

**Report of Scrutinizer**

[Pursuant to section 108 & 110 of the Companies Act, 2013 and rule 20 & 22  
of the Companies (Management and Administration) Rules, 2014 as amended]

**Date:- 11/01/2022**

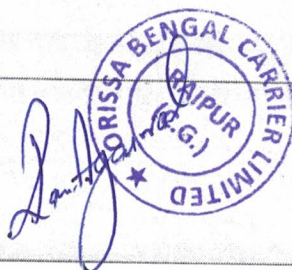
To,  
The Wholetime Director  
**ORISSA BENGAL CARRIER LTD**  
Jiwan Bima Marg, Pandri,  
Raipur (C.G.)-492001

Dear Sir,

We, Anil Agrawal & Associates, Company Secretaries have been appointed by the Board of Directors of ORISSA BENGAL CARRIER LTD ("The Company") on 10.12.2021 as scrutinizer, pursuant to Section 108 & 110 of the Companies Act 2013 read with Rules 20 and 22 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 and General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs, in respect of resolution contained in Postal Ballot to scrutinize the voting process conducted through Postal Ballot/E-Voting in fair and transparent manner and ascertain the votes cast in favor or against the resolution as stated in the Notice of Postal Ballot Dated 10.12.2021 sent to the members for taking their consent on the said resolution.

Postal Ballot Notice along with the Postal Ballot Form 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 Cut Off Date 08.12.2021. Accordingly, Members had given the option to vote either by means of physical Postal Ballot 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 Postal Ballot/E-Voting on the resolutions contained in the Postal Ballot Notice of the Company. Our responsibility as a scrutinizer for the process of Postal Ballot/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 Postal Ballot of the Company, based on the Postal Ballot forms 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 11.12.2021 (09:00 A.M.) to 10.01.2022 (5:00 P.M.).

The members who were the members of the Company on the "cut-off date i.e. Wednesday, 08<sup>th</sup> December, 2021, (End of Day) were entitled to vote on the resolutions as set out in the notice of the Postal Ballot of the Company.

Further, we submit our Scrutinizer's Report on the result of the Postal Ballot / E-voting as under:-

Nature of Resolution:- Special Resolution

**Item No. 1 :-**

**MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE SME PLATFORM TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) IN ADDITION TO THE MAIN BOARD OF BSE LTD.**

**(I) VOTED FOR THE RESOLUTION**

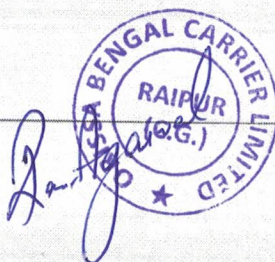
Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	24	7,41,200	100%
(ii) Postal Ballot (Physical Form)	0	0	0%
<b>Total</b>	<b>24</b>	<b>7,41,200</b>	<b>100%</b>

**(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) Postal Ballot (Physical Form)	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)
2	10000





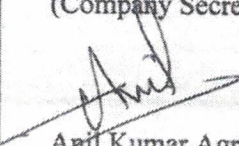
Based on the above mentioned results, We report that Special resolution as set out in the Postal Ballot Notice has been passed with the proportion of in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

**Notes :-**

- (i) Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through Postal Ballot/E-voting.
- (ii) Resolution as set out in the Postal Ballot Notice shall be deemed to have been passed on 10.01.2022, being the last date for receipt of the votes through Postal Ballot/E-voting.
- (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.

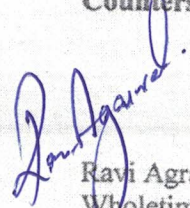
Thanking You,  
Yours Faithfully,

For, Anil Agrawal and Associates  
(Company Secretaries)

  
Anil Kumar Agrawal  
Partner  
FCS No.: 8828, CP No.: 9981  
Peer Review Cert. No.: 839/2020  
Place: Raipur  
Date: 11.01.2022  
UDIN:- F008828C002123457



Countersigned and received the report:

  
Ravi Agrawal  
Wholetime Director  
DIN: 01392652  
Place: Raipur  
Date: 11.01.2022

