

# 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: 2021: 130

Dated: 30th December, 2021

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 60th Annual General Meeting held on 30th December, 2021

This is to inform you that the 60th Annual General Meeting(AGM) of Orient Beverages Limited held on Thursday, the 30th December, 2021 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 28th October, 2021.

We enclosed herewith the following:

- The details of e-voting results of the businesses transacted at the 60<sup>th</sup> AGM of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 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 60th AGM have been passed with requisite majority. The meeting started at 1.00 p.m. (IST) and concluded at 2.00 p.m. (IST).

The e-voting results along with the Scrutinizer's Report dated 30<sup>th</sup> December, 2021 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 - 712310.

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

Details of results of voting of 60th 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		Darfi	Particulare	
Total No. of	Date of Annual General Meeting		30th Decei	30th December, 2021	
(Being the	(Being the cut-off date for determining shareholders entitled to vote at 60th AGM)		Promoters and Promoter Group: 4	and Promoter Group:	4
IVO. OT SNA	No. of snareholders present in the meeting either person or through Proxy	Promoters an	Promoters and Promoter Group		Public
9		In Person	Through Proxy	In Person	Through Proxy
No. of Sh	areholders who attended the mosting through Video Conf.	Not A	Not Applicable	Not,	Not Applicable
Means	Means	Promoters an	Promoters and Promoter Group		Public
		In Person	Through Proxy	In Person	Through Proxy
		through VC/OAVM	9	through VC/OAVM	
		3	Not Applicable	44	Not Applicable

# AGENDA-WISE DISCLOSURE

nterested in the agenda  Jution Required  Gory Mode of Voting*  Noter E-Voting*  Poll Poll  toter Postal (if applicable)  C E-Voting*  Total  C E-Voting*  Total  C Postal (if applicable)  Total	Agenda No.1	5	To receive, co	nsider and adopt	To receive, consider and adopt the audited standalone financial statements of the Company along with audited consolidated financial statements for the financial year and 31st March 2004 and 11st March 2004	ncial statements	of the Compan	ny along with audited	consolidated financial
Mode of Voting	Whether Pare interester	omoter/ Promoter Groups ed in the agenda	-		ided 51% (Malori, 2021 alid ITE	e Reports of the L	Jirectors and Au	ditors thereon.	
Mode of Voting   Mode of Voting   No. of Shares   No. of votes polled on the   No. of votes   No. of votes polled   No. of votes   No. of votes polled   No. of votes   No. of votes in favour against   No. of votes polled   No. of votes   No. of votes polled   No. of votes   No. of votes in favour against   No. of votes polled   No. of votes   No. of votes in favour against   No. of votes polled   No. of votes in favour against   No. of votes polled   No. of votes in favour against   No. o	Resolution	Required	Ordinary Resolu	ıtion					
Postal (if applicable)   Postal (if applicab	Cotogoni	NA1. C. V. C.							
Continuous   Con	Calegory	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on the	No. of votes-	No. of votes-	% of votes in favour	% of votes against
Decision   Continuo			(1)	(0)	(2)-(7)/(4)/*400	III Iavoui	agailist	on votes polled	on votes polled
Postal (if applicable)	Promoter	E-Voting*		020000	001 [(1)/(7)]-(6)	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Postal (if applicable)   1192029   989279   100   989279   100	and	10d	4400000	8/7806	100	989279	1	100	
Total (if applicable)   Total   Tota	Promotor		6707611	•	•			-	
trion Postal (if applicable)  Total 1192029 989279 100 989279 100  Lation Postal (if applicable)  Total 22550  Total 946921 76151 100 76140 11 99.99  Total 100 1065430 49.29 1065430 11 99.99	LIOIIIOIEI	Postal (If applicable)		•	1				
tion Postal (if applicable)  Notal (if applicable)  Notal (if applicable)  Postal (if applicable)  Total  Tot	Group	Total	1192029	989279	400	- 0000		•	1
Lition         Postal (if applicable)         22550         - <t< td=""><td>Public</td><td>E-Voting*</td><td></td><td>0.1700</td><td>001</td><td>888278</td><td></td><td>100</td><td>•</td></t<>	Public	E-Voting*		0.1700	001	888278		100	•
Postal (if applicable)   22550	Institution	lod lod	03300		i			•	
Total (if applicable)   Total   22550   Total   Total   22550   Total   Total   Secolution and a second management   Total   Secolution and a second management   Total   Secolution and a second management   Total   T		10 1	00077		1				1
Total   22550		Postal (If applicable)			1	-			
E-Voting*         Foll Poll         76151         100         76140         11         99.99           Ition Postal (if applicable)         Postal (if applicable)         -		Total	22550		-				1
Postal (if applicable)	Public non-	E-Voting*		76151	007			•	•
Postal (if applicable)         76151         100         76140         11         99.99           Total         2161500         1065430         49.29         1065430         49.29         1065430         11         99.99	Institution	Poll	946921		001	/6140	11	99.99	0.01
Total         946921         76151         100         76140         11         99.99           rks         Posolitrical parameters         2161500         1065430         49.29         1065430         11         99.99		Postal (if applicable)	7000			1	1	ì	r
rks Recolution and the second of the second		Total	946921	76151	100	76440			
Recolution approach 1165430 11 99.99	Total		2161500	1065/30	100	/6140	1	99.99	0.01
	Remarks	Resolution approved by m	ompore	0000	43.23	1065430	1	66.66	0.01

