



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

28.09.15

Dear Sir

Sub: Voting results of the Annual General Meeting
Ref: Scrip Code: 25059

Pursuant to clause 35A of the Listing Agreement, we reproduce below the voting results (both remote e-voting and ballot) of the Annual General Meeting of the Company held on Friday, the 25th day of September, 2015 at 11.00 A.M. at the registered office of the Company at 14C Raja Santosh Road, Alipore, Kolkata-700027

Sr. No.	Particulars	Details
1	Date of the Annual General Meeting	25 th September, 2015
2	Total Number of Shareholders as on cut-off date	13
3	Cut-off Date	18 th September, 2015
4	Number of shareholders present in the meeting either in person or through proxy	5

The details of voting results as per requirement of clause 35A of the Listing Agreement in the prescribed format & scrutinizers report on remote e-voting and ballot are enclosed in Annexure-I & II respectively.

This is for your information and record.
Thanking You
For Orson Holdings Co. Ltd.

(Vivek Kumar Bhartia)
Mg. Director
DIN: 00003182



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33RD ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER 2015

Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 as also the listing agreement, the Company had provided the facility of e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the notice of the 33rd Annual General Meeting (AGM). The e-voting was open from Tuesday 22nd September, 2015, 9.00 A.M. to Thursday 24th September, 2015 5.00 P.M.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by show of hands was not permitted at the Annual General Meeting where e-voting has been offered to the Shareholders. Therefore at the 33rd AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Navin Kothari, proprietor of M/s N.K. & Associates, Company Secretaries, as the scrutinizer for e-voting and poll. The scrutinizer has carried out the scrutiny of all the electronic votes received upto the closing of voting hours on 24th September, 2015 and by poll on 25th September, 2015 at 12.00 noon after the conclusion of Annual General Meeting and he has submitted his report on 26th September, 2015.

The consolidated results as per the Scrutinizer's report dated 26th September, 2015 is as follows:

Resolution No.	Particulars	% votes in favour	% votes against
1.	Adoption of the audited Financial Statements for the year ended 31st March, 2015 and the Reports of Directors' and Auditors' thereon.	100	0
2.	Appointment of Director Mr. Raj Kumar Bhartia (DIN 00003164) who retires by rotation and, being eligible, offers himself for re-appointment.	100	0
3.	Appointment of Director Mrs. Shanti Bhartia (DIN 00003198) who retires by rotation and, being eligible, offers herself for re-appointment.	100	0
4.	Appointment of M/s Rustagi & Co. Chartered Accountants (ICAI Registration No. 301094E) as Statutory auditors of the Company	100	0
5.	Re-appointment of Mr. Subir Nag (DIN 00003209) As whole time Director of the Company	100	0

Based on the consolidated report of the Scrutinizer all resolutions as set out in the notice of the 33rd Annual General Meeting, 2015 have been duly approved and passed by the shareholders with requisite majority.

For Orson Holdings Co. Ltd.

(Vivek Kumar Bhartia)
Mg. Director
Place: Kolkata
Date: 26th September, 2015



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Details of Voting Results

Date of AGM	: 25 th September, 2015
Total No. of Shareholders on record date (i.e. 18 th September, 2015- cut off date for e-voting process)	: 13
No. of share holders present in meeting either in Person or through proxy	: 5
Promoter and promoter group	: 5
Public	: NIL
Total	: 5
No. of shareholders attending the meeting through Video conferencing	: Not arranged
No. of Shareholders voted through e- voting	: 6

Resolution No. 1: Adoption of the audited Financial Statements (ordinary Resolution)

Total Votes	420000
Total valid votes cast	419930
Total votes cast in favour of the Resolution	419930
Total votes cast against the resolution	Nil
% of valid votes cast in favour of the Resolution	100
% of valid votes cast against the Resolution	Nil

Since the votes cast in favour of the above resolution are more than the votes cast against the resolution, I hereby declare that the Resolution No. 1 has been passed as Ordinary Resolution

Resolution No. 2: Re-appointment of Director Mr. Raj Kumar Bhartia (DIN 00003164) who retires by rotation (ordinary Resolution)

Total Votes	420000
Total valid votes cast	419930
Total votes cast in favour of the Resolution	419930
Total votes cast against the resolution	Nil
% of valid votes cast in favour of the Resolution	100
% of valid votes cast against the Resolution	Nil

Since the votes cast in favour of the above resolution are more than the votes cast against the resolution, I hereby declare that the Resolution No. 2 has been passed as Ordinary Resolution

Resolution No. 3: Re-appointment of Director Mrs. Shanti Bhartia (DIN 00003198) who retires by rotation (ordinary Resolution)

Total Votes	420000
Total valid votes cast	419930
Total votes cast in favour of the Resolution	419930
Total votes cast against the resolution	Nil
% of valid votes cast in favour of the Resolution	100
% of valid votes cast against the Resolution	Nil

Since the votes cast in favour of the above resolution are more than the votes cast against the resolution, I hereby declare that the Resolution No. 3 has been passed as Ordinary Resolution



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Resolution No. 4: Appointment of M/s Rustagi & Co. Chartered Accountants (ICAI Registration No. 301094E) as Statutory auditors of the Company (ordinary Resolution)

Total Votes	420000
Total valid votes cast	419930
Total votes cast in favour of the Resolution	419930
Total votes cast against the resolution	Nil
% of valid votes cast in favour of the Resolution	100
% of valid votes cast against the Resolution	Nil

Since the votes cast in favour of the above resolution are more than the votes cast against the resolution, I hereby declare that the Resolution No. 4 has been passed as Ordinary Resolution

Resolution No. 5: Re-appointment of Mr. Subir Nag (DIN 00003209) as whole time Director of the Company (ordinary Resolution)

Total Votes	420000
Total valid votes cast	419930
Total votes cast in favour of the Resolution	419930
Total votes cast against the resolution	Nil
% of valid votes cast in favour of the Resolution	100
% of valid votes cast against the Resolution	Nil

Since the votes cast in favour of the above resolution are more than the votes cast against the resolution, I hereby declare that the Resolution No. 5 has been passed as Ordinary Resolution

For Orson Holdings Co. Ltd.

(Vivek Kumar Bhartia)
Mg. Director
Place: Kolkata

Date: 26th September, 2015