### **ORIENT BEVERAGES LIMITED**

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

OBL: CS: 2019:199

Dated: 24th September, 2019

Bisleri

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

Dear Sir/Madam,

Sub: Outcome of the 58th Annual General Meeting of the Company

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended); we enclosed herewith please find Outcome of the 58<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2019 at "GYAN MANCH",11, Pretoria Street, Kolkata - 700 071, WB.

The Combined Scrutinizer's Report dated 24<sup>th</sup> September, 2019 on Remote E-voting and physical votes through ballot paper is also enclosed herewith for your kind perusal and records.

Please acknowledge receipt.

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

Jiyut Prasad Company Secretary

Encl: As above <u>CC to:</u> 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 - 712310.
• Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.

## **ORIENT BEVERAGES LIMITED**

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

#### ANNOUNCEMENT OF RESULTS OF 58<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S ORIENT BEVERAGES LIMITED

This is to inform you that 58<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 23<sup>rd</sup> September, 2019 at "GYAN MANCH", 11, Pretoria Street, Kolkata- 700 071, WB.(AGM Start at 11:00 A.M. and End at 12:05 P.M.)

In terms of the provisions of the Companies Act, 2013(as amended) and Rules made there under and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) the Company had provided Remote E-voting facility and Physical voting facility through Ballot paper at the venue of the AGM.

Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co. Practising Company Secretaries was appointed as Scrutinizers to scrutinise the Remote E-voting process and Physical voting through Ballot paper at the venue of the AGM.

Based on the Scrutinizer's Combined Report dated 24<sup>th</sup> September, 2019, I hereby declare that the following resolutions are duly passed as hereunder:

Reso- lution No.	Description of Agenda	Type of Resolution	% Votes in favour	% Votes in	% Invalid
1.	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, 2019 and the Reports of the Directors and Auditors thereon.	Ordinary Resolution	100	against -	- -
2.	Declaration of a dividend on equity shares of the Company.	Ordinary Resolution	99.99	0.01	-
3.	Appointment of a Director in place of Sri Narendra Kumar Poddar (DIN: 00304291), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.99	0.01	-
4.	Re-appointment of Dr. Gora Ghose (DIN: 00217079) as an Independent Director for a second term for a period of 5(five) consecutive years with effect from 1 <sup>st</sup> April, 2019 till 31 <sup>st</sup> March, 2024.	Special Resolution	99.99	0.01	7-

For Orient Beverages Ltd.

N. K. Poddar Chairman

Bisle

Place: Kolkata Dated: 24<sup>th</sup> September, 2019



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Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712310.
Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.

Details of results of voting of 58th 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 Regulations) Regulations, 2015:

