

**OCL IRON & STEEL LTD.**

REGD. OFFICE & WORKS
Vill : Lamloi - P.O.-Garvana
Rajgangpur : 770 017
Distt.- Sundargarh-Orissa, INDIA
Phone: +91 6624 222 562/563
Fax: +91 6624 222 564
eMail: oclrgp@oclsteel.in
www.oclsteel.in
CIN : L27102OR2006PLC008594

Ref. No. : OISL/BSE/NSE/2019-20

Date: 20-07-2019

To

The BSE Limited Floor 25, P.J. Towers Dalal Street, Mumbai 400 001 BSE SECURITY CODE: 533008	The National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 NSE TRADING SYMBOL: OISL
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SUBJECT: VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find the enclosed herewith Voting Result along with Scrutinizer Report, the details regarding the voting results of the businesses transacted at the Extra-Ordinary General Meeting of the Company held on **20th July, 2019** at its Registered Office at **Vill. Lamloi, P.O. Garvana, Rajgangpur -770017 (Dist. Sundargarh , Orissa)** at 10:30 a.m.

Kindly take the same on records and oblige.

Yours faithfully,

For OCL Iron and Steel Limited


Anuja Jain
Company Secretary
ACS-57084

Enclosed: a/a

WORKS :

A-285, Chopanki Industrial Area
Chopanki, Bhiwadi, District - Alwar
Rajasthan INDIA 301 019
Phone: +91 9667569588
eMail: oclrgp@oclsteel.in
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OCL IRON & STEEL LIMITED

Date of the EGM	20.07.2019
Total number of shareholders on record date (13.07.2019)	12087
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	38
Promoters and Promoter Group:	1
Public:	37
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N/A
Public:	N/A

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1: Issue of upto Maximum of 1,50,00,000 Equity Shares on a Preferential Basis

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% 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	91737232	91737232	100.0000	91737232	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	91737232	91737232	100.0000	91737232	0	100.0000	0.0000
Public - Institutions	E-Voting	846900	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	846900	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	41599028	32447	0.0781	32447	0	100.0000	0.0000
	Postal Ballot (if applicable)	41599028	38811	0.0094	38811	0	100.0000	0.0000
	Total	41599028	71258	0.1715	71258	0	100.0000	0.0000
Total		134143160	91806490	68.4407	91806490	0	100.0000	0.0000

Category	Mode of Voting	No. of Votes
Promoter and Promoter Group		0
Public - Institutions		0
Public - Non Institutions		0

Resolution No. 2: Issue of Warrants, Convertible into Equity Shares or Preferential Basis

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% 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	91737232	91737232	100.0000	91737232	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	91737232	91737232	100.0000	91737232	0	100.0000	0.0000
Public - Institutions	E-Voting	846900	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	846900	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	41599028	32447	0.0781	32447	0	100.0000	0.0000
	Postal Ballot (if applicable)	41599028	38811	0.0094	38811	0	100.0000	0.0000
	Total	41599028	71258	0.1715	71258	0	100.0000	0.0000
Total		134143160	91806490	68.4407	91806490	0	100.0000	0.0000

Details of Invalid votes

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



S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

SCRUTINIZER'S REPORT

To,

The Chairman,

OCL IRON & STEEL LIMITED

Vill. Lamloi, P.O. Garvana, Rajgangpur -770017 (Dist. Sundargarh , Orissa)

Subject: Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Sachin Khurana**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of **M/s OCL Iron And Steel Limited** at its meeting held on June 18th, 2019, for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- ii. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the EGM of the shareholders of the Company held on **July 20, 2019** at the Registered Office of the Company.
- iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the EGM.
- iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on **Wednesday, July 17, 2019 (9:00 a.m.) and will end on Friday, July 19, 2019 (5:00 p.m.)**.
- v. The shareholders holding shares as on "**cut off**" date i.e. **July 13, 2019** were entitled to vote on the proposed resolutions.
- vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.
- vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. <https://www.evotingindia.com>.



SUMMARY OF THE VOTES IS GIVEN BELOW:-

RESOLUTION NO. 1:

**ISSUE OF UPTO MAXIMUM OF 1, 95, 00,000 EQUITY SHARES ON A PREFERENTIAL BASIS -
SPECIAL RESOLUTION**

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	10	91769679	99.95
Poll	34	38811	00.05
TOTAL	44	91808490	100

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
TOTAL			

Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
Nil	Nil

The aforesaid resolutions were passed with requisite majority.



RESOLUTION NO. 2: ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS- SPECIAL RESOLUTION

(i) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	10	91769679	99.95
Poll	34	38811	00.05
TOTAL	44	91808490	100

(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
Nil	Nil

The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extraordinary General Meeting.

Thanking you
Yours faithfully,

For S. Khurana & Associates
Company Secretaries


Sachin Khurana
Proprietor

Membership No.: F10098
Place: New Delhi
Date: 20/07/2019



UDIN: F010098A000001199