

ଉତ୍କଳ ଇନ୍‌ଭେଷ୍ଟମେଣ୍ଟ୍‌ସ୍ ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : CSE/EIL/AGM/2019-2020/12-2020/01

Dated : 16.12.2020

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700001

**SUB: COMPLIANCE UNDER REGULATION 30 OF SEBI LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENT) REGULATION, 2015**

**Scrip Code: 10015071**

Sir,

Pursuant to compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the proceedings of the Annual General Meeting of the Company held on 16<sup>th</sup> December, 2020 are given.

The following resolutions were approved in the 93<sup>rd</sup> Annual general Meeting:-

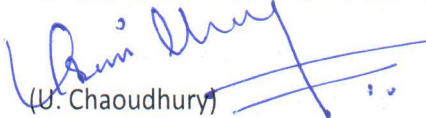
1. To consider and adopt the Audited Financial Statement of the company for the financial year ended 31st March 2020, the Reports of the Board of Directors and Auditors and comments of the Comptroller & Auditor General of India thereon and the Consolidated Financial Statements of the Company with its two subsidiaries- The Orissa Minerals Development Company Limited (OMDC) and The Bisra Stone Lime Company Limited (BSLC).
2. Fixation of remuneration of M/s N C Banerjee & Co., (Firm registration number: 302081E) appointed by CAG as the Statutory Auditors of the Company, for the financial year 2020-2021 under provision of Section 142 of the Companies Act, 2013.
3. Appointment of Smt. Swapna Bhattacharya (DIN- 08828304) as Director of the Company.
4. Appointment of Smt. Nutan Wodeyar (DIN- 07765078) as Independent Director of the Company.
5. Appointment of Shri Santosh Singh as Independent Director of the Company.

This is for your kind information and compliance.

Thanking You

Yours faithfully,

For **EASTERN INVESTMENTS LIMITED**

  
(U. Chaoudhury)  
Company Secretary