

## Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office:
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email - nodal@ortelgroup.com
CIN: L74899DL1995PLC069353

October 2, 2019

Company under Cerporate Inselvancy Mesolution Process by HCLT Grear, dated November 27, 2015

To,
The Deputy General Manager
(Corporate Services)

BSE Limited
Floor 25,PhirozeJeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400001

Scrip code-539015

Kind Attn.:- Mr. HarshadBabade

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 <a href="Annexure-1">Annexure-1</a>.

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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/IPA-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 01st February. 2019 under the provisions of the Code)

Enclo.: A/a

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			Annexure-1					
			ORTEL COMMUNICATIONS L	CATIONS LIMITED				
Date of the AGM/EGM			28-09-2019					
Total number of shareholders on record date			3476					
No. of shareholders present in the meeting either in person or through proxy:	n person or throug	h proxy:						
Promoters and Promoter Group:			7					
Public:			25					
No. of Shareholders attended the meeting through Video Conferencing	Video Conferencin	0						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Donolution No	2							
Resolution No.	-							
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Annual Accou	ORDINARY - Adoption of Annual Accounts along with the Reports of Audi	orts of Auditors and E	tors and Board thereon for FY 2018-19	2018-19.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	N 500 - 1
		No. of shares held	No. of votes polled	shares (3)=[(2)/(1)]* No. of Votes – in		No. of Votes -	polled	on votes polled
Category	E Voting	(1)	1 76 16 101	100	1 76 16 101	against (5)	(6)=[(4)/(2)]*100	(/)=[(5)/(2)]=100
	Poll	4 70 40 40						
	Postal Ballot (if	1,70,10,401			*			
Promoter and Promoter Group	applicable)		0	3		0		
	Total		1,76,16,401		1,	0		
	E-Voting		30,00,000		30,00,000	0	100.0000	0.0000
	Poll	30 98 000	0	0.0000	0	0		0.0000
	Postal Ballot (if	00,00						
- ADITO HIDERARDITO	Total		30,00,000		30,000		100,0000	
	- I Oldi		30,00,000			2000		
	E-Voting		16,09,171		15,99,1	10,000		
	Poll Ballot (if	1,22,62,499	16	0.0001	16	0	100.0000	0.0000
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,09,187			10,000		
	Total	3,29,76,900	2,22,25,588	67.3974	2	10,000		0.0450



Resolution No.	2						
	ORDINARY - Appo	ointment of Director in	place of Ms. Jagi Ma	angat Panda, Managii	ng Director DIN-0030	690, who retires by	ORDINARY - Appointment of Director in place of Ms. Jagi Mangat Panda, Managing Director DIN-00304690, who retires by rotation and, being eligible, offers herself
Resolution required: (Ordinary/ Special)	for Re-Appointment	r.					
Whether promoter/ promoter group are interested in							
the agenda/resolution?	Yes						
				% of Votes Polled			% of Votes in
				on outstanding			favour on votes
		No. of shares held	No. of votes polled	shares (3)=[(2)/(1)]	(3)=[(2)/(1)]* No. of Votes – in	No. of Votes -	polled
Category	Mode of Voting	(1)	(2)		favour (4)	against (5)	(6)=[(4)/(2)]*100
	E-Voting			0.0000	0		0.0000
	Poll	1 76 16 10		0.0000	0		0.0000
	Postal Ballot (if	1,/0,10,401					
Promoter and Promoter Group	applicable)			0.0000	0		0.0000
	Total			0.0000	0		0.0000
	E-Voting		30,00,000	3	30,00,000		0 100.0000
	Poll	30 00 00		0.0000	0		0.0000
	Postal Ballot (if	30,30,000					
Public- Institutions	applicable)			0.0000	0		0.0000
	Total		30,00,000	96.8367	7 30,00,000	1	0 100.0000
	E-Voting		9,45,122			40	
	Poll	1 22 62 40		6 0.0001		*	0 100.0000
	Postal Ballot (if	1,22,02,433	0				
Public- Non Institutions	applicable)			0.0000	0		0.0000
	Total		9,45,138		9,45,098		0 99.9958
	Total	3.29.76.900	(1)	8 11.9633	(1)		40 99,9990



