

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Scrip- ORTEL

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip code-539015

Dear Sir/ Madam:

Sub: Voting Result of 21st Annual General Meeting of the Company

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, We are enclosing herewith details of voting results of 21st Annual General Meeting ("AGM") of Ortel Communications Limited ("Ortel") on the 28th July, 2016, Thursday, at 10.00 A.M, at Lakshmiapat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi 110016

Copy of the AGM Proceedings will be intimated in due course.

This is for your information and record.

Thanking You
For Ortel Communications Limited



(Lalit Kr. Mohanty)
Company Secretary & Compliance Officer



Place: New Delhi
Date: 29 July, 2016

VOTING RESULT OF 21ST ANNUAL GENERAL MEETING OF ORTEL COMMUNICATIONS LIMITED (SCRIP CODE: NSE- ORTEL, BSE-539015)

ORTEL COMMUNICATIONS LIMITED	
Date of the AGM/EGM	28-07-2016
Total number of shareholders on record date	1508
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	79
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution No. 1.	Adoption of Annual Accounts along with the Reports of the Auditors and Board Thereon.							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	15702255	15431807	98.2776	15431807	0	100.0000	0.0000
	Poll		270448	1.7224	270448	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4712895	1662895	35.2839	1662895	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9950314	628251	6.3139	628166	85	99.9864	0.0135



Poll		44176	0.4440	44176	0	100.0000	0.0000
Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total	30365464	18037577	59.4016	18037492	85	99.9995	0.0005

Resolution No.2.	Appointment of Director in place of Mr. Subhrakant Panda (DIN-00171845), who retires by rotation.							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	15702255	15431807	98.2776	15431807	0	100.0000	0.0000
	Poll		270448	1.7224	270448	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4712895	1662895	35.2839	1662895	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9950314	628176	6.3131	628091	85	99.9864	0.0135
	Poll		44176	0.4440	44176	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		30365464	18037502	59.4014	18037417	85	99.9995	0.0005

Resolution No.3	Ratification of appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Kolkata, and fix their remuneration.
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Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	15702255	15431807	98.2776	15431807	0	100.0000	0.0000
	Poll		270448	1.7224	270448	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4712895	1662895	35.2839	1662895	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9950314	628251	6.3139	628166	85	99.9864	0.0135
	Poll		44176	0.4440	44176	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	30365464	18037577	59.4016	18037492	85	99.9995	0.0005

Resolution No 4.	Approval of borrowing power and creation of charge on the assets of the Company
Resolution required: (Ordinary/ Special)	SPECIAL
Whether promoter/ promoter group are interested in the agenda /resolution?	No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	15702255	15431807	98.2776	15431807	0	100.0000	0.0000
	Poll		270448	1.7224	270448	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4712895	1662895	35.2839	962870	700025	57.9032	42.0967
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9950314	628176	6.3131	628091	85	99.9864	0.0135
	Poll		44176	0.4440	44176	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		30365464	18037502	59.4014	17337392	700110	96.1186	3.8814

Resolution No 5.	Ratification of remuneration of Cost Auditors of the Company for FY. 2016-17							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	15702255	15431807	98.2776	15431807	0	100.0000	0.0000
	Poll		270448	1.7224	270448	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000



Public- Institutions	E-Voting	4712895	1662895	35.2839	1662895	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9950314	628251	6.3139	628166	85	99.9864	0.0135
	Poll		44176	0.4440	44176	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	30365464	18037577	59.4016	18037492	85	99.9995	0.0005

For Ortel Communications Limited

Debaraj Biswal

(Debaraj Biswal)
Chairman



Place: New Delhi
Date: 27.07.2016



KUMAR SURESH & ASSOCIATES
Company Secretaries
FCS, LL.B

1078/31, Street No. - 1,
Laxman Vihar, Phase-I,
Gurgaon - 122001, Haryana
Ph.: 0124-4054086
Mob.: 9899378384, 7835817776, 9953817776
PAN No. : ABLPY2608N
E-mail : cssureshyadav@gmail.com
admin@csksassociates.com
Website : www.csksassociates.com

FORM No. MGT-13

Consolidated Report of Scrutinizer(s) on voting through ballot Paper and through remote e-voting

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Ortel Communications Limited
B-7/122A, Safdarjung Enclave,
New delhi-110029

21st Annual General Meeting of the Equity Shareholders of Ortel Communications Limited held on Thursday, July 28, 2016, at 10.00 A.M, at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce and Industry PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016.

Dear Sir,

I, Suresh Kumar Yadav, Practising Company Secretary, M/s. Kumar Suresh & Associates, appointed as Scrutinizer(s) for the purpose of scrutinizing the voting on below mentioned resolutions both through e-voting and ballot papers at the 21st Annual General Meeting (AGM) of the Members of Ortel Communications Limited held on Thursday, July 28, 2016, at 10.00 A.M, at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce and Industry PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016 and through remote e-voting during the period from 23rd July, 2016, 10.00 AM to 27th July, 2016, 5.00PM, submit my report hereunder.

1. In accordance with the Notice of the 21st AGM sent to the members, the remote e-voting period was opened from Saturday, July 23, 2016 (10.00 AM) to July 27, 2016 (5.00 PM).
2. The members holding shares as on the "cut-off date" i.e. 21st July, 2016 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 21st Annual General Meeting of the Company)
3. The details of e-voting through remote e-voting were downloaded from the e-voting portal of Karvy Computershare



(<http://www.evoting.karvy.com>), in order to ensure that, members did not vote again through ballot papers at the AGM.