Nual General Meeting     Particulars       If Shareholders as on Record date i.e. 16.09.2019 (For the purpose of Remote E-     23 <sup>rd</sup> September, 2019       Physical voting at venue of AGM through Ballot paper)     Promote Croup: 5       Physical voting at venue of AGM through Ballot paper)     Promoter Group: 5       Physical voting at venue of AGM through Ballot paper)     Promoter Group       Physical voting at venue of AGM through Ballot paper)     Promoter Group       Physical voting at venue of AGM through Ballot paper)     Promoter Group       Pholders present in the meeting either person or through Proxy     Promoters and Promoter Group       Pholders present in the meeting either person or through Proxy     Promoters and Promoter Group       Pholders present in the meeting either person or through Proxy     In Person       Through Proxy     In Person       Athended the meeting through Video Conferencing     Athrough Proxy	Sr. No.	Description				
Date of Annual General Meeting       23 <sup>rd</sup> September, 2019         Total No. of Shareholders as on Record date i.e.16.09.2019 (For the purpose of Remote E-voluge)       Promoters and Promoter Group: 5         No. of shareholders present in the meeting either person or through Proxy       Promoters and Promoter Group         No. of shareholders present in the meeting either person or through Proxy       Promoters and Promoter Group         No. of shareholders who attended the meeting through Video Conferencing       3       2       397         No. of Shareholders who attended the meeting through Video Conferencing       Annanoet       Annanoet       Annanoet				Partic	culars	
1 otal No. of Shareholders as on Record date i.e.16.09.2019 (For the purpose of Remote E-       Promoters and Promoters and Promoter Group: 5         voting and Physical voting at venue of AGM through Ballot paper)       Public: 3,089         No. of shareholders present in the meeting either person or through Proxy       Promoters and Promoter Group         No. of Shareholders who attended the meeting through Video Conferencing       3       2       397         No. of Shareholders who attended the meeting through Video Conferencing       A       A       A       A	-			23 <sup>rd</sup> Septen	nber. 2019	
No. of shareholders present in the meeting either person or through Proxy       Promoters and Promoter Group       Put         No. of Shareholders who attended the meeting through Video Conferencing       3       2       397	-	10tal No. of Shareholders as on Record date i.e.16.09.2019 (For the purpose of Remote E- voting and Physical voting at venue of AGM through Ballot paper)		Promoters and Providio	romoter Group	x 5
No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attended the meeting through Video Conferencing No. of Shareholders who attend		No of charaboldere assessed in the martine site.		L'UUIU.	2,003	
In Person     Through Proxy     In Person       3     2     397       Video Conferencing     Not Arranged		the strategicates present in the meeting entrep person of through Proxy	Promoters and	Promoter Group		Public
Video Conferencing 3 2 397 Not Arranged			In Person		In Person	Through Proxv
Video Conferencing Not Arrange			<del>ر</del>	2	397	13
	2			Not Arr	anoed	2

# AGENDA-WISE DISCLOSURE

Agenda No.1         To receive, consider and adopt the audited standalone financial statements of the Company along with audited consolidated financial           Whether         Promoter/         Promoter         No           Groups are interested in the agenda         Ordinary Resolution         Control         Ordinary Resolution
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$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on the No. of votes- outstanding shares in favour	No. of votes- in favour	No. of votes- against	% of votes in favour on votes	% of votes against on votes polled
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Total         22550         50227         4.7783         50227         -           E-Voting         22550         50227         4.7783         50227         -           Poll         1051145         3382         0.3217         3382         -         -           Ition         Postal (if applicable)         1051145         53609         5.1001         53609         5.1001         53609         -           Ition         Z161500         1141414         52.8066         4.14144         -         -         -		Postal (if applicable)				•			
E-Voting         50227         4.7783         50227         -           Poll         1051145         50227         4.7783         50227         -           Ition         Postal (if applicable)         1051145         3382         0.3217         3382         -           Ition         Postal (if applicable)         1051145         53609         5.1001         53609         -           Ition         Z161500         1141414         52.8066         1141414         53.8066         -		Total	22550			•			
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tion Postal (if applicable) 1051145 3382 0.3217 3382	2	6 = -C		17700	4.//03	2771		100	3 <b>.</b>
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2161500 1141414 52.8066 1141414		Total	1051145	53609	5.1001	53609		100	
	tal		2161500	1141414	52.8066	1141414		100	•

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For Orient Beverages Limited

Chairman

Agenda No. 2	0.2	To declare a div	vidend on equity s	To declare a dividend on equity shares of the Company				
Whether Groups are	Whether Promoter/ Promoter Groups are interested in the agenda	No						
Resolution Required	Required	Ordinary Resolution	tion					
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	(7)	(5)	/2/-1//////////////////////////////////	171-115110114100
Promoter	E-Voting		1087805	100	1087805	121	100	nni [(z)/(c)]-(/)
and	Poll	1087805			200 000		100	
Promoter	Postal (if applicable)					•		-
Group	Total	1087805	1087805	100	1087805			1
Public	E-Voting			2	000 000	•	DOL	•
Institution	Poll	22550				,		•
	Postal (if applicable)				•			
	Total	22550					•	
Public	E-Voting		50227	4 7783	50007			
-uou	Poll	1051145	3382	0.3217	3787	- 100	100	
Institution	Postal (if applicable)				7070	001	31.0432	2.9568
	Total	1051145	53609	5.1001	53509	100	00 0125	- 1001
Total		2161500	1141414	52 R066	4141244	100	001000	0.1000
Remarks	Rechtifice approved by members	and		0000100	+101+1-	100	2122,82	0.0088

