

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

Sl. No	Resolution	Mode	No. of folio/ Ballots Received	Total no of Shares held	Votes cast in favour of Resolutions		% of Votes in Favour of the Resolution	Votes cast against the Resolutions		% of Votes against the Resolution	Invalid Votes		Percentage of invalid vote
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors	E-Voting	5	472700	5	472700	99.80390	0	0		0	0	
		Physical	6	929	5	928	0.19590	0	0		1	1	0.00020
		Total	11	473629	10	473628	100	0	0		1	1	0.00000
2	Re-appointment of Mr. Umed Kumar Nahata, Director, retiring by rotation	E-Voting	5	472700	5	472700	99.80390	0	0		0	0	
		Physical	6	929	5	928	0.19590	0	0		1	1	0.00020
		Total	11	473629	10	473628	100	0	0		1	1	0.00000
3	Re-appointment of Mrs. Dimple Gupta, Director, retiring by rotation	E-Voting	5	472700	5	472700	99.80390	0	0		0	0	
		Physical	6	929	5	928	0.19590	0	0		1	1	0.00020
		Total	11	473629	10	473628	100	0	0		1	1	0.00000
4	Appointment of Statutory Auditors and fixing their remuneration	E-Voting	5	472700	5	472700	99.80390	0	0		0	0	
		Physical	6	929	5	928	0.19590	0	0		1	1	0.00020
		Total	11	473629	10	473628	100	0	0		1	1	0.00000

For ORCHID SECURITIES LTD.

Wholesale Director

DIN NO: 00750317

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

SI No.	Folio/Ci-id No.	Dp-id No.	Name of the Shareholder	Name of the Proxy on Attendance, If any	No. of Shares Held	Ballot No.	For	Share	Against	Share	Invalid	Share	Remarks
1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors													
Ordinary Business													
1	B00024		Bhagirath Agarwala		700	6 FOR		700					
2	V00019		Vinod Kumar Jain		200	5 FOR		200					
3	10104205	IN300263	Sankar Nath Roy		1	1 FOR		1					
4	10288116	IN302105	Krishnendu Bose		2	4 FOR		2					
5	10801954	IN301055	Bimal Krishna Sarkar		25	3 FOR		25					
6	11684720	IN300974	Aparna Sarkar		1	2					INVALID		1 ATTENDANCE NOT FOUND
			Total		929	5		928	0	0	1	1	
2. Re-appointment of Mr. Umed Kumar Nahata, Director, retiring by rotation													
Ordinary Business													
1	B00024		Bhagirath Agarwala		700	6 FOR		700					
2	V00019		Vinod Kumar Jain		200	5 FOR		200					
3	10104205	IN300263	Sankar Nath Roy		1	1 FOR		1					
4	10288116	IN302105	Krishnendu Bose		2	4 FOR		2					
5	10801954	IN301055	Bimal Krishna Sarkar		25	3 FOR		25					
6	11684720	IN300974	Aparna Sarkar		1	2					INVALID		1 ATTENDANCE NOT FOUND
			Total		929	5		928	0	0	1	1	
3. Re-appointment of Mrs. Dimple Gupta, Director, retiring by rotation													
Ordinary Business													
1	B00024		Bhagirath Agarwala		700	6 FOR		700					
2	V00019		Vinod Kumar Jain		200	5 FOR		200					
3	10104205	IN300263	Sankar Nath Roy		1	1 FOR		1					
4	10288116	IN302105	Krishnendu Bose		2	4 FOR		2					
5	10801954	IN301055	Bimal Krishna Sarkar		25	3 FOR		25					
6	11684720	IN300974	Aparna Sarkar		1	2					INVALID		1 ATTENDANCE NOT FOUND
			Total		929	5		928	0	0	1	1	
4. Appointment of Statutory Auditors and fixing their remuneration													
Ordinary Business													
1	B00024		Bhagirath Agarwala		700	6 FOR		700					
2	V00019		Vinod Kumar Jain		200	5 FOR		200					
3	10104205	IN300263	Sankar Nath Roy		1	1 FOR		1					
4	10288116	IN302105	Krishnendu Bose		2	4 FOR		2					
5	10801954	IN301055	Bimal Krishna Sarkar		25	3 FOR		25					
6	11684720	IN300974	Aparna Sarkar		1	2					INVALID		1 ATTENDANCE NOT FOUND
			Total		929	5		928	0	0	1	1	
1	B00024		Bhagirath Agarwala		700	6 FOR		700					
2	V00019		Vinod Kumar Jain		200	5 FOR		200					