For Onent Beverages Limited

Chairman

Page **1** of **6** 

Agenda No. 2	5.2	For appointment of a Director		in place of Smt. Sarita Tulsyan (DIN: 05285793), who retires by rotation and being eligible, offers herself for re-	JIN: 05285793),	who retires by ro	station and being eligible	offers herself for re-
		appointment.				• (6)	•	
Whether Pr	Whether Promoter/ Promoter Groups	No				*5		
are interest	are interested in the agenda							
Resolution Required	Required	Ordinary Resolution	tion					
	·							
Category	Mode of Voting	No. of Shares	No. of votes	% of votes polled on the	No. of votes-	No. of votes-	% of votes in favour	% of votes against
		held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
I		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting*		989279	100	989279		100	
and	Poll	1192029	r	7	ı	ı	1	
Promoter	Postal (if applicable)		,	2	1	1	1	-
Group	Total	1192029	989279	100	989279		100	•
Public	E-Voting*			1	,			
Institution	Poll	22550	ı	1	,	1		
	Postal (if applicable)		1	1	ı		•	•
	Total	22550	•		•			•
Public non-	E-Voting*		76151	100	76140	11	66.66	0.01
Institution	Poll	946921	•	•			•	
	Postal (if applicable)							
	Total	946921	76151	100	76140	11	66.66	0.01
Total		2161500	1065430	49.29	1065430	11	66.66	0.01
Remarks	Resolution approved by members	nembers						

For Onent Beverages Limited

		Concounting yield	lent of Sri Vivek \	rol le-appointment of Sri Vivek Vardhan Agarwalla (DIN: 00674395) as an Independent Director for a second term for a paring of Efficial	374395) as an Ir	dependent Dire	ctor for a second term	for a period of E/five
Whether Pare interest	Whether Promoter/ Promoter Groups are interested in the agenda	No	rs with effect from	Consecutive years with effect from 22nd March, 2021 up to 21st March, 2026. No	Aarch, 2026.			avii)o io poiiod a ioi
Resolution Required	Required	Special Resolution	uc				E	
yacoto	West at 1							
Category	Node of Voting	No. of Shares	No. of votes	% of votes polled on the	No. of votes-	No. of votes-	% of votes in favour	% of votes against
	22	(1)	nalied (c)	outstanding shares	in favour	against	on votes polled	on votes polled
Promoter	E-Voting*		(7)	(3)=[(5)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[/5]/(2)/1*100
and	Bulled	1100000	8/7898	100	989279		100	001 [/2]/(2)]
Promoter	Postal (if applicable)	132023		1				
Group	Total	440000	- 0000			•		
Public	E-Voting*	1135023	989279	100	989279	•	100	
Institution	Poll	22550	•	•		•	1	
*	Postal (if applicable)	7	•			-		
	Total	22550	•		•	•		
Public non-	E-Voting*		76161	• 00	•			•
Institution	Poll	946921	10107	001	76140	11	66.66	0.01
	Postal (if applicable)						•	•
	Total	946921	76151	100	07,700			
Total		2161500	1065/30	100	/6140	11	66.66	0.01
Remarke	Docolution operated L	0001011	00400	49.29	1065430	=	00 00	700

