



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



To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata-700001

14.11.17

Dear Sir

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice dated 23rd September, 2017
Ref: Scrip Code: 25059

We hereby submit the details of approval granted by the Shareholders of the Company on the Special Resolution specified in the postal ballot notice dated 23rd September, 2017, pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The resolution was passed with the requisite majority by the Shareholders of the Company. The details of the vote cast by the Shareholders is enclosed herewith. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015

Kindly take the same on record.
Thanking You
For Orson Holdings Co. Ltd.

(Vivek Kumar Bhartia)
Mg. Director
DIN: 00003182

Enclosed as above

ORSON HOLDINGS COMPANY LIMITED

Details of Voting Results

Date of EGM							N.A.		
Total No. of Shareholders on record date									
(i.e. 15 th September, 2017)							14		
No. of share holders present in meeting either in									
Person or through proxy									
Promoter and promoter group							N.A.		
Public							N.A.		
Total							N.A.		
No. of shareholders attending the meeting through									
Video conferencing									
Promoter and promoter group							N.A.		
Public							N.A.		
Resolution No. 1: Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange (Special resolution)									
Whether promoter/ promoter group are interested in the agenda / resolution :No									
Sl. 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 of votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
1	Promoter & Promoter Group	E-Voting	419930	193600	46.10	193600	NIL	100	NIL
		Postal Ballot		226330	53.90	226330		100	
		Total		419930	100.00	419930		100	
2	Public-Institutions		N.A	N.A		N.A	N.A	N.A	N.A
3	Public-Non Institutions	E-Voting	70	0	0.00	0	NIL	0	NIL
		Postal Ballot		50	71.43	50		100	
		Total		50	71.43	50		100	
Total			420000	419980	99.99	419980	0	100	0

