

October 2, 2019

Company under Corporate Insolvency Resolution  
Process by NCLT Order, dated November 27, 2018

To,  
The Deputy General Manager  
(Corporate Services)  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai- 400001  
Scrip code-539015

Kind Attn.:- Mr. Harshad Babade

Ref.:- Your mail dated Tuesday, 01-10-2019 at 18:02

Dear Sir / Madam,

Sub: Discrepancies in Voting Result

With reference to your mail regarding Voting Results submitted by the Company in XBRL / PDF mode under Regulation 44 of SEBI (LODR) Regulations, 2015. In this regard, kindly find attached the revised Voting Result in PDF mode after rectifying the discrepancies attached as Annexure-1.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,  
For Ortel Communications Limited (Under CIRP)



**BiduBhusan Dash**  
Company Secretary & Compliance Officer



**Issued with the approval of Mr.Srigopal Choudhary ("RP"), Registration No.IBBI/PA-001/IP-P01238/2018-2019/11893.**

**(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr.Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01<sup>st</sup> February, 2019 under the provisions of the Code)**

Enclo.: A/a

Annexure-1

Date of the AGM/EGM	ORTEL COMMUNICATIONS LIMITED
Total number of shareholders on record date	28-09-2019
No. of shareholders present in the meeting either in person or through proxy:	3476
Promoters and Promoter Group:	7
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Annual Accounts along with the Reports of Auditors and Board thereon for FY 2018-19.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	1,76,16,401	1,76,16,401	100.0000	1,76,16,401	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		
	Total		1,76,16,401	100.0000	1,76,16,401	0	100.0000	0.0000	
Public- Institutions	E-Voting	30,98,000	30,00,000	96.8367	30,00,000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		
	Total		30,00,000	96.8367	30,00,000	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	1,22,62,499	16,09,171	13.1227	15,99,171	10,000	99.3785	0.6214	
	Poll		16	0.0001	16	0	100.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		
	Total		16,09,187	13.1228	15,99,187	10,000	99.3786	0.6214	
	Total	3,29,76,900	2,22,25,588	67.3974	2,22,15,588	10,000	99.9550	0.0450	



*Rameshwar*



Resolution No.	2	ORDINARY - Appointment of Director in place of Ms. Jagi Mangal Panda, Managing Director DIN-00304690, who retires by rotation and, being eligible, offers herself for Re-Appointment.							
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	1,76,16,401	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	30,98,000	30,00,000	96.8367	30,00,000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		30,00,000	96.8367	30,00,000	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	1,22,62,499	9,45,122	7.7074	9,45,082	40	99.9957	0.0042	
	Poll		16	0.0001	16	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		9,45,138	7.7075	9,45,098	40	99.9958	0.0042	
	Total	3,29,76,900	39,45,138	11.9633	39,45,098	40	99.9990	0.0010	



*Signature*



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Auditors of the Company and to fix their Remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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		1,76,16,401	100.0000	0	1,76,16,401	0.0000	100.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1,76,16,401		0.0000	0	0	0.0000	0.0000		
	Total		1,76,16,401	100.0000	0	1,76,16,401	0.0000	100.0000		
Public- Institutions	E-Voting		30,98,000	96.8367	30,00,000	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	30,98,000		0.0000	0	0	0.0000	0.0000		
	Total		30,98,000	96.8367	30,00,000	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		16,09,171	13.1227	10,266	15,98,905	0.6379	99.3620		
	Poll		16	0.0001	16	0	100.0000	0.0000		
	Postal Ballot (if applicable)	1,22,62,499		0.0000	0	0	0.0000	0.0000		
	Total		16,09,187	13.1228	10,282	15,98,905	0.6390	99.3610		
	Total		2,22,25,588	67.3974	30,10,282	1,92,15,306	13.5442	86.4558		



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Resolution No.	4	ORDINARY - Ratification of Remuneration of Cost Auditor of the Company for the FY 2019-20.									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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		1,76,16,401	100.0000	1,76,16,401	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	1,76,16,401	1,76,16,401	100.0000	1,76,16,401	0	100.0000	0.0000			
Public- Institutions	E-Voting		30,00,000	96.8367	30,00,000	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	30,98,000	30,00,000	96.8367	30,00,000	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		15,99,171	13.0412	15,99,171	0	100.0000	0.0000			
	Poll		16	0.0001	16	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	1,22,62,499	15,99,187	13.0413	15,99,187	0	100.0000	0.0000			
Total	Total	3,29,76,900	2,22,15,588	67.3671	2,22,15,588	0	100.0000	0.0000			



*Bhambhani*