

# ORIENT BEVERAGES LIMITED



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

OBL: CS: 2023: 113

Dated: 30th September, 2023

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: Voting Results and Scrutinizer's Report of the 62nd Annual General Meeting held on 29th September, 2023

This is to inform you that the 62nd Annual General Meeting (AGM) of Orient Beverages Limited held on Friday, the 29th September, 2023 at 1:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as stated in the Notice dated 14th August, 2023.

We enclosed herewith the following:

1. The details of e-voting results of the businesses transacted at the 62nd AGM of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. Consolidated Scrutinizer's report on e-voting submitted by the Scrutinizer, Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co., Practicing Company Secretary (CP-4194/ Membership No.5517), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014(as amended).

All items of agenda as contained in Notice of 62nd AGM have been passed with requisite majority. The meeting started at 1.00 p.m. (IST) and concluded at 1.52 p.m. (IST).

The e-voting results along with the Scrutinizer's Report dated 29th September, 2023 will be made available on the Company's website at www.obl.org.in and on the website of the CDSL within 48 hours of the conclusion of the meeting.

This is for your kind information and records.

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



**Works** : ● NH-6, Mumbai Highway, Salap More, Howrah - 711 409.  
● Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712 310.  
● Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.

Details of results of voting of 62<sup>nd</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	29 <sup>th</sup> September, 2023
ii.	Total No. of Shareholders as on Record date i.e. 22.09.2023 (Being the cut-off date for determining shareholders entitled to vote at 62 <sup>nd</sup> AGM)	Promoters and Promoter Group: 4 Public: 4,364
iii.	No. of shareholders present in the meeting either person or through Proxy	Promoters and Promoter Group In Person Through Proxy In Person Through Proxy Not Applicable Not Applicable
iv.	No. of Shareholders who attended the meeting through Video Conferencing(VC)/Other Audio Visual Means	Promoters and Promoter Group In Person through VC/OAVM In Person through VC/OAVM 2 47 Not Applicable Not Applicable

#### 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, 2023 and the Reports of the Directors and Auditors thereon.	
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 (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes-against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*		1192229	100	1192229	(5)	100	-
	Poll	1192229	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
Public Institution	Total	1192229	1192229	100	1192229	-	100	-
	E-Voting*		-	-	-	-	-	-
	Poll	550	-	-	-	-	-	-
Public non-Institution	Postal (if applicable)		-	-	-	-	-	-
	Total	550	-	-	-	-	-	-
	E-Voting*		58235	6.01	58227	8	99.99	0.01
Total	Poll	968721	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	968721	58235	6.01	58227	8	99.99	0.01
Remarks	Resolution approved by members		1250464	57.85	1250456	8	99.99	0.01

<b>Agenda No. 2</b>	For appointment of a Director in place of Sri Ballabha Das Mundhra (DIN: 01162223), who retires by rotation and being eligible, offers himself 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*	1192229	1192229	100	1192229	-	100	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1192229</b>	<b>1192229</b>	<b>100</b>	<b>1192229</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institution	E-Voting*	550	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>550</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public non-Institution	E-Voting*	968721	58235	6.01	58227	8	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>968721</b>	<b>58235</b>	<b>6.01</b>	<b>58227</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>2161500</b>	<b>1250464</b>	<b>57.85</b>	<b>1250456</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>
<b>Remarks</b>	Resolution approved by members							

For Orient Beverages Limited

Chairman

<b>Agenda No. 3</b>	For consideration and approval of limits of loan/financial assistance including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan/ financial assistance under Section 185 of the Companies Act, 2013 to M/s Satyanarayan Rice Mill Private Limited up to Rs.10 Crore outstanding at any point of time.
Whether Promoter/ Promoter Groups are interested in the agenda Resolution Required	No
Special Resolution	Special Resolution

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on the outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	1192229	1192229	100	1192229	-	100	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1192229</b>	<b>1192229</b>	<b>100</b>	<b>1192229</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institution	E-Voting*	550	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>550</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public non-Institution	E-Voting*	968721	58235	6.01	52569	5666	90.27	9.73
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>968721</b>	<b>58235</b>	<b>6.01</b>	<b>52569</b>	<b>5666</b>	<b>90.27</b>	<b>9.73</b>
<b>Total</b>		<b>2161500</b>	<b>1250464</b>	<b>57.85</b>	<b>1244798</b>	<b>5666</b>	<b>99.55</b>	<b>0.45</b>
<b>Remarks</b>	Resolution approved by members							

\* Aggregate of votes casted through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.