ORCHID SECURITIES LTD - 0 AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 24, 2016
Total Number of Shareholders on record date	970
No. of shareholders present in the meeting either in person or through proxy :	3
Promoter & Promoter group	53
Public	56
Total	56
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business		Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1257900	427700	34.00110	427700	0	100.00000	
	Poll		0	0.00000	0	0		N.A.
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.		N.A.
	Total		427700	34.00110	427700	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		N.A.
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		N.A.
	Total		0	N.A.	0	0		
Public - Non Institution	E-Vote	1742200	45000	2.58290	45000	0	100.00000	
	Poll		928	0.05330	928	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.		N.A.
	Total		45928	2.63620	45928	0	100.00000	

Total	3000100	473628	15.78707	473628	0	100.00000	0.00000
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2 Ordinary Business		Re-appointment of Mr. Umed Kumar Nahata, Director, retiring by rotation						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1257900	427700	34.00110	427700	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	
	Total		427700	34.00110	427700	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0		
Public - Non Institution	E-Vote	1742200	45000	2.58290	45000	0	100.00000	
	Poll		928	0.05330	928	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	
	Total		45928	2.63620	45928	0	100.00000	
Total		3000100	473628	15.78707	473628	0	100.00000	0.00000

3 Ordinary Business			Re-appointment of Mrs. Dimple Gupta, Director, retiring by rotation					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	E-Voting Poll	1257900	427700 0	34.00110 0.00000	427700 0	0 0	100.00000	

Group	Postal Ballot (if applicable)	N.A.	0.00000	N.A.	N.A.	0	N.A.	100.00000	N.A.
Total		427700	34.00110	427700	0	100.00000			
Public - Institutional holders	E-Voting	0	0	0	0	0			
	Poll	0		0	0				
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.			N.A.
Total		0		0	0				
Public - Non Institution	E-Vote	1742200	2.58290	45000	0	100.00000			
	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		0.00000

4 Ordinary Business		Appointment of Statutory Auditors and fixing their remuneration							
Whether promoter/promoter group are interested in the agenda/resolution ?									
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	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	1257900	427700	34.00110	427700	0	100.00000		
	Poll		0	0.00000	0	0			
	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 - Institutional holders	E-Voting	0	0		0	0			
	Poll		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		N.A.
Total			0		0	0			
Public - Non Institution	E-Vote	1742200	45000	2.58290	45000	0	100.00000		
	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		0.00000

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

RESOLUTION NO	RESOLUTION	VOTED		VOTED		VOTED		TOTAL VOTED	TOTAL SHARES
		FOR	SHARES %	AGST	SHARES %	INVALID	SHARES %		
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors	5	928 99.89200	0	0 0.00000	1	1 0.10800	6	929
2	Re-appointment of Mr. Umed Kumar Nahata, Director, retiring by rotation	5	928 99.89200	0	0 0.00000	1	1 0.10800	6	929
3	Re-appointment of Mrs. Dimple Gupta, Director, retiring by rotation	5	928 99.89200	0	0 0.00000	1	1 0.10800	6	929
4	Appointment of Statutory Auditors and fixing their	5	928 99.89200	0	0 0.00000	1	1 0.10800	6	929

Note :-
Ballot No., 2 ATTENDANCE NOT FOUND

For ORCHID SECURITIES LTD.


Wholetime Director

PRABOO LAL BIRIMECHA
DIN NO: 00750317