

## Orson Holdings Co Ltd.

Regd. Office: 14C, Raja Santosh Road, Alipore, Kolkata- 700027

CIN: L67120WB1982PLC034468

E-mail id: sales@orsonholdings.com

Website: www.orsonholdings.com

### RESULTS

It is hereby informed that the Company had sent notice dated 14th March, 2017 for seeking approval of the shareholders by passing special resolution for special business listed therein.

Based on Scrutiniser's Report dated 19th April, 2017, the result of ballot/e-voting is declared as under:

#### Summary of Ballot/E-voting Results:

Sl. No.	Promoter /Public	No. of shares held	No. of votes polled by e-voting / ballot	No. of Votes in favour e-voting / ballot	No. of Votes against e-voting /ballot	% of votes in favour of votes polled	% of votes against on votes polled
1.	Promoter & Promoter Group	419930	419930	419930	NIL	100%	NIL
2.	Public- Institutional Holders	N.A	N.A	N.A	N.A	N.A	N.A
3.	Public - Other	70	NIL	NIL	NIL	NIL	NIL
	TOTAL	420000	419930	419930	NIL	100%	NIL

Accordingly, the above Special Resolution has been passed unanimously. The date of declaration of results i.e. 19th April, 2017 is considered to be the date of passing of the Resolution. The results has been displayed on the website of CDSL and has also been posted on the Company's website (www.orsonholdings.com) along with Scrutiniser's Report and communicated to the Calcutta Stock Exchange Limited where the shares of the Company are listed.

By Order of the Board of Directors  
For Orson Holdings Co. Ltd.

Sd/-

Vivek Kumar Bhartia  
Managing Director

DIN:00003182

Place : Kolkata  
Date : 20.04.2017