



ORSON HOLDINGS CO. LTD.

Regd. Office:

"SHREE VIHAR", 14-C RAJA SANTOSH ROAD, ALIPORE, KOLKATA 700027, INDIA

Phone: +91 33 24496767 / 24796878 • Fax: +91 33 24798931

E-mail: sales@orsonholdings.com

CIN: L67120WB1982PLC034468



POSTAL BALLOT NOTICE

[(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended].

To
The Members of
Orson Holdings Co. Ltd

Notice is hereby given to the Members of Orson Holdings Co. Ltd ("**the Company**") for passing the following resolution through Postal Ballot pursuant to Section 110 of the Companies Act, 2013, all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force) and Regulation 8 read with Regulation 27 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time.

As required under the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules as applicable in that regard and regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility as an alternative to sending the physical Postal Ballot Form and has engaged the services of Central Depository Services (India) Limited (CDSL) e-voting platform. E-voting instructions are enumerated as a part of the Notice.

The Board of Directors of the Company has appointed Mr Asit Kumar Labh, Company Secretary in whole time practice to act as the Scrutinizer for conducting the postal ballot process in fair and transparent manner.

Special Business:

For Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited, being the only Stock Exchange where the shares of the Company are listed.

To consider and, if thought fit, to pass, the following Resolution as a **Special Resolution**:

"RESOLVED THAT in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended ("**Delisting Regulations**") and all applicable laws, rules, regulations, notifications, clarifications and guidelines, subject to such other statutory and/or contractual approvals, permissions, consents and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions by any relevant authority including the Securities Contracts (Regulation) Act, 1956, Securities and Exchange Board of India Act, 1992, applicable provisions of the Companies Act, 2013, Listing Agreement entered into with The Calcutta Stock Exchange Limited ("**CSE**"), Reserve Bank of India, Registrar of Companies and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "**Board**", which shall include any Committee which the Board may have constituted or may hereafter constitute for the time being for exercising the powers conferred on the Board by this Resolution), approval of the Company be and is hereby accorded to Voluntary Delisting of Equity Shares of the Company from CSE and to the Board to proceed with voluntary delisting of the Equity Shares of the Company from CSE in terms of Delisting Regulations and other applicable provisions of law and to take all necessary actions and make all necessary filings on behalf of the Company to facilitate the proposed Delisting.

RESOLVED FURTHER THAT for the purpose of giving effect to the proposed voluntary delisting, the Board be and is hereby authorized to do all such acts, deeds, matters and things at its sole and absolute discretion as it may deem necessary or desirable to give effect to the aforesaid Resolution, including making applications to the CSE seeking their in-principle and final approval for the proposed voluntary delisting of the Equity Shares of the Company and to execute all such deeds and documents and to settle all questions, difficulties and doubts that may arise in this regard, as it may consider necessary and expedient.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred upon it to any Committee of Directors or to any Director or Directors or any other officer(s) / authorized representative of the Company to give effect to this Resolution."

By order of the Board of Directors
For Orson Holdings Co Ltd
S/D
Vivek Kumar Bhartia
Mg. Director
DIN: 00003182

Date: 23.09.2017
Place: Kolkata



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NOTES:

1. Statement pursuant to Section 102(1) of the Companies Act, 2013 stating all material facts and the reasons for the proposal is annexed herewith.
2. The Notice is being sent to all the members whose names appear in the Register of Members/List of Beneficial Owners as on the cut-off date of 15th September, 2017.
3. The Board of Directors of the Company has appointed Mr. Asit Kumar Labh , Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot voting process. After completion of his scrutiny, he will submit his report to the Board of Directors of the Company. The results of the Postal Ballot will be declared on 11th November, 2017 at the Registered Office of the Company and will be communicated to the Stock Exchange where the shares of the Company are listed.
4. Notice of Postal Ballot is being sent to those Shareholders who have registered their E-Mail IDs for receipt of documents in electronic mode and to others the Notice is being sent by post along with Postal Ballot Form. Shareholders who have received Notice of Postal Ballot by e-mail and who wish to vote through Physical Postal Ballot Form can download the Postal Ballot Form from the link www.orsonholdings.com or seek duplicate Postal Ballot Form from the Company/Registrar and Share Transfer Agent.
5. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on the cut-off date of 15th September, 2017.
6. The Company has provided facility to the members to exercise their votes electronically and the members may vote on the resolution through the e-voting service facility provided by CDSL.
7. As required by Rule 22 of the Companies (Management and Administration) Rules, 2014, details of Dispatch of Notice and Postal Ballot form to the Shareholders will be published in at least one English language and one vernacular language newspaper circulating in Kolkata, West Bengal.

