

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: 2020: **125**

Dated: 31st December, 2020

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
59th Annual General Meeting held on 30th December, 2020

This is to inform you that the 59th Annual General Meeting (AGM) of Orient Beverages Limited held on Wednesday, the 30th December, 2020 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 16th October, 2020.

We enclosed herewith the following:

1. The details of e-voting results of the businesses transacted at the 59th 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 59th AGM have been passed with requisite majority. The meeting started at 1.00 p.m. (IST) and concluded at 1.44 p.m. (IST).

The e-voting results along with the Scrutinizer's Report dated 31st December, 2020 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 59th 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 th December, 2020
ii.	Total No. of Shareholders as on Record date i.e. 23.12.2020 (Being the cut-off date for determining shareholders entitled to vote at 59 th AGM)	Promoters and Promoter Group: 5 Public: 3108
iii.	No. of shareholders present in the meeting either person or through Proxy	Promoters and Promoter Group In Person Through Proxy In Person Through Proxy Not Applicable Not Applicable
iv.	No. of Shareholders who attended the meeting through Video Conferencing(VC)/Other Audio Visual Means	Promoters and Promoter Group In Person through VC/OAVM In Person through VC/OAVM Through Proxy Through Proxy 5 38 Not Applicable Not Applicable

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 st March, 2020 and the Reports of the Directors and Auditors thereon.
Whether Promoter/ Promoter Groups are interested in the agenda	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	1089695	1089695	100	1089695	-	100	-
	Postal (if applicable)							
Public Institution	Total	1089695	1089695	100	1089695	-	100	-
	E-Voting*							
	Poll	22550						
Public non-Institution	Postal (if applicable)							
	Total	22550						
	E-Voting*							
Total	Poll	1049255	53762	100	53762	-	100	-
	Postal (if applicable)							
	Total	1049255	53762	100	53762	-	100	-
Remarks	Resolution approved by members	2161500	1143457	52.90	1143457	-	100	-

Agenda No. 2	To declare a dividend on equity shares of the Company.
Whether Promoter/ Promoter Groups are interested in the agenda	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting* Poll Postal (if applicable) Total	1089695	1089695	100	1089695	-	100	-
Public Institution	E-Voting* Poll Postal (if applicable) Total	22550	-	-	1089695	-	100	-
Public non-Institution	E-Voting* Poll Postal (if applicable) Total	22550	53762	100	53762	-	100	-
Total		1049255	53762	100	53762	-	100	-
Remarks	Resolution approved by members							
		2161500	1143457	52.90	1143457	-	100	-

For Orient Beverages Limited

Chairman

Agenda No. 3	To appoint a Director in place of Sri Ballabha Das Mundhra (DIN: 01162223), who retires by rotation and being eligible, offers himself for re-appointment.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	Ordinary Resolution

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on the 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
Promoter and Promoter Group	E-Voting*	1089695	1089695	100	1089695	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal (if applicable)	-	-	-	-	-	-	-
Public Institution	Total	1089695	1089695	100	1089695	-	100	-
	E-Voting*	22550	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public non-Institution	Postal (if applicable)	-	-	-	-	-	-	-
	Total	22550	-	-	-	-	-	-
	E-Voting*	1049255	53762	100	53762	-	100	-
Total	Poll	-	-	-	-	-	-	-
	Postal (if applicable)	-	-	-	-	-	-	-
	Total	1049255	53762	100	53762	-	100	-
Remarks	Resolution approved by members							
Total		2161500	1143457	52.90	1143457	-	100	-

For Orient Beverages Limited

 Chairman

Agenda No. 4	Ordinary Resolution for re-appointment of Sri Narendra Kumar Poddar (DIN: 00304291) as Chairman (being Whole Time Director) for a period of 5(five) years with effect from 1 st April, 2020 till 31 st March, 2025.
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*	1089695	1089695	100	1089695	-	100	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
Public Institution	Total	1089695	1089695	100	1089695	-	100	-
	E-Voting*		-	-	-	-	-	-
	Poll	22550	-	-	-	-	-	-
Public non-Institution	Postal (if applicable)		-	-	-	-	-	-
	Total	22550	-	-	-	-	-	-
	E-Voting*		53762	100	53762	-	100	-
Total	Poll	1049255	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	1049255	53762	100	53762	-	100	-
Remarks		2161500	1143457	52.90	1143457	-	100	-
	Resolution approved by members							

