

OBL: CS: 2018: 174

Dated: 26<sup>th</sup> September, 2018

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001 .... Security Code: 507690

Dear Sir/Madam,

Sub: Outcome of the 57<sup>th</sup> 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 we enclosed herewith please find Outcome of the 57<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2018 at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700 071, WB.

The Combined Scrutinizer's Report dated 25<sup>th</sup> September, 2018 on Remote E-voting and physical votes through ballot paper is also enclosed herewith for your kind perusal and records.

Please acknowledge receipt.

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



Jiyut Prasad  
Company Secretary

Encl: As above

CC to:  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001 .... Security Code: 025050



Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.  
 Phone : 033- 2281 7001 • Email : orientbeverages@rediffmail.com, Website : www.obl.org.in  
 CIN : L15520WB1960PLC024710

## ANNOUNCEMENT OF RESULTS OF 57<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S ORIENT BEVERAGES LIMITED

This is to inform you that 57<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 24<sup>th</sup> September, 2018 at "GYAN MANCH", 11, Pretoria Street, Kolkata- 700 071, WB.(AGM Start at 11:00 A.M. and End at 12:15 P.M.)

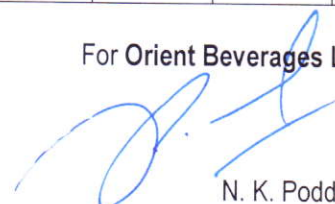
In terms of the provisions of the Companies Act, 2013 and Rules made there under and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided Remote E-voting facility and Physical voting facility through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

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 Physical voting through Ballot paper at the venue of the AGM.

Based on the Scrutinizer's Combined Report dated 25<sup>th</sup> September, 2018, I hereby declare that the following resolutions are duly passed as hereunder:

Reso- lution No.	Description of Agenda	Type of Resolution	% Votes in favour	% Votes in against	% Invalid Votes
1.	Consideration and adoption of the audited standalone financial statements of the Company along with audited consolidated financial statements for the financial year ended 31 <sup>st</sup> March, 2018 and the Reports of the Directors and Auditors thereon.	Ordinary Resolution	99.9995	0.0004	0.0001
2.	Declaration of a dividend on equity shares of the Company.	Ordinary Resolution	99.9999	0.0000	0.0001
3.	Appointment of a Director in place of Smt. Sarita Tulsyan (DIN: 05285793), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	99.9995	0.0004	0.0001
4.	Increase in the remuneration of Sri Akshat Poddar (DIN: 03187840), Managing Director of the Company with effect from 1 <sup>st</sup> April, 2018 till his remaining term i.e. up to 31 <sup>st</sup> March, 2020.	Ordinary Resolution	99.9968	0.0031	0.0001
5.	Increase in the overall limits under Section 186 of the Companies Act, 2013 from Rs.35 crore to Rs.50 crore.	Special Resolution	99.9995	0.0004	0.0001

For Orient Beverages Ltd.



N. K. Poddar  
 Chairman

Place: Kolkata  
 Dated: 26<sup>th</sup> September, 2018



**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.

Details of results of voting of 57<sup>th</sup> 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	24 <sup>th</sup> September, 2018												
ii	Total No. of Shareholders as on Record date i.e.17.09.2018 (For the purpose of Remote E-voting and Physical voting at venue of AGM through Ballot paper)	Promoters and Promoter Group: 5 Public: 3,084												
iii	No. of shareholders present in the meeting either person or through Proxy	<table border="1"> <thead> <tr> <th colspan="2">Promoters and Promoter Group</th> <th colspan="2">Public</th> </tr> <tr> <th>In Person</th> <th>Through Proxy</th> <th>In Person</th> <th>Through Proxy</th> </tr> </thead> <tbody> <tr> <td>2</td> <td>-</td> <td>251</td> <td>10</td> </tr> </tbody> </table>	Promoters and Promoter Group		Public		In Person	Through Proxy	In Person	Through Proxy	2	-	251	10
Promoters and Promoter Group		Public												
In Person	Through Proxy	In Person	Through Proxy											
2	-	251	10											
iv	No. of Shareholders who attended the meeting through Video Conferencing	Not Arranged												

