

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: 2022: 01

Dated: 12th January, 2022

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: Discrepancies in Voting Result of the
60th Annual General Meeting held on 30th December, 2021

This is with reference to your email dated 5th January, 2022 regarding discrepancy in Voting Result of the 60th Annual General Meeting held on 30th December, 2021 at 1:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"); We enclosed herewith please find Revised Voting Result in PDF with necessary correction in Total Number of Votes in Favaour(in all resolutions) for your kind perusal and records.

We are sorry for the inconvenience caused to you.

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.

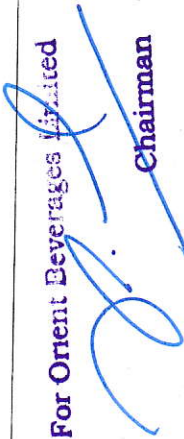
Details of results of voting of 60th Annual General Meeting of M/s Orient Beverages Ltd. pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Description	Particulars
i.	Date of Annual General Meeting	30 th 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 th AGM)	Promoters and Promoter Group: 4 Public: 2731
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 Promoters and Promoter Group Public
iv.	No. of Shareholders who attended the meeting through Video Conferencing(VC)/Other Audio Visual Means	In Person through VC/OAVM 3 Through Proxy 44 Not Applicable 44 Not Applicable 44 Not Applicable 44

AGENDA-WISE DISCLOSURE

Agenda No.1	Description	Resolution Required
Whether Promoter/ Promoter Groups are interested in the agenda	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, 2021 and the Reports of the Directors and Auditors thereon.	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	1192029	989279	100	989279	-	100	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	1192029	989279	100	989279	-	100	-
Public Institution	E-Voting* Poll	22550	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	22550	-	-	-	-	-	-
Public non-Institution	E-Voting* Poll	946921	76151	100	76140	11	99.99	0.01
	Postal (if applicable)		-	-	-	-	-	-
	Total	946921	76151	100	76140	11	99.99	0.01
Total		2161500	1065430	49.29	1065419	11	99.99	0.01
Remarks	Resolution approved by members							

For Orient Beverages Limited

 Chairman

Agenda No. 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-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)		-	-	-	-	-	-
	Total	1192029	989279	100	989279	-	100	-
Public Institution	E-Voting*		-	-	-	-	-	-
	Poll	22550	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	22550	-	-	-	-	-	-
Public non-Institution	E-Voting*		76151	100	76140	11	99.99	0.01
	Poll	946921	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	946921	76151	100	76140	11	99.99	0.01
Total		2161500	1065430	49.29	1065419	11	99.99	0.01
Remarks	Resolution approved by members							

For Orient Beverages Limited

Chairman

Agenda No. 3	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 nd March, 2021 up to 21 st 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*		989279	100	989279	-	100	-
	Poll	1192029	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	1192029	989279	100	989279	-	100	-
Public Institution	E-Voting*		-	-	-	-	-	-
	Poll	22550	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	22550	-	-	-	-	-	-
Public non-Institution	E-Voting*		76151	100	76140	11	99.99	0.01
	Poll	946921	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	946921	76151	100	76140	11	99.99	0.01
Total		2161500	1065430	49.29	1065419	11	99.99	0.01
Remarks	Resolution approved by members							

For Orient Beverages Limited

Chairman

Agenda No. 4	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*	1192029	989279	100	989279	-	100	-
	Poll		-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	
	Total	1192029	989279	100	989279	-	100	-
Public Institution	E-Voting*	22550	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	
	Total	22550	-	-	-	-	-	-
Public non-Institution	E-Voting*	946921	76151	100	76140	11	99.99	0.01
	Poll		-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	
	Total	946921	76151	100	76140	11	99.99	0.01
Total		2161500	1065430	49.29	1065419	11	99.99	0.01
Remarks	Resolution approved by members							

For Orient Beverages Limited

Chairman

Agenda No. 5	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 Resolution Required	No
	Special 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*	1192029	989279	100	989279	-	100	-
	Poll		-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	
	Total	1192029	989279	100	989279	-	100	-
Public Institution	E-Voting*	22550	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	
	Total	22550	-	-	-	-	-	-
Public non-Institution	E-Voting*	946921	76151	100	76140	11	99.99	0.01
	Poll		-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	
	Total	946921	76151	100	76140	11	99.99	0.01
Total		2161500	1065430	49.29	1065419	11	99.99	0.01
Remarks	Resolution approved by members							

For Orient Beverages Limited

Chairman

Agenda No. 6	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	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*	1192029	989279	100	989279	-	100	-
	Poll		-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	
Public Institution	Total	1192029	989279	100	989279	-	100	-
	E-Voting*	22550	-	-	-	-	-	-
	Poll		-	-	-	-	-	
Postal (if applicable)	-		-	-	-	-		
Public non-Institution	Total	22550	-	-	-	-	-	-
	E-Voting*	946921	76151	100	76140	11	99.99	0.01
	Poll		-	-	-	-	-	
Postal (if applicable)	-		-	-	-	-		
Total	Total	946921	76151	100	76140	11	99.99	0.01
Remarks	Resolution approved by members	2161500	1065430	49.29	1065419	11	99.99	0.01

* 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 through remote e-voting and e-voting during the AGM.



For Orient Beverages Ltd.

(Signature)
N. K. Poddar
Chairman

Place: Kolkata
Dated: 30th December, 2021