

# 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

Dated: 30<sup>th</sup> December, 2021

OBL: CS: 2021: 130

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: Voting Results and Scrutinizer's Report of the  
60<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> December, 2021

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

We enclosed herewith the following:


1. 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).
2. 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 60<sup>th</sup> 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 60<sup>th</sup> 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	30 <sup>th</sup> December, 2021	
ii.	Total No. of Shareholders as on Record date i.e. 23.12.2021 (Being the cut-off date for determining shareholders entitled to vote at 60 <sup>th</sup> AGM)	Promoters and Promoter Group: 4	
iii.	No. of shareholders present in the meeting either person or through Proxy	Public: 2731	
iv.	No. of Shareholders who attended the meeting through Video Conferencing(VC)/Other Audio Visual Means	Promoters and Promoter Group	Public
		In Person	In Person
		Through Proxy	Through Proxy
		Not Applicable	Not Applicable
		Promoters and Promoter Group	Public
		In Person through VC/OAVM	In Person through VC/OAVM
		Through Proxy	Through Proxy
		Not Applicable	Not Applicable
		3	44

**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 <sup>st</sup> March, 2021 and the Reports of the Directors and Auditors thereon.						
Whether Promoter/ Promoter Groups are interested in the agenda Resolution Required		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	1192029	989279	100	989279	-	100	-
	Postal (if applicable)	-	-	-	-	-	-	-
Public Institution	Total	1192029	989279	100	989279	-	100	-
	E-Voting*	-	-	-	-	-	-	-
	Poll	22550	-	-	-	-	-	-
Public non-Institution	Postal (if applicable)	-	-	-	-	-	-	-
	Total	22550	-	-	-	-	-	-
	E-Voting*	-	-	-	-	-	-	-
Total	Poll	946921	76151	100	76140	11	99.99	0.01
	Postal (if applicable)	-	-	-	-	-	-	-
	Total	946921	76151	100	76140	11	99.99	0.01
Remarks	Resolution approved by members	2161500	1065430	49.29	1065430	11	99.99	0.01

For Orient Beverages Limited

  
Chairman



<b>Agenda No. 2</b>	For appointment of a Director in place of Smt. Sarita Tulsyan (DIN: 05285793), who retires by rotation and being eligible, offers herself 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*		989279	100	989279	-	100	-
	Poll	1192029	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1192029</b>	<b>989279</b>	<b>100</b>	<b>989279</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institution	E-Voting*		-	-	-	-	-	-
	Poll	22550	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>22550</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public non-Institution	E-Voting*		76151	100	76140	11	99.99	0.01
	Poll	946921	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>946921</b>	<b>76151</b>	<b>100</b>	<b>76140</b>	<b>11</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>2161500</b>	<b>1065430</b>	<b>49.29</b>	<b>1065430</b>	<b>11</b>	<b>99.99</b>	<b>0.01</b>
<b>Remarks</b>	Resolution approved by members							

**For Orient Beverages Limited**

**Chairman**

<b>Agenda No. 3</b>	For 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 22 <sup>nd</sup> March, 2021 up to 21 <sup>st</sup> March, 2026.
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	1192029	989279	100	989279	-	100	-
	Poll		-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	
	<b>Total</b>	<b>1192029</b>	<b>989279</b>	<b>100</b>	<b>989279</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institution	E-Voting*	22550	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	
	<b>Total</b>	<b>22550</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public non-Institution	E-Voting*	946921	76151	100	76140	11	99.99	0.01
	Poll		-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	
	<b>Total</b>	<b>946921</b>	<b>76151</b>	<b>100</b>	<b>76140</b>	<b>11</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>2161500</b>	<b>1065430</b>	<b>49.29</b>	<b>1065430</b>	<b>11</b>	<b>99.99</b>	<b>0.01</b>
<b>Remarks</b>	Resolution approved by members							

For Orient Beverages Limited

Chairman



<b>Agenda No. 4</b>	For increase in overall limits under Section 180(1)(c) of the Companies Act, 2013 from Rs.50 crore to Rs.100 crore.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*		989279	100	989279	-	100	-
	Poll	1192029	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1192029</b>	<b>989279</b>	<b>100</b>	<b>989279</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institution	E-Voting*		-	-	-	-	-	-
	Poll	22550	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>22550</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public non-Institution	E-Voting*		76151	100	76140	11	99.99	0.01
	Poll	946921	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>946921</b>	<b>76151</b>	<b>100</b>	<b>76140</b>	<b>11</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>2161500</b>	<b>1065430</b>	<b>49.29</b>	<b>1065430</b>	<b>11</b>	<b>99.99</b>	<b>0.01</b>
<b>Remarks</b>	Resolution approved by members							

