

Date: 03.02.2024

To,  
Bombay Stock Exchange Limited  
Listing Department  
Phiroze Jeejeebhoy Road  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Subject: Intimation of Outcome of Extra Ordinary General Meeting under regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

**Scrip Code: 973506**

In accordance with the regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we furnish the outcome of the proceeding of the Extra Ordinary General Meeting (EGM) held on 3<sup>rd</sup> February, 2024.

This is for your information and record.

Thanking you,

Yours Sincerely,

**For Orissa Metaliks Private Limited**

**Preeti Lakhmani**  
**(Company Secretary & Compliance Officer)**  
Membership No. F8923





## Summary of proceedings of Extraordinary General Meeting

The Extraordinary General Meeting ("EGM" / Meeting") of shareholders of Orissa Metaliks Private Limited ("the Company") was held on 3<sup>rd</sup> February, 2024 at 11:00 A.M. at the Registered Office of the Company at 1, Garstin Place, Orbit House 3rd Floor, Room No.-3B, Kolkata, West Bengal - 700001

In terms of the Notice dated 1<sup>st</sup> February, 2024 convening the Extraordinary General Meeting of the Company, the following business were transacted at the Meeting.

S.N.	Resolution	Type of Resolution
1	Regularization of Additional Director, Mr. Sanjib Patwari (DIN: 00206853) as Wholetime Director of the Company	Ordinary Resolution
2	Regularization of Additional Director, Mr. Sanjay Kumar Patwari (DIN: 00206891) as Wholetime Director of the Company	Ordinary Resolution

This is for your information and record.

Thanking you,

**For Orissa Metaliks Private Limited**

For ORISSA METALIKS PRIVATE LIMITED

*Preeti Lakhmani*

Company Secretary

**Preeti Lakhmani**

**(Company Secretary & Compliance Officer)**

**Membership No. F8923**