

# ORIENT BEVERAGES LIMITED

The Bisleri logo consists of the word "Bisleri" in a white, serif font, set against a green rectangular background.

Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.  
Phone : 033 - 3052 7001 • Email : [orientbeverages@rediffmail.com](mailto:orientbeverages@rediffmail.com), Website : [www.obl.org.in](http://www.obl.org.in)  
CIN : L15520WB1960PLC024710

OBL: CS: 2017: 210

Dated: 18<sup>th</sup> September, 2017

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

Dear Sir/Madam,

For and on behalf of the Board of Directors of the Company

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## Proceedings of the 56<sup>th</sup> Annual General Meeting of M/s Orient Beverages Ltd.

The 56<sup>th</sup> Annual General Meeting (AGM) of Company was held on Monday, the 18<sup>th</sup> September, 2017 at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700071, W.B. commenced at 11.00 A.M. and concluded at 12.05 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

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: 2 :

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

Ordinary Business:

Sr. No.	Particulars	Type of resolutions
i.	Consideration and adoption of the Financial Statements of the Company including Reports of the Directors and Auditors thereon, for the year ended 31 <sup>st</sup> March, 2017.	Ordinary Resolution
ii.	Declaration of a dividend on equity shares of the Company for the financial year 2016-17.	Ordinary Resolution
iii.	Appointment of Sri Ballabha Das Mundhra (DIN: 01162223) as a Director of the Company, being liable to retire by rotation.	Ordinary Resolution
iv.	Appointment of M/s D. Mitra & Co. Chartered Accountants as Auditors of the Company for the financial year 2017-18.	Ordinary Resolution

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