

Date: 27.08.2024

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

ISIN: INE426Z01016

Sub: Submission of Proceedings of the 29th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Gist of the proceedings of the 29th AGM of the Company held today i.e., Tuesday, August 27, 2024.

Voting Results and Scrutinizer's 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

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GUPTA
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Muskaan Gupta
Company Secretary &
Compliance Officer

Encl: Gist of Proceedings of AGM

**GIST OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING (AGM) OF
THE COMPANY**

A. Date, Time and Venue of the AGM:

The 29th Annual General Meeting of Orissa Bengal Carrier Limited was held on Tuesday, August 27, 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 from 11:00 AM (IST) and concluded at 12:30 PM (IST).

B. Proceedings in Brief:

- Mr. Gopal Kumar Agrawalla, Chairman of the Company chaired the meeting and welcomed the Members present at the 29th AGM of the Company.
- The Chairman then introduced the Board of Directors and the Key Managerial Personnels to the Members. The Chairman informed that the representatives of Statutory Auditors, the Secretarial Auditors and the Internal Auditors were present at the meeting.
- All the Directors were present at the meeting including Mr. Ashish Dakalia, Independent Director who is the Chairman of the Stakeholders Relationship Committee, Audit Committee, Corporate Social Responsibility Committee and Nomination & Remuneration Committee of the Company.
- Requisite quorum being present, the Chairman called the meeting to order. The Chairman then addressed the Members and made his opening remarks with respect to the industry scenario, growth outlook and future outlook of the Company's Business.
- 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 Financial Year 2023-24 as also represented in the Annual Report of the Company. He further shared Company's future plans with the Members present.
- Ms. Muskaan Gupta, the Company Secretary & Compliance Officer of the Company read the Notice of AGM dated July 26, 2024 and informed that in compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report containing the Board's Report, Auditor's Report, Audited Financial Statements for the Financial Year ended March 31, 2024 were sent to all the Members, Directors and Auditors by permitted mode. Accordingly, the Notice of AGM was taken as read.
- 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.

- Mr. Kapil Mittal, the Chief Financial Officer then informed that there were no qualifications, reservations, adverse remarks, observations, comments or disclaimer given either by the Statutory Auditors, the Secretarial Auditors or the Internal Auditors of the Company in their respective Reports for the Financial Year ended March 31, 2024 and the same was taken as read.
- The Chairman informed the Members that M/s. Anil Agrawal & Associates, Practicing Company Secretaries, were appointed as the scrutinizers to scrutinize the voting through electronic means and voting at the AGM.
- 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. Further, the Members were provided with ballot paper at the AGM in respect of all the businesses set forth in the Notice of AGM. The remote e-voting period commenced on Friday, August 23, 2024 (10:00 AM) and ended on Monday, August 26, 2024 (05:00 PM).
- The Company Secretary requested the members present in the AGM, who had not cast their vote through remote e-voting to cast their votes through ballot paper at the AGM.

Thereafter, all resolutions as set out in the Notice of AGM were proposed and seconded.

C. Resolutions contained in the Notice dated July 26, 2024:

Sr. No.	Item Details	Type of Business (Ordinary/Special)	Resolution Required
1.	Adoption of Audited Financial Statements for the year ended March 31, 2024	Ordinary	Ordinary
2.	Appointment of a Director in place of Mrs. Shakuntala Devi Agrawal (DIN: 01540586), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Ordinary

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

D. Notes:

- i. The Company will intimate the voting results to the stock exchanges within 2 working days from the conclusion of the meeting and also upload the same on the website of the Company. The same will be uploaded in the website of the Company at 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.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

You are requested to take the same on your record.

Yours Faithfully

For, Orissa Bengal Carrier Limited

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GUPTA

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GUPTA

Muskaan Gupta

Company Secretary &

Compliance Officer

M. No. 63639

Orissa Bengal
Carrier Limited