All the Resolutions for consideration at the 62<sup>nd</sup> AGM in respect of the items set out in the Notice dated 14.08.2023, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

For Orient Beverages Ltd.

Place: Kolkata  
Dated: 30<sup>th</sup> September, 2023

N. K. Poddar  
Chairman



**MANOJ SHAW & CO.**  
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani  
Gate no. 1, 3rd Floor, Room No. 331,  
Kolkata - 700001

☎ :033-46031517

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

**SCRUTINIZER'S REPORT- COMBINED**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,

**The Chairman**

**ORIENT BEVERAGES LTD**

**225C, A. J. C. BOSE ROAD,**

**3RD FLOOR, P .S. BALLYGUNGE,**

**KOLKATA- 700020**

**Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the date of AGM at the Sixty Second Annual General Meeting of Orient Beverages Ltd held on 29<sup>th</sup> September, 2023 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")(AGM)**

I, Manoj Prasad Shaw, a Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **ORIENT BEVERAGES LTD** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and Electronic Voting at the AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provisions of Section 108



of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the 62<sup>nd</sup> Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a scrutinizer for the E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by CDSL, the authorized Agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote e-voting period remained open from Tuesday, 26<sup>th</sup> September, 2023 (09:00 a.m. IST) and ended on Thursday, 28<sup>th</sup> September, 2023, (5:00 p.m. IST).
3. The members of the Company holding shares as on Cut-off date i.e. 22<sup>nd</sup> September, 2023 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. Fifteen minutes after the conclusion of the Sixty Second AGM through VC/OAVM, I unblocked the votes cast through e-voting and remote e-voting, 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 (India) Limited (CDSL) i.e. website www.evotingindia.com.

6. The particulars of all the votes cast through e- voting process have been recorded in a register separately maintained for the purpose.
7. The combined results of voting i.e. remote e-voting and voting through electronic voting system, through e-voting services provided by CDSL is as hereunder:-

**ORDINARY BUSINESS:**

**Item No. 1- Ordinary Resolution**

Consideration and adoption of the audited standalone financial statements of the Company along with audited consolidated financial statements for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	95	1250356	1	100	96	1250456	99.9994
Voted against the resolution	1	8	0	0	1	8	0.0006
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>96</b>	<b>1250364</b>	<b>1</b>	<b>100</b>	<b>97</b>	<b>1250464</b>	<b>100</b>



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

Appointment of a Director in place of Sri Ballabha Das Mundhra (DIN: 01162223), who retires by rotation and being eligible, offers himself for re-appointment:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	95	1250356	1	100	96	1250456	99.9994
Voted against the resolution	1	8	0	0	1	8	0.0006
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>96</b>	<b>1250364</b>	<b>1</b>	<b>100</b>	<b>97</b>	<b>1250464</b>	<b>100</b>

## **SPECIAL BUSINESS:**

### **Item No. 3- Special Resolution**

Consideration and approval of limits of loan/financial assistance including any loan represented by a book debt, or giving any guarantee or providing any security in connection with any loan/ financial assistance under Section 185 of the Companies Act, 2013 to M/s Satyanarayan Rice Mill Private Limited up to Rs.10,00,00,000/-

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	93	1244698	1	100	94	1244798	99.5469
Voted against the resolution	3	5666	0	0	3	5666	0.4531
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>96</b>	<b>1250364</b>	<b>1</b>	<b>100</b>	<b>97</b>	<b>1250464</b>	<b>100</b>





All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Yours faithfully,

Date: 29.09.2023  
Place: Kolkata



For Manoj Shaw & Co.

*Manoj Prasad Shaw*

**(Manoj Prasad Shaw)**  
(Scrutinizer)  
(FCS-5517; CP-4194)

UDIN: F005517E001125781

WITNESS 1: *Nikita Chokhani*  
(NIKITA CHOKHANI)

WITNESS 2: *Abhishek Pal*  
(ABHISHEK PAL)

Counter-signed by  
**FOR ORIENT BEVERAGES LTD**

*[Signature]*  
(CHAIRMAN)