For Orient Beverages Limited

Agenda No. 4	5.4	For increase in c	werall limits under	For increase in overall limits under Section 180(1)(c) of the Companies Act 2013 from Rs 50 crore to Rs 100 crore	panies Act 2013	from Rs 50 cror	a to Re 100 crora	
Whether Pr	Whether Promoter/ Promoter Groups			(-1/-)	201		2000	
are intereste	are interested in the agenda							
Resolution Required	Required	Special Resolution	no					
Category	Mode of Voting	No. of Shares	No. of votes	% of votes polled on the	No. of votes-	No. of votes-	% of votes in favour	% of votes against
¥ _		held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting*		989279	100	989279	-	100	22. [/=\:/2\) (.)
and	Poll	1192029	1	1	-			
Promoter	Postal (if applicable)		•			•	•	
Group	Total	1192029	989279	100	989279		100	
Public	E-Voting*			1		-	,	
Institution	Poll	22550	•			•	•	
	Postal (if applicable)							
	Total	22550	•	•			•	•
Public non-	E-Voting*		76151	100	76140	11	66 66	0.01
Institution	Poll	946921		1				200
	Postal (if applicable)							5
	Total	946921	76151	100	76140	1	66.66	0.01
Total		2161500	1065430	49.29	1065430	11	66.66	0.01
Remarks	Resolution approved by members	embers						

For Orient Beverages Limited

Whether Promoter Groups are inferested in the agenda         No. of Votes Resolution         % of votes polled on the inferested in the agenda         % of votes polled on the polled on the polled on the polled on votes	Agenda No. 5	0.5	For increase in c	verall limits under	For increase in overall limits under Section 186 of the Companies Act. 2013 from Rs.50 crore to Rs.100 crore.	s Act. 2013 from	Rs.50 crore to R	s.100 crore.	
Indicon Regulified   Special Resolution   Special Resolution Regulified   Special Resolution Regulified   Special Resolution   Specia	Whether P	romoter/ Promoter Groups	No		•				
Journal Deguired         Special Resolution         No. of votes         % of votes polled on the polled on the polled outstanding shares in favour against on votes polled outstanding shares in favour against a solution approved by members         No. of votes of votes in favour against on votes polled outstanding shares in favour against on votes polled outstanding shares in favour against a solution against	are interest	ted in the agenda							
Jory         Mode of Voting         No. of Shares         No. of votes         Mode of Voting         No. of votes in favour         No. of votes polled on the polled on the polled on the polled outstanding shares         No. of votes         No. of votes in favour         No. of votes polled on the polled on the polled on the polled outstanding shares         No. of votes         No. of votes polled on the polled outstanding shares         No. of votes         No. of votes polled on the polled on the polled on the polled outstanding shares         No. of votes         % of votes in favour against on votes polled on the polled outstanding shares         No. of votes         % of votes in favour against on votes polled outstanding shares         No. of votes         % of votes in favour against on votes polled outstanding shares         No. of votes         % of votes in favour against on votes polled on votes polled on votes polled outstanding shares         No. of votes         % of votes in favour against on votes polled on votes polled on votes polled on votes polled outstanding shares         No. of votes         % of votes in favour against on votes polled outstanding shares         No. of votes         % of votes in favour against on votes polled on	Resolution	Required	Special Resolutiv	on					
Jony Mode of Voting Indication applicable)         No. of Shares Polled         No. of votes polled outstanding shares in favour against on votes polled outstanding shares in favour against outstanding shar									
Postal (if applicable)         Postal (if applicable)         Postal (if applicable)         (1)         (2)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100           oter         Postal (if applicable)         1192029         -	Category	Mode of Voting	No. of Shares	No. of votes	% of votes polled on the	No. of votes-	No. of votes-	% of votes in favour	% of votes against
Oter         E-Voting*         (1)         (2)         (3)=((2)/(1))*100         (4)         (5)         (6)=((4)/(2))*100           Oter         Postal (if applicable)         1192029         - <td></td> <td>9</td> <td>held</td> <td>polled</td> <td>outstanding shares</td> <td>in favour</td> <td>against</td> <td>on votes polled</td> <td>on votes polled</td>		9	held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
Oter         E-Voting*         1192029         -			(T)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Poll Total         T192029         -	Promoter	E-Voting*		989279	100	989279	-	100	
Oter         Postal (if applicable)         - <td>and</td> <td>Poll</td> <td>1192029</td> <td>•</td> <td>1</td> <td></td> <td></td> <td>•</td> <td>•</td>	and	Poll	1192029	•	1			•	•
Total   1192029 989279   100 989279   .   100	Promoter	Postal (if applicable)		1					
tition Postal (if applicable)  Postal (if applicable)  Fostal (if applicable)  Fostal (if applicable)  Fostal (if applicable)  Total  Postal (if applicable)  Total  Fostal (if applicable)  Total  Fostal (if applicable)  Total  Fostal (if applicable)  Fostal (if applicable)  Total  Fostal (if applicable)  Fostal (if applicable)  Total  Fostal (if applicable)  Fosta	Group	Total	1192029	989279	100	989279		100	•
Ition         Postal (if applicable)         22550         - <th< td=""><td>Public</td><td>E-Voting*</td><td></td><td>1</td><td></td><td>•</td><td></td><td>•</td><td></td></th<>	Public	E-Voting*		1		•		•	
Postal (if applicable)       Total	Institution	Poll	22550		,		•	-	
Total         22550         -		Postal (if applicable)		•	ı		•		
E-Voting*         76151         100         76140         11         99.99           Ition Postal (if applicable)         Postal (if applicable)         -			22550	•			•	•	•
Holicable         946921         -	Public non-			76151	100	76140	11	66.66	0.01
Postal (if applicable)         -         100         76140         11         99.99           Total         216150         1065430         49.29         1065430         11         99.99           Irks         Resolution approved by members	Institution	Poll	946921	•		-		•	•
Total         946921         76151         100         76140         11         99.99           Irks         Resolution approved by members         1065430         49.29         1065430         11         99.99		Postal (if applicable)		-					
rrks         Resolution approved by members         1065430         49.29         1065430         11         99.99		Total	946921	76151	100	76140	1	99.99	0.01
Resolution approved by members	Total		2161500	1065430	49.29	1065430	1	66.66	0.01
	Remarks	Resolution approved by m	embers						