8. GENERAL INSTRUCTIONS:

A shareholder can opt only for one mode for voting i.e. either Physical through Postal Ballot Form or e-voting. In case a shareholder opts for e-voting, he cannot exercise his vote through Postal Ballot Form and vice-versa. In case a shareholder opts for both the modes, then voting cast through e-voting shall be considered.

Voting period commences on and from **12th October, 2017 at 9.00 A.M. and ends on 10th November, 2017 at 5.00 P.M.**

The results of the Postal Ballot and e-voting will be announced on **11th November, 2017** at the Registered Office of the Company and shall also be published in the newspapers.

The voting rights for the shares are one vote per equity share, registered in the name of shareholders/ beneficial owners of the Company as on the cut-off date of 15th September, 2017.

The Scrutinizer's decision on the validity of the Postal Ballot and e-voting will be final.

9. INSTRUCTIONS FOR VOTING BY PHYSICAL POSTAL BALLOT FORM:

I. The members are requested to carefully read the instructions printed hereunder and return the Postal Ballot form duly completed with the assent (for) or dissent (against) in the enclosed postage pre-paid self-addressed envelope, so as to reach the Scrutinizer on or before 10th November, 2017 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the member.

II. The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy is permitted thereof.

III. Envelopes containing postal ballot form if deposited in person or sent by courier at the expense of the registered member will also be accepted.

IV. A member desiring to exercise his/her vote by postal ballot may complete this Postal Ballot Form (hereinafter called the 'Form') and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope. The postage will be borne and paid by the Company.

V. There shall be one Postal Ballot for every Folio/Client ID irrespective of the number of joint holders. A proxy shall not exercise the postal ballot.

VI. The Form should be completed and signed by the registered member. In case of joint shareholding, the Form should be completed and signed by the first named member and in his/her absence, by the next named member.



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VII. The signature of the member in the Form should be exactly similar to the specimen signature available on the records of our Registrar and Share Transfer Agent or the concerned Depository, as the case may be.

VIII. In case of minors, the Form should be signed by the natural guardian of the minor as per the records of our Registrar and Share Transfer Agent or the concerned Depository, as the case may be.

IX. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution /appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested.

X. Unsigned Forms will be rejected. The Scrutinizer's decision on the validity of the Form shall be final and binding.

XI. A Member may request for duplicate Postal Ballot Forms, if so required. However, duly completed Postal Ballot Form should reach the Scrutinizer not later than by 5.00 p.m. on 10th November, 2017. Forms received after this date will be strictly treated as if the reply from such member has not been received.

XII. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members by the close of working hours of 15th September, 2017 taken as the cut-off date.

XIII. Members are requested not to send any other paper along with the Form in the enclosed self-addressed postage prepaid envelope, as such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

XIV. The Scrutinizer will finalize his report on the scrutiny of the Forms received and submit his report to the Board of Directors of the Company. The decision of the Board of Directors on the basis of the said report shall be final, conclusive and binding. The result of the postal ballot finalized as above will be available at the Registered Office of the Company on Saturday, the 11th November, 2017.

XV. The date of declaration of postal ballot result will be taken as the date of passing of Resolution.

XVI. Any query in relation to the resolution proposed to be passed by Postal Ballot may be addressed to

The Compliance Officer
ORSON HOLDING CO LTD
Regd. Off: 14C Raja Santosh Road, Alipore
Kolkata-700027
Phone No: 033 2449 6767,
Fax: 033 2479 8931,
Email:sales@orsonholdings.com



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10. INSTRUCTIONS FOR VOTING BY ELECTRONIC VOTING MEANS:

In compliance with the provisions of Section 110 of the Companies Act, 2013, Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its shareholders to enable them to cast their vote electronically, as an alternative to vote through postal ballot, the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL)

The process and manner for remote e-voting are as under:

(i) The remote e-voting period commences on 12th October, 2017 (9:00 a.m.) and ends on 10th November, 2017 (5:00 p.m.). During this period members' of the Company, as on the cut-off date of 15th September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.

(ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period

(iii) Click on "Shareholders" tab.

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <input type="checkbox"/> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. <input type="checkbox"/> In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format
Bank Account Number	Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio. <input type="checkbox"/> Please Enter the DOB or Bank Account Number in order to Login. <input type="checkbox"/> If both the details are not recorded with the depository or company then please enter the member id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the Resolution contained in this Notice.

(xi) Click on the EVSN for the relevant Company Name i.e. "ORSON HOLDINGS COMPANY LIMITED" on which you choose to vote.



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(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the Resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Institutional Shareholders & Custodians:

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

11. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at asit@aklabh.com with a copy marked to helpdesk.evoting@cdslindia.com on or before 10th November, 2017 upto 5:00 p.m. without which the vote shall not be treated as valid.

12. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 15th September, 2017.

