



ORSON HOLDINGS CO. LTD.

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CIN: L67120WB1982PLC034468



Summary of proceedings of the 34th Annual General Meeting

The 34th Annual General Meeting ("AGM") of **ORSON HOLDINGS COMPANY LIMITED** was held on 14th September, 2016 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 informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has provided to the members the facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means. 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 13th August, 2016, convening the 34th 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, 2016 together with the Reports of Directors' and Auditors' thereon.
2. Reappointment Mr. Vivek Kumar Bhartia (DIN 00003182), who retires by rotation, as Director of the Company.
3. Reappointment of Mr. Subir Nag (DIN 00003209), who retires by rotation, as Director of the Company.
4. To ratify appointment of M/s Rustagi & Co. Chartered Accountants (FRN301094E) as Statutory Auditors of the Company.
5. To replaced and renumbered clauses and to delete other object clause by Adoption of Memorandum of Association of the company as per new companies Act 2013.
6. Adoption of New set of Articles of Association of the Company inter-alia pursuant Companies Act, 2013.

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