ORCHID SECURITIES LIMITED

36A, BENTINCK STREET, KOLKATA - 700 069 ✆ : 4004-8757 □ FAX : 033-4004-8757
EMAIL : orchidsecurities_ltd@yahoo.co.in □ Website : www.orchidsecurities.com
CIN : L18209WB1994PLC062173

Dt. : 26/09/2017

To,
M/s. Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor,
Plot No. C-62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India

Re : INE No.077D01014
Sub : Submission of Scrutinizer's Report and Voting summary of 24th AGM

Dear Sir,

We are hereby submitting the Scrutinizer's Report as per Section 108 of the Companies Act,2013 and Voting summary report, resolution wise share holders list, voting results and consolidated report of Voting at AGM held on 23rd Day of September'2017 (e-voting +Ballot) held at the registered office of the Company for your record as per SEBI guidelines.

Thanking you,

For Orchid Securities Ltd.

Wholetime Director
DIN No.00750317

Encls. : a/a

ASIT KUMAR LABH
B.Com.(H), ACS

c/o **A. K. LABH & Co.**
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
of the 24th Annual General Meeting of
Orchid Securities Limited
36A, Bentinck Street
Kolkata- 700069

Dear Sir,

I, Asit Kumar Labh, Practicing Company Secretary (ACS – 32891 / CP - 14664) was appointed as the scrutinizer in connection with the 24th Annual General Meeting of the members of **"Orchid Securities Limited"** ("Company") held on Saturday, 23rd September, 2017 at 11.30 A.M.. at the registered office of the Company at 36A, Bentinck Street, 1st Floor, Kolkata – 700069, for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 30th May, 2017. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

ASIT KUMAR LABH
Kolkata
Practicing Company Secretary

ASIT KUMAR LABH
B.Com.(H), ACS

c/o **A. K. LABH & Co.**
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
© (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 10.00 A.M. IST on Wednesday, the 20th September, 2017 up to 5.00 P.M. IST on Friday, the 22nd September, 2017.

2. The Shareholders holding shares as on the "cut off" date, i.e. 16th September, 2017 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the notice dated 30th May, 2017 of the Annual General Meeting of the Company.

3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.

4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

5. The votes were unblocked on Saturday, the 23rd September, 2017 around 03:10 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Sunayna Jaiswal, residing at 17, Karbala Tank Lane Kolkata-700006, and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.

6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.

7. The combined result of the remote e-voting **[EVSN : 170810022]** and votes casted through physical ballot papers distributed at the AGM venue are as under:

Kolkata

ASIT KUMAR LABH
B.Com.(H), ACS

c/o A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

<A> ***ORDINARY BUSINESS:***

a) Resolution 1

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss for the year ended on that date together with Directors' Report and Auditors' Report thereon

(i) Voted in favour of the Resolution:

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	5	504400	
Voting by ballot	13	554103	
Total	18	1058503	100.00%

(ii) Voted against the Resolution:

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
2	11

ASIT KUMAR LABH
B.Com.(H), ACS

c/o A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
(M) . 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

b) Resolution 2

To appoint a Director in place of Mr. Dipak Banthia (holding DIN: 05150134), who retires by rotation and being eligible, seeks re-appointment

(i) Voted in favour of the Resolution:

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	5	504400	
Voting by ballot	13	554103	
Total	18	**1058503**	**100.00%**

(ii) Voted against the Resolution:

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
2	11

Kolkata

ASIT KUMAR LABH
B.Com.(H). ACS

c/o A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

c) **Resolution 3**

To appoint a Director in place of Mr. Lakhi Prasad Saraogi (holding DIN: 00503468), who retires by rotation and being eligible, seeks re-appointment

(i) Voted in favour of the Resolution:

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	5	504400	
Voting by ballot	13	554103	
Total	**18**	**1058503**	**100.00%**

(ii) Voted against the Resolution:

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
2	11

Kolkata

ASIT KUMAR LABH
B.Com (H), ACS

c/o A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
© (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

d) Resolution 4 : Ordinary Resolution

To appoint of M/s. N. K. Daga & Associates, Chartered Accountants having Firm Registration No. 324493E of Kolkata as Statutory Auditors of the Company from the conclusion of the 24th Annual General meeting (2016-17) till the conclusion of the 29th Annual General Meeting (2021-22) of the Company and to authorize the Board of Directors to fix their remuneration on yearly basis

