

OBL: CS: 2018: 170

Dated: 24th September, 2018

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


Dear Sir/Madam,

Sub: Proceedings of the 57th Annual General Meeting of the Company
held on 24th September, 2018

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; we enclosed herewith please find proceedings of 57th Annual General Meeting of the Company held on 24th September, 2018 at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700071, W.B. 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

Proceedings of the 57th Annual General Meeting of M/s Orient Beverages Ltd.

The 57th Annual General Meeting (AGM) of Company was held on Monday, the 24th September, 2018 at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700 071, W.B. commenced at 11.00 A.M. and concluded at 12.15 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' Reports and Secretarial Audit Report for the financial year 2017-18.

The Chairman further informed the 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 was kept open for three days, which was commenced on 21st September, 2018 at 9.00 A.M.(IST) and end on 23rd September, 2018 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 2017-18 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

Contd..... p/2



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.

ORIENT BEVERAGES LIMITED

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

Ordinary Business:

Sr. No.	Particulars	Type of resolutions
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 st March, 2018 and the Reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of a dividend on equity shares of the Company.	Ordinary Resolution
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

Special Business:

Sr. No.	Particulars	Type of resolutions
4.	Increase in the remuneration of Sri Akshat Poddar (DIN: 03187840), Managing Director of the Company with effect from 1 st April, 2018 till his remaining term i.e. up to 31 st March, 2020.	Ordinary Resolution
5.	Increase in the overall limits under Section 186 of the Companies Act, 2013 from Rs. 35 crore to Rs. 50 crore.	Special Resolution

For Orient Beverages Limited

Chairman

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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.

Place: Kolkata
Dated: 24th September, 2018


N. K. Poddar
Chairman



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