For Onent Beverages Limited

Agenda No. 6	9.	For consideratio	n and approval of	For consideration and approval of limits of loan/financial assistance including any loan represented by a book debt, or give any guarantee or	ance including ar	ny loan represen	ted by a book debt, or g	give any guarantee or
		provide any seci	urity in connection v	provide any security in connection with any loan/ financial assistance under Section 185 of the Companies Act, 2013.	ance under Secti	on 185 of the Co	mpanies Act, 2013.	
Whether Pr	Whether Promoter/ Promoter Groups	No No						
are intereste	are interested in the agenda							
Resolution Required	Required	Special Resolution	on	.*				
	3							
Category	Mode of Voting	No. of Shares	No. of votes	% of votes polled on the	No. of votes-	No. of votes-	% of votes in favour	% of votes against
	8	held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter 🙈	E-Voting*		989279	100	989279	ı	100	
and	Poll	1192029	1	1		,	•	
Promoter	Postal (if applicable)		ı	.1	ı	1		
Group	Total	1192029	989279	100	989279		100	
Public	E-Voting*		•	1	1			,
Institution	Poll	22550	•		1	ı	•	ı
	Postal (if applicable)			1		1	1	ı
	Total	22550	•	•	•	•	•	•
Public non-	E-Voting*		76151	100	76140	11	66.66	0.01
Institution	Poll	946921	•	1		1		•
	Postal (if applicable)		•					
	Total	946921	76151	100	76140	11	66'66	0.01
Total		2161500	1065430	49.29	1065430	11	66'66	0.01
Remarks	Resolution approved by members	embers						

\* 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 60th AGM in respect of the items set out in the Notice dated 28.10.2021, have been passed by the Members by requisite majority though remote e-voting and e-voting during the AGM.

Place: Kolkata Dated: 30th December, 2021

For Orient Beverages Ltd.

N. K. Poddar Chairman



©: 033-46031517 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 20of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,

The Chairman
ORIENT BEVERAGES LTD
225C, A. J. C. BOSE ROAD,
3RD FLOOR, P.S. BALLYGUNGE,
KOLKATA- 700 020, W.B.