4. After the time fixed for closing of the poll by the Chairman, one Ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorisation/ proxies lodged with the Company.
6. I did not find any poll papers invalid.
7. After counting the votes cast by the members and proxy holders present at the 21st AGM through ballot papers, the votes casted through remote e-voting were unblocked on 28th July, 2016 in the presence of two witnesses. Mr. Naveen Kumar residing at Umeed Cottage, V.P.O Bhondsi, Near Govt. School, Gurgaon-122102 and Mr. Md. Imtiyaz Alam residing at H. No.-10 Manju Market, Chakkarpur, Gurgaon, Haryana-122002 who were not in the employment of the Company and have signed below as witness to the unblocking of votes.
8. Based on reports generated for both remote e-voting and poll, the result of the poll is as under:

Resolutions:

ORDINARY BUSINESS:

Item No. 1:-

Ordinary resolution to receive, consider and adopt Financial Statements as at 31st March, 2016 including the audited Balance Sheet as at 31st March 2016, Profit & Loss Account for the year ended on that date along with all annexures thereto and the Reports of the Auditors and Board thereon.

I. Voted **in favour** of the resolution;

A. Number of members present and voted (In person and Proxy)	Number of votes cast by them	% of total number of valid votes cast (Favour)
28	314624	100
B. Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast (Favour)
69	17722868	99.9995
TOTAL (A+B) 97	18037492	99.9995

II. Voted **against** the resolution;

A. Number of members	Number of votes cast	% of total number of
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present and voted (In person and Proxy)	by them	valid votes cast (Against)
B. Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast (Against)
1	85	0.0005
TOTAL (A+B) 1	85	0.0005

III. Invalid Votes:

A. Number of members present and voted (In person and Proxy)	Number of votes cast by them
B. Number of members voted through remote e-voting system	Number of votes cast by them
TOTAL (A+B)	

Item No. 2:

Ordinary resolution to appoint Director in place of Mr. Subhrakant Panda (DIN-00171845), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the resolution;

A. Number of members present and voted (In person and Proxy)	Number of votes cast by them	% of total number of valid votes cast (Favour)
28	314624	100
B. Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast (Favour)
68	17722793	99.9995
TOTAL (A+B) 96	18037417	99.9995

II. Voted against the resolution;

A. Number of members present and voted (In person and Proxy)	Number of votes cast by them	% of total number of valid votes cast (Against)
B. Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast (Against)
1	85	0.0005
TOTAL (A+B) 1	85	0.0005

III. Invalid Votes:

A. Number of members present and voted (In person and Proxy)	Number of votes cast by them



B. Number of members voted through remote e-voting system	Number of votes cast by them
TOTAL (A+B)	

Item No. 3:-

Ordinary resolution to ratify appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants as Auditors of the Company

I. Voted in favour of the resolution;

A. Number of members present and voted (In person and Proxy)	Number of votes cast by them	% of total number of valid votes cast (Favour)
28	314624	100
B. Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast (Favour)
69	17722868	99.9995
TOTAL (A+B) 97	18037492	99.9995

II. Voted against the resolution;

A. Number of members present and voted (In person and Proxy)	Number of votes cast by them	% of total number of valid votes cast (Against)
B. Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast (Against)
1	85	0.0005
TOTAL (A+B) 1	85	0.0005

III. Invalid Votes:

A. Number of members present and voted (In person and Proxy)	Number of votes cast by them
B. Number of members voted through remote e-voting system	Number of votes cast by them
TOTAL (A+B)	

Item No. 4:

Special resolution to approve borrowing power of the Company and creation of charge on the assets of the Company

I. Voted in favour of the resolution;

A. Number of members present and voted (In person and Proxy)	Number of votes cast by them	% of total number of valid votes cast (Favour)
28	314624	100



B. Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast (Favour)
67	17022768	96.0497
TOTAL (A+B) 95	17337392	96.1186

II. Voted against the resolution;

A. Number of members present and voted (In person and Proxy)	Number of votes cast by them	% of total number of valid votes cast (Against)
B. Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast (Against)
2	700110	3.9503
TOTAL (A+B) 2	700110	3.8814

III. Invalid Votes:

A. Number of members present and voted (In person and Proxy)	Number of votes cast by them
B. Number of members voted through remote e-voting system	Number of votes cast by them
TOTAL (A+B)	

Item No. 5:

Ordinary resolution to ratify remuneration of Cost Auditors of the Company for F.Y. 2016-17

I. Voted in favour of the resolution;

A. Number of members present and voted (In person and Proxy)	Number of votes cast by them	% of total number of valid votes cast (Favour)
28	314624	100
B. Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast (Favour)
69	17722868	99.9995
TOTAL (A+B) 97	18037492	99.9995

II. Voted against the resolution;

A. Number of members present and voted (In person and Proxy)	Number of votes cast by them	% of total number of valid votes cast (Against)
B. Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast (Against)
1	85	0.0005
TOTAL (A+B) 1	85	0.0005



III. Invalid Votes:

A. Number of members present and voted (In person and Proxy)	Number of votes cast by them
B. Number of members voted through remote e voting system	Number of votes cast by them
TOTAL (A+B)	

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Witness-1

Name: Manoj Kumar

Address: H. No. 10, Manju Market,
Chakkarpur, Gurgaon, Haryana-122002

Witness-2

Name: Naveen Kumar

Address: Umeed Cottage, V.P.O Bhondsi
Near Govt. School, Gurgaon-122102

Thanking you,
Yours faithfully,


Kumar Suresh
Suresh Kumar
(Proprietor)

C.P No-6711
M. No- 6452

Place: Gurgaon
Dated: 28-07-2016