For Orient Beverages Limited  
  
 Chairman



**AGENDA-WISE DISCLOSURE**

Agenda No.1		To receive, consider and adopt the audited standalone financial statements of the Company along with audited consolidated financial statements for the financial year ended 31 <sup>st</sup> March, 2018 and the Reports of the Directors and Auditors thereon.									
Whether Promoter/ Promoter Groups are interested in the agenda	Resolution Required	Ordinary Resolution									
Category	Mode of Voting	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			
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	10,85,856	10,85,856	100.0000	10,85,856	-	100.0000	0.0000			
	Postal (if applicable)	-	-	-	-	-	-	-			
	<b>Total</b>	<b>10,85,856</b>	<b>10,85,856</b>	<b>100.0000</b>	<b>10,85,856</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institution	E-Voting		-	-	-	-	-	-			
	Poll	22,550	-	-	-	-	-	-			
	Postal (if applicable)	-	-	-	-	-	-	-			
	<b>Total</b>	<b>22,550</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>			
Public non-Institution	E-Voting		51,647	4.9043	51,642	5	99.9903	0.0097			
	Poll	10,53,094	1,379	0.1309	1,379	-	100.0000	0.0000			
	Postal (if applicable)	-	-	-	-	-	-	-			
	<b>Total</b>	<b>10,53,094</b>	<b>53,026</b>	<b>5.0353</b>	<b>53,021</b>	<b>5</b>	<b>99.9906</b>	<b>0.0094</b>			
<b>Total</b>		<b>21,61,500</b>	<b>11,38,882</b>	<b>52.6894</b>	<b>11,38,877</b>	<b>5</b>	<b>99.9996</b>	<b>0.0004</b>			
<b>Remarks</b>	Resolution approved by members										

Agenda No. 2	To declare a dividend on equity shares of the Company.	
Whether Promoter/ Promoter Groups are interested in the agenda	No	
Resolution Required	Ordinary Resolution	

Category	Mode of Voting	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	E-Voting		10,85,856	100.0000	10,85,856	-	100.0000	0.0000
	Poll	10,85,856	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>10,85,856</b>	<b>10,85,856</b>	<b>100.0000</b>	<b>10,85,856</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institution	E-Voting		-	-	-	-	-	-
	Poll	22,550	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>22,550</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public non-Institution	E-Voting		51,647	4.9043	51,647	-	100.0000	0.0000
	Poll	10,53,094	1,379	0.1309	1,379	-	100.0000	0.0000
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>10,53,094</b>	<b>53026</b>	<b>5.0353</b>	<b>53,026</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>21,61,500</b>	<b>11,38,882</b>	<b>52.6894</b>	<b>11,38,882</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Remarks</b>	Resolution approved by members							

For Orient Beverages Limited

Chairman

Agenda No. 3	To appoint a Director in place of Smt. Sarita Tulsyan (DIN: 05285793), who retires by rotation and being eligible, offers herself for re-appointment.									
Whether Promoter/ Promoter Groups are interested in the agenda	No									
Resolution Required	Ordinary Resolution									
Category	Mode of Voting	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	E-Voting		10,85,856	100.0000	10,85,856	-	100.0000	0.0000		
	Poll	10,85,856	-	-	-	-	-	-		
	Postal (if applicable)		-	-	-	-	-	-		
	<b>Total</b>		<b>10,85,856</b>	<b>100.0000</b>	<b>10,85,856</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institution	E-Voting		-	-	-	-	-	-		
	Poll	22,550	-	-	-	-	-	-		
	Postal (if applicable)		-	-	-	-	-	-		
	<b>Total</b>		<b>22,550</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
Public non-Institution	E-Voting		51,647	4.9043	51,642	5	99.9903	0.0097		
	Poll	10,53,094	1,379	0.1309	1,379	-	100.0000	0.0000		
	Postal (if applicable)		-	-	-	-	-	-		
	<b>Total</b>		<b>10,53,094</b>	<b>5.0353</b>	<b>53,021</b>	<b>5</b>	<b>99.9906</b>	<b>0.0094</b>		
<b>Total</b>		<b>21,61,500</b>	<b>1138882</b>	<b>52.6894</b>	<b>1138877</b>	<b>5</b>	<b>99.9996</b>	<b>0.0004</b>		
<b>Remarks</b>	Resolution approved by members									