13. The shareholders shall have one vote per equity share held by them as on the cut-off date of 15th September, 2017. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.

14. The Notice of Postal Ballot will be sent to all the members, whose names appear in the register of members / depositories as at closing hours of business 15th September, 2017. The Notice of the Postal Ballot will also be sent electronically to those members whose e-mail IDs are registered with the Company / Depository Participant(s).

15. Mr Asit Kumar Labh, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting through postal ballot in a fair and transparent manner. The Scrutinizer will submit within a period not exceeding 48 hours from the conclusion of the remote e-voting period unblock the votes in the presence of at least 2 (two) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Board of Directors of the Company.

16. The Result declared along with the Scrutinizer's Report shall be placed on the website of CDSL. The same will be communicated to the stock exchange viz. The Calcutta Stock Exchange Limited where the shares are listed.

By order of the Board of Directors

For Orson Holdings Co Ltd

S/D

Vivek Kumar Bhartia

Mg. Director

DIN: 00003182

Date: 23.09.2017

Place: Kolkata



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Statement pursuant to Sections 102 of the Companies Act, 2013

Voluntary delisting of Equity Shares from The Calcutta Stock Exchange Limited

The Equity Shares of the Company are presently listed on The Calcutta Stock Exchange Limited (CSE) (the "Stock Exchange") where there is no trading activity for many years. Neither the Company nor shareholder(s) are being benefited in any manner due to continued listing as aforesaid. Moreover, the Company is bearing unnecessary cost and is complying with stricter provisions of the Listing Agreement and various SEBI regulations. According to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (the "SEBI Delisting Regulations"), a company may voluntarily delist its Equity Shares from the Stock Exchange where its shares are listed, subject to the compliance of the provisions mentioned therein. Since there is no liquidity/tradability in the Equity Shares of the Company for last many years, the public shareholders are not getting any exit opportunity and their Investments have been locked up and they find it difficult to dispose-off their shareholding. In this respect, the Promoter believes that the proposed voluntary delisting is in the best interests of the public shareholders as it provides them an exit opportunity.

Hence, Promoter of the Company, hereinafter referred to as the "Acquirer", vide his letter dated August 25th, 2017 has approached the Company with the proposal to acquire Equity Shares of the Company from public shareholders to give them exit route since Equity Shares of the Company are not trading on the Calcutta Stock Exchange platform for many years and as consequence delisting of Equity Shares of the Company from The Calcutta Stock Exchange under the Delisting Regulations.

Thus, the objectives of the Acquirer for proposed delisting of the Equity Shares are as under:

1. The success of delisting offer of Equity Shares would result in obtaining full ownership in the Company by the Promoter with increased operational flexibility and greater efficiency in the operations of the Company and to support future plans.
2. To acquire Equity Shares of the Company from public shareholders to give them exit route since Equity Shares of the Company are not trading on the Calcutta Stock Exchange platform for many years

Keeping above in view, the Board of Directors of the Company ("Board"), in compliance with Regulation 8(1A)(ii) of the Delisting Regulations appointed L.S.I. Financial Services Pvt. Ltd. *Merchant Banker registered with Securities and Exchange Board India*, to carry out due diligence for delisting of its Securities as required under Regulation 8(1A)(iii) of the Delisting Regulations. For this purpose the required documents/information were furnished to the Merchant Banker for their due diligence.

Considering the Due diligence Report submitted by the Merchant Banker to the Board, certifying eligibility of the Company under Regulation 8(1E)(a) and (b) for delisting of its Securities from CSE, the Board in its meeting held on September 23, 2017 has approved the delisting proposal certifying that the Company is in compliance with the applicable provisions of Securities Laws, the Acquirer or Promoter or promoter group or their related entities, are in compliance with sub regulation (5) of Regulation 4 of Delisting Regulations and the delisting is in the interest of the Shareholders, **subject to approval by shareholders through postal ballot**.

Further, since the Company falls under the ambit of Chapter VII (Special Provisions for Small Companies and Delisting by Operation of Law) of the SEBI Delisting Regulations which states that the Company may opt for voluntary delisting, if

- (a) the Company has a paid-up capital not exceeding 10 Crore rupees and net worth not exceeding 25 Crore rupees as on the last date of preceding financial year,
- (b) the equity shares of the Company were not traded in any recognized stock exchange for a period of one year immediately preceding the date of board meeting referred to in sub regulation (1B) of Regulation 8, and
- (c) the Company has not been suspended by any of the recognized stock exchange having nation-wide trading terminals for any noncompliance in the preceding one year; by obtaining their approval through Postal Ballot and providing them an exit opportunity at a price to be determined in consultation with a SEBI registered Merchant Banker, without following the rigorous, lengthy and complicated procedure of Reverse Book Building etc. Accordingly, the said delisting of shares shall be carried out as per the provisions of Chapter VII of the aforesaid Regulations.

