

ORIENT BEVERAGES LIMITED



Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.
Phone : 033-2281 7001 • E-mail : orientbeverages@rediffmail.com, Website : www.obl.org.in
CIN : L15520WB1960PLC024710

OBL: CS: 2024: 114

Dated: 28th September, 2024

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai - 400 001 Security Code: 507690

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the Annual General Meeting held on 28th September, 2024

This is to inform you that the 63rd Annual General Meeting (AGM) of Orient Beverages Limited held on Saturday, the 28th September, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice dated 14th August, 2024.

We enclosed herewith the following:

1. The details of e-voting results of the business transacted at the 63rd AGM of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. Consolidated Scrutinizer's report on e-voting submitted by the Scrutinizer, Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co., Practicing Company Secretary (CP-4194/ Membership No.5517), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014(as amended).

All items of agenda as contained in Notice of 63rd AGM have been passed with requisite majority. The meeting started at 11.00 a. m (IST) and concluded at 11.50 a.m. (IST).

The e-voting results along with the Scrutinizer's Report dated 28th September, 2024 will be made available on the Company's website at www.obl.org.in and on the website of the CDSL within 48 hours of the conclusion of the meeting.

This is for your kind information and records.

Thanking you,
Yours faithfully,
For **Orient Beverages Ltd.**

Jiyut Prasad
Company Secretary

Encl: As above

CC to:
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001 Security Code: 025050



Works : ● NH-6, Mumbai Highway, Salap More, Howrah - 711 409.
● Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712 310.
● Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.

Details of results of voting of 63rd Annual General Meeting of M/s Orient Beverages Ltd. pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Description	Particulars			
i.	Date of Annual General Meeting	28 th September, 2024			
ii.	Total No. of Shareholders as on Record date i.e. 21.09.2024 (Being the cut-off date for determining shareholders entitled to vote at 63 rd AGM)	Promoters and Promoter Group: 4 Public: 4,807			
iii.	No. of shareholders present in the meeting either person or through Proxy	Promoters and Promoter Group		Public	
		In Person	Through Proxy	In Person	Through Proxy
		Not Applicable		Not Applicable	
iv.	No. of Shareholders who attended the meeting through Video Conferencing(VC)/Other Audio Visual Means	Promoters and Promoter Group		Public	
		In Person through VC/OAVM	Through Proxy	In Person through VC/OAVM	Through Proxy
		2	Not Applicable	49	Not Applicable

AGENDA-WISE DISCLOSURE

Agenda No.1	To receive, consider and adopt the audited standalone financial statements of the Company along with audited consolidated financial statements for the financial year ended 31 st March, 2024 and the Reports of the Directors and Auditors thereon.							
Whether Promoter/ Promoter Groups are interested in the agenda	No							
Resolution Required	Ordinary Resolution							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	1192229	1192229	100	1192229	-	100	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total		1192229	1192229	100	1192229	-	100
Public Institution	E-Voting*	550	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total		550	-	-	-	-	-
Public non-Institution	E-Voting*	968721	59260	6.12	59252	8	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total		968721	59260	6.12	59252	8	99.99
Total		2161500	1251489	57.90	1251481	8	99.99	0.01
Remarks	Resolution approved by members							

Agenda No. 2	To appoint a Director in place of Smt. Sarita Tulsyan (DIN: 05285793), who retires by rotation and being eligible, offers herself for re-appointment.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	Ordinary Resolution

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	1192229	1192229	100	1192229	-	100	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total		1192229	1192229	100	1192229	-	100
Public Institution	E-Voting*	550	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total		550	-	-	-	-	-
Public non-Institution	E-Voting*	968721	59260	6.12	59252	8	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total		968721	59260	6.12	59252	8	99.99
Total		2161500	1251489	57.90	1251481	8	99.99	0.01
Remarks	Resolution approved by members							

Agenda No. 3	For appointment of Sri Ankush Dhelia (DIN: 03641895) as an Independent Director of the Company for a term of 5 (five) years w.e.f. 30 th May, 2024.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	Ordinary Resolution

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	1192229	1192229	100	1192229	-	100	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total		1192229	1192229	100	1192229	-	100
Public Institution	E-Voting*	550	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total		550	-	-	-	-	-
Public non-Institution	E-Voting*	968721	59260	6.12	59252	8	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total		968721	59260	6.12	59252	8	99.99
Total		2161500	1251489	57.90	1251481	8	99.99	0.01
Remarks	Resolution approved by members							

Agenda No. 4	For consideration and approval of limits of loan/financial assistance including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan/ financial assistance under Section 185 of the Companies Act, 2013 to M/s Satyanarayan Rice Mill Private Limited up to Rs.3,00,00,000/- (Rupees Three crores only) outstanding at any point of time.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	Special Resolution

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	1192229	1192229	100	1192229	-	100	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total		1192229	1192229	100	1192229	-	100
Public Institution	E-Voting*	550	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total		550	-	-	-	-	-
Public non-Institution	E-Voting*	968721	59260	6.12	59252	8	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total		968721	59260	6.12	59252	8	99.99
Total		2161500	1251489	57.90	1251481	8	99.99	0.01
Remarks	Resolution approved by members							

Agenda No. 5	For consideration and approval of limits of loan/financial assistance including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan/ financial assistance under Section 185 of the Companies Act, 2013 to M/s Esenzarro Beverages Private Limited up to Rs.13,00,00,000/- (Rupees Thirteen crores only) outstanding at any point of time.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	Special Resolution

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	1192229	1192229	100	1192229	-	100	-
	Poll		-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	
	Total		1192229	1192229	100	1192229	-	100
Public Institution	E-Voting*	550	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	
	Total		550	-	-	-	-	-
Public non-Institution	E-Voting*	968721	59260	6.12	59252	8	99.99	0.01
	Poll		-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	
	Total		968721	59260	6.12	59252	8	99.99
Total		2161500	1251489	57.90	1251481	8	99.99	0.01
Remarks	Resolution approved by members							

* Aggregate of votes casted through remote e-voting(facility to cast vote prior to the AGM) and e-voting during the AGM.