Agenda No. 4	Increase in the remuneration of Sri Akshat Poddar (DIN: 03187840), Managing Director of the Company with effect from 1 <sup>st</sup> April, 2018 till his remaining term i.e. up to 31 <sup>st</sup> March, 2020.							
Whether Promoter/ Promoter Groups are interested in the agenda	No							
Resolution Required	Ordinary Resolution							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	10,85,856	10,85,856	100.0000	10,85,856	-	100.0000	0.0000
	Postal (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>10,85,856</b>	<b>10,85,856</b>	<b>100.0000</b>	<b>10,85,856</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institution	E-Voting	22,550	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>22,550</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public non-Institution	E-Voting	10,53,094	51,647	4.9043	51,642	5	99.9903	0.0097
	Poll	-	1,379	0.1309	1,349	30	97.8245	2.1755
	Postal (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>10,53,094</b>	<b>53,026</b>	<b>5.0353</b>	<b>52,991</b>	<b>35</b>	<b>99.9340</b>	<b>0.0660</b>
<b>Total</b>		<b>21,61,500</b>	<b>11,38,882</b>	<b>52.6894</b>	<b>11,38,847</b>	<b>35</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Remarks</b>	Resolution approved by members							

Agenda No. 5	Increase in the overall limits under Section 186 of the Companies Act, 2013 from Rs. 35 crore to Rs. 50 crore.
Whether Promoter/ Promoter Groups are interested in the agenda Resolution Required	No Special Resolution

Category	Mode of Voting	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	E-Voting	10,85,856	10,85,856	100.0000	10,85,856	-	100.0000	0.0000	
	Poll		-	-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	-	
	<b>Total</b>	<b>10,85,856</b>	<b>10,85,856</b>	<b>100.0000</b>	<b>10,85,856</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institution	E-Voting	22,550	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal (if applicable)		-	-	-	-	-	-	
	<b>Total</b>	<b>22,550</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public non-Institution	E-Voting	10,53,094	51,647	4.9043	51,642	5	99.9903	0.0097	
	Poll		1,379	0.1309	1,379	-	100.0000	0.0000	
	Postal (if applicable)		-	-	-	-	-	-	
	<b>Total</b>	<b>10,53,094</b>	<b>53,026</b>	<b>5.0353</b>	<b>53,021</b>	<b>-</b>	<b>99.9906</b>	<b>0.0094</b>	
<b>Total</b>		<b>21,61,500</b>		<b>52.6894</b>	<b>11,38,877</b>	<b>-</b>	<b>99.9996</b>	<b>0.0004</b>	
<b>Remarks</b>	Resolution approved by members								

For Orient Beverages Ltd.



