

ORIENT BEVERAGES LIMITED

Bisleri

Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.
Phone : 033-3052 7001 • Email : orientbeverages@rediffmail.com, Website : www.obl.org.in
CIN : L15520WB1960PLC024710

OBL: CS: 2017: 210

Dated: 18th September, 2017

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 56th Annual General Meeting of the Company
held on 18th September, 2017
Ref: Security Code: 507690

We enclosed herewith please find proceedings of 56th Annual General Meeting of the Company held on 18th September, 2017 at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700071, WB. 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: As above.



Works : • NH-6, Mumbai Highway, Salap More, Howrah - 711 409.
• Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712310.
• Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.

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Proceedings of the 56th Annual General Meeting of M/s Orient Beverages Ltd.

The 56th Annual General Meeting (AGM) of Company was held on Monday, the 18th September, 2017 at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700071, W.B. commenced at 11.00 A.M. and concluded at 12.05 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 2016-17.

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 15th September, 2017 at 9.00 A.M.(IST) and end on 17th September, 2017 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 2016-17 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 some 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 also appointed as Scrutinizers to scrutinise the Poll through Ballot papers.

For Orient Beverages Limited


Chairman

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: 2 :

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

Ordinary Business:

Sr. No.	Particulars	Type of resolutions
i.	Consideration and adoption of the Financial Statements of the Company including Reports of the Directors and Auditors thereon, for the year ended 31 st March, 2017.	Ordinary Resolution
ii.	Declaration of a dividend on equity shares of the Company for the financial year 2016-17.	Ordinary Resolution
iii.	Appointment of Sri Ballabha Das Mundhra (DIN: 01162223) as a Director of the Company, being liable to retire by rotation.	Ordinary Resolution
iv.	Appointment of M/s D. Mitra & Co., Chartered Accountants (ICAI Firm Regn. No. 328904E) as Statutory Auditors and to fix their remuneration.	Ordinary Resolution

Special Business:

Sr. No.	Particulars	Type of resolutions
v.	Increase in the remuneration of Sri Narendra Kumar Poddar (DIN: 00304291), Chairman of the Company with effect from 1 st April, 2017 till his remaining term i.e. up to 31 st March, 2020.	Ordinary Resolution
vi.	Increase in the remuneration of Sri Ballabha Das Mundhra (DIN: 01162223), Executive Director of the Company with effect from 1 st April, 2017 till his remaining term i.e. up to 31 st March, 2020.	Ordinary Resolution
vii	Consent of the members under Section 180(1)(c) of the Companies Act, 2013 to the Board of Directors to increase the limit to borrow money up to Rs.50,00,00,000/- (Rupees Fifty Crore Only)/-	Special Resolution

For Orient Beverages Limited

Chairman

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: 3 :

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 in due course.

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

For Orient Beverages Ltd.



N. K. Poddar
Chairman

Place: Kolkata
Dated: 18th September, 2017



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