

Date: 12.01.2024

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 Voting Results and Scrutinizer's Report for the Extra-ordinary General Meeting (EGM) of the Company held on Wednesday, January 10, 2024

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Voting Results of the EGM of the Company held on Wednesday, January 10, 2024, along with the Report of Scrutinizer dated January 11, 2024.

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

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: 2024.01.12
15:31:36 +05'30'

Muskaan Gupta

**Company Secretary &
Compliance Officer**

**Encl: 1. Scrutinizer's Report
2. Voting Results**

FORM NO. MGT-13

Report of Scrutinizer

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
ORISSA BENGAL CARRIER LTD
Jiwan Bima Marg, Pandri,
Raipur (C.G.)-492001

Sub:- Scrutinizer's Report on Combined Voting Results of Extra Ordinary General Meeting held on Wednesday, January 10, 2024 at 10:00 AM at the Corporate Office of the Company at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001.

Dear Sir,

The Board of Directors of the Company had appointed CS Anil Kumar Agrawal, Partner of M/s. Anil Agrawal & Associates, Practicing Company Secretaries, Raipur as the Scrutinizer for the remote e-voting process and voting by poll at Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report on Scrutiny as under:

- ❖ The Company had appointed Central Depository Services (India) Limited (CDSL) as the 'Service Provider', for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
- ❖ Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agents (RTA) of the Company.
- ❖ CDSL had provided a system for recording the votes of the members electronically on both the items of the Special Businesses sought to be transacted in the Extra Ordinary General Meeting (EOGM).
- ❖ CDSL had set up an electronic voting facility on their website, www.evotingindia.com. The Company had uploaded all the items of the Business to be transacted at the Extra Ordinary



General Meeting on the website of the Company and also on BSE and NSE to facilitate their members to cast their votes through remote e-voting.

- ❖ As informed by the management of the Company, the notice of Extra Ordinary General Meeting was sent to all the members, whose name appeared in the Register of Members as on Friday, December 08, 2023.
- ❖ As informed to us, the notice was sent through E-mail and Physical mode containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- ❖ As informed to us, the notice was also published in the Newspapers. The same was also uploaded in the Stock Exchange websites.
- ❖ The members whose name appeared in the register of members as on Wednesday, January 03, 2024 i.e. cut-off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Extra Ordinary General Meeting. The remote e-voting facility was kept open from 02:00 PM on Friday, January 05, 2024 till 05:00 PM on Tuesday, January 09, 2024.
- ❖ At the end of the voting period on Tuesday, January 09, 2024, 05:00 PM, the voting portal of the service provider was blocked forthwith. The information for the shareholders who have casted their votes, such as name, folio and number of shares held were obtained from the service provider.
- ❖ Further, the facility to vote through Ballot Paper was provided to the members who were physically present in the Extra Ordinary General Meeting at the Venue.
- ❖ After the voting at the EOGM was concluded, One ballot Box kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- ❖ After counting of the votes conducted at the venue of the Extra Ordinary General Meeting through Ballot Paper, the votes cast through remote e-voting facility were duly unlocked by me as a scrutinizer in the presence of 2 witness as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ Thereafter, I, CS Anil Kumar Agrawal, as a scrutinizer, have duly compiled details of the Remote e-voting carried out by the Members and the physical voting done at the venue of the EOGM by way of ballot paper, the details of which are as follows:

The Summary of remote e-voting together with that of the Voting conducted at the venue of EOGM by way of postal ballot is as under:



Details	Remote e-voting	Voting through Ballot paper at EOGM	Total Voting
Number of Members who cast their votes	5	31	36
Total Number of Shares held by them	650	1,45,23,847	1,45,24,497
Abstained/ Invalid Votes	-		

Results of e-voting and voting by ballot papers for Special Resolutions as under:

1. Item No. 1 of the Notice (As a Special Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- **No**

To consider and approve the alteration in the Object Clause of the Memorandum of Association (MOA) of the Company.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	650	0.0045	0	0	0
Physical Voting	1,45,23,847	99.9955	0	0	0

Whether resolution is passed or not:- **Passed**

2. Item No. 2 of the Notice (As a Special Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- **No**

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.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	650	0.0045	0	0	0
Physical Voting	1,45,23,847	99.9955	0	0	0

Whether resolution is passed or not:- **Passed**

Both the Resolutions mentioned in the Extra Ordinary General Meeting as above under Remote e-voting and Voting conducted at EOGM by way of Ballot Papers with the requisite majority are deemed to be passed as on date of EOGM.

Hard copy of the List of Members, for both voting at EOGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared




"INVALID", for each resolution will be handed over to the Company, after the announcement of the result by the Company.

I hereby confirm that I am maintaining the electronic data received from the service provider (CDSL), in respect of the Votes cast through e-voting and voting conducted at EOGM by way of Ballot papers by the members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to CS Muskaan Gupta, Company Secretary and Compliance Officer of the Company as prescribed in Rules/Act for safe keeping.

Mr. Gopal Kumar Agrawalla, Chairman and Non-Executive Director is further requested to declare the voting results.

Thanking You,
Yours Faithfully,

For, Anil Agrawal and Associates
(Company Secretaries)


Anil Kumar Agrawal
Partner

FCS No.: 8828, CP No.: 9981
Peer Review Cert. No.: 839/2020
UDIN: F008828E003191601
Place: Raipur
Date: 11.01.2024



Countersigned and received the report:


Mr. Gopal Kumar Agrawalla
Chairman
DIN: 07941122

VOTING RESULTS

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

Particulars	Details
Date of EGM	January 10, 2024
Date of Notice of EGM	December 12, 2023
Total Number of Shareholders as on EGM Date (Cut-off date for e-voting)	5066
No. of Shareholders present in the meeting either in person or through proxy:	31
Promoters and Promoter Group:	9
Public:	22
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution No. 1								
Resolution Required: (Ordinary/ Special)	Special							
Whether Promoter/Promoter Group are interested in the agenda/resolution?	No							
Description of Resolution Considered	To consider and approve the alteration in the Object Clause of the Memorandum of Association (MOA) of the Company							
Category	Mode of Voting	No. of Shares (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 & Promoter Group	E-Voting	14173680	0	0.00	0	0	0.00	0.00
	Poll		14173680	100.00	14173680	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	14173680	14173680	100.00	14173680	0	100.00	0.00
Public Institutions	E-Voting	38	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	38	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6909072	650	0.0094	650	0	100.00	0.00
	Poll		350167	5.0682	350167	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6909072	350817	5.0776	350817	0	100.00	0.00
Total		21082790	14524497	68.8927	14524497	0	100.00	0.00
Whether Resolution is passed or not?								Yes

Resolution No. 2								
Resolution Required: (Ordinary/ Special)	Special							
Whether Promoter/Promoter Group are interested in the agenda/resolution?	No							
Description of Resolution Considered	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							
Category	Mode of Voting	No. of Shares (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 & Promoter Group	E-Voting	14173680	0	0.00	0	0	0.00	0.00
	Poll		14173680	100.00	14173680	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	14173680	14173680	100.00	14173680	0	100.00	0.00
Public Institutions	E-Voting	38	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	38	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6909072	650	0.0094	650	0	100.00	0.00
	Poll		350167	5.0682	350167	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6909072	350817	5.0776	350817	0	100.00	0.00
Total		21082790	14524497	68.8927	14524497	0	100.00	0.00
Whether Resolution is passed or not?								Yes

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