N. K. Poddar  
Chairman

Place: Kolkata  
Dated: 26<sup>th</sup> September, 2018





**MANOJ SHAW & CO.**  
COMPANY SECRETARIES

"COMMERCE HOUSE"  
2A, GANESH CHANDRA AVENUE  
8TH FLOOR, R.NO.8C, KOLKATA-700013  
☎: 033-2213-2007, Cell: 9830271137  
E-mail : shawmanoj2003@yahoo.co.in  
shawmanoj2003@gmail.com

### **SCRUTINIZER 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 Ltd**  
**225C, A. J. C. Bose Road, 3rd Floor,**  
**P .S. Ballygunge, Kolkata-700020**

**57<sup>th</sup> Annual General Meeting of the Members of Orient Beverages Ltd ("the Company")**  
**held on Monday, 24<sup>th</sup> September, 2018 at 11:00 A.M. at "Gyan Manch", 11, Pretoria**  
**Street, Kolkata- 700071**

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co. 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 57<sup>th</sup> 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 there under 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 AGM for the resolutions contained in the Notice to the 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 Friday 21<sup>st</sup> September, 2018 (09:00 a.m. IST) and ended on Sunday 23<sup>rd</sup> September, 2018, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Monday, 17<sup>th</sup> September, 2018 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 12:08 p.m. on 24<sup>th</sup> September 2018, 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 Depository Services Limited (CDSL) i.e. website [www.evotingindia.com](http://www.evotingindia.com).

After the time fixed for closing of the physical voting at the 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 voting i.e. remote e-voting through e-voting services by CDSL and physical voting at the AGM is hereunder:-



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

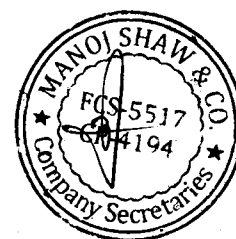
To receive, consider and adopt the audited standalone financial statements of the Company along with audited consolidated financial statements for the financial year ended 31<sup>st</sup> March, 2018, and the Reports of the Directors and Auditors thereon:

	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	13	1137498	30	1379	43	1138877	99.9995
Voted against the resolution	1	5	0	0	1	5	0.0004
Invalid votes	0	0	1	1	1	1	0.0001
Total	14	1137503	31	1380	45	1138883	100

**Item No.2- Ordinary Resolution-**

To declare a dividend on equity shares of the Company:

	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	1137503	30	1379	44	1138882	99.9999
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	1	1	1	1	0.0001
Total	14	1137503	31	1380	45	1138883	100





**Item No.3- Ordinary Resolution:**

To appoint a Director in place of Smt. Sarita Tulsyan (DIN: 05285793), Director retiring by rotation:

	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	13	1137498	30	1379	43	1138877	99.9995
Voted against the resolution	1	5	0	0	1	5	0.0004
Invalid votes	0	0	1	1	1	1	0.0001
Total	14	1137503	31	1380	45	1138883	100

**SPECIAL BUSINESS:****Item No.4- Ordinary Resolution:**

To approve increase in remuneration of Sri Akshat Poddar (DIN: 03187840), Managing Director of the Company with effect from 01.04.2018 till 31.03.2020:

	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	13	1137498	29	1349	42	1138847	99.9968
Voted against the resolution	1	5	1	30	2	35	0.0031
Invalid votes	0	0	1	1	1	1	0.0001
Total	14	1137503	31	1380	45	1138883	100



**Item No.5- Special Resolution:**

Approval for increase in the overall limits under Section 186 of the Companies Act, 2013 from Rs. 35 crore to Rs 50 crore.

	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	13	1137498	30	1379	43	1138877	99.9995
Voted against the resolution	1	5	0	0	1	5	0.0004
Invalid votes	0	0	1	1	1	1	0.0001
Total	14	1137503	31	1380	45	1138883	100

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

Date: 25.09.2018

Place: Kolkata



Yours faithfully,  
For Manoj Shaw & Co.

*Manoj Prasad Shaw*

(Manoj Prasad Shaw)

(Scrutinizer)

FCS-5517; CP-4194

WITNESS 1:

*Arif Karmakar*

(ARIT KARMAKAR)

WITNESS 2:

*Abhishek Pal*

(ABHISHEK PAL)

Counter-signed by

FOR ORIENT BEVERAGES LIMITED

*[Signature]*

(Chairman)