ORCHID SECURITIES LTD

Consolidated Report of Voting at AGM Held on 24-09-2016 (E-Voting + Ballot)

1	0	0		0		473628	10	473629	11	Total	
0 0 1 1			0		0.19590	928	5	929	6	Physical	
0 0 0	0	0		90	99.80390	472700	5	472700	У	E-Voting	4 Appointment of Statutory Auditors and fixing their remuneration
100 0 0 1 1	0	0		100		473628	10	473629	11	Total	
0.19590 0 0 1 1	0	0		9590		928	5	929	6	Physical	
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100 0 0 1	0	0		100		473628	10	473629	11	Total	•
0.19590 0 0 1 1	0	0		19590		928	5	929	6	Physical	
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100 0 1 1	0	0		100		473628	10	473629	11	Total	
0.19590 0 0 1 1	0	0		0.19590		928	5	929	6	Physical	
99.80390	C	C	-	99.80390		4/2/00	G	4/2/00	ŭ	E-Voting	Reports of the Board of Directors and Auditors
					\neg		1				
received Votes received Votes	Votes					Votes	received				
allots		allots	allots				Ballots		-		
folios/No.B folios/No.		folios/No.B	folios/No.B				folios/No.				
No. of No. of		No. of	No. of				No. of				
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Resolutio	-	-	Resolutio	Resolutio	_						
the the			the	the					Received		
Favour of against			avour of	avour of	m				Ballots	-	
Votes in Resolutions Votes	Resolutions	Resolutions		Votes in		Resolutions	Reso	Shares held	folio/		
% of Votes cast against the % of Invalid Votes	of Votes cast against the % of	of Votes cast against the	of	% of		Votes cast in favour of	Votes cast	Total no of	No. of	Mode	SL NO Resolution

IN NO: 00750317

Wholetime Director

For ORCHID SECURITIES LTD.

ORCHID SECURITIES LTD

AGM Held on : 24-09-2016
RESOLUTION WISE SHAREHOLDERS LIST WHO VOTED AT THE AGM

Т	Т	_	-	Т		Т	Т	Τ	Т	Т			Г	Γ	П		T											6	,,		(1)	N	L				No.	15
	1 B00024		4. Appointment	4 Appointment	Ordinary Business		p 11004/20		5 10801954	4 10288116	3 10104205	2 V00019	1 B00024		3. Re-appointmen	Ordinary Business		6 11684720	5 10801954	4 10288116	3 10104205	2 V00019	1 800024	2000	2. Re-appointmen	Ordinary Business		11684720	5 10801954	4 10288116	3 10104205	2 V00019	1 B00024		1. Adoption of Aud	Ordinary Business	No.	Folio/Cl-Id
			or orange A	of Statutory A	V 1		140000	IN300974	IN301055	IN302105	IN300263				it of Mrs. Din			IN300974	IN301055	IN302105	IN300263				t of Mr. Ume			IN300974	IN301055	IN302105	IN300263				ited Financia		No.	Dp-Id
Vinod Kumar Jain	Bhagirath Agarwala	-		A Appointment of Statutory Auditors and fixing their remuneration		TOTAL			5 Bimal Krishna Sarkar		3 Sankar Nath Roy		Bnagiratii Agai wala	Dharisth Agarwala	Re-appointment of Mrs. Dimple Gupta, Director, retiring by rotation		Total		IN301055 Bimal Krishna Sarkar	Krishnendu Bose			0.000	Bhagirath Agarwala	2. Re-appointment of Mr. Umed Kumar Nahata, Director, retiring by rotation		Total	Aparna Sarkar					Diagnati San ware	Bhagirath Agarwala	 Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors 			Name of the Shareholder
				uneration											g by rotation										etiring by rotation										Board of Directors and Au		on Attendance, if any	Name of the Proxy
200	, ,	700					929		22	7 7	J	1	200	700				929	1	25	2	1	200	700				929		25	2	1	200	700	iditors		neid	Shares
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UFON		6 FOR					5	T	3 0		FOR	1 FOR	5 FOR	FOR				ر.		3 FOR	FOR	FOR	5 FOR	6 FOR				5		3 FOR	4 FOR	1 FOR	5 FOR	FOR				507
200	300	700					928		1	2	0	_	200	700				928		25	2	1	200	700				928		25	2	ᆸ	200	700	L			Share
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-0.00	Total	b 11684720 INSO0374 Abailia Jainai		O TOOOTOOA	E 10001052 IN301055 Rimal Krishna Sarkar		A 10288116 IN302105 Krishnendu Bose	O TOTOTOGO	2 10104205 IN300263 Sankar Nath Roy	
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For ORCHID SECURITIES LTD.

