

ORIENT BEVERAGES LIMITED

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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

OBL: CS: 2022: 01

Dated: 12th January, 2022

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: Discrepancies in Voting Result of the
60th Annual General Meeting held on 30th December, 2021

This is with reference to your email dated 5th January, 2022 regarding discrepancy in Voting Result of the 60th Annual General Meeting held on 30th December, 2021 at 1:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"); We enclosed herewith please find Revised Voting Result in PDF with necessary correction in Total Number of Votes in Favaour(in all resolutions) for your kind perusal and records.

We are sorry for the inconvenience caused to you.

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, Durgam Expressway, Durgam Toll Plaza, Durgam

Sr.

is of results of voting
Requirement

g of 60th Annual General Meeting of M/s Orient Beverages Ltd. pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and
Requirements, 2015;

No.	Description	Particulars
iii.	Annual General Meeting	30 th December, 2021
iv.	Total No. of Shareholders as on Record date i.e. 23.12.2021 (Being the cut-off date for determining shareholders entitled to vote at 60 th AGM)	Promoters and Promoter Group: 4 Public: 2731
	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
	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 3 44 Not Applicable Not Applicable

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Whether are int

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Promoter/ Pro

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ation Required

Ordinary Resolution

No

To receive, consider and adopt the audited standalone financial statements of the Company along with audited consolidated financial statements for the financial year ended 31st March, 2021 and the Reports of the Directors and Auditors thereon.

No

Ordinary Resolution

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

Promoter and Promoter Group	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
Public	E-Voting*	1192029	989279	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public	Postal (if applicable)	1192029	989279	100	989279	-	100	-
Public	Total	1192029	989279	100	989279	-	100	-
Public	E-Voting*	22550	-	-	-	-	-	-
Public	Postal (if applicable)	22550	-	-	-	-	-	-
Public	Total	22550	-	-	-	-	-	-
Public	E-Voting*	946921	76151	100	76140	11	99.99	0.01
Public	Postal (if applicable)	946921	-	-	-	-	-	-
Public	Total	946921	76151	100	76140	11	99.99	0.01
Public	E-Voting*	2161500	1065430	49.29	1065419	11	99.99	0.01
Public	Postal (if applicable)	2161500	-	-	-	-	-	-
Public	Total	2161500	1065430	49.29	1065419	11	99.99	0.01
Public	E-Voting*	946921	76151	100	76140	11	99.99	0.01
Public	Postal (if applicable)	946921	-	-	-	-	-	-
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Public	Postal (if applicable)	946921	-	-	-	-	-	-
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Public	Postal (if applicable)	946921	-	-	-	-	-	-
Public	Total	946921	76151	100	76140	11	99.99	0.01
Public	E-Voting*	2161500	1065430	49.29	1065419	11	99.99	0.01

o retires by rotation and being eligible, offers herself for re-

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
-	100	-
-	-	-
-	-	-
-	100	-
-	-	-
-	-	-
-	-	-
-	-	-
-	-	-
11	99.99	0.01
-	-	-
11	99.99	0.01
11	99.99	0.01

Orient Beverages Limited

Chairman

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4	For increase in overall limits under Section 180(1)(c) of the Companies Act, 2013 from Rs.50 crore to Rs.100 crore.						
Promoter/ Promoter Groups in the agenda	No						
Required	Special Resolution						
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
E-Voting*	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll	1192029	989279	100	989279	-	100	-
Postal (if applicable)		-	-	-	-	-	-
Total		989279	100	989279	-	100	-
E-Voting*	22550	-	-	-	-	-	-
Poll		-	-	-	-	-	-
Postal (if applicable)		-	-	-	-	-	-
Total	22550	-	-	-	-	-	-
E-Voting*	946921	76151	100	76140	11	99.99	0.01
Poll		-	-	-	-	-	-
Postal (if applicable)		-	-	-	-	-	-
Total	946921	76151	100	76140	11	99.99	0.01
	2161500	1065430	49.29	1065419	11	99.99	0.01
Resolution approved by members							

For Orient Beverages Limited

Chairman

s Act, 2013 from Rs.50 crore to Rs.100 crore.

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
989279	-	100	-
-	-	-	-
-	-	-	-
989279	-	100	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
76140	11	99.99	0.01
-	-	-	-
76140	11	99.99	0.01
1065419	11	99.99	0.01

For Orient Beverages Limited

Chairman

Agenda No. 6		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.									
Whether Promoter/ Promoter Groups are interested in the agenda		No									
Resolution Required		Special Resolution									
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on the 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*	1192029	989279	100	989279	-	100	-			
	Poll		-	-	-	-	-				
	Postal (if applicable)		-	-	-	-	-				
Public Institution	Total	1192029	989279	100	989279	-	100	-			
	E-Voting*	22550	-	-	-	-	-	-			
	Poll		-	-	-	-	-				
Public non-Institution	Postal (if applicable)	22550	-	-	-	-	-	-			
	Total		-	-	-	-	-				
	Public non-Institution	E-Voting*	946921	76151	100	76140	11	99.99	0.01		
Poll		-		-	-	-	-				
Postal (if applicable)		-	-	-	-	-					
Total	Total	946921	76151	100	76140	11	99.99	0.01			
		2161500	1065430	49.29	1065419	11	99.99	0.01			
Remarks	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 60th AGM in respect of the items set out in the Notice dated 28.10.2021, 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: 30th December, 2021

N. K. Poddar
Chairman