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 ("Instapoll") at the Sixtieth Annual General Meeting of Orient Beverages Ltd held on 30thDecember, 2021 at 01:00 P.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 Instapoll, 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 Section108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the 60th 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 Insta poll and Remote 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 Monday, 27thDecember, 2021 (09:00 a.m. IST) and ended on Wednesday, 29th December, 2021, (5:00 p.m. IST).
- 3. The members of the Company holding shares as on Cut-off date i.e. 23<sup>rd</sup> December, 2021 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 Sixtieth AGM through VC/OAVM, I unblocked the votes cast through Instapoll 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 voting through electronic voting system (Instapoll), through e-voting services provided by CDSL is as hereunder:-

### **ORDINARY BUSINESS:**

### **Item No.1- Ordinary Resolution**

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 31st March, 2021 and the Reports of the Directors and Auditors thereon and

	Remote	e e-voting	E-voting at (Insta		C	Consolidated votin	g 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	44	969209	4	96210	48	1065419	99.99
Voted against the resolution	2	11	0	0	2	11	0.01
Invalid votes	0	0	0	0	0	0	0
Total	46	969220	4	96210	50	1065430	100

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

To appoint a Director in place of Smt. Sarita Tulsyan (DIN: 05285793) retiring by rotation and being eligible who has offered herself for re-appointment:

	Remote	e e-voting	E-voting at (Insta		C	onsolidated votin	g 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	44	969209	4	96210	48	1065419	99.99
Voted against the resolution	2	11	0	0	2	11	0.01
Invalid votes	0	0	0	0	0	0	0
Total	46	969220	4	96210	50	1065430	100

## **SPECIAL BUSINESS:**

## Item No. 3- Special Resolution

Re-appointment of Sri Vivek Vardhan Agarwalla (DIN: 00674395) as an Independent Director for a second term for a period of 5(five) consecutive years with effect from 22nd March, 2021 up to 21st March, 2026:

	Remote	e e-voting	E-voting at (Insta		C	onsolidated votin	g 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	44	969209	4	96210	48	1065419	99.99
Voted against the resolution	2	11	0	0	2	11	0.01
Invalid votes	0	0	0	0	0	0	0
Total	46	969220	4	96210	50	1065430	100

## Item No. 4- Special Resolution

Increase in overall limits under Section 180(1)(c) of the Companies Act, 2013 from Rs.50 crores to Rs.100 crores:

	Remote	e e-voting	E-voting at (Insta		C	Consolidated votin	g 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	44	969209	4	96210	48	1065419	99.99
Voted against the resolution	2	11	0	0	2	11	0.01
Invalid votes	0	0	0	0	0	0	0
Total	46	969220	4	96210	50	1065430	100

### Item No. 5- Special Resolution

Increase in overall limits under Section 186 of the Companies Act, 2013 from Rs.50 crores to Rs.100 crores:

	Remote	e e-voting	E-voting at (Insta		C	onsolidated votin	g 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	44	969209	4	96210	48	1065419	99.99
Voted against the resolution	2	11	0	0	2	11	0.01
Invalid votes	0	0	0	0	0	0	0
Total	46	969220	4	96210	50	1065430	100

## Item No. 6- Special Resolution

Consideration and approval of limits of loan/financial assistance including any loan represented by a book debt, or giving any guarantee or providing any security in connection with any loan/ financial assistance under Section 185 of the Companies Act, 2013:

	Remote e-voting		E-voting at the AGM (Instapoll)		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	44	969209	4	96210	48	1065419	99.99
Voted against the resolution	2	11	0	0	2	11	0.01
Invalid votes	0	0	0	0	0	0	0
Total	46	969220	4	96210	50	1065430	100

<sup>\*</sup> Votes cast by the persons interested in the above item have not been considered for the purpose of calculating voting results.

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: 30.12.2021 Place: Kolkata

For Manoj Shaw & Co.

MANOJ PRASAD SHAW

(Manoj Prasad Shaw)

(Scrutinizer)

(FCS-5517; CP-4194)

UDIN: F005517C002006901

WITNESS 1: PAL

ABHISHEK

(ABHISHEK PAL)

WITNESS 2:

Arit karmakar

(ARIT KARMAKAR)

Counter-signed by FOR ORIENT BEVERAGES LTD

(NARENDRA KUMAR PODDAR)

(DIN: 00304291)) (CHAIRMAN)