

ORIENT BEVERAGES LIMITED

Bisleri

Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.
Phone : 033-22817001 • Email : orientbeverages@rediffmail.com, Website : www.obl.org.in
CIN : L15520WB1960PLC024710

OBL: CS: 2019:199

Dated: 24th September, 2019

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: 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 58th Annual General Meeting of the Company held on 23rd September, 2019 at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700 071, WB.

The Combined Scrutinizer's Report dated 24th 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

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 - 712310.
• Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.

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 58TH ANNUAL GENERAL MEETING OF M/S ORIENT BEVERAGES LIMITED

This is to inform you that 58th Annual General Meeting (AGM) of the Company was held on 23rd 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 24th 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 against	% Invalid Votes
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	-	-
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 st April, 2019 till 31 st March, 2024.	Special Resolution	99.99	0.01	-

For Orient Beverages Ltd.



N. K. Poddar
Chairman

Place: Kolkata
Dated: 24th September, 2019



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.

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 Requirements) Regulations, 2015.

Sr. No.	Description	Particulars
i	Date of Annual General Meeting	23 rd September, 2019
ii	Total 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 Promoter Group: 5 Public: 3,089
iii	No. of shareholders present in the meeting either person or through Proxy	Promoters and Promoter Group In Person 3 Through Proxy 2 Public 13
iv	No. of Shareholders who attended the meeting through Video Conferencing	Not Arranged

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, 2019 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	1087805	1087805	100	1087805	-	100	-
	Postal (if applicable)							
Public Institution	Total	1087805	1087805	100	1087805	-	100	-
	E-Voting	22550	-	-	-	-	-	-
	Poll	22550	-	-	-	-	-	-
Public non-Institution	Postal (if applicable)							
	Total	22550	-	-	-	-	-	-
	E-Voting	1051145	50227	4.7783	50227	-	100	-
Total	Poll	1051145	3382	0.3217	3382	-	100	-
	Postal (if applicable)							
	Total	1051145	53609	5.1001	53609	-	100	-
Remarks	Resolution approved by members	2161500	1141414	52.8066	1141414	-	100	-

Agenda No. 2	To declare a dividend on equity shares of the Company.
Whether Promoter/ Promoter Groups are interested in the agenda Resolution Required	No
	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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	1087805	1087805	100	1087805	-	100	-
	Postal (if applicable)		-	-	-	-	-	-
Public Institution	Total	1087805	1087805	100	1087805	-	100	-
	E-Voting		-	-	-	-	-	-
	Poll	22550	-	-	-	-	-	-
Public non-Institution	Postal (if applicable)		-	-	-	-	-	-
	Total	22550	-	-	-	-	-	-
	E-Voting		50227	4.7783	50227	-	100	-
Total	Poll	1051145	3382	0.3217	3282	100	97.0432	2.9568
	Postal (if applicable)		-	-	-	-	-	-
	Total	1051145	53609	5.1001	53509	100	99.8135	0.1865
Remarks	Resolution approved by members	2161500	1141414	52.8066	1141314	100	99.9912	0.0088

For Orient Beverages Limited


Chairman

Agenda No. 3	To appoint a Director in place of Sri Narendra Kumar Poddar (DIN: 00304291), who retires by rotation and being eligible, offers himself for re-appointment.
Whether Promoter/ Promoter Groups are interested in the agenda Resolution Required	No 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	1087805	1087805	100	1087805	-	100	-
	Postal (if applicable)		-	-	-	-	-	-
Public Institution	Total	1087805	1087805	100	1087805	-	100	-
	E-Voting		-	-	-	-	-	-
	Poll	22550	-	-	-	-	-	-
Public non-Institution	Postal (if applicable)		-	-	-	-	-	-
	Total	22550	-	-	-	-	-	-
	E-Voting		50227	4.7783	50202	25	99.9502	0.0498
Total	Poll	1051145	3382	0.3217	3382	-	100	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	1051145	53609	5.1001	53584	25	99.9534	0.0466
Remarks	Resolution approved by members	2161500	1141414	52.8066	1141389	25	99.9978	0.0022

For Orient Beverages Limited


Chairman

Agenda No. 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 st April, 2019 till 31 st March, 2024.	
Whether Promoter/ Promoter Groups are interested in the agenda Resolution Required	No	
	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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	1087805	1087805	100	1087805	-	100	-
	Postal (if applicable)	-	-	-	-	-	-	-
Public Institution	Total	1087805	1087805	100	1087805	-	100	-
	E-Voting	22550	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public non-Institution	Postal (if applicable)	-	-	-	-	-	-	-
	Total	22550	-	-	-	-	-	-
	E-Voting	1051145	50227	4.7783	50202	25	99.9502	0.0498
Total	Poll	-	3382	0.3217	3382	-	100	-
	Postal (if applicable)	-	-	-	-	-	-	-
	Total	1051145	53609	5.1001	53584	25	99.9534	0.0466
Remarks	Resolution approved by members		1141414	52.8066	1141389	25	99.9978	0.0022

For Orient Beverages Ltd.

N. K. Poddar
Chairman

Place: Kolkata
Dated: 24th September, 2019



MANOJ SHAW & CO.
COMPANY SECRETARIES

"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

58th Annual General Meeting of the Members of Orient Beverages Ltd ("the Company") held on Monday, 23rd 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 58th 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 23rd 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:-



ORDINARY BUSINESS:**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 31st March, 2019, and the Reports of the Directors and Auditors thereon:

	Remote e-voting		Voting at the AGM venue		Consolidated 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	14	1138032	61	3382	75	1141414	100
Voted against the resolution	-	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-	-
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 the AGM venue		Consolidated 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	14	1138032	60	3282	74	1141314	99.9912
Voted against the resolution	-	-	1	100	1	100	0.0088
Invalid votes	-	-	-	-	-	-	-
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 the AGM venue		Consolidated 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	-	-	-	-	-	-	-
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-voting		Voting at the AGM venue		Consolidated 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	-	-	-	-	-	-	-
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.

Yours faithfully,
For Manoj Shaw & Co.



Manoj Prasad Shaw

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

Date: 24.09.2019
Place: Kolkata

WITNESS 1: *Arit Karmakar*
(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*
(ABHISHEK PAL)

Counter-signed by
For Orient Beverages Ltd
For Orient Beverages Limited
[Signature]
Chairman
(Chairman)