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	5	504400	
Voting by ballot	13	554103	
Total	**18**	**1058503**	**100.00%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	**0**	**0**	**0.00%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
2	11

ASIT KUMAR LABH
B.Com.(H), ACS

c/o A. K. LABH & Co.
Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

8. All the resolutions proposed hereinabove have been passed unanimously.

9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Chairman / Director as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly,

Asit Kumar Labh

ASIT KUMAR LABH
Kolkata
Company Secretary

(Asit Kumar Labh)
Practicing Company Secretary
ACS – 32891 / CP No. - 14664

Place: Kolkata
Dated: 25.09.2017

ASIT KUMAR LABH
B.Com.(H), ACS

c/o **A. K. LABH & Co.**
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website . www.aklabh.com

Witness:

1. Sunayna Jaiswal

(Sunayna Jaiswal)
17, Karbala Tank Lane
Kolkata – 700006

2. Amrita Sampat

(Amrita Sampat)
59, Kalicharan Ghosh Road
Kolkata – 700 050

Kolkata
Company Secretaries

Received the Report of the Scrutinizer
For **Orchid Securities Limited**

(B. L. Birmecha)
Chairman

BABOO LAL BIRMECHA
DIN NO: 00750317

ORCHID SECURITIES LTD

ted Report of Voting at AGM Held on 23-09-2017 (E-Voting + Polling Ballot + Pos

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 Resolutio	Votes cast against the Resolutions		% of Votes against the Resolutio	Invalid Votes		Percentage of invalid vote
					No. of folios/No. Ballots received	Votes		No. of folios/No.Ballots received	Votes		No. of folios/No. Ballots received	Votes	
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors	E-Voting	5	504400	5	504400	47.65170	0	0		0	0	
		Physical	15	554114	13	554103	52.34730	0	0		2	11	0.00100
		Postal Votin	0	0	0	0		0	0		0	0	
		Total	**20**	**1058514**	**18**	**1058503**	**99.99900**	**0**	**0**		**2**	**11**	0.00100
2	Re-appointment of Mr. Dipak Banthia, Independent Director, retiring by rotation	E-Voting	5	504400	5	504400	47.65170	0	0		0	0	
		Physical	15	554114	13	554103	52.34730	0	0		2	11	0.00100
		Postal Votin	0	0	0	0		0	0		0	0	
		Total	**20**	**1058514**	**18**	**1058503**	**99.99900**	**0**	**0**		**2**	**11**	0.00100
3	Re-appointment of Mr. Lakhi Prasad Saraogi, Independent Director, retiring by rotation	E-Voting	5	504400	5	504400	47.65170	0	0		0	0	
		Physical	15	554114	13	554103	52.34730	0	0		2	11	0.00100
		Postal Votin	0	0	0	0		0	0		0	0	
		Total	**20**	**1058514**	**18**	**1058503**	**99.99900**	**0**	**0**		**2**	**11**	0.00100

For ORCHID SECURITIES LTD.

Umed Nahata

Director

UMED NAHATA

DIN NO: 00233161

4	Appointment of Statutory Auditors and fixing their remuneration	E-Voting	5	504400	5	504400	47.65170	0	0		0	0	
		Physical	15	554114	13	554103	52.34730	0	0		2	11	0.00100
		Postal Votin	0	0	0	0		0	0		0	0	
		Total	**20**	**1058514**	**18**	**1058503**	**99.99900**	**0**	**0**		**2**	**11**	0.00100

For ORCHID SECURITIES LTD.

