

**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**

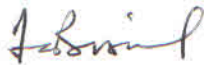
Dear Sir/ Madam:

**Sub: Proceeding of the 22<sup>nd</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 Part A of Schedule-III of SEBI (LODR) Regulations, 2015, We are enclosing herewith summary of the proceedings of 22<sup>nd</sup> Annual General Meeting ("AGM") of Ortel Communications Limited ("Ortel") held on the 05th September, 2017, Tuesday, at 10.00 A.M, at Modi Hall, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi 110016

This is for your information and record.

Thanking You  
For Ortel Communications Limited



(Debaraj Biswal)  
Director and Chairman for AGM



Place: New Delhi  
Date: 06 September, 2017

**Summary of proceedings of the 22<sup>nd</sup> Annual General Meeting**

The 22nd Annual General Meeting (AGM) of the Members of Ortel Communications Limited ('the Company') was held on Tuesday, September 05, 2017 at 10.00 A.M (IST) at Modi Hall, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi 110016. In absence of Chairman, who informed in advance his inability to attend the AGM, Mr. Debaraj Biswal, Independent Director and Chairman of Stakeholders Relationship Committee occupied the Chair and presided over the meeting with the consent of the members as proposed by Mrs. Jagi Mangat Panda, Managing Director and seconded by Mr. Jyoti Bhusan Pany, Independent Director & Chairman of Audit Committee of the Board.

President & CEO welcomed all the members including proxies to the 22nd Annual General Meeting of the Company and also introduced the dignitaries who were present on the dais.

As confirmed by President & CEO that, the requisite quorum being present, the Chairman called the meeting to order. Six out of ten directors of the Company attended the meeting. Statutory Auditor and Secretarial Auditor were also present in the meeting. The Chairman delivered his speech and shared performance achieved by the Company to the members present in the meeting. He informed that the Company had provided remote e-voting facilities to the Members on all resolutions set forth in the Notice and opportunity to those members to cast votes at the end the meeting who were present at the AGM and had not casted their votes electronically.

With the consent of members present, the Notice convening the meeting, the Auditors' report, were taken as read. President & CEO, confirmed that, there is no qualifications, observations, or comments in the reports of both Statutory Auditors and Secretarial Auditor.

The following items of business (Ordinary and Special), as per the Notice of AGM dated May 19, 2017, were transacted at the meeting:

1. Adoption of Annual Accounts of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Director in place of Mr. Baijayant Panda (DIN- 00297862), who retires by rotation.
3. Ratification of appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Kolkata, and fix their remuneration.
4. To reappoint Managing Director and fix remuneration.
5. Ratification of remuneration of Cost Auditors for FY. 2017-18.





The Board of Directors had appointed Mr. Suresh Kumar Yadav, Practicing Company Secretary, M/s. Kumar Suresh & Associates, as the Scrutinizer to supervise both e - voting and ballot voting process. The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

For Ortel Communications Limited



(Debaraj Biswal)  
Director and Chairman for AGM