100	Total	Total	Public- Non Institutions appl	Pos	Pol	IE-V	Total	Public- Institutions appl	Pos	Poll	E-V	Total	Promoter and Promoter Group app		Pol	E-V	Category				the agenda/resolution?	Whether promoter/ promoter group are interested in	Resolution required: (Ordinary/ Special) ORI	Resolution No.
			applicable)	Postal Ballot (if		E-Voting		applicable)	Postal Ballot (if		E-Voting		applicable)	Postal Ballot (if		E-Voting	Mode of Voting						DINARY - Appoi	
3,23,70,300	2 20 26 000			יוררוטרו וסט	1 22 62 499				00,00,000	30 98 000				1,70,10,401	1 76 16 401		(1)	No. of shares held					ORDINARY - Appointment of Auditors of the Company and to fix their	
2,22,23,300	I	16 00 197	0		16	16,09,171	30,00,000	0		0	30,00,000	1,76,16,401	0		0	1,76,16,401	(2)	No. of votes polled					the Company and to	
07.3974	9		0.0000		0.0001	13.1227	96.8367	0.0000		0.0000	96.8367	100.0000	0.0000		0.0000	100.0000	100	shares (3)=[(2)/(1)]	on outstanding	% of Votes Polled			fix their Remuneration	
4 30,10,282			0			7 10,266	7 30,00,000	0			7 30,00,000				0		favour (4)	(3)=[(2)/(1)]* No. of Votes – in					ion.	
2 1,92,15,306			0		16	6 15,98,905		0	1	0		0 1,76,16,401	0		0	0 1,76,16,401	against (5)	No. of Votes -						
13.5442			0.0000		0 100.0000		0 100.0000	0.0000		0.0000	0 100.0000	0.0000	0.0000		0.0000	0.0000	(6)=[(4)/(2)]*100	polled	favour on votes	% of Votes in				
86,4558			0.0000		0.0000	99.3620	0.0000	0.0000		0.0000	0.0000	100.0000	0.0000		0.0000	0 100.0000	(7)=[(5)/(2)]*100	on votes polled	% of Votes against					



		Public- Non Institutions					Public- Institutions					Promoter and Promoter Group				Category				the agenda/resolution?	Whether promoter/ promoter group are interested in	Resolution required: (Ordinary/ Special)	Resolution No.
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting				No		ORDINARY - Ratifi	4
3,29,76,900			1,22,02,430	1 22 62 400				00,00,000	30 08 000				1,70,10,40	1 76 16 401		(1)	No. of shares held					ORDINARY - Ratification of Remuneration of Cost Auditor of the Company for the FY 2019-20.	
2,22,15,588	15,99,187	0		16	15,99,171	30,00,000	0		0	30,00,000	1,76,16,401	0		0	1,76,16,401	(2)	No. of votes polled				Th.	on of Cost Auditor of t	
67.3671	13.0413	0.0000		0.0001	13.0412	96.8367	0.0000		0.0000	96.8367	100.0000	0.0000		0.0000	100.0000	100	shares (3)=[(2)/(1)]*	on outstanding	% of Votes Polled			he Company for the I	
2,22,15,588	15,99,187	0		16	15,99,171	30,00,000	0		0	30,00,000	1,76,16,401	0		0	1,76,16,401	favour (4)	$(3)=[(2)/(1)]^*$ No. of Votes – in					=Y 2019-20.	
			*					1								against (5)	No. of Votes -						
0 100.0000	0 100.0000	0.0000		0 100.0000	0 100.0000	0 100.0000	0.0000		0.0000	0 100.0000	0 100.0000	0.0000		0.0000	0 100.0000	(6)=[(4)/(2)]*100	polled	favour on votes	% of Votes in				
0.0000	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000		0.0000	0.0000				0.0000	0.0000	(7)=[(5)/(2)]*100	on votes polled	% of Votes against					

