



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate office :
C-1, Chandrasekharpur
Behind R.M.R.C., Near BDA Colony
BBSR- 751016, Odisha, India
Ph.: (0674) 3983200
Fax: (0674) 2303448
email - nodal@ortelgroup.com
CIN: L74899DL1995PLC069353

28 September 2019

*Company under Corporate Insolvency Resolution
Process by NCLT Order, dated November 27, 2018*

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex
Bandra (E), Mumbai-400051
Scrip code-ORTEL

The Deputy General Manager
(Corporate Services)
BSE Limited
Floor 25, PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Scrip code-539015

Dear Sir/Madam;

Subject: Proceedings of Annual General Meeting (AGM)(Pursuant to Regulation 30, Part-A of Schedule-III and Regulation 44 of the SEBI(LODR) Regulations,2015)

The Annual General Meeting (AGM) of Ortel Communications Ltd (the Company) was held today on Saturday, 28th September, 2019 at 10:30 A.M. at Modi Hall, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016. In this regard, please find enclosed the proceedings of the AGM of the Company as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") as **Annexure-1**.

The proceedings of the AGM are made available on the Company's website at www.ortelcom.com.

This is for your information and record.

Thanking You,
For Ortel Communications Ltd. (Under CIRP)

Bidu Bhusan Dash
Company Secretary & Compliance Officer



Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No. IBBI/IPA-001/IP-P01238/2018-2019/11893.

(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01st February, 2019 under the provisions of the Code)

Encl.: As above



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Annexure-1

SUMMARY OF PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING OF ORTEL COMMUNICATIONS LIMITED (UNDER CIRP) HELD ON SATURDAY, 28TH SEPTEMBER, 2019.

The 24th Annual General Meeting (AGM) of the members of Ortel Communications Ltd ("the Company") was held on Saturday, 28th September, 2019 at 10:30 A.M. (IST) at Modi Hall, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016.

As the powers of the Board of Directors of the Company was suspended due to the Corporate Insolvency Resolution Process ("CIRP"), the Resolution Professional act as the chairman of the meeting and presided over the meeting.

Company Secretary of the Company welcomed all the members to the 24th Annual General Meeting of the Company and also introduced the dignitaries who were present on the Dias.

As confirmed by the Company Secretary of the Company that therequisite quorum being present, the Chairman called the meeting to order. No Directors of the Company was attended the meeting. Statutory Auditor and Secretarial Auditor were present in the meeting. The Chairman delivered his speech and shared the financial performance and present status of the Company to the members present in the meeting. He informed that the Company had provided remote e-voting facilities to the members on all resolutions set forth in the Notice and opportunities to those members to cast votes at the end of the meeting who were present at the AGM and had not casted their votes electronically.

With the consent of the members present, the Notice convening the meeting, the Auditors' Report, were taken as read. Company Secretary confirmed that, there are some disclaimer of opinion is given in the reports of Statutory Auditors which are self-explanatory.

The following items of business (Ordinary & Special), as per the Notice of AGM dated August 16, 2019, were transacted at the meeting:

Item No.1—To receive, consider and adopt the Audited Financial Statements including the Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 including the audited Balance Sheet as at March 31, 2019, together with the Reports of the Auditors' and Directors' thereon.

Item No.2—To appoint Director in place of Mrs. Jagi Mangat Panda, Managing Director (DIN-00304690), who retires by rotation and, being eligible, offers herself for re-appointment.

Item No.3—To appoint statutory auditors of the company and to fix their remuneration.

Item No.4—To ratify remuneration of Cost Auditors of the Company.

The Resolution Professional had appointed Mr. Suresh Kumar Yadav, Practicing Company Secretary, M/s Kumar Suresh & Associates, as the Scrutinizer to supervise both e-voting and ballot voting process. The voting through poll at the venue of the meeting was completed for all the resolutions by the shareholders present in person.





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The Chairman then announced that the voting results along with the consolidated scrutinisers report shall be informed to the Stock Exchanges and also placed on the website of the company and at the registered office of the Company once received from the scrutiniser.

The meeting concluded at 10:55A.M.

Post the conclusion of the meeting, the scrutiniser of the meeting confirmed that scrutiniser report and the results of voting shall be declared latest by 30.09.2019.

For Ortel Communications Ltd. (Under CIRP)

Bidu Bhusan Dash
Company Secretary & Compliance Officer

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