

Date: 10.01.2024

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 Proceedings of the Extra-ordinary General Meeting (EGM) as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Gist of Proceedings of the Extra-ordinary General Meeting (EGM) of the Company held today i.e. on Wednesday, January 10, 2024.

Voting Results and Scrutinizer Report will be submitted to the Exchange within 2 working days from the conclusion of the meeting.

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

Thanking You,

Yours faithfully,
For **Orissa Bengal Carrier Limited**

MUSKAAN
GUPTA

Digitally signed by
MUSKAAN GUPTA
Date: 2024.01.10
13:00:03 +05'30'

Muskaan Gupta
Company Secretary &
Compliance Officer

Encl: Gist of Proceedings of EGM

CIN No. : L63090CT1994PLC008732

Registered office : Jiwan Bima Marg, Pandri, Raipur (C.G.) 492001 Tel. : 0771-4054518

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp. Mandi Gate,
Pandri Main Road, Raipur (C.G.) 492001, Tel.: 0771-2281310-30

**GIST OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING
(EGM) OF THE COMPANY**

A. Date, Time and Venue of the EGM:

The Extra-Ordinary General Meeting of Orissa Bengal Carrier Limited was held on Wednesday, January 10, 2024 at the Corporate Office of the Company situated at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)-492001. The meeting commenced at 10:00 A.M. (IST) and concluded at 12 Noon (IST).

B. Proceedings in Brief:

- Company Secretary welcomed the Shareholders to the Extraordinary General Meeting (“EGM”) of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.
- Mr. Gopal Kumar Agrawalla, Chairman of the Company chaired the meeting and welcomed the members present at the EGM of the Company.
- All the Directors were present at the meeting including Mr. Ashish Dakalia, Independent Director who is the Chairman of the Stakeholder Relationship Committee, Audit Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee of the Company.
- The requisite quorum being present, Chairman called the meeting to order. Mr. Ravi Agrawal, Managing Director of the Company interacted with the members and also shared few words regarding the performance of the Company during the FY 2023-24.
- The Company Secretary then read the Notice of EGM dated December 12, 2023 and explained to the members the manner in which the meeting and voting will be held. Accordingly, the Notice of EGM was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.
- CS Anil Kumar Agrawal, Partner of Anil Agrawal & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board to scrutinize the voting through electronic means.
- The Company Secretary further informed that all the documents referred to in the Notice of the meeting were available for inspection from the date of circulation of the Notice up to the date of the meeting.

- Pursuant to the Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company engaged the services of Central Depository Services Limited (CDSL) to provide facility to the members to exercise their vote electronically through Remote e-voting and through ballot paper at the EGM in respect of all the businesses set forth in the Notice of EGM. The remote e-voting period commenced on Friday, January 5, 2024 (02:00 P.M.) and ended on Tuesday, January 9, 2024 (5:00 P.M.).
- The Company Secretary requested the members present in the EGM, who had not cast their vote through remote e-voting to cast their votes through ballot paper at the EGM.

Thereafter, all resolutions as set out in the notice of EGM were proposed and seconded.

C. Resolutions contained in the Notice dated December 12, 2023:

Sr. No.	Item Details	Type of Business (Ordinary/Special)	Resolution Required
1.	To consider and approve the alteration in the Object Clause of the Memorandum of Association (MOA) of the Company.	Special	Special
2.	To make loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in terms of Section 185 of the Companies Act, 2013.	Special	Special

D. Notes:

- Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM. The same will be uploaded in the website of the Company www.obclimited.com and also be available on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com.
- Thereafter, the meeting was concluded with a vote of thanks.
- This document does not constitute minutes of the proceedings of the Extra-ordinary General Meeting of the Company.

You are requested to take the same on your record.

Yours Faithfully

For, Orissa Bengal Carrier Ltd

MUSKAAN
GUPTA

Digitally signed by
MUSKAAN GUPTA
Date: 2024.01.10 13:00:35
+05'30'

Muskaan Gupta
Company Secretary &
Compliance Officer
M. No. 63639

CIN No. : L63090CT1994PLC008732

Registered office : Jiwan Bima Marg, Pandri, Raipur (C.G.) 492001 Tel. : 0771-4054518

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