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**ORSON HOLDINGS COMPANY LIMITED**  
**Outcome of Voting at Annual General Meeting**  
**As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

Date of Annual General Meeting /E-voting Results	Thursday,14 September,2017	
Total Number of Shareholders on record date (i.e. September, 7, 2017, - cut-off date for voting purpose)	14	
Number of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group	Public
	7	NIL
Number of shareholders attended the meeting through video conferencing	Not Applicable	

**Agenda Wise Disclosure**

The mode of voting for all the Resolutions was remote E-voting and voting at the Meeting.

**Resolution 1:** Consider and adopt: Audited Financial Statements for the financial year ended 31st March, 2017 together with the Reports of Directors' and Auditors' thereon. (ordinary Resolution)

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	419930	419930	100.00	419930	0	100.00	0
	Poll	419930	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>419930</b>	<b>419930</b>	<b>100.00</b>	<b>419930</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Ballot(if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	70	0	0	0	0	0	0
	Poll	70	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>70</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution 2:** Reappointment of Mrs. Shanti Bhartia (DIN 00003198) a Director retiring by rotation (ordinary Resolution)

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	419930	419930	100.00	419930	0	100.00	0
	Poll	419930	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>419930</b>	<b>419930</b>	<b>100.00</b>	<b>419930</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	70	0	0	0	0	0	0
	Poll	70	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>70</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Resolution 3: Reappointment of Mrs. Gayatri Bhartia (DIN 00003216) a Director retiring by rotation (ordinary Resolution)**

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	419930	419930	100.00	419930	0	100.00	0
	Poll	419930	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>419930</b>	<b>419930</b>	<b>100.00</b>	<b>419930</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	70	0	0	0	0	0	0
	Poll	70	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>70</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Resolution 4: Ratification of the reappointment of Statutory Auditors and fixing 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	419930	419930	100.00	419930	0	100.00	0
	Poll	419930	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>419930</b>	<b>419930</b>	<b>100.00</b>	<b>419930</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	70	0	0	0	0	0	0
	Poll	70	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>70</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

As per the Results of Remote E-Voting on Resolutions No.1 to 4 corresponding to respective items of the Notice of the 35<sup>th</sup> Annual General Meeting ,all the aforesaid resolutions have been passed with requisite majority.