Wholetime Director

BABOO LAL BIRMECHA DIN NO: 00750317

ORCHID SECURITIES LTD - 0 AGM Attended and Voting Summary

Format for Voting Result

TO HIGH TO WORK STORES	
	September 24,2016
Tatal Number of Shareholders on record date	970
No. of shareholders present in the meeting either in person	
or through proxy:	ıı
Promoter & Promoter group	٦. ن د
Public	7.h
No. of shareholders attended the meeting through Video	N.A.
Conferencing	
Promoter & Promoter group	
Public	
Total	

1 Ordinary Business	1 Ordinary Business Adopti		Adoption of Au	Adoption of Audited Financial Statements, Reports of the Board of Directors and Adamso a	lents, Reports of	The Board of Di	rectors and Addisors	
Whether promoter/lagenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	sted in the						0
Category	Mode of Voting .	No. of shares	No. of votes polled (2)	% of votes polled on outstanding	No.of votes in favour (4)	No of votes against (5)	on votes	% of votes against on votes polled
				shares (3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(1)-[1-]/(-)/(-)/
	T Cotion	1257900	427700	34.00110	427700	0	100.00000	
Promoter &	E-Voting			0.00000	0	0		
Promoter	Poll		2		N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot (IT applicable)		427700		427700	0	100.00000	
	lotal				0	0		
Public -	E-Voting				0	0		
Institutional	Poll			_	2 0	N.A.	N.A.	N.A.
holders	Postal Ballot (if applicable)		N.A.	N.A.	0	1		
	Total						100.00000	
Public - Non	E-Vote	1742200	45000		45			
52	Poll		928	0.05330	876		T00:0000	
11301001011	Postal Ballot (if applicable)		N.A.	0.00000 N.A.		N.A.	N.A.	N.A.
	Total		45928	3 2.63620	45928		100.0000	

Total

2 Ordinary Business	ness		Re-appointment	Re-appointment of Mr. Umed Kumar Nahata, Director,	Nahata, Directo	r, retiring by rotation	ation
Whether promoter/pagenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	rested in the					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled
				shares (3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100
	E-Voting	1257900	427700	34.00110	427700	0	
2	E-voting				0	0	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.
Group	Total		427700	ω.	42770		
Public -	E-Voting	0			0 0	0 0	
Institutional	Poll	,	2		N.A.	N.A.	Z.A.
holders	Postal Ballot (if applicable)		N.A.	N.	0		
	F-Vote	1742200	4500	2.58290	45000	0	
=	Poll Police				928	0	
IDSTITUTION	Postal Ballot (if applicable)		N.A		N.A.	N.A.	N.A.
	Total		45928				
Total		3000100		15.78707	473628	0	
3 Ordinary Business	iness		Re-appointme	Re-appointment of Mrs. Dimple Gupta, Director, retiring by rotation	ota, Director, ret	iring by rotation	
Whether promoter/agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	erested in the					
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)]*100
Promoter &	E-Voting	1257900	0 427700	ω	42770		
Promoter	Poll			0.00000		0	٩

4 Ordinary Business Whether promoter/ agenda/resolution?	4 Ordinary Business Whether promoter/promoter group are interested in the agenda/resolution?		Appointment o	Appointment of Statutory Auditors and fixing their remuneration	nd fixing their re	emuneration	
agenoa/resolut	ion :	-					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in	No of votes	% of votes in
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes
				shares			polled
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100
Promoter &	E-Voting	1257900	427700	34.00110	427700	0	100.00000
Promoter	Poll		0	0.00000	0	0	
Group	Postal Ballot (if applicable)		N.A.	0.00000 N.A.	N.A.	N.A.	N.A.
	Total		427700	34.00110	427700	0	100.00000
Public -	E-Voting	0	0		0	0	
Institutional	Poll		0		0	0	
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0	
Public - Non	E-Vote	1742200	45000	2.58290	45000	0	100.00000
Institution	Poll		928	0.05330	928	0	100.00000
	Postal Ballot (if applicable)		N.A.	0.00000 N.A.	N.A.	N.A.	N.A.
	Total		45928	2.63620	45928	0	100.00000
Total		3000100	473628	15.78707	473628	0	100.00000

Group

Public -

E-Voting

Postal Ballot (if applicable)
Total

N.A.

427700

0.00000 N.A. 34.00110

427700

N.A.

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holders

Institutional

Postal Ballot (if applicable)

Public - Non Institution

> Total E-Vote

1742200

45000 928 N.A.

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Total

Total

3000100

45928 **473628**

0.00000 N.A. 2.63620 **15.78707**

45928

473628

2.58290 0.05330

45000

928

Z.A.

N.A.

N.A.

100.00000

100.00000

0.00000

Postal Ballot (if applicable)

N.A.

For ORCHID SECURITIES LTD.

Wholetime Director

BABOO LAL BIRMECHA DIN NO: 00750317

ORCHID SECURITIES LTD
VOTING SUMMARY AT THE AGM HELD ON 24-09-2016

	_		-	_	_		_	_	_	_	T	R	1	
4			w			2			1	NO	- 1	RESOLUTION		
Appointment of States 7	A production of Statutory Auditors and fixing their	by rotation	3 Re-appointment of Mrs. Dimple Gupta, Director, retiring		retiring by rotation	2 Re-appointment of Mr. Umed Kumar Nahata, Director,		Board of Directors and Auditors	1 Adoption of Audited Financial Statements, Reports of the	_ L				
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Ballot No. , 2 ATTDENCE NOT FOUND

For ORCHID SECURITIES LTD.

Wholetime Director

DEN NO: 00750317