



# 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



## Summary of proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting ("AGM") of **ORSON HOLDINGS COMPANY LIMITED** was held on 25th September, 2015 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 Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Clause-35B of the listing agreement, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the facility of electronic voting ('e-voting') in respect of the resolutions proposed at this AGM. Further the Chairperson informed the Members that the facility for voting through ballot paper is made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The Chairperson also informed that the Board had appointed Mr. Navin Kothari, practicing Company Secretary (Certificate of Practice Number 3725) as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.

The Chairperson then read out the business to be transacted at the Meeting. As per notice dated 13<sup>th</sup> August, 2015, convening the 33rd 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, 2015 together with the Reports of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Raj Kumar Bhartia (DIN 00003164) who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mrs. Shanti Bhartia (DIN 00003198) who retires by rotation and, being eligible, offers herself for re-appointment.
4. To appoint Auditors and fix their remuneration.
5. To reappoint Mr. Subir Nag as Whole Time Director of the Company.

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. He informed the members that the Results declared along with the Scrutinizer's Report shall be placed on the Company's website and the website of CDSL.

This is for your information and record  
Yours Faithfully  
For Orson Holdings Co. Ltd.

Vivek Kumar Bhartia  
Mg. Director  
DIN:00003182