

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

Dated: 25th September, 2014

OBL: CS: 2014: 251

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: Results of 53rd Annual General Meeting
Ref: Compliance of Clause 35A of the Listing Agreement

As per the provisions of the Companies Act, 2013 read with rules made there under and the Listing Agreement, the Company had provided the facility of E-voting to the shareholders to enable them to cast their vote electronically on all the resolutions proposed in the Notice of the 53rd Annual General meeting (“AGM”) dated 28th July, 2014. The E-voting period was opened on Tuesday the 16th September, 2014 at 9.00 A.M. and closed on Thursday the 18th September, 2014 at 6.00 P.M.

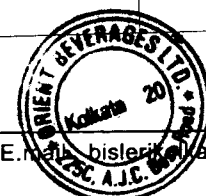
In accordance with the provisions of the Companies Act, 2013 and in terms of the clarification issued by the Ministry of Corporate Affairs, there was no voting by “Show of hands” at the AGM, as E-voting facility had been offered to the Shareholders. The Voting was therefore, conducted by means of Poll at the AGM .

The Board of Directors had appointed Sri Manoj Prasad Shaw, Practising Company Secretary, as Scrutinizer for the E-voting and Poll process. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 18th September, 2014 and poll received till the conclusion of the meeting on 22nd September, 2014. The Consolidated results as per Scrutinizers’ Report dated 24th September, 2014 are as under:

Resolution No.	Description	Type of Resolution	% Votes in favour	% Votes in against
1.	Consideration and adoption the Financial Statements of the Company for the year ended 31 st March, 2014.	Ordinary Resolution	99.99	0.01
2.	Declaration of a dividend on equity shares.	Ordinary Resolution	100	0.00
3.	Appointment of a Director in place of Sri Ballabha Das Mundhra (holding DIN 01162223), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	99.99	0.01
4.	Appointment of Statutory Auditors and to fix their remuneration.	Ordinary Resolution	100	0.00
5.	Approval of remuneration of Cost Auditors for the financial year ending 31 st March, 2015.	Ordinary Resolution	100	0.00
6.	Appointment of Dr. Gora Ghose (holding DIN 00217079) as an Independent Director of the Company for a term of 5 (five) years w.e.f . 1 st April, 2014.	Ordinary Resolution	99.99	0.01
7.	Appointment of Sri. Anil Kumar Poddar (holding DIN 00304837) as an Independent Director of the Company for a term of 5 (five) years w.e.f . 29 th May, 2014.	Ordinary Resolution	99.99	0.01
8.	Amendment of Articles of Association of the Company.	Special Resolution	99.99	0.01



Works : NH-6, Mumbai Highway, Salap More, Howrah - 711 409, Phone: 033-2653-8735, E.mail : bisleri@orientbeverages.com, bisleri.kolkata@gmail.com



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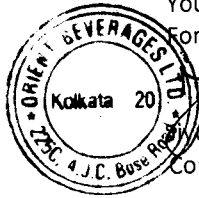
Regd. Office : AELPE COURT, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata-700020,
Phone : 033-3052-7001/2/3, Fax : 033-3052-2001, E.mail : orientbeverages@rediffmail.com

Based on the consolidated report of the Scrutinizers, all resolution as set out in the Notice of Annual General Meeting have been duly approved by the Shareholders.

Enclosed herewith please find Annual General Meeting results (Marked as **Annexure-1**) pursuant to provisions of the Clause 35A of the Listing Agreement.

