

# ORIENT BEVERAGES LIMITED

(CIN - L15520WB1960PLC024710)

# Bisleri

Regd. Office : AELPE COURT, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata-700020,  
Phone : 033-3052-7001/2/3, Fax : 033-3052-2001, E.mail : orientbeverages@rediffmail.com

OBL: CS: 2014: 247

Dated: September 18<sup>th</sup>, 2014

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: Results of Postal Ballot on the Special Resolutions as proposed in the Notice dated 28<sup>th</sup> July, 2014**  
**Ref: Compliance of Clause 35A of the Listing Agreement**

As per the Section 110 of the Companies Act, 2013 read with rules made there under and the Listing Agreement, the Company had provided the facility of E-voting and Postal Ballot voting to the Shareholders to enable them to cast their vote on all the resolutions proposed in the Notice of Postal Ballot dated 28<sup>th</sup> July, 2014. The voting period was opened on Friday the 15<sup>th</sup> August, 2014 at 9.00 A.M. and closed on Saturday the 13<sup>th</sup> September, 2014 at 6.00 P.M.

The Board of Directors had appointed Sri Manoj Prasad Shaw, Practising Company Secretary, as Scrutinizer for the said process. Sri Manoj Prasad Shaw has carried out the scrutiny of electronic voting and Postal Ballot voting.

The Consolidated results as per the Scrutinizers' Report dated 16<sup>th</sup> September, 2014 are as follows:

Resolution No.	Description	Type of Resolution	% Votes in favour	% Votes in against
1.	Consent of the members under Section 180(1)(c) of the Companies Act, 2013 to the Board of Directors to borrow money.	Special Resolution	98.50196	1.49803
2.	Consent of the members under Section 180(1)(a) of the Companies Act, 2013 to the Board of Directors for Creation/ modification of charge/ hypothecation/ other encumbrances on the assets of the Company.	Special Resolution	98.50196	1.49803
3.	Consent of the members under Section 186 of the Companies Act, 2013 to the Board of Directors for giving Loan or Guarantee or providing Security in connection with loan or making investment in the securities of other bodies corporate etc.	Special Resolution	98.50241	1.49758

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Based on the consolidated report of the Scrutinizers, all Resolutions as set out in the Notice of Postal Ballot have been duly approved by the Shareholders with Special majority.

Enclosed herewith please find Postal Ballot results (Marked as Annexure-1) pursuant to provisions of Clause 35A of the Listing Agreement.

Thanking You,

Yours Faithfully,  
For Orient Beverages Ltd.

*Jiyut Prasad*

Jiyut Prasad  
Company Secretary



Encl: As above



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Annexure-1

Details of Postal Ballot results pursuant to Clause 35A of the Listing Agreement:

Sr. No.	Description	Particulars
i.	Date of Notice	28 <sup>th</sup> July, 2014
ii.	Date of Report of the Scrutinizer	16 <sup>th</sup> September, 2014
iii.	Date of declaration of results	17 <sup>th</sup> September, 2014
iv.	Total No. of Shareholders on cut-off date	Promoters and Promoter Group:7 Public: 2692
v	No. of shareholders present in the meeting either person or through-	Not Applicable
vi	No. of Shareholders who attended the meeting through Video Conferencing-	Not Applicable

The results of E-voting and Postal Ballot voting in the prescribed format are given below:

Item No.	Details of Agenda	Resolution required:	Mode of Voting	Remarks
1.	Consent of the members under Section 180(1)(c) of the Companies Act, 2013 to the Board of Directors to borrow money.	Special Resolution	E-voting and Postal Ballot voting	Passed with Special majority

Promoter/ Public	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	1085756	1085756	50.23159843	1085756	0	100	0
Public Institutional holders	22550	0	0	0	0	0	0
Public- Others	1053194	22298	1.031598427	5699	16599	25.558346	74.441654
Total	2161500	1108054	51.26319685	1091455	16599	98.5019683	1.49803168



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Item No.	Details of Agenda	Resolution required:	Mode of Voting	Remarks
2.	Consent of the members under Section 180(1)(a) of the Companies Act, 2013 to the Board of Directors for Creation/ modification of charge/ hypothecation/ other encumbrances on the assets of the Company.	Special Resolution	E-voting and Postal Ballot voting	Passed with Special majority

Promoter/ Public	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	1085756	1085756	50.23159843	1085756	0	100	0
Public Institutional holders	22550	0	0	0	0	0	0
Public- Others	1053194	22298	1.031598427	5699	16599	25.558346	74.441654
Total	2161500	1105054	51.26319685	1091455	16599	98.5019683	1.49803168



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3.	Consent of the members under Section 186 of the Companies Act, 2013 to the Board of Directors for giving Loan or Guarantee or providing Security in connection with loan or making investment in the securities of other bodies corporate etc.	Special Resolution	E-voting and Postal Ballot voting	Passed with Special majority

Promoter/ Public	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	1085756	1085756	50.23159843	1085756	0	100	0
Public Institutional holders	22550	0	0	0	0	0	0
Public- Others	1053194	22298	1.031598427	5704	16594	25.5807696	74.4192304
Total	2161500	1108054	51.26319685	1091460	16594	98.5024196	1.49758044