For Orient Beverages Limited

Chairman

Agenda No. 5	Ordinary Resolution for re-appointment of Sri Akshat Poddar (DIN: 03187840) as Managing Director for a period of 5(five) years with effect from 1 st April, 2020 till 31 st March, 2025.
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*		1089695	100	1089695	-	100	-
	Poll	1089695	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	1089695	1089695	100	1089695	-	100	-
Public Institution	E-Voting*		-	-	-	-	-	-
	Poll	22550	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	22550	-	-	-	-	-	-
Public non-Institution	E-Voting*		53762	100	53762	-	100	-
	Poll	1049255	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	1049255	53762	100	53762	-	100	-
Total		2161500	1143457	52.90	1143457	-	100	-
Remarks	Resolution approved by members							

For Orient Beverages Limited

Chairman

Agenda No. 6	Ordinary Resolution for re-appointment of Sri Ballabha Das Mundhra (DIN: 01162223) as Executive Director (being Whole Time Director) for a period of 5(five) years with effect from 1 st April, 2020 till 31 st March, 2025.
Whether Promoter/ Promoter Groups are interested in the agenda	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	1089695	1089695	100	1089695	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal (if applicable)	-	-	-	-	-	-	-
Public Institution	Total	1089695	1089695	100	1089695	-	100	-
	E-Voting*	-	-	-	-	-	-	-
	Poll	22550	-	-	-	-	-	-
Public non-Institution	Postal (if applicable)	-	-	-	-	-	-	-
	Total	22550	-	-	-	-	-	-
	E-Voting*	-	53762	100	53762	-	100	-
Total	Poll	1049255	-	-	-	-	-	-
	Postal (if applicable)	-	-	-	-	-	-	-
	Total	1049255	53762	100	53762	-	100	-
Remarks	Resolution approved by members							
		2161500	1143457	52.90	1143457	-	100	-

* 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 59th AGM in respect of the items set out in the Notice dated 16.10.2020, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

For Orient Beverages Ltd.

Place: Kolkata

Dated: 31st December, 2020

N. K. Poddar
Chairman



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- 700020**

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 Fifty Ninth Annual General Meeting of Orient Beverages Ltd held on 30th December, 2020 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")(AGM)

I, Manoj Prasad Shaw, 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 provision 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 59th 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 Sunday, 27th December, 2020 (09:00 a.m. IST) and ended on Tuesday, 29th December, 2020, (5:00 p.m. IST).
3. The members of the Company holding shares as on Cut-off date i.e. 23rd December, 2020 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. Thirty minutes after the conclusion of Fifty Ninth 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 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

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 31st March, 2020 and the Reports of the Directors and Auditors thereon:

	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	60	1142912	3	545	63	1143457	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	60	1142912	3	545	63	1143457	100

Item No.2- Ordinary Resolution

Ordinary Resolution for declaration of a dividend on equity shares of the Company:

	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	60	1142912	3	545	63	1143457	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	60	1142912	3	545	63	1143457	100

Item No.3- Ordinary Resolution

Ordinary Resolution for appointment of a Director in place of Sri Ballabha Das Mundhra (DIN: 01162223), who retires by rotation and being eligible, offers himself 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	60	1142912	3	545	63	1143457	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	60	1142912	3	545	63	1143457	100

SPECIAL BUSINESS:

Item No.4- Ordinary Resolution

Ordinary Resolution for re-appointment of Sri Narendra Kumar Poddar (DIN: 00304291) as Chairman (being Whole Time Director) for a period of 5(five) years with effect from 1st April, 2020:

	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	60	1142912	3	545	63	1143457	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	60	1142912	3	545	63	1143457	100

Item No.5- Ordinary Resolution

Ordinary Resolution for re-appointment of Sri Akshat Poddar (DIN: 03187840) as Managing Director for a period of 5(five) years with effect from 1st April, 2020:

	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	60	1142912	3	545	63	1143457	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	60	1142912	3	545	63	1143457	100

Item No.6- Ordinary Resolution

Ordinary Resolution for re-appointment of Sri Ballabha Das Mundhra (DIN: 01162223) as Executive Director (being Whole Time Director) for a period of 5(five) years with effect from 1st April, 2020:

	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	60	1142912	3	545	63	1143457	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	60	1142912	3	545	63	1143457	100

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: 31.12.2020


Place: Kolkata

MANOJ PRASAD SHAW
Digitally signed by
MANOJ PRASAD SHAW
Date: 2020.12.30
16:56:52 +05'30'

For Manoj Shaw & Co.
(Manoj Prasad Shaw)
(Scrutinizer)
(FCS-5517; CP-4194)
UDIN: F005517B001755793

WITNESS 1: ABHISHEK PAL
Digitally signed by
ABHISHEK PAL
Date: 2020.12.30
16:58:19 +05'30'
(ABHISHEK PAL)

WITNESS 2: Arit karmakar
Digitally signed by
Arit karmakar
Date: 2020.12.30
16:57:33 +05'30'
(ARIT KARMAKAR)

Counter-signed by
FOR ORIENT BEVERAGES LTD

(.....)
CHAIRMAN