

दि उड़ीसा मिनेरलस् डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)

दि उड़ीसा मिनेरलस् डेवलपमेंट कंपनी लिमिटेड
Ref : NSE/OMDC/CS/09-2022/01
Dated : 30th September, 2022 (ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

To,
The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051
(NSE Symbol: ORISSAMINE)

Dear Sirs,

SUB: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in response to the application submitted by the Company to the Registrar of Companies, Cuttack (ROC) w.r.t. request for grant of extension of time for holding the 104th Annual General Meeting (AGM) of the Company for the Financial Year 2021-22, ROC vide its Order dated 29th September, 2022 has granted extension of time for a period of 3 (three) months, i.e. up to 31st December, 2022 for holding the 104th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2022 as per the relevant provisions of Section 96 of the Companies Act, 2013.

The said is for your information and record.

Thanking You.

Yours faithfully

For The Orissa Minerals development Co. Ltd.


(Ramakanta Behera)
CFO

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१
Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit – IV, Bhubaneswar, Odisha - 751001
Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in
आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430OR1918GOI034390



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
3rd Floor, CORPORATE BHAWAN PLOT NO. 9(P), Cuttack, Orissa, India, 753014

DATED : 29-09-2022

IN THE MATTER OF M/S THE ORISSA MINERALS DEVELOPMENT COMPANY CIN
L51430OR1918GOI034390
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 31-12-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F26871806 on 29-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Allowed

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS REGISTRAR
OF COMPANIES
CUTTACK 1

Yours faithfully,
Himanshu Shekhar

Registrar of Companies
RoC - Cuttack

Mailing Address as per record available in Registrar of Companies office:

THE ORISSA MINERALS DEVELOPMENT COMPANY
C/O, SAIL OFFICE, GROUND FLOOR, PLOT-271, BIDYUT MARG, UNIT-IV,
SHASTRI NAGAR, BHUBANESWAR, Khordha, Orissa, India, 751001



Note: This letter is to be generated only when the application is approved by RoC office