Director

UMED NAHATA
DIN NO: 00233161

ORCHID SECURITIES LTD
AGM Held on : 23-09-2017
RESOLUTION WISE SHAREHOLDERS LIST WHO VOTED AT THE AGM

Sl No.	Folio/Cl-Id No.	Dp-Id No.	Name of the Shareholder	Name of the Proxy on Attendance, if any	No.of Shares Held	Ballot No.	Voted						
							For	Share	Against	Share	Invalid	Share	Remarks
	Ordinary												
	1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors												
1	S00236		Satavisha K Dutt		100	2	FOR	100					
2	S00243		Sadhana Magumder		100	1	FOR	100					
3	10056649	IN302252	Nirmal Kumar Lunia		23600	14	FOR	23600					
4	10100723	IN302105	Kalyani Gupta		1	3					INVALID	1	VOTING NOT PROPER
5	10404535	IN302105	Dimple Gupta		143500	13	FOR	143500					
6	10748970	IN301055	Jaharlal Tat		10	7					INVALID	10	ATTENDANCE NOT FOUND
7	11008332	IN300118	Ranu Dey		2	5	FOR	1					
8	14327268	IN301549	Simple Bachhawat		147500	10	FOR	147500					
9	14346603	IN301549	Priyanka Birmecha		86800	11	FOR	86800					
10	21319330	IN300214	Ashok Kumar Dey		1	4	FOR	1					
11	24590296	IN301151	Adarsh Birmecha		96700	8	FOR	96700					
12	25735529	IN301151	Rajendra Kumar Nahata		36600	9	FOR	36600					
13	50952666	IN303028	Umed Kumar Nahata		700	15	FOR	700					
14	53020533	IN301549	Sunita R Nahata		18500	12	FOR	18500					
15	1302080000237862	20800	Arabinda Basu		1	6	FOR	1					
			Total		554115		13	554103	0	0	2	11	
	Ordinary												
	2. Re-appointment of Mr. Dipak Banthia, Independent Director, retiring by rotation												
1	S00236		Satavisha K Dutt		100	2	FOR	100					
2	S00243		Sadhana Magumder		100	1	FOR	100					
3	10056649	IN302252	Nirmal Kumar Lunia		23600	14	FOR	23600					
4	10100723	IN302105	Kalyani Gupta		1	3					INVALID	1	VOTING NOT PROPER
5	10404535	IN302105	Dimple Gupta		143500	13	FOR	143500					
6	10748970	IN301055	Jaharlal Tat		10	7					INVALID	10	ATTENDANCE NOT FOUND
7	11008332	IN300118	Ranu Dey		2	5	FOR	1					
8	14327268	IN301549	Simple Bachhawat		147500	10	FOR	147500					
9	14346603	IN301549	Priyanka Birmecha		86800	11	FOR	86800					
10	21319330	IN300214	Ashok Kumar Dey		1	4	FOR	1					
11	24590296	IN301151	Adarsh Birmecha		96700	8	FOR	96700					
12	25735529	IN301151	Rajendra Kumar Nahata		36600	9	FOR	36600					
13	50952666	IN303028	Umed Kumar Nahata		700	15	FOR	700					
14	53020533	IN301549	Sunita R Nahata		18500	12	FOR	18500					

UMED NAHATA

15	1302080000237862	20800	Arabinda Basu		1	6	FOR	1					
			Total		554115		13	554103	0	0	2	11	
	Ordinary												
	3. Re-appointment of Mr. Lakhi Prasad Saraogi, Independent Director, retiring by rotation												
1	S00236		Satavisha K Dutt		100	2	FOR	100					
2	S00243		Sadhana Magumder		100	1	FOR	100					
3	10056649	IN302252	Nirmal Kumar Lunia		23600	14	FOR	23600					
4	10100723	IN302105	Kalyani Gupta		1	3					INVALID	1	VOTING NOT PROPER
5	10404535	IN302105	Dimple Gupta		143500	13	FOR	143500					
6	10748970	IN301055	Jaharlal Tat		10	7					INVALID	10	ATTENDANCE NOT FOUND
7	11008332	IN300118	Ranu Dey		2	5	FOR	1					
8	14327268	IN301549	Simple Bachhawat		147500	10	FOR	147500					
9	14346603	IN301549	Priyanka Birmecha		86800	11	FOR	86800					
10	21319330	IN300214	Ashok Kumar Dey		1	4	FOR	1					
11	24590296	IN301151	Adarsh Birmecha		96700	8	FOR	96700					
12	25735529	IN301151	Rajendra Kumar Nahata		36600	9	FOR	36600					
13	50952666	IN303028	Umed Kumar Nahata		700	15	FOR	700					
14	53020533	IN301549	Sunita R Nahata		18500	12	FOR	18500					
15	1302080000237862	20800	Arabinda Basu		1	6	FOR	1					
			Total		554115		13	554103	0	0	2	11	
	Ordinary												
	4. Appointment of Statutory Auditors and fixing their remuneration												
1	S00236		Satavisha K Dutt		100	2	FOR	100					
2	S00243		Sadhana Magumder		100	1	FOR	100					
3	10056649	IN302252	Nirmal Kumar Lunia		23600	14	FOR	23600					
4	10100723	IN302105	Kalyani Gupta		1	3					INVALID	1	VOTING NOT PROPER
5	10404535	IN302105	Dimple Gupta		143500	13	FOR	143500					
6	10748970	IN301055	Jaharlal Tat		10	7					INVALID	10	ATTENDANCE NOT FOUND
7	11008332	IN300118	Ranu Dey		2	5	FOR	1					
8	14327268	IN301549	Simple Bachhawat		147500	10	FOR	147500					
9	14346603	IN301549	Priyanka Birmecha		86800	11	FOR	86800					
10	21319330	IN300214	Ashok Kumar Dey		1	4	FOR	1					
11	24590296	IN301151	Adarsh Birmecha		96700	8	FOR	96700					
12	25735529	IN301151	Rajendra Kumar Nahata		36600	9	FOR	36600					
13	50952666	IN303028	Umed Kumar Nahata		700	15	FOR	700					
14	53020533	IN301549	Sunita R Nahata		18500	12	FOR	18500					
15	1302080000237862	20800	Arabinda Basu		1	6	FOR	1					
			Total		554115		13	554103	0	0	2	11	

