



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

01 October 2021

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

Dear Sir/Madam;

Kind Attn.:- Ms. Shweta Narayanan, Assistant Manager, Listing Compliance
Subject:-Submission of Revised Voting Results of 26th Annual General Meeting

With reference to your email dated 30th September, 2021 regarding the above subject; please find attached the revised voting results. The revised voting results are also 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

Digitally signed by
BIDU BHUSAN
DASH
Date: 2021.10.01
10:56:09 +05'30'

Bidu Bhusan Dash
Company Secretary

(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)

Enclo.: As above

Name of Company		Ortel Communications Limited (Under CIRP)								
Date of the AGM/EGM		28-09-2021								
Total number of shareholders on record date		3933								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		6								
Public:		23								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of Annual Accounts along with the Reports of Auditors and Board thereon for FY 2020-21.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	182,79,221	169,53,782	92.7489	169,53,782	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		169,53,782	92.7489	169,53,782	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,25,283	27,27,283	96.5313	27,27,283	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,27,283	96.5313	27,27,283	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	118,72,396	5,19,546	4.3761	5,19,111	435	99.9162	0.0837	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,546	4.3761	5,19,111	435	99.9163	0.0837	0	0
	Total	329,76,900	202,00,611	61.2569	202,00,176	435	99.9978	0.0022	0	0

Resolution No.		2								
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Director in place of Ms. Jagi Mangat Panda, Managing Director (DIN-00304690), who retires by rotation and, being eligible, offers herself for Re-Appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	182,79,221	169,53,782	92.7489	169,53,782	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		169,53,782	92.7489	169,53,782	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,25,283	27,27,283	96.5313	27,27,283	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,27,283	96.5313	27,27,283	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	118,72,396	5,19,546	4.3761	5,12,911	6,635	98.7229	1.2770	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,546	4.3761	5,12,911	6,635	98.7229	1.2771	0	0
	Total	329,76,900	202,00,611	61.2569	201,93,976	6,635	99.9672	0.0328	0	0

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of Remuneration of Cost Auditor of the Company for the FY 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	182,79,221	169,53,782	92.7489	169,53,782	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		169,53,782	92.7489	169,53,782	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,25,283	27,27,283	96.5313	27,27,283	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,27,283	96.5313	27,27,283	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	118,72,396	5,19,546	4.3761	5,19,111	435	99.9162	0.0837	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,546	4.3761	5,19,111	435	99.9163	0.0837	0	0
	Total	329,76,900	202,00,611	61.2569	202,00,176	435	99.9978	0.0022	0	0

BIDU
BHUSAN
DASH

Digitally signed by
BIDU BHUSAN DASH
Date: 2021.10.01
10:33:10 +05'30'