

ORIENT BEVERAGES LIMITED

Bisleri

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: 178

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: Outcome of the 55th Annual General Meeting of the Company
Ref: Security Code: 507690

This is with reference to 55th Annual General Meeting of the Company held on 28th September, 2016 at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700071, WB., We would like to inform that Resolutions as set out in the Notice of the Annual General Meeting have been duly approved by the members of the Company.

In this connection, We enclosed herewith details of the results of Annual General Meeting of the Company, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Combined Report dated 29th September, 2016 for your kind perusal and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **Orient Beverages Ltd.**



Jiyut Prasad
Company Secretary

Encl: a/a



Works : NH-6, Mumbai Highway, Salap More, Howrah - 711 409. Phone : 033 - 2653 8735 • Email : bislerikolkata@gmail.com

Urzza Division : Sankrail Industrial Park, Near Dhulagarh Toll Plaza, NH-6, Mumbai Highway, Bhagabatipur, Howrah-711 313.

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ANNOUNCEMENT OF RESULTS OF 55TH ANNUAL GENERAL MEETING OF M/S ORIENT BEVERAGES LIMITED

This is to inform you that 55th Annual General Meeting (AGM) of the Company was held on 28th September, 2016 at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700071, WB.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided Remote E-voting facility and Poll voting facility through Ballot paper at the venue of the Annual General Meeting.

Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co. Practising Company Secretaries was appointed as Scrutinizers to scrutinise the Remote E-voting process and Poll voting through Ballot paper at the venue of the AGM.

Based on the Scrutinizers' Combined Report dated 29th September, 2016, I hereby declare that the following resolutions are duly passed as hereunder:

Resolution No.	Description of Agenda	Type of Resolution	% Votes in favour	% Votes in against
1.	Consideration and adoption of the Financial Statements including Reports of the Directors and Auditors thereon, for the year ended 31 st March, 2016.	Ordinary Resolution	100	-
2.	Declaration of a dividend on Equity Shares.	Ordinary Resolution	100	-
3.	Appointment of a Director in place of Sri Narendra Kumar Poddar (DIN: 00304291), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	100	-
4.	Ratification of appointment of M/s Tiwari & Co., Chartered Accountants (ICAI Firm Regn. No.309112E) as Statutory Auditors and to fix their remuneration.	Ordinary Resolution	99.99	0.01
5.	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. 22 nd March, 2016.	Ordinary Resolution	100	-
6.	Increase in the remuneration of Sri Akshat Poddar (DIN:03187840), Managing Director of the Company with effect from 1 st April, 2016 till his remaining term i.e. up to 31 st March, 2020.	Ordinary Resolution	100	-

For Orient Beverages Ltd.



N. K. Poddar
Chairman

Place: Kolkata
Dated: 29th September, 2016



Details of results of voting of 55th Annual General Meeting of M/s Orient Beverages Ltd. pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Description	Particulars			
i	Date of Annual General Meeting	28 th September, 2016			
ii	Total No. of Shareholders as on Record date i.e.21.09.2016 (For the purpose of Remote E-voting and Poll voting at AGM through Ballot paper)	Promoters and Promoter Group: 5 Public: 2788			
iii	No. of shareholders present in the meeting either person or through Proxy	Promoters and Promoter Group		Public	
		In Person	Through Proxy	In Person	Through Proxy
		3	1	405	20
iv	No. of Shareholders who attended the meeting through Video Conferencing	Not Applicable			

Agenda-wise Disclosure

Item No.	Details of Agenda	Whether Promoter/ Promoter Groups are interested in the agenda	Resolution required	Mode of Voting	Remarks
1.	Consideration and adoption of the Financial Statements including Reports of the Directors and Auditors thereon, for the year ended 31 st March, 2016.	Not Applicable	Ordinary Resolution	Remote E-Voting and Poll voting at venue of AGM through Ballot paper	Resolution approved by members