Chairman For Orient Beverages Limited

Page 2 of 4

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Promoter agenda         No         Ordinary Resolution           Ordinary Resolution         0         % of votes polled on the polled         % of votes polled         % of votes polled         %           ig         1087805         1087805         1087805         100         % <th></th>	
tion Required Crdinary Resolution	
IV         Mode of Voting         No. of shares         No. of votes         % of votes         polled         outstanding shares           Poll         (1)         (2)         (3)=[(2)/(1)]*100         100           er         E-Voting         (1)         (2)         (3)=[(2)/(1)]*100           er         Poll         1087805         100         100           er         Poll         1087805         100         -           er         Postal (if applicable)         1087805         100         -           on         Postal (if applicable)         1087805         100         -         -           on         Postal (if applicable)         22550         -         -         -         -           on         Postal (if applicable)         22550         -         -         -         -           on         Postal (if applicable)         1051145         3382         0.3317         -         -           on         Postal (if applicable)         -         -         -         -         -           ficitie         Poll         1051145         3382         0.3317         -         -           Postal (if applicable)         -         -	
er         E-Voting         (1)         (2)         (3)=[(2)/(1)]*100           er         Poll         1087805         100         100           er         Poll         1087805         -         -         -           er         Poll         1087805         -         -         -         -           er         Poll         1087805         1087805         -         -         -         -           on         Potal         1087805         1087805         1087805         100         -	% of votes polled on the No. of votes- No. of votes- % of votes against outstanding shares in favour against favour on votes on votes polled polled
er         E-Voting         1087805         100         100           Poll         Poll         1087805         - <t< td=""><td>(3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100</td></t<>	(3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
Poll         1087805         -         -           Postal (if applicable)         1087805         -         -           Total         Total         1087805         -         -           On         Fevoting         -         -         -         -           On         Poll         1087805         1087805         100         -           On         Poll         22550         -         -         -         -           On         Postal (if applicable)         22550         -         -         -         -           On         Postal (if applicable)         22550         -	100 1087805 - 100 -
Postal (if applicable)         -	•
Total         1087805         1087805         1087805         100           n         E-Voting         22550         -	
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ution         Poll         22550         - <t< td=""><td>•</td></t<>	•
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	•
-	5.1001 53584 25 99.9534 0.0466
Total 2161500 1141414 52.8066 114	52.8066 1141389 25 99.978 0.0022
Remarks Resolution approved by members	

For Orient Beverages Amited

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Agenda No. 4	0.4	Re-appointment of Dr. Gora years with effect from 1st April	it of Dr. Gora Gho ct from 1st April. 20	Re-appointment of Dr. Gora Ghose (DIN: 00217079) as an Independent Director for a second term for a period of 5(five) consecutive years with effect from 1 <sup>st</sup> April. 2019 till 31 <sup>st</sup> March 2024.	Independent Di	rector for a seco	and term for a period	of 5(five) consecutive
Whether Groups are	Whether Promoter/ Promoter Groups are interested in the agenda							
Resolution Required	Required	Special Resolution	tion					
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	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(A)((2))+100	171-f/E1/001#400
Promoter	E-Voting		1087805	100	1087805		100	nni (/z)//c)]-//
Bromotor	Hol .	1087805						
LININGE	Postal (if applicable)							
Group	Total	1087805	1087805	100	1087805		100	
Public	E-Voting		-				In	
Institution	Poll	22550						
	Postal (if applicable)					1	•	
	Total	22550			1			
Public	E-Voting		50227	4 7783	50202		00 000	
-uou-	Poll	1051145	3382	0.3217	3387	62	2008'SS	0.0498
Institution	Postal (if applicable)			-	AUCO		100	P.
	Total	1051145	53609	5 1001	525RA	JE		
Total		2161500	1141414	50055	10000	3	47.2364	0.0466
Domarka	Decelution annual I		LILLI	0000.70	1141389	55	99.9978	0.0022

