

# 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: **311**

Dated: 24<sup>th</sup> September, 2015

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

In accordance with the provisions of the Companies Act, 2013 and Notification dated 19<sup>th</sup> 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.

The Board of Directors had appointed Sri Manoj Prasad Shaw, Practising Company Secretary, as Scrutinizer for the Remote E-voting and Poll at AGM by Ballot. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to 5.00 P.M. on 21<sup>st</sup> September, 2015 and Ballot papers received at AGM till the conclusion of the meeting on 22<sup>nd</sup> September, 2015. The Consolidated results as per Scrutinizers' Report dated 23<sup>rd</sup> September, 2015 are 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 <sup>st</sup> 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 01 <sup>st</sup> 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 01 <sup>st</sup> 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 01 <sup>st</sup> April, 2015.	Ordinary Resolution	100	-



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The Bisleri logo consists of the word "Bisleri" in a white, sans-serif font, positioned to the right of a solid teal square.

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Phone : 033-3052-7001/2/3, Fax : 033-3052-2001, Website : [www.obl.org.in](http://www.obl.org.in), Email : [orientbeverages@rediffmail.com](mailto:orientbeverages@rediffmail.com)

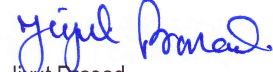
Based on the consolidated report of the Scrutinizers, all resolution as set out in the Notice of Annual General Meeting have been duly approved by the Shareholders.

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**

A handwritten signature in blue ink, appearing to read "Jiyut Prasad".

Jiyut Prasad

Company Secretary

Encl: As above



## 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 <sup>nd</sup> September, 2015		
ii	Total No. of Shareholders as on record date i.e.15.09.2015(For the purpose of Remote E-voting and Poll at AGM by Ballot)	Promoters and Promoter Group: 7 Public: 2736		
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	547	17
iv	No. of Shareholders who attended the meeting through Video Conferencing	Not Applicable		

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

Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
1.	Consideration and adoption of the Financial Statements of the Company, including Reports of the Directors and Auditors thereon, for the year ended 31 <sup>st</sup> March, 2015.	Ordinary Resolution	Remote E-Voting and Poll at AGM by Ballot	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	-	100	-
Public Institutional holders	22550	-	-	-	-	-	-
Public-Others	1053194	52391	4.97	52391	-	100	-
Total	2161500	1138147	52.66	1138147	-	100	-

Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
2.	Declaration of a dividend on equity shares.	Ordinary Resolution	Remote E-Voting and Poll at AGM by Ballot	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	-	100	-
Public Institutional holders	22550	-	-	-	-	-	-
Public-Others	1053194	52391	4.97	52391	-	100	-
Total	2161500	1138147	52.66	1138147	-	100	-



Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
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	Remote E-Voting and Poll at AGM by Ballot	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	-	100	-
Public Institutional holders	22550	-	-	-	-	-	-
Public-Others	1053194	52391	4.97	52391	-	100	-
Total	2161500	1138147	52.66	1138147	-	100	-

Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
4.	Ratification of Appointment of M/s. Tiwari & Co.(ICAI firm Regn. No. 309112E) as Statutory Auditors and to fix their remuneration.	Ordinary Resolution	Remote E-Voting and Poll at AGM by Ballot	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	-	100	-
Public Institutional holders	22550	-	-	-	-	-	-
Public-Others	1053194	52391	4.97	52391	-	100	-
Total	2161500	1138147	52.66	1138147	-	100	-

Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
5.	Appointment of Smt. Sarita Tulsyan (DIN: 05285793) as Director of the Company liable to retire by rotation.	Ordinary Resolution	Remote E-Voting and Poll at AGM by Ballot	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
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Promoter and Promoter Group	1085756	1085756	100	1085756	-	100	-
Public Institutional holders	22550	-	-	-	-	-	-
Public-Others	1053194	52391	4.97	52391	-	100	-
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Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
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 01 <sup>st</sup> April, 2015.	Ordinary Resolution	Remote E-Voting and Poll at AGM by Ballot	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
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Promoter and Promoter Group	1085756	1085756	100	1085756	-	100	-
Public Institutional holders	22550	-	-	-	-	-	-
Public-Others	1053194	52391	4.97	52391	-	100	-
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7.	Re-appointment of Sri Akshat Poddar (DIN: 03187840) as Managing Director for a period of 5 (five) years w.e.f 01 <sup>st</sup> April, 2015.	Ordinary Resolution	Remote E-Voting and Poll at AGM by Ballot	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	-	100	-
Public Institutional holders	22550	-	-	-	-	-	-
Public- Others	1053194	52391	4.97	52391	-	100	-
Total	2161500	1138147	52.66	1138147	-	100	-



Item No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
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 01 <sup>st</sup> April, 2015.	Ordinary Resolution	Remote E-Voting and Poll at AGM by Ballot	Special Majority

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