For Orient Beverages Limited

Chairman

<b>Agenda No. 5</b>	For increase in overall limits under Section 186 of the Companies Act, 2013 from Rs.50 crore to Rs.100 crore.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	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	1192029	989279	100	989279	-	100	-
	Postal (if applicable)		-	-	-	-	-	-
Public Institution	<b>Total</b>	<b>1192029</b>	<b>989279</b>	<b>100</b>	<b>989279</b>	<b>-</b>	<b>100</b>	<b>-</b>
	E-Voting*		-	-	-	-	-	-
	Poll	22550	-	-	-	-	-	-
Public non-Institution	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>22550</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	E-Voting*		76151	100	76140	11	99.99	0.01
<b>Total</b>	Poll	946921	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>946921</b>	<b>76151</b>	<b>100</b>	<b>76140</b>	<b>11</b>	<b>99.99</b>	<b>0.01</b>
<b>Remarks</b>	Resolution approved by members		<b>2161500</b>	<b>1065430</b>	<b>1065430</b>	<b>11</b>	<b>99.99</b>	<b>0.01</b>

For Orient Beverages Limited  
  
Chairman



<b>Agenda No. 6</b>	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.
Whether Promoter/ Promoter Groups are interested in the agenda Resolution Required	No
Resolution Required	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*		989279	100	989279	-	100	-
	Poll	1192029	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1192029</b>	<b>989279</b>	<b>100</b>	<b>989279</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institution	E-Voting*		-	-	-	-	-	-
	Poll	22550	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>22550</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public non-Institution	E-Voting*		76151	100	76140	11	99.99	0.01
	Poll	946921	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>946921</b>	<b>76151</b>	<b>100</b>	<b>76140</b>	<b>11</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>2161500</b>	<b>1065430</b>	<b>49.29</b>	<b>1065430</b>	<b>11</b>	<b>99.99</b>	<b>0.01</b>
<b>Remarks</b>	Resolution approved by members							

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

For Orient Beverages Ltd.



N. K. Poddar  
Chairman



Place: Kolkata

Dated: 30<sup>th</sup> December, 2021



**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'S REPORT- COMBINED**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of 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 30<sup>th</sup>December, 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 Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the 60<sup>th</sup> 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, 27<sup>th</sup> December, 2021 (09:00 a.m. IST) and ended on Wednesday, 29<sup>th</sup> 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](http://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-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
<b>Total</b>	<b>46</b>	<b>969220</b>	<b>4</b>	<b>96210</b>	<b>50</b>	<b>1065430</b>	<b>100</b>

**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-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
<b>Total</b>	<b>46</b>	<b>969220</b>	<b>4</b>	<b>96210</b>	<b>50</b>	<b>1065430</b>	<b>100</b>



**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-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
<b>Total</b>	<b>46</b>	<b>969220</b>	<b>4</b>	<b>96210</b>	<b>50</b>	<b>1065430</b>	<b>100</b>

**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-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
<b>Total</b>	<b>46</b>	<b>969220</b>	<b>4</b>	<b>96210</b>	<b>50</b>	<b>1065430</b>	<b>100</b>

### **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-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
<b>Total</b>	<b>46</b>	<b>969220</b>	<b>4</b>	<b>96210</b>	<b>50</b>	<b>1065430</b>	<b>100</b>

### **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
<b>Total</b>	<b>46</b>	<b>969220</b>	<b>4</b>	<b>96210</b>	<b>50</b>	<b>1065430</b>	<b>100</b>

**\* 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

Digitally signed by  
MANOJ PRASAD  
SHAW  
Date: 2021.12.30  
16:56:42 +05'30'

(Manoj Prasad Shaw)

(Scrutinizer)

(FCS-5517; CP-4194)

UDIN: F005517C002006901

WITNESS 1: ABHISHEK PAL  
Digitally signed by  
ABHISHEK PAL  
Date: 2021.12.30  
16:55:24 +05'30'  
(ABHISHEK PAL)

WITNESS 2: Arit karmakar  
Digitally signed by Arit karmakar  
Date: 2021.12.30 16:54:26 +05'30'  
(ARIT KARMAKAR)



Counter-signed by  
FOR ORIENT BEVERAGES LTD

(NARENDRA KUMAR PODDAR)  
(DIN: 00304291)  
(CHAIRMAN)