UMED NAHATA

ORCHID SECURITIES LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 23,2017
Total Number of Shareholders on record date	969
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	11
Public	32
Total	43
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	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	1157400	423900	36.62520	423900	0	100.00000	
	Poll		553900	47.85730	553900	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		977800	84.48250	977800	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	1842700	80500	4.36860	80500	0	100.00000	
	Poll		203	0.01100	203	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		80703	4.37960	80703	0	100.00000	
Total		3000100	1058503	35.28226	1058503	0	100.00000	0.00000

For ORCHID SECURITIES LTD.

Director

DIN NO: 00233161

2 Ordinary			Re-appointment of Mr. Dipak Banthia, Independent 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	1157400	423900	36.62520	423900	0	100.00000	
	Poll		553900	47.85730	553900	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		977800	84.48250	977800	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	1842700	80500	4.36860	80500	0	100.00000	
	Poll		203	0.01100	203	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		80703	4.37960	80703	0	100.00000	
Total		3000100	**1058503**	**35.28226**	**1058503**	**0**	**100.00000**	**0.00000**

3 Ordinary			Re-appointment of Mr. Lakhi Prasad Saraogi, Independent 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	1157400	423900	36.62520	423900	0	100.00000	
	Poll		553900	47.85730	553900	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		977800	84.48250	977800	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	1842700	80500	4.36860	80500	0	100.00000	
	Poll		203	0.01100	203	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		80703	4.37960	80703	0	100.00000	
Total		3000100	1058503	35.28226	1058503	0	100.00000	0.00000

4 Ordinary	Appointment of Statutory Auditors and fixing their remuneration
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	1157400	423900	36.62520	423900	0	100.00000	
	Poll		553900	47.85730	553900	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		977800	84.48250	977800	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	1842700	80500	4.36860	80500	0	100.00000	
	Poll		203	0.01100	203	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		80703	4.37960	80703	0	100.00000	
Total		3000100	1058503	35.28226	1058503	0	100.00000	0.00000

For ORCHID SECURITIES LTD.

Director

UMED NAHATA
DIN NO: 00233161

ORCHID SECURITIES LTD

VOTING SUMMARY AT THE AGM HELD ON 23-09-2017

RESOLUTION		VOTED			VOTED			VOTED			TOTAL VOTED	TOTAL SHARES
NO	RESOLUTION	FOR	SHARES	%	AGST	SHARES	%	INVALID	SHARES	%		
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors	13	554103	99.99800	0	0	0.00000	2	11	0.00200	15	554114
2	Re-appointment of Mr. Dipak Banthia, Independent Director, retiring by rotation	13	554103	99.99800	0	0	0.00000	2	11	0.00200	15	554114
3	Re-appointment of Mr. Lakhi Prasad Saraogi, Independent Director, retiring by rotation	13	554103	99.99800	0	0	0.00000	2	11	0.00200	15	554114
4	Appointment of Statutory Auditors and fixing their remuneration	13	554103	99.99800	0	0	0.00000	2	11	0.00200	15	554114

Note :-

Ballot No. , 7 ATTENDANCE NOT FOUND

Ballot No. , 3 VOTING NOT PROPER

* * * PROMOTER NOT VOTING * * *

IN30154939458270	Simplex Est	139600
IN30210510685826	Tobular Im	40000