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	10,85,856	10,85,856	100	10,85,856	-	100	-
Public Institutional holders	22,550	-	-	-	-	-	-
Public-Others	10,53,094	51,417	4.88	51,417	-	100	-
Total	21,61,500	11,37,273	52.61	11,37,273	-	100	-

Item No.	Details of Agenda	Whether Promoter/ Promoter Groups are interested in the agenda	Resolution required	Mode of Voting	Remarks
2.	Declaration of a dividend on Equity Shares.	Not Applicable	Ordinary Resolution	Remote E-Voting and Poll voting at venue of AGM through Ballot paper	Resolution approved by members

For Orient Beverages Limited


Chairman

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	10,85,856	10,85,856	100	10,85,856	-	100	-
Public Institutional holders	22,550	-	-	-	-	-	-
Public-Others	10,53,094	51,417	4.88	51,417	-	100	-
Total	21,61,500	11,37,273	52.61	11,37,273	-	100	-

Item No.	Details of Agenda	Whether Promoter/ Promoter Groups are interested in the agenda	Resolution required	Mode of Voting	Remarks
3.	Appointment of a Director in place of Sri Narendra Kumar Poddar (DIN: 00304291), who retires by rotation and being eligible offers himself for re-appointment.	Yes	Ordinary Resolution	Remote E- Voting and Poll voting at venue of AGM through Ballot paper	Resolution approved by members

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	10,85,856	10,85,856	100	10,85,856	-	100	-
Public Institutional holders	22,550	-	-	-	-	-	-
Public-Others	10,53,094	51,417	4.88	51,417	-	100	-
Total	21,61,500	11,37,273	52.61	11,37,273	-	100	-

Item No.	Details of Agenda	Whether Promoter/ Promoter Groups are interested in the agenda	Resolution required	Mode of Voting	Remarks
4.	Ratification of appointment of M/s Tiwari & Co., Chartered Accountants (ICAI Firm Regn. No.309112E) as Statutory Auditors and to fix their remuneration.	Not Applicable	Ordinary Resolution	Remote E- Voting and Poll voting at venue of AGM through Ballot paper	Resolution approved by members

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	10,85,856	10,85,856	100	10,85,856	-	100	-
Public Institutional holders	22,550	-	-	-	-	-	-
Public-Others	10,53,094	51,417	4.88	51,412	5	99.99	0.00
Total	21,61,500	11,37,273	52.61	11,37,268	5	99.99	0.00

For Orient Beverages Limited

Chairman

Item No.	Details of Agenda	Whether Promoter/ Promoter Groups are interested in the agenda	Resolution required	Mode of Voting	Remarks
5.	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. 22 nd March, 2016.	Not Applicable	Ordinary Resolution	Remote E-Voting and Poll voting at venue of AGM through Ballot paper	Resolution approved by members

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	10,85,856	10,85,856	100	10,85,856	-	100	-
Public Institutional holders	22,550	-	-	-	-	-	-
Public-Others	10,53,094	51,417	4.88	51,417	-	100	-
Total	21,61,500	11,37,273	52.61	11,37,273	-	100	-

Item No.	Details of Agenda	Whether Promoter/ Promoter Groups are interested in the agenda	Resolution required	Mode of Voting	Remarks
6.	Increase in the remuneration of Sri Akshat Poddar (DIN:03187840), Managing Director of the Company with effect from 1 st April, 2016 till his remaining term i.e. up to 31 st March, 2020.	Yes	Ordinary Resolution	Remote E-Voting and Poll voting at venue of AGM through Ballot paper	Resolution approved by members

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	10,85,856	10,85,856	100	10,85,856	-	100	-
Public Institutional holders	22,550	-	-	-	-	-	-
Public-Others	10,53,094	51,417	4.88	51,417	-	100	-
Total	21,61,500	11,37,273	52.61	11,37,273	-	100	-

For Orient Beverages Ltd.