All the Resolutions for consideration at the 63rd AGM in respect of the items set out in the Notice dated 14.08.2024, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

For Orient Beverages Ltd.

Place: Kolkata
Dated: 28th September, 2024

N. K. Poddar
Chairman



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate No. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ :033 - 4603 1517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT- COMBINED

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,

The Chairman
ORIENT BEVERAGES LTD
225C, A. J. C. BOSE ROAD,
KOLKATA- 700020

Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the date of AGM at the Sixty Third Annual General Meeting of Orient Beverages Ltd held on 28th September, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")(AGM)

I, Manoj Prasad Shaw, a Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **ORIENT BEVERAGES LTD** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and Electronic Voting at the AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the 63rd Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a scrutinizer for the E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by CDSL, the authorized Agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote e-voting period remained open from Wednesday, 25th September, 2024 (09:00 a.m. IST) and ended on Friday, 27th September, 2024, (5:00 p.m. IST).
3. The members of the Company holding shares as on Cut-off date i.e. 21st September, 2024 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. Fifteen minutes after the conclusion of the Sixty Third AGM through VC/ OAVM, I unblocked the votes cast through e-voting and remote e-voting, in the presence of two witnesses who were not in employment of the Company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. website www.evotingindia.com.
6. The particulars of all the votes cast through e- voting process have been recorded in a register separately maintained for the purpose.
7. The combined results of voting i.e. remote e-voting and venue voting through electronic means, through e-voting services provided by CDSL is as hereunder:-

ORDINARY BUSINESS:**Item No. 1- Ordinary Resolution**

Consideration and adoption of the audited standalone financial statements of the Company along with audited consolidated financial statements for the financial year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	95	1251394	3	87	98	1251481	99.9994
Voted against the resolution	1	8	0	0	1	8	0.0006
Invalid votes	0	0	0	0	0	0	0
Total	96	1251402	3	87	99	1251489	100

Item No. 2- Ordinary Resolution

Appointment of a Director in place of Smt. Sarita Tulsyan (DIN: 05285793), who retires by rotation and being eligible, offers herself for re-appointment:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	95	1251394	3	87	98	1251481	99.9994
Voted against the resolution	1	8	0	0	1	8	0.0006
Invalid votes	0	0	0	0	0	0	0
Total	96	1251402	3	87	99	1251489	100

SPECIAL BUSINESS:**Item No. 3- Ordinary Resolution**

Appointment of Sri Ankush Dhelia (DIN: 03641895) as an Independent Director of the Company for a term of 5 (five) years w.e.f. 30th May, 2024:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	95	1251394	3	87	98	1251481	99.9994
Voted against the resolution	1	8	0	0	1	8	0.0006
Invalid votes	0	0	0	0	0	0	0
Total	96	1251402	3	87	99	1251489	100

Item No. 4- Special Resolution

Consideration and approval of limits of loan/financial assistance including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan/ financial assistance under Section 185 of the Companies Act, 2013 to M/s Satyanarayan Rice Mill Private Limited up to Rs.3,00,00,000/- (Rupees Three crores only) outstanding at any point of time:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	95	1251394	3	87	98	1251481	99.9994
Voted against the resolution	1	8	0	0	1	8	0.0006
Invalid votes	0	0	0	0	0	0	0
Total	96	1251402	3	87	99	1251489	100

Item No. 5- Special Resolution

Consideration and approval of limits of loan/financial assistance including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan/ financial assistance under Section 185 of the Companies Act, 2013 to M/s Esenzaro Beverages Private Limited up to Rs.13,00,00,000/- (Rupees Thirteen crores only) outstanding at any point of time:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	95	1251394	3	87	98	1251481	99.9994
Voted against the resolution	1	8	0	0	1	8	0.0006
Invalid votes	0	0	0	0	0	0	0
Total	96	1251402	3	87	99	1251489	100

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Yours faithfully,

Date: 28.09.2024

Place: Kolkata

For Manoj Shaw & Co.

MANOJ
PRASAD
SHAW

Digitally signed
by MANOJ
PRASAD SHAW
Date: 2024.09.28
13:49:12 +05'30'

(Manoj Prasad Shaw)

(Scrutinizer)

(FCS-5517; CP-4194)

UDIN: F005517F001356229

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Digitally signed by
ARIT KARMAKAR
Date: 2024.09.28
13:51:02 +05'30'

WITNESS 1: _____

(ARIT KARMAKAR)

ABHISHEK
K PAL

Digitally signed
by ABHISHEK PAL
Date: 2024.09.28
13:51:35 +05'30'

WITNESS 2: _____

(ABHISHEK PAL)

**Counter-signed by
FOR ORIENT BEVERAGES LTD**

(CHAIRMAN)