

ORIENT BEVERAGES LIMITED

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Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.
Phone : 033 - 3052 7001 • E-mail : orientbeverages@rediffmail.com
CIN : L15520WB1960PLC024710

OBL: CS: 2016: 176

Dated: 29th September, 2016

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

Dear Sir/Madam,

Sub: Proceedings of the 55th Annual General Meeting of the Company
held on 28th September, 2016
Ref: Security Code: 507690

Please note that the 55th Annual General Meeting of the Company was held on 28th September, 2016 at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700071, WB.

We enclosed herewith proceedings of Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal and records.

Please acknowledge receipt.

Thanking you,
Yours faithfully,
For **Orient Beverages Ltd.**

Jiyut Prasad
Company Secretary

Encl: a/a



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Proceedings of the 55th Annual General Meeting of M/s Orient Beverages Ltd.

The 55th Annual General Meeting (AGM) of Company was held on Wednesday, the 28th September, 2016 at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700071, W.B. commenced at 11.00 A.M. and concluded at 12.30 P.M.

Sri Narendra Kumar Poddar occupied the Chair and declared that the requisite quorum was present and called the meeting to order.

The Chairman announced the number of proxies received for the purpose of the meeting and informed the members that the Statutory Registers and other documents referred in the notice convening the AGM were available for inspection of the members.

With the consent of the shareholders present, the notice convening the Meeting was taken as read by the Chairman.

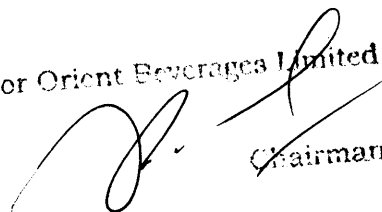
Thereafter on the instructions of the Chairman, the Company Secretary of the Company read the Independent Auditors' Report and Secretarial Audit Report for the financial year 2015-16.

The Chairman further informed members that the Company had extended Remote E-voting facility to all its members to cast their votes electronically in respect of all business as set out in the notice convening the meeting. The Remote E-voting facility kept open for three days, which was commenced on 25th September, 2016 at 9.00 A.M.(IST) and end on 27th September, 2016 at 5.00 P.M.(IST). Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co. Practising Company Secretaries was appointed as Scrutinizers to scrutinise the Remote E-voting process.

The Chairman then shared the performance of the Company during the financial year 2015-16 and then briefly explained the nature, objective and implication of all Business as set out in the notice convening the Meeting and satisfactorily replied to the queries raised by few of the shareholders.

The Chairman further offered Poll through Ballot papers at the venue of the AGM, as an alternative voting facility to members to cast their vote. Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co. Practising Company Secretaries, was appointed as Scrutinizers to scrutinise the Poll through Ballot papers.

For Orient Beverages Limited



Chairman

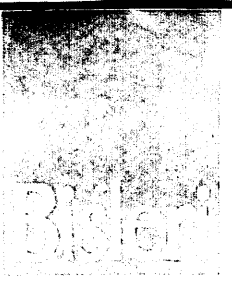
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The following businesses as set out in the notice were transacted at the meeting as under:

Ordinary Business:

- i. Consideration and adoption of the Financial Statements including Reports of the Directors and Auditors thereon, for the year ended 31st March, 2016.
- ii. Declaration of a dividend on Equity Shares of the Company for the financial year 2015-16.
- iii. Re-appointment of Sri Narendra Kumar Poddar (DIN: 00304291), as a Director of the Company.
- iv. Ratification of Appointment of M/s Tiwari & Co., Chartered Accountants (ICAI Firm Regn. No.309112E) as Statutory Auditors and to fix their remuneration.

Special Business:

- v. Appointment of Sri Vivek Vardhan Agarwalla (DIN: 00674395) as an Independent Director of the Company for a term of 5 (five) years w.e.f. 22nd March, 2016.
- vi. Increase in the remuneration of Sri Akshat Poddar (DIN: 03187840), Managing Director of the Company with effect from 1st April, 2016 till his remaining term i.e. up to 31st March, 2020.

The Chairman informed the members that the Combined results of the Remote E-voting and Poll voting through Ballot papers offered at the venue of the meeting together with consolidated Scrutinizers Reports will be intimated to Stock Exchanges where the shares of the Company are listed and shall be placed on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited.

The meeting was concluded with the vote of thanks to the Chair.

For **Orient Beverages Ltd.**

N. K. Poddar
Chairman

Place: Kolkata
Dated: 29th September, 2016

