

Proceedings of Postal Ballot

The company at its Board Meeting held on 10.12.2021 decided to obtain the consent of members through Postal Ballot / E-Voting under Section 110 & 108 of the Companies Act, 2013 and Regulation 44 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 in respect of the following:-

- **Migration of Listing / Trading of Equity Shares of the company from SME Platform of BSE Limited to the Main Board of National Stock Exchange of India Limited (NSE) in addition to the Main Board of BSE Limited.**

Pursuant to Section 110 of the Companies Act, 2013, ("Act") read with the Companies (Management and Administration Rules), 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS -2") , and any other applicable laws and regulations, that the special resolution appended in notice was proposed to be passed by way of postal ballot.

The Resolution appended in notice was proposed for seeking approval of the Members of the Company by way of special resolution for the businesses set out in the notice through Postal Ballot Forms along with electronic means i.e. ("remote e-voting").

M/s: Anil Agrawal & Associates, Company Secretaries, Raipur had been appointed by the Board of Directors of the Company in their meeting dated 10.12.2021 as Scrutinizer for conducting the Postal Ballot process/ e-voting in accordance with the Act and in a fair and transparent manner.

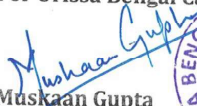
The Postal Ballot Notice along with the Postal Ballot Form was sent in electronic / physical form to the members who had registered their e-mail addresses / Postal Address with the Registrars and Share Transfer Agents of the Company and whose name appeared on the Register of Members / List of Beneficial owners on Cut Off Date i.e. on 08.12.2021.

The company had published an advertisement in The Times of India, English daily and Pioneer (Hindi), Regional language daily on 13.12.2021 regarding the dispatch of Postal Ballot Notice.

CDSL was authorised for remote E-voting process and the voting period began from Saturday, 11.12.2021 at 09.00 A.M. (IST) to Monday, 10.01.2022, 5.00 P.M. (IST).

The Scrutinizer carried out the scrutiny of votes casted by the members / shareholders through postal ballot /E-voting and submitted the report on 11.01.2022 to the Wholetime Director/Chairman of the company.

For Orissa Bengal Carrier Limited


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



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