



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

15.09.2016

Dear Sir,

Subject: Disclosure of Voting Results at the 34th Annual General Meeting of the Company held on 14th September, 2016 as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At the Annual General Meeting ("AGM") of **ORSON HOLDINGS COMPANY LIMITED** held on 14th September, 2016 at 14C, Raja Santosh Road, Alipore, Kolkata-700027, all the items of business contained in the Notice of the AGM dated 13th August, 2016 were transacted and approved by the shareholders unanimously.

The details of E-Voting conducted at AGM are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the E-Voting is also attached herewith.

Kindly acknowledge receipt,

Yours Faithfully,
For ORSON HOLDINGS COMPANY LIMITED

Vivek kumar Bhartia
Managing Director
DIN:00003182



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Outcome of Voting at Annual General Meeting
As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Date of General Meeting /E-voting Results	Wednesday, 14 September, 2016	
Total Number of Shareholders as on cut-off date	14	
Number of shareholders present in the meeting either in person or through proxy	<u>Promoter & Promoter Group</u>	Public
	7	NIL
Number of shareholders attended the meeting through video conferencing	<u>Promoter & Promoter Group</u>	Public
	N.A.	

Agenda Wise

The mode of voting for all the Resolutions was:

1. Remote E-voting was conducted between September 11, 2016 to September 13, 2016.





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Given below is the Resolutions of E-Voting.

Item no.1

Resolution Passed: (Ordinary/Special)			ORDINARY 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.					
Whether promoter/promoter group are interested in the agenda/resolution			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 on votes polled (6)= [(4)/(2)]x100	% of votes against on votes polled (7)= [(5)/(2)]x100
Promoter and promoter Group	E-Voting	419930	419930	100.00	419930	0	100.00	0
	Poll	419930	0	0	0	0	0	0
	Postal Ballot(if applicable)	419930	Not Applicable	0	0	0	0	0
	Total	419930	419930	100.00	419930	0	100.00	0
Public-Institutions	E-Voting	70	0	0	0	0	0	0
	Poll	70	0	0	0	0	0	0
	Postal Ballot(if applicable)	70	Not Applicable	0	0	0	0	0
	Total	70	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	Not Applicable	0	0	0	0	0
	Total	0	0	0	0	0	0	0





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Item no.2

Resolution Passed: (Ordinary/Special)			ORDINARY Reappointment Mr. Vivek Kumar Bhartia (DIN 00003182), who retires by rotation, as Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution			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 on votes polled (6)= [(4)/(2)]x100	% of votes against on votes polled (7)= [(5)/(2)]x100
Promoter and promoter Group	E-Voting	419930	419930	100.00	419930	0	100.00	0
	Poll	419930	0	0	0	0	0	0
	Postal Ballot(if applicable)	419930	Not Applicable	0	0	0	0	0
	Total	419930	419930	100.00	419930	0	100.00	0
Public-Institutions	E-Voting	70	0	0	0	0	0	0
	Poll	70	0	0	0	0	0	0
	Postal Ballot(if applicable)	70	Not Applicable	0	0	0	0	0
	Total	70	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	Not Applicable	0	0	0	0	0
	Total	0	0	0	0	0	0	0





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Item no.3

Resolution Passed: (Ordinary/Special)			ORDINARY Reappointment of Mr. Subir Nag (DIN 00003209), who retires by rotation, as Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution			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 on votes polled (6)= [(4)/(2)]x100	% of votes against on votes polled (7)= [(5)/(2)]x100
Promoter and promoter Group	E-Voting	419930	419930	100.00	419930	0	100.00	0
	Poll	419930	0	0	0	0	0	0
	Postal Ballot(if applicable)	419930	Not Applicable	0	0	0	0	0
	Total	419930	419930	100.00	419930	0	100.00	0
Public-Institutions	E-Voting	70	0	0	0	0	0	0
	Poll	70	0	0	0	0	0	0
	Postal Ballot(if applicable)	70	Not Applicable	0	0	0	0	0
	Total	70	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	Not Applicable	0	0	0	0	0
	Total	0	0	0	0	0	0	0





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Item no.4

Resolution Passed: (Ordinary/Special)			ORDINARY To ratify appointment of M/s Rustagi & Co. , Chartered Accountants,(FRN301094E) as Statutory Auditors of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution			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 on votes polled (6)= [(4)/(2)]x100	% of votes against on votes polled (7)= [(5)/(2)]x100
Promoter and promoter Group	E-Voting	419930	419930	100	419930	0	100.00	0
	Poll	419930	0	0	0	0	0	0
	Postal Ballot(if applicable)	419930	Not Applicable	0	0	0	0	0
	Total	419930	419930	100.00	419930	0	100.00	0
Public-Institutions	E-Voting	70	0	0	0	0	0	0
	Poll	70	0	0	0	0	0	0
	Postal Ballot(if applicable)	70	Not Applicable	0	0	0	0	0
	Total	70	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	Not Applicable	0	0	0	0	0
	Total	0	0	0	0	0	0	0





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Item no.5

Resolution Passed: (Ordinary/Special)			SPECIAL 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.					
Whether promoter/promoter group are interested in the agenda/resolution			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 on votes polled (6)= [(4)/(2)]x100	% of votes against on votes polled (7)= [(5)/(2)]x100
Promoter and promoter Group	E-Voting	419930	419930	100.00	419930	0	100.00	0
	Poll	419930	0	0	0	0	0	0
	Postal Ballot(if applicable)	419930	Not Applicable	0	0	0	0	0
	Total	419930	419930	100.00	419930	0	100.00	0
Public-Institutions	E-Voting	70	0	0	0	0	0	0
	Poll	70	0	0	0	0	0	0
	Postal Ballot(if applicable)	70	Not Applicable	0	0	0	0	0
	Total	70	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	Not Applicable	0	0	0	0	0
	Total	0	0	0	0	0	0	0





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Item no.6

Resolution Passed: (Ordinary/Special)			SPECIAL Adoption of New set of Articles of Association of the Company inter-alia pursuant Companies Act, 2013.					
Whether promoter/promoter group are interested in the agenda/resolution			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 on votes polled (6)= [(4)/(2)]x100	% of votes against on votes polled (7)= [(5)/(2)]x100
Promoter and promoter Group	E-Voting	419930	419930	100.00	419930	0	100.00	0
	Poll	419930	0	0	0	0	0	0
	Postal Ballot(if applicable)	419930	Not Applicable	0	0	0	0	0
	Total	419930	419930	100.00	419930	0	100.00	0
Public-Institutions	E-Voting	70	0	0	0	0	0	0
	Poll	70	0	0	0	0	0	0
	Postal Ballot(if applicable)	70	Not Applicable	0	0	0	0	0
	Total	70	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	Not Applicable	0	0	0	0	0
	Total	0	0	0	0	0	0	0

As per the Results of Remote E-Voting on Resolutions No.1 to 6 corresponding to respective items of the Notice of the 34th Annual General Meeting ,have been passed unanimously.