Thanking You,

Yours Faithfully,
For Orient Beverages Limited



Prasad
Prasad
Company Secretary

Encl: As above



Annexure-1

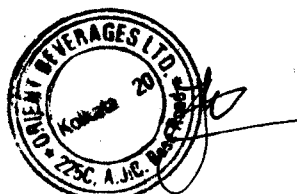
Details of Annual General Meeting results pursuant to Clause 35A of the Listing Agreement:

Sr. No.	Description	Particulars		
i	Date of Annual General Meeting	22 nd September, 2014		
ii	Total No. of Shareholders as on cut off date i.e.01.08.2014 (for the purpose of E-voting & Poll)	Promoters and Promoter Group: 7 Public: 2692		
iii	No. of shareholders present in the meeting either person or through Proxy	Promoters and Promoter Group	Public	
		In Person	In Person	Through Proxy
		5	602	73
iv	No. of Shareholders who attended the meeting through Video Conferencing	Not Applicable		
v	Date of E-Voting:	Opened on 16 th September, 2014 at 9.00 A.M. and closed on 18 th September, 2014 at 6.00 P.M		
vi	Date of Poll:	22 nd September, 2014		
vi	Date of Report of the Scrutinizer:	24 th September, 2014		
vii	Date of declaration of results:	24 th September, 2014		

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

Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
1.	Consideration and adoption the Financial Statements of the Company for the year ended 31 st March, 2014.	Ordinary Resolution	E-Voting and Poll	Requisite 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	100	1085756	0	100	0
Public Institutional holders	22550	0	0	0	0	0	0
Public- Others	1053194	2102	0.20	2092	10	99.52	0.48
Total	2161500	1087858	50.33	1087848	10	99.99	0.01



Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
2.	Declaration of a dividend on equity shares.	Ordinary Resolution	E-Voting and Poll	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	100	1085756	0	100	0
Public Institutional holders	22550	0	0	0	0	0	0
Public- Others	1053194	2102	0.20	2102	0	100	0
Total	2161500	1087858	50.33	1087858	0	100	0

Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
3.	Appointment of a Director in place of Sri Ballabha Das Mundhra (holding DIN 01162223), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-Voting and Poll	Requisite 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	1084656	99.898	1084656	0	100	0
Public Institutional holders	22550	0	0	0	0	0	0
Public- Others	1053194	2102	0.20	1992	110	94.77	5.23
Total	2161500	1086758	50.28	1086648	110	99.99	0.01



Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
4.	Appointment of Statutory Auditors and to fix their remuneration.	Ordinary Resolution	E-Voting and Poll	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	100	1085756	0	100	0
Public Institutional holders	22550	0	0	0	0	0	0
Public- Others	1053194	2102	0.20	2102	0	100	0
Total	2161500	1087858	50.33	1087858	0	100	0

Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
5.	Approval of remuneration of Cost Auditors for the financial year ending 31 st March, 2015.	Ordinary Resolution	E-Voting and Poll	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	100	1085756	0	100	0
Public Institutional holders	22550	0	0	0	0	0	0
Public- Others	1053194	2102	0.20	2102	0	100	0
Total	2161500	1087858	50.33	1087858	0	100	0



Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
6.	Appointment of Dr. Gora Ghose (holding DIN 00217079) as an Independent Director of the Company for a term of 5 (five) years w.e.f . 1 st April, 2014.	Ordinary Resolution	E-Voting and Poll	Requisite 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	100	1085756	0	100	0
Public Institutional holders	22550	0	0	0	0	0	0
Public- Others	1053194	2102	0.20	1992	110	94.77	5.23
Total	2161500	1087858	50.33	1087748	110	99.99	0.01

Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
7.	Appointment of Sri. Anil Kumar Poddar (holding DIN 00304837) as an Independent Director of the Company for a term of 5 (five) years w.e.f . 29 th May, 2014.	Ordinary Resolution	E-Voting and Poll	Requisite 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	100	1085756	0	100	0
Public Institutional holders	22550	0	0	0	0	0	0
Public- Others	1053194	2102	0.20	1992	110	94.77	5.23
Total	2161500	1087858	50.33	1087748	110	99.99	0.01



Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
8.	Amendment of Articles of Association of the Company.	Special Resolution	E-Voting and Poll	Requisite 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	100	1085756	0	100	0
Public Institutional holders	22550	0	0	0	0	0	0
Public- Others	1053194	2102	0.20	2097	5	99.76	0.24
Total	2161500	1087858	50.33	1087853	5	99.99	0.01

