



ORSON HOLDINGS CO. LTD.

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CIN: L67120WB1982PLC034468



Summary of proceedings of the 32nd Annual General Meeting

The 32nd Annual General Meeting ('AGM') of **ORSON HOLDINGS COMPANY LIMITED** was held on 10th September, 2014 at 14C, Raja Santosh Road, Alipore, Kolkata-700027.

Mr. Raj Kumar Bhartia chaired the meeting. All the Directors of the Company were present at the Meeting. After declaring the quorum to be present, the Chairperson called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting and the Directors' and Auditors' Report were taken as read.

The Chairperson then read out the business to be transacted at the Meeting. As per notice dated 14th August, 2014, convening the 32nd AGM of the Company, the following business was transacted at the Meeting:

1. To receive, consider and adopt the audited Financial Statements for the year ended 31st March, 2014 together with the Reports of Directors' and Auditors' thereon.
2. Reappointment of Mr. Raj Kumar Bhartia (DIN 00003164), who retires by rotation, as Director of the Company.
3. To reappoint M/s B.K. Agarwala & Co. Chartered Accountants (FRN304111E) as Statutory Auditors of the Company.
4. To appoint Mr. Shiv Krishan Kapur (DIN 01227904) as independent Director of the Company.
5. To appoint Mr. Shiv Kumar Bajaj (DIN 02000612) as independent Director of the Company.
6. To appoint Mr. Vijay Swaminathan (DIN 03505029) as independent Director of the Company.
7. To increase the borrowing powers of the Board pursuant to the provisions of section 180(1)(c) and other applicable provisions of the Companies Act, 2013
8. To empower the Board of the Company to create such mortgages, charges, hypothecations and other encumbrances in addition to existing mortgages, charges, hypothecations and other encumbrances created by the Company on all or any part of the immovable and/or movable properties.

Members present were given the opportunity to ask questions and seek clarifications. The Chairperson responded to the questions raised.

Post the question and answer session, the Chairperson thanked the Members present at the meeting and concluded the meeting.

This is for your information and record

Yours Faithfully

For Orson Holdings Co. Ltd.

Vivek Kumar Bhartia

Mg. Director

DIN:00003182