBCL**

**Sub: Submission of Voting Results and Scrutinizer's Report for the EGM held on May 28, 2022**

Dear Sir/Madam,

Pursuant to the Regulation 44 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached here with the Voting Results of Extra-ordinary General Meeting (EGM) in the prescribed format under SEBI Circular CIR/CFD/CMD/8/2015 Dt. 04.11.2015 along with the Report of Scrutinizer dated 31.05.2022.

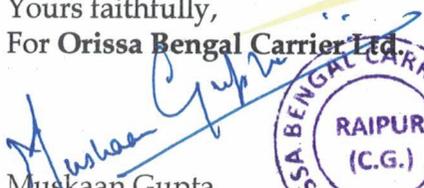
Voting Results and Scrutinizer's Report is available on the Company's website.

You are requested to please take the information on your record.

Thanking you,

Yours faithfully,

For **Orissa Bengal Carrier Ltd**

  
Muskaan Gupta  
Company Secretary &  
Compliance Officer



Encl.: 1. Scrutinizer Report  
2. Voting Results

Voting Results and Scrutinizer's Report is available on the Company's website.

 [admin@obclimited.com](mailto:admin@obclimited.com)

 [www.obclimited.com](http://www.obclimited.com)

CIN No.: L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate  
Pandri Main Road, Raipur 492001 (C.G.)

 0771-2281310- (9 Lines)

Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

Ph. : 0771-4054518

**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 28<sup>th</sup> May 2022 at A-1, 3<sup>rd</sup> 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, 20<sup>th</sup> 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 02<sup>nd</sup> 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, 28<sup>th</sup> 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%
<b>Total</b>	<b>25</b>	<b>1,48,40,657</b>	<b>100%</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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%
<b>Total</b>	<b>25</b>	<b>1,48,40,657</b>	<b>100%</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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%
<b>Total</b>	<b>25</b>	<b>1,48,40,657</b>	<b>100%</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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)

Anil Kumar Agrawal  
Digitally signed by  
Anil Kumar Agrawal  
Date: 2022.05.31  
12:18:03 +05'30'

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

**Countersigned and received the report:**

GOPAL  
KUMAR  
AGRAWALLA  
Digitally signed by  
GOPAL KUMAR  
AGRAWALLA  
Date: 2022.05.31 12:30:16  
+05'30'

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

**DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Particulars	Details
Date of Notice	May 02, 2022
Total Number of Equity Share Holders as on the cut-off date	1320 Shareholders
No. of Shareholders present in the meeting either in person or through proxy	21
(a) Promoter Group	9
(b) Public	12
No. of Shareholders attended the meeting through Video Conference	NA
(a) Promoter Group	NA
(b) Public	NA
Mode of Voting	E-Voting/Voting by Poll
Resolution Required	Ordinary and Special Resolution

For Orissa Bengal Carrier Limited

*Muskaan Gupta*  
**Muskaan Gupta**  
Company Secretary & Compliance Officer  
(Membership No.: - A63639)



No. of Shareholders present in the meeting 21

(b) Public

NA

✉ admin@obclimited.com

🌐 www.obclimited.com

CIN No. : L63090CT1994PLC008732

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**Resolution No. 1**

Resolution (Ordinary/ Special)	required:	Ordinary Resolution							
Whether promoter group are interested in the agenda/resolution?	promoter/ group are in the	No							
Description of Resolution considered		Appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as a Non- Executive Non-Independent Director of the Company.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll	14454580	14454580	100%	14454580	0	100%	0	
	Postal Ballot (if applicable)	14454580	0	0	0	0	0	0	
Public- Institutions	Total	0	14454580	100%	14454580	0	100%	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	6628210	0	0	0	0	0	0	
	E-Voting	100050	100050	1.51%	100050	0	100%	0	
	Poll	286027	286027	4.31%	286027	0	100%	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
Total	Total	21082790	14840657	70.39%	14840657	0	100%	0	
				Whether Resolution is Passed or Not?		Yes			
				Disclosure of Notes on Resolution		Add Notes			

For, Orissa Bengal Ceyrier Ltd.

Compliance Officer

**Resolution No. 2**

Resolution (Ordinary/Special)	required:	Special Resolution						
Whether promoter group are interested in the agenda/resolution?	promoter/ group are interested in the agenda/resolution?	Yes						
Description of Resolution considered	Change in Designation of Mr. Ravi Agrawal, Whole-time Director (DIN:01392652) to Managing Director of the Company.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	14454580	14454580	100%	14454580	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public-Institutions	Total	14454580	14454580	100%	14454580	0	100%	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	100050	100050	1.51%	100050	0	100%	0
Public-Non Institutions	Poll	286027	286027	4.31%	286027	0	100%	0
	Postal Ballot (if applicable)	6628210	0	0	0	0	0	0
	Total	21082790	386077	5.82%	386077	0	100%	0
Total	Total	21082790	14840657	70.39%	14840657	0	100%	0
Whether Resolution is Passed or Not? Yes								
Disclosure of Notes on Resolution Add Notes								

**For, Orissa Bangar Cement Ltd.**

**CS & Compliance Officer**

**Resolution No. 3**

Resolution (Ordinary/ Special)	required:	Special Resolution						
Whether promoter group interested in the agenda/resolution?	promoter/ group are in the	Yes						
Description of Resolution considered		Revision in the remuneration of Mr. Manoj Kumar Agrawal (DIN: 01590282), Wholetime Director of the Company.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	14454580	14454580	100%	14454580	0	100%	0
	Postal Ballot (if applicable)	14454580	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Non Institutions	Total	0	0	0	0	0	0	0
	E-Voting	100050	100050	1.51%	100050	0	100%	0
	Poll	286027	286027	4.31%	286027	0	100%	0
Total	Postal Ballot (if applicable)	6628210	0	0	0	0	0	0
	Total	21082790	14840657	5.82%	386077	0	100%	0
			14840657	70.39%	14840657	0	100%	0
Whether Resolution is Passed or Not? Yes								
Disclosure of Notes on Resolution Add Notes								

**For, Orissa Bengal Garrier Ltd.**

**C&A Compliance Officer**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

For, Orissa Bengal Parry Ltd.  
CS & Compliance Officer