None of the Directors and Key Managerial Personnel of the Company or their relatives is, in any way, deemed to be concerned or interested in the said Resolution, except to the extent of their shareholding and intention of Delisting expressed by the Acquirer in the Company, if any.

The Board of Directors therefore recommends the Resolution for approval of the shareholders.

By order of the Board of Directors

For Orson Holdings Co Ltd

S/D

Vivek Kumar Bhartia

Mg. Director

DIN: 00003182

Date: 23.09.2017

Place: Kolkata



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POSTAL BALLOT FORM

(Please read the instructions printed carefully before completing this form)

Postal Ballot No.			
1.	Name & Registered address of Sole/First named Shareholder (IN BLOCK LETTERS)		
2.	Name(s) of the joint shareholder(s), if any, (IN BLOCK LETTERS)		
3.	Registered Folio No. */ DP ID & Client ID		
4.	No. of Equity shares held		

(*Applicable to members holding shares in dematerialized form)

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the Special business stated in the Postal Ballot Notice of "ORSON HOLDINGS CO LTD" ("the Company") dated September 23rd, 2017 by conveying my/our assent/dissent to the said Resolution by placing the tick (v) mark at the appropriate box below:

Description	No. of votes exercised corresponding to the total number of voting rights	Nature of voting	Please tick (v) in the appropriate box
Special Resolution pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended for Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited		I/We assent to the Resolution (FOR)	
		I/We assent to the Resolution (FOR)	

Place: Kolkata

Signature of the Member/Authorised Representative

Date:23/09/2017



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ELECTRONIC VOTING PARTICULARS

<u>EVSN(Electronic Voting Sequence Number)</u>	User ID	Your PAN/Sequence No.
170922017		

- Note: 1. Please read carefully the instructions overleaf before completing this Ballot Form.**
2. Last date for receipt of Postal Ballot Form by the Scrutinizer is November 10th, 2017 before 5.00 p.m.
3. If the voting rights are exercised electronically, there is no need to use this Form.

INSTRUCTIONS FOR VOTING IN PHYSICAL FORM

1. Member desiring to exercise vote by physical Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage prepaid envelope. Since postage is already paid by the Company, members need not affix the postage stamp. However, envelope containing Postal Ballot Form, if sent by courier or hand delivered at the expense of the member will also be accepted.
2. The self-addressed postage prepaid envelope is addressed to the Scrutinizer appointed by the Board of Directors of the Company.
3. This Postal Ballot form should be completed and signed by the Member (as per the specimen signature registered with the Company/ RTA). In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence by the next named Member. In case postal ballot form is signed through a Delegate, a copy of Power of Attorney attested by the Member should be annexed to the Ballot Form.
4. The consent must be accorded by recording the assent in the Column "FOR" and dissent in the Column "AGAINST" by placing a tick (v) mark in the appropriate column.
5. Voting through Postal Ballot cannot be exercised by proxies.
6. Incomplete, unsigned, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
7. There will be one Postal Ballot Form for every Folio irrespective of the number of joint holder(s).

The Scrutinizer's decision on the validity of the Postal Ballot will be final.

1. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. on November 10th, 2017.
2. Postal Ballot Form received after this time will be treated as if not received and will not be considered for the purpose of Postal Ballot.
3. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authorization giving requisite authority to the person voting on the Postal Ballot Form, together with the duly attested specimen signature(s) of the authorized signatories.



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4. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the member as on 15th September, 2017.
5. A member need not use all his/her votes in the same manner.
6. Members are requested not to send any other paper along with the Postal Ballot Form in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
7. The Company is pleased to offer e-voting facility as an alternative, for all the members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure of e-voting is enumerated in the Notes to the Postal Ballot Notice.
8. A member, including the member who has opted to receive the documents electronically may seek duplicate Postal Ballot Form from the Registrars of the Company, **NICHE TECHNOLOGIES PRIVATE LIMITED D-511, Bagree Market, 5th Floor; 71, B.R.B. Basu Road; Kolkata -700001**, West Bengal. However, the duly filled in and signed duplicate Postal Ballot Form should reach the Scrutinizer not later than the time and date specified at instruction No. 1.
9. The result of the Postal Ballot shall be announced on November 11th, 2017 at 2.30 p.m. at the Registered Office of the Company at 14C Raja Santosh Road, Alipoe Kolkata-700027 West Bengal.
10. A member can opt only one mode for voting i.e. either by Physical Ballot or e-voting. In case you are opting for e-voting, then do not vote by Physical Ballot and vice versa. However, in case member(s) cast their vote both by Physical Ballot and e-voting, then the voting done through e-voting shall prevail and voting done by Postal Ballot will be treated as invalid.