

# ORIENT BEVERAGES LIMITED

Bisleri

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: 2022: 103

Dated: 28<sup>th</sup> September, 2022

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

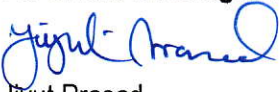
Dear Sir/Madam,

Sub: Summary Proceedings of the  
61<sup>st</sup> Annual General Meeting held on 28<sup>th</sup> September, 2022

This is to inform you that the 61<sup>st</sup> Annual General Meeting (AGM) of Orient Beverages Limited held on Wednesday, the 28<sup>th</sup> September, 2022 at 1:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses as stated in the Notice dated 13<sup>th</sup> August, 2022. We enclosed herewith please find Summary of the Proceedings of the 61<sup>st</sup> AGM of the Company as required under Regulation 30, Part- A of the Schedule- III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

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

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## Summary proceedings of the 61<sup>st</sup> Annual General Meeting of Orient Beverages Limited

As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the "General Guidelines" issued by the Ministry of Corporate Affairs (MCA) vide Circular No.2/2022 dated 5<sup>th</sup> May, 2022, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No.14/2020 dated 8<sup>th</sup> April, 2020.

In view of the situation arising due to COVID-19 global pandemic and in compliance with the Circular No.2/2022 dated 5<sup>th</sup> May, 2022, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No.14/2020 dated 8<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs (the "MCA") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities and Exchange Board of India and other applicable circulars and in compliance with the relevant provisions of the Companies Act, 2013 ("the Act") and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 61<sup>st</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of Orient Beverages Limited (the "Company") was duly convened and held on **Wednesday, the 28<sup>th</sup> September, 2022 at 1:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which commenced at 1:00 P.M. (IST).**

### PRESENT

Sr. No.	Name	Designation
1.	Sri Narendra Kumar Poddar	Chairman
2.	Sri Akshat Poddar	Managing Director
3.	Sri Ballabha Das Mundhra	Executive Director
4.	Dr. Gora Ghose	Independent Director Chairman- Nomination and Remuneration Committee
5.	Sri Vivek Vardhan Agarwalla	Independent Director Chairman- Audit Committee
6.	Sri Arun Kumar Singhania	Chief Financial Officer
7.	Sri Jiyut Prasad	Company Secretary
8.	Sri D. K. Mitra	Statutory Auditor
9.	Sri Manoj Prasad Shaw	Secretarial Auditor and Scrutinizers

At the commencement of the meeting, Sri Narendra Kumar Poddar, Chairman of the Company welcomed all Directors, Members, CFO who were attending the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. The Chairman asked Sri Jiyut Prasad, Company Secretary of the Company to give introduction of all Directors, Chief Financial Officer and Auditors of the Company.

For Orient Beverages Limited

Chairman



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There were 52 members present through VC/OAVM as per the records of the attendance.

Thereafter, with the permission of Chairman, Sri Jiyut Prasad, Company Secretary, introduced other directors, CFO, Statutory Auditor, Secretarial Auditor who joined the Meeting. All the Directors including the respective Chairman/Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

- Sri D. K. Mitra of M/s D. Mitra & Co., Chartered Accountants, Statutory Auditors of the Company and also Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co., Practicing Company Secretaries, Secretarial Auditors were also present at the Meeting. He also acts as Scrutinizer for the Meeting.
- The Chairman then delivered his speech and informed about the objective of the 61<sup>st</sup> AGM.
- The Chairman after delivery of his speech and invited Sri Jiyut Prasad, Company Secretary to brief about the general guidelines to be followed during the meeting for the Shareholders and registered speakers.
- Sri Jiyut Prasad informed the members that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company had engaged service of Central Depository Services (India) Limited to provide remote e-voting facility which commenced on Sunday, 25<sup>th</sup> September, 2022 (9:00 a.m. IST) and ended on Tuesday, 27<sup>th</sup> September, 2022 (5:00 P.M IST) and e-Voting facility during the AGM to all the eligible Members who participated in the Meeting and had not cast their votes through remote e-voting in respect of the businesses transacted at the Meeting. The Shareholders can cast their vote while at the same time watch the proceedings of the meeting. He also informed that the AGM is being held through Video Conference/ Other Audio Visual Means and the resolutions mentioned in the Notice convening this AGM have already been put to vote through remote e-Voting, there will be no proposing and seconding of the resolutions.
- Sri Jiyut Prasad further informed that the Notice dated 13<sup>th</sup> August, 2022 convening the 61<sup>st</sup> AGM and Secretarial Audit Report were taken as read with the consent of the Members present. Thereafter, the Chairman notified the members about the availability of statutory registers, certificates, and other documents for the purpose of inspection via electronic means. He mentioned that there were no qualifications, observations or comments or other remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) and by the Secretarial Auditor in their Secretarial Audit Report for the financial year ended 31<sup>st</sup> March 2022 which may have any adverse effect on the functioning of the Company. Hence, the Auditors' Report on the Financial Statements and the Secretarial Audit Report were not required to be read.

For Orient Beverages Limited

Chairman



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The following items of business as per the Notice of the 61<sup>st</sup> AGM were transacted:

## Ordinary Business

Resolution No.	Particulars of Resolutions
1.	Ordinary Resolution for consideration and adoption of the audited standalone financial statements of the Company along with audited consolidated financial statements for the financial year ended 31 <sup>st</sup> March, 2022 and the Reports of the Directors and Auditors thereon.
2.	Ordinary Resolution for 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.
3.	Ordinary Resolution for appointment of M/s Tiwari & Co., Chartered Accountants (ICAI Firm Regn. No. 309112E), as Statutory Auditors of the Company and to fix their remuneration.

## Special Business

Resolution No.	Particulars of Resolutions
4.	Special Resolution 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.10,00,00,000/- (Rupees Ten crore only) outstanding at any point of time.

Thereafter, Sri Jiyut Prasad, Company Secretary invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, to put forward their queries/ feedback, if any, in respect of any of the items of business as contained in the Notice.11(eleven) nos. of Speakers expressed their feedback, queries, and suggestions. The Chairman responded to the queries and provided necessary clarifications to the same.

The voting rights of the Members were reckoned based on the number of shares held by them as on the "Cut-off date" i.e., Wednesday, 21<sup>st</sup> September, 2022. CS Manoj Prasad Shaw, Practicing Company Secretary (CP No. 4194), Kolkata, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The Chairman further informed the Members that the consolidated results of the e-voting and the report of the Scrutinizer will be communicated to the stock exchanges BSE Ltd and The Calcutta Stock Exchange Ltd., where the shares of the Company are listed and will also be placed by the Company on its' website at www.obl.org.in and also on the website of CDSL within 48 hours of the conclusion of the AGM.

For Orient Beverages Limited

Chairman



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The Chairman concluded the proceedings of the Meeting after thanking all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company. The Vote of thanks was placed by the Company Secretary as advised by the Chairman.

The 61<sup>st</sup> AGM of the Company concluded at 1:43 P.M. (IST).

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

  
N. K. Poddar  
Chairman

Dated: 28<sup>th</sup> September, 2022



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