



# 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

Date : 24/09/2018

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata - 1.

To,  
The Listing Department,  
Metropolitan Stock Exchange of India Ltd.(MSEI)  
Vibgyor Towers, 4th Floor,  
Opp. Trident Hotel, Bandra Kurla Complex  
Bandra (E) Mumbai 400 098

Dear Sir,

Re : INE No.077D01014,

Sub : Submission of Scrutinizer's Report and Voting summary of 25<sup>th</sup> AGM under  
Regulation 44 of SEBI

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 22<sup>nd</sup> Day of September'2018 (E-Voting+Ballot) held at the registered office of the Company for your record as per SEBI guidelines

Thanking you,

Yours Faithfully,

For Orchid Securities Ltd.

Wholetime Director

**BABOO LAL BIRMECHA**

Encls : a/a. **DIN NO: 00750317**



## **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 25<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting of the members of “Orchid Securities Limited” (“Company”) held on Saturday, 22nd September, 2018 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 29<sup>th</sup> May, 2018. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make 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.







I submit my report as under:

1. The remote e-voting period remained open from 10.00 A.M. IST on Wednesday, the 19th September, 2018 up to 5.00 P.M. IST on Friday, the 21<sup>st</sup> September, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 15<sup>th</sup> September, 2018 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice dated 29<sup>th</sup> May, 2018 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 22<sup>nd</sup> September, 2018 around 01:00 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 and Ms. Rachana Agarwal residing at 162/2, Benaras Road, Salkia, Howrah - 711106 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 : 180717012] and votes casted through physical ballot papers distributed at the AGM venue are as under:



**<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, 2018 including the Audited Balance Sheet as at 31st March, 2018 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:**

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	5	572400	
Voting by ballot	3	3825	
<b>Total</b>	<b>8</b>	<b>576225</b>	<b>100.00%</b>

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Invalid Votes:**

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	179600







**b) Resolution 2**

**To appoint a Director in place of Mr. Susanta Banerjee (holding DIN: 01173116), who retires by rotation and being eligible, seeks re-appointment**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	5	572400	
Voting by ballot	3	3825	
<b>Total</b>	<b>8</b>	<b>576225</b>	<b>100.00%</b>

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

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

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	179600





**c) Resolution 3**

**To appoint a Director in place of Mrs. Dimple Gupta (holding DIN: 06761822), 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	572400	
Voting by ballot	3	3825	
<b>Total</b>	<b>8</b>	<b>576225</b>	<b>100.00%</b>

**(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	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Invalid Votes:**

Total number of members whose votes were declared Invalid	Total number of votes cast by them
2	179600





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)  
Practicing Company Secretary  
ACS - 32891 / CP No. - 14664



Place: Kolkata

Dated: 24.09.18



# 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](http://www.aklabh.com)

Witness:

1. *Amrita Sampat*

(Amrita Sampat)

59, Kalicharan Ghosh Road  
Kolkata - 700 050

2. *Rachana Agarwal*

(Rachana Agarwal)

162/2, Benaras Road  
Salkia, Howrah - 711106



Received the Report of the Scrutinizer  
For Orchid Securities Limited

*B. L. Birmecha*

(B. L. Birmecha)  
Chairman

BABOO LAL BIRMECHA  
DIN NO: 00750317

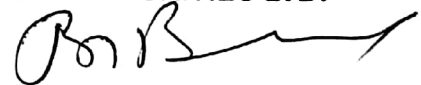


ORCHID SECURITIES LTD

Consolidated Report of Voting at AGM Held on 22-09-2018 (E-Voting + Polling Ballot + Postal 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 Resolutions	Votes cast against the Resolutions		% of Votes against the Resolutions	Invalid Votes	
					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	7	752000	5	572400	99.33620	0	0		2	179600
		Physical	3	3825	3	3825	0.66380	0	0		0	0
		Postal Voting	0	0	0	0		0	0		0	0
		Total	10	755825	8	576225	100	0	0		2	179600
2	Re-appointment of Mr. Susanta Banerjee, Independent Director, retiring by rotation	E-Voting	7	752000	5	572400	99.33620	0	0		2	179600
		Physical	3	3825	3	3825	0.66380	0	0		0	0
		Postal Voting	0	0	0	0		0	0		0	0
		Total	10	755825	8	576225	100	0	0		2	179600
3	Re-appointment of Mrs. Dimple Gupta, Women Director, retiring by rotation	E-Voting	7	752000	5	572400	99.33620	0	0		2	179600
		Physical	3	3825	3	3825	0.66380	0	0		0	0
		Postal Voting	0	0	0	0		0	0		0	0
		Total	10	755825	8	576225	100	0	0		2	179600

For ORCHID SECURITIES LTD.



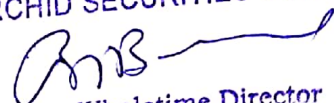
Wholtