

ORIENT BEVERAGES LIMITED

(CIN - L15520WB1960PLC024710)

Bisleri

Regd. Office : AELPE COURT, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata-700020, W.B.
Phone : 033-3052-7001/2/3, Fax : 033-3052-2001, Website : www.obl.org.in, Email : orientbeverages@rediffmail.com

OBL: CS: 2015: 3/2

Dated: 24th September, 2015

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

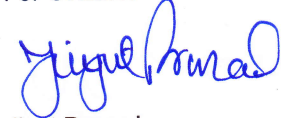
Sub: Results of 54th Annual General Meeting
Ref: Security Code: 507690

Pursuant to Notification dated 19th March, 2015 issued by Ministry of Corporate Affairs, We enclosed herewith please find Results of 54th Annual General Meeting of the Company held on 22nd September, 2015 for your kind perusal and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **ORIENT BEVERAGES LTD.**



Jiyut Prasad
Company Secretary

Encl: As above.



ORIENT BEVERAGES LIMITED

(CIN - L15520WB1960PLC024710)



Regd. Office : AELPE COURT, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata-700020, W.B.

Phone : 033-3052-7001/2/3, Fax : 033-3052-2001, Website : www.obl.org.in, Email : orientbeverages@rediffmail.com

ANNOUNCEMENT OF RESULTS 54TH ANNUAL GENERAL MEETING

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 Remote E-voting to the shareholders to enable them to cast their vote electronically on all the resolutions proposed in the Notice dated 28th July, 2015 of the 54th Annual General meeting ("AGM"). The Remote E-voting period was opened on Saturday, the 19th September, 2015 at 9.00 A.M. and closed on Monday, the 21st September, 2015 at 5.00 P.M.

In accordance with the provisions of the Companies Act, 2013 and Notification dated 19th March, 2015 issued by Ministry of Corporate Affairs, the Company had also offered Poll at AGM by Ballot as an alternative voting facility to shareholders.

Based on the report dated 23rd September, 2015 submitted by Sri Manoj Prasad Shaw, Practising Company Secretary, the Scrutinizer appointed for the Remote E-voting and Poll at AGM by Ballot, I hereby declare that the following are duly passed as under:

Resolution No.	Description of Agenda	Type of Resolution	% Votes in favour	% Votes in against
1.	Consideration and adoption of the Financial Statements of the Company, including Reports of the Directors and Auditors thereon, for the year ended 31 st March, 2015.	Ordinary Resolution	100	-
2.	Declaration of a dividend on equity shares.	Ordinary Resolution	100	-
3.	Appointment of a Director in place of Sri Ganpat Lal Agarwalla (DIN: 00292524), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	100	-
4.	Ratification of Appointment of M/s. Tiwari & Co.(ICAI firm Regn. No. 309112E) as Statutory Auditors and to fix their remuneration.	Ordinary Resolution	100	-
5.	Appointment of Smt. Sarita Tulsyan (DIN: 05285793) as Director of the Company liable to retire by rotation.	Ordinary Resolution	100	-
6.	Re-appointment of Sri Narendra Kumar Poddar (DIN: 00304291) as Chairman (being Whole Time Director) for a period of 5 (five) years w.e.f 1 st April, 2015.	Ordinary Resolution	100	-
7.	Re-appointment of Sri Akshat Poddar (DIN: 03187840) as Managing Director for a period of 5 (five) years w.e.f 1 st April, 2015.	Ordinary Resolution	100	-
8.	Re-appointment of Sri Ballabha Das Mundhra (DIN: 01162223) as Executive Director (being Whole Time Director) for a period of 5 (five) years w.e.f 1 st April, 2015.	Ordinary Resolution	100	-

For Orient Beverages Ltd.


N. K. Poddar
Chairman

Date: 24.09.2015