N. K. Poddar
Chairman

Place: Kolkata
Dated: 29th September, 2016



MANOJ SHAW & CO.
COMPANY SECRETARIES

"COMMERCE HOUSE"

2A, GANESH CHANDRA AVENUE,
8TH FLOOR, R. NO. 8C, KOLKATA- 700 013

☎ : 033-2213-2007, Cell : 9830271137

E-mail : shawmanoj2003@yahoo.co.in
shawmanoj2003@gmail.com

Scrutinizer's Combined Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

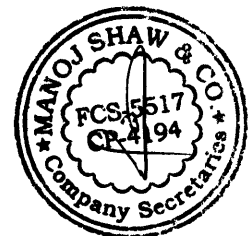
The Chairman
Orient Beverages Limited.
225C, A. J. C. Bose Road,
3rd Floor, P. S. Ballygunge,
Kolkata 700020

55th Annual General Meeting of the Members of Orient Beverages Limited. ("the Company") held on Wednesday, 28th September, 2016 at 11.00 a.m. at "GYAN MANCH", 11 Pretoria street, Kolkata-700071.

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co., Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 55th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the 55th AGM for the resolutions contained in the Notice to the 55th AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by CDSL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.



I submit my report as under :-

The Remote e-voting period remained open from Sunday, 25th September, 2016 (9:00 a.m. IST) and ends on Tuesday 27th September, 2016, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Wednesday, 21st September, 2016 were entitled to vote on the resolutions as set out in the notice of the 55th AGM of the Company.

The votes cast on remote e- voting were unblocked at 12:51 p.m. on 28th September 2016, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who have voted "In Favour" and "Against" were downloaded from the e-voting website of Central Depositories Securities (India) Limited i.e. website www.evotingindia.com.

After the time fixed for closing of the physical voting at the 55th AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the voting i.e. remote e-voting through e-voting services by CDSL and physical voting at the 55th AGM is hereunder:-



ORDINARY BUSINESS:**Item No.1- Ordinary Resolution**

Consideration and adoption of the Financial Statements including Reports of the Directors and Auditors thereon, for the year ended 31st March, 2016.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	1136386	17	887	32	1137273	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	1	4352	1	4352	
Total	15	1136386	18	5239	33	1141625	100

Item No.2- Ordinary Resolution-

Declaration of a dividend on Equity Shares

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	1136386	17	887	32	1137273	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	1	4352	1	4352	
Total	15	1136386	18	5239	33	1141625	100



Item No.3- Ordinary Resolution:

Appointment of a Director in place of Sri Narendra Kumar Poddar (DIN: 00304291), who retires by rotation and being eligible offers himself for re-appointment.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	1136386	17	887	32	1137273	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	1	4352	1	4352	
Total	15	1136386	18	5239	33	1141625	100

Item No.4- Ordinary Resolution:

Ratification of appointment of M/s Tiwari & Co., Chartered Accountants (ICAI Firm Regn. No.309112E) as Statutory Auditors and to fix their remuneration.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	14	1136381	17	887	31	1137268	99.9996
Voted against the resolution	1	5	0	0	1	5	0.0004
Invalid votes	0	0	1	4352	1	4352	
Total	15	1136386	18	5239	33	1141625	100



SPECIAL BUSINESS:**Item No.5- Ordinary Resolution:**

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.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	1136386	17	887	32	1137273	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	1	4352	1	4352	
Total	15	1136386	18	5239	33	1141625	100

Item No.6- Ordinary Resolution:

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

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	1136386	17	887	32	1137273	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	1	4352	1	4352	
Total	15	1136386	18	5239	33	1141625	100



The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company secretary authorized by the Board for safe keeping.

Date: 29.09.2016

Place: Kolkata

Yours faithfully

For Manoj Prasad Shaw & Co.

Manoj Prasad Shaw



(Manoj Prasad Shaw)

(Scrutinizer)

FCS-5517, CP-4194

WITNESS 1: Arit Karmakar
(ARIT KARMAKAR)

WITNESS 2: Abhishek Pal
(ABHISHEK PAL)

Countersigned by :-
FOR ORIENT BEVERAGES LIMITED.

Narendra Kumar Poddar
(Chairman)