Place: Kolkata Dated: 24th September, 2019

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For Orient Beverages Ltd. K. Foddar Chairman

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99.9534 99.9978 r

Resolution approved by members

Remarks Total

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

 € : 033-46031517
 E-mail : shawmanoj2003@gmail.com shawmanoj2003@yahoo.co.in

#### SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman Orient Beverages Ltd 225C, A. J. C. Bose Road, 3rd Floor, P.S. Ballygunge, Kolkata-700020

#### 58<sup>th</sup> Annual General Meeting of the Members of Orient Beverages Ltd ("the Company") held on Monday, 23<sup>rd</sup> September, 2019 at 11:00 A.M. at "Gyan Manch", 11, Pretoria Street, Kolkata- 700071

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 58<sup>th</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company.



My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by CDSL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from Friday 20th September, 2019 (09:00 a.m. IST) and ended on Sunday 22nd September, 2019, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Monday, 16th September, 2019 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 12:05 p.m. on 23<sup>rd</sup> September 2019, 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 Limited (CDSL) i.e. website www.evotingindia.com.

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. None of the ballot papers were found as invalid.

The combined results of voting i.e. remote e-voting through e-voting services by CDSL and physical voting at the AGM is hereunder:-



#### Item No.1- Ordinary Resolution

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<sup>st</sup> March, 2019, and the Reports of the Directors and Auditors thereon:

	Remote	e-voting	Voting at ven		Consol	idated voting	g results
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	14	1138032	61	3382	75	1141414	100
Voted against the resolution	-	-	-	-	-	121	-
Invalid votes		170	(2)	7.0	100	1.7	8
Total	14	1138032	61	3382	75	1141414	100

#### Item No.2- Ordinary Resolution-

To declare a dividend on equity shares of the Company:

	Remote	e-voting	Voting at ven		Consol	idated voting	g results
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	14	1138032	60	3282	74	1141314	99.9912
Voted against the resolution		12	1	100	1	100	0.0088
Invalid votes	<u></u>		44			(24)	Ξ.
Total	14	1138032	61	3382	75	1141414	100



#### Item No.3- Ordinary Resolution:

To appoint a Director in place of Sri Narendra Kumar Poddar (DIN: 00304291), Director retiring by rotation:

	Remote	e-voting	Voting at ven		Consoli	idated votin	g results
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	13	1138007	61	3382	74	1141389	99.9978
Voted against the resolution	1	25	2	4	1	25	0.0022
Invalid votes	-	-	2	÷.	-		5
Total	14	1138032	61	3382	75	1141414	100

#### SPECIAL BUSINESS:

#### Item No.4- Special Resolution:

To approve re-appointment of Dr. Gora Ghose (DIN: 00217079) as an Independent Non-Executive Director for the second term to hold office for a term of 5(five) consecutive years with effect from 01.04.2019 to 31.03.2024:

	Remote	e e-voting	Voting at the	AGM venue	Conso	lidated voting	results
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	13	1138007	61	3382	74	1141389	99.9978
Voted against the resolution	1	25	-	-	1	25	0.0022
Invalid votes	10.70	1	-	-	-	· · ·	
Total	14	1138032	61	3382	75	1141414	100



The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

> CS-55 P-419

For Manoj Shaw & Co. Brushed Shaw

Yours faithfully,

(Manoj Prasad Shaw) (Scrutinizer) FCS-5517; CP-4194

Date: 24.09.2019 Place: Kolkata

Asil. Kase workard. WITNESS 1:

WITNESS 2: Althishele Pal

(ABHISHEK PAL)

(ARIT KARMAKAR)

Counter-signed by For Orient Beverages Ltd

For Orient Beverages Limited Chairman (Chairman)