

08.09.2022

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**

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer's Report for the 27thAGM of the Company held on September 06, 2022

Pursuant to the Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the 27th Annual General Meeting (AGM) of the Company held on September 06, 2022, along with the Report of Scrutinizer dated September 08, 2022.

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

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

Thanking you,

Yours faithfully,
For **Orissa Bengal Carrier Ltd.**

MUSKAAN
GUPTA

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MUSKAAN GUPTA
Date: 2022.09.08
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Muskaan Gupta
Company Secretary &
Compliance Officer

Encl.: 1. Scrutinizer Report
2. Voting Results

 admin@obclimited.com

 www.obclimited.com

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

ANIL AGRAWAL & ASSOCIATES
COMPANY SECRETARIES

Office No. 4071-73, 4th Floor,
Currency Tower, Near Ram Mandir,
VIP Chowk, Raipur (C.G.)-492001
E-mail:- agrawal4all@gmail.com
Contact No. 7898986867/9575111112

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 27TH Annual General Meeting held on Tuesday, 06th September, 2022 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 has appointed CS Anil Kumar Agrawal, Partner of M/s Anil Agrawal & Associates, Practising Companies Secretaries, Raipur as the Scrutinizer for the remote e-voting process and voting by poll at 27th Annual General Meeting 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 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 all the items of the Business (Ordinary and Special) sought to be transacted in the Annual General Meeting (AGM).
- ❖ 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 Annual General Meeting on the website of the Company and also on BSE and NSE Stock Exchange to facilitate their members to cast their votes through remote e-voting.

Anil
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Agrawal

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Agrawal
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- ❖ As informed by the management of the Company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Friday 05TH August 2022.
- ❖ 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.
- ❖ The person whose name appeared in the register of members as on Thursday, September 01st, 2022 i.e. cut-off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Annual General Meeting. The remote e-voting facility was kept open from 09.00 AM on Friday, September 02, 2022 till 05:00 PM on Monday, September 05, 2022.
- ❖ At the end of the voting period on Monday, September 05, 2022, 05:00 PM, the voting portal of the Service provider was blocked forthwith. The Limited 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 facilitate the members who were physically present in the Annual General Meeting at the Venue.
- ❖ On 06th September 2022 after counting of the votes conducted at the venue of the Annual 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 Mr Jatin Lakhisarani and Miss Vanshika Sharma, who acted as the witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ After the voting at the AGM 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, as mentioned above, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- ❖ 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 AGM 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 AGM by way of postal ballot is as under:

Details	Remote E-voting	Voting through Ballot paper at AGM	Total Voting
Number of Members who cast their votes	2	26	28

Anil Kumar Agrawal
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Total Number of Shares held by them	6	14887212	14887218
Abstained/Invalid Votes	-		

Results of e- voting and voting by ballot papers For Ordinary/ Special Resolutions as under:

1. Item No. 1 of the Notice (As an Ordinary Resolution):

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

Adoption of Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon..

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid Nos.
	Nos.	%age	Nos.	%age	
Remote E-Voting	6	0.0001	0	0	0
Physical Voting	14887212	99.9999	0	0	0

Whether resolution is pass or not:- **Pass**

2. Item No. 2 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- **Yes**

To re-appoint Mrs. Shakuntala Devi Agrawal (DIN: 01540586), who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid Nos.
	Nos.	%age	Nos.	%age	
Remote E-Voting	6	0.0001	0	0	0
Physical Voting	14887212	99.9999	0	0	0

Whether resolution is pass or not:- **Pass**

3. Item No. 3 of the Notice (As a Special Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- **Yes**

To revise the remuneration of Mr. Ravi Agrawal (DIN: 01392652), Managing Director of the Company.

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Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid Nos.
	Nos.	%age	Nos.	%age	
Remote E-Voting	6	0.0001	0	0	0
Physical Voting	14887212	99.9999	0	0	0

Whether resolution is pass or not:- **Pass**

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

Hard copy of the List of Members, for both voting at AGM 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 AGM 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 the CS Muskaan Gupta, Compliance Officer and Company Secretary of the Company as prescribed in Rules/Act for safe keeping.

