



## Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office :  
C-1, Chandrasekharapur  
Behind R.M.R.C., Near BDA Colony  
BBSR- 751016, Odisha, India  
Ph.: (0674) 3983200  
Fax: (0674) 2303448  
email - nodal@ortelgroup.com  
CIN: L74899DL1995PLC069353

28 September 2021

To,

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051  
Scrip code-ORTEL

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

Dear Sir/Madam;

**Subject: Proceedings of Annual General Meeting Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (LODR) Regulations, 2015.**

The Annual General Meeting (AGM) of Ortel Communications Ltd (the Company) was held today on Tuesday, 28<sup>th</sup> September, 2021 at 11:00 A.M. (Since the requisite quorum was not present, the Chairman order for extension of another 15 minutes to present the quorum and the requisite quorum has been present and the meeting has been started) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In this regard, please find enclosed the proceedings of the AGM of the Company as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") as Annexure-1.

The proceedings of the AGM are made available on the Company's website at [www.ortelcom.com](http://www.ortelcom.com).

This is for your information and record.

Thanking You,  
For Ortel Communications Ltd. (Under CIRP)

**Bidu Bhusan 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)**

Encl.: As above



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### Annexure-1

#### **SUMMARY OF PROCEEDINGS OF 26<sup>TH</sup> ANNUAL GENERAL MEETING OF ORTEL COMMUNICATIONS LIMITED (UNDER CIRP) HELD ON TUESDAY, 28<sup>TH</sup> SEPTEMBER, 2021.**

The 26<sup>th</sup> Annual General Meeting (AGM) of the members of Ortel Communications Ltd ("the Company") was held on Tuesday, 28<sup>th</sup> September, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

As the powers of the Board of Directors of the Company was suspended due to the Corporate Insolvency Resolution Process ("CIRP"), the Resolution Professional act as the chairman of the meeting and presided over

at the AGM and had not casted their voice electronically.

With the consent of the members present, the Notice convening the meeting, the Auditors Report, were taken as read. Company Secretary confirmed that, there are some disclaimer of opinion is given in the reports of Statutory Auditors which are self-explanatory.

*B. D. W.*



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The Chairman then announced that the voting results along with the consolidated scrutinisers report shall be informed to the Stock Exchanges and also placed on the website of the company and at the registered office of the Company once received from the scrutiniser.

The meeting concluded at 11:45AM

Post the conclusion of the meeting, the scrutiniser of the meeting confirmed that scrutiniser report and the results of voting shall be declared latest by 30.09.2021.

For Ortel Communications Ltd. (Under CIRP)

**Bidu Bhusan Dash**  
Company Secretary & Compliance Officer

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