

To
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Date: 03.08.2019

Sub: Proceedings of 24th 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 24th Annual General Meeting held today, i.e. Saturday, 03rd of August, 2019 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

Aakash Kumar Sahu
Company Secretary & Compliance Officer
M. No. 51233



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

✉ admin@obclimited.com

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PROCEEDINGS OF 24th ANNUAL GENERAL MEETING

The 24th Annual General Meeting of Orissa Bengal Carrier Ltd. was held on Saturday, 03rd of August, 2019 at 05:00 P.M. at the Landmark Hotel, Near Mata Garage, Main Road Pandri, Raipur (C.G.) - 492004.

After the welcome speech and introduction of the Board by the Company Secretary, Mr. Ratan Kumar Agrawal, Chairman cum Managing Director confirmed the presence of requisite quorum for the meeting and called the meeting in order.

At First Instance, the Chairman had given speech on the overall performance of the Company for the Financial Year 2018-19 and also gave brief discussion on the focus, vision and future planning for the development of Business in the forth coming years. Thereafter Mr. Ravi Agrawal, Wholetime Director shared his words with the members of the Company.

Moving on the Chairman asked the Company Secretary to read the Notice of AGM and Auditors Report. The Company Secretary read the Notice of AGM and Auditors Report and that the Auditors Report does not contain any qualifications or adverse remark.

The Company Secretary explained the members the manner in which the meeting and voting will be held. The members were further informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company has extended the remote e-voting facility in respect of Business to be transacted at the AGM. The E-voting commenced at 09:00 AM on Wednesday, July 31, 2019 till 05:00 PM on Tuesday, August 02, 2019. CS Anil Kumar Agrawal, Partner of Anil Agrawal & Associates, Practising Companies Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the E-Voting and Poll Process.

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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 items of Business and the same were adequately addresses. On giving satisfactory replies 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 has also arranged for a poll on all 7 resolutions to be passed at the meeting for the members who have not cast their voter electronically. The Chairman requested the Company Secretary to show the empty poll Box to the members.

Thereafter the Company Secretary briefed about the procedure for filling the poll process.

Thereafter, all 7 resolutions as set out in the notice of AGM were proposed and seconded. Brief of said resolutions is as under:

| Item No. | Item Details | Type of Business (Ordinary/Special) | Resolution Required (Ordinary/Special) |
|----------|--|-------------------------------------|--|
| 1. | Adoption of Financial Statements of the Company for the Financial Year ended March 31st 2019 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, | Ordinary | Ordinary |

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|----|--|----------|----------|
| | offers herself for re-appointment. | | |
| 3. | To declare final dividend @ 0.50 per equity share for the financial year ended 31st March, 2019. | Ordinary | Ordinary |
| 4. | To increase remuneration of Shri Ratan Kumar Agrawal, Managing Director of the Company. | Special | Ordinary |
| 5. | To increase remuneration of Shri Ravi Agrawal, Wholetime Director of the Company. | Special | Ordinary |
| 6. | To increase remuneration of Shri Manoj Kumar Agrawal, Wholetime Director of the Company. | Special | Special |
| 7. | To increase commission payable to Smt. Shakuntala Devi Agrawal, Non-Executive Director of the Company. | Special | Special |

After all 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 and also be available on the website of BSE Limited www.bseindia.com.

Thereafter, the meeting stands concluded at 07:00 P.M. with a vote of thanks by Mr. Akshay Agrawal, Chief Financial Officer of the Company.

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

Please take the same on your records.

For, **ORISSA BENGAL CARRIER LTD.**



Aakash Kumar Sahu
Company Secretary & Compliance Officer
M. No. 51233



Date: 03.08.2019

Place: Raipur

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