Shri 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
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Date: 2022.09.08 11:59:23 +05'30'

Anil Kumar Agrawal
Partner
FCS No.: 8828, CP No.: 9981
Peer Review Cert. No.: 839/2020
UDIN: F008828D000939331
Place: Raipur
Date: 08.09.2022

Countersigned and received the report:

GOPAL KUMAR AGRAWALLA
Digitally signed by GOPAL KUMAR AGRAWALLA
Date: 2022.09.08 13:18:04 +05'30'

Shri Gopal Kumar Agrawalla
Chairman
DIN: 07941122
Place: Raipur
Date: 08.09.2022

Resolution No. 1								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of Resolution considered		Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, including Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.						
Category	Mode of Voting	No. of shares held (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 and Promoter Group	E-Voting	14454580	0	0	0	0	0	0
	Poll		14454580	100%	14454580	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14454580	100%	14454580	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6628210	6	0.00%	6	0	100%	0
	Poll		432632	6.52%	432632	0	100%	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total		432638	6.52%	432638	0	100%	0
Total		21082790	14887218	70.61%	14887218	0	100%	0
Whether Resolution is Passed or Not?							Yes	
Disclosure of Notes on Resolution							Add Notes	

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Resolution No. 2								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution considered		Re-appointment of Mrs. Shakuntala Devi Agrawal (DIN: 01540586), who retires by rotation and being eligible, offers herself for re-appointment						
Category	Mode of Voting	No. of shares held (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 and Promoter Group	E-Voting	14454580	0	0	0	0	0	0
	Poll		14454580	100%	14454580	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14454580	100%	14454580	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6628210	6	0.00%	6	0	100%	0
	Poll		432632	6.52%	432632	0	100%	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total		432638	6.52%	432638	0	100%	0
Total		21082790	14887218	70.61%	14887218	0	100%	0
Whether Resolution is Passed or Not?							Yes	
Disclosure of Notes on Resolution							Add Notes	

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Resolution No. 3								
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution considered		Revision in the remuneration of Mr. Ravi Agrawal (DIN: 01392652), Managing Director of the Company						
Category	Mode of Voting	No. of shares held (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 and Promoter Group	E-Voting	14454580	0	0	0	0	0	0
	Poll		14454580	100%	14454580	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14454580	100%	14454580	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6628210	6	0.00%	6	0	100%	0
	Poll		432632	6.52%	432632	0	100%	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total		432638	6.52%	432638	0	100%	0
Total		21082790	14887218	70.61%	14887218	0	100%	0
Whether Resolution is Passed or Not?							Yes	
Disclosure of Notes on Resolution							Add Notes	

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

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

Particulars	Details
Date of Notice	August 08, 2022
Total Number of Equity Share Holders as on the cut-off date	1715 Shareholders
No. of Shareholders present in the meeting either in person or through proxy	26
(a) Promoter Group	9
(b) Public	17
No. of Shareholders attended the meeting through Video Conference	NA
(a) Promoter Group	NA
(b) Public	NA
Mode of Voting	E-Voting/Voting by Poll
Resolution Required	Ordinary and Special Resolution

For Orissa Bengal Carrier Limited

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Muskaan Gupta

**Company Secretary & Compliance Officer
(Membership No.: - A63639)**

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

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General information about company

Scrip code	541206
NSE Symbol	OBCL
MSEI Symbol	NA
ISIN	INE426Z01016
Name of the company	ORISSA BENGAL CARRIER LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

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Scrutinizer Details

Name of the Scrutinizer	ANIL KUMAR AGRAWAL
Firms Name	ANIL AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	8828
Date of Board Meeting in which appointed	04-08-2022
Date of Issuance of Report to the company	08-09-2022

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Voting results	
Record date	01-09-2022
Total number of shareholders on record date	1715
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, including Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	14454580	14454580	100.0000	14454580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14454580	14454580	100.0000	14454580	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6	0.0001	6	0	100.0000	0.0000
	Poll	6628210	432632	6.5271	432632	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6628210	432638	6.5272	432638	0	100.0000	0.0000
Total		21082790	14887218	70.6131	14887218	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Shakuntala Devi Agrawal (DIN: 01540586), who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	14454580	14454580	100.0000	14454580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14454580	14454580	100.0000	14454580	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6	0.0001	6	0	100.0000	0.0000
	Poll	6628210	432632	6.5271	432632	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6628210	432638	6.5272	432638	0	100.0000	0.0000
Total		21082790	14887218	70.6131	14887218	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration of Mr. Ravi Agrawal (DIN: 01392652), Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	14454580	14454580	100.0000	14454580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14454580	14454580	100.0000	14454580	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6	0.0001	6	0	100.0000	0.0000
	Poll	6628210	432632	6.5271	432632	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6628210	432638	6.5272	432638	0	100.0000	0.0000
Total		21082790	14887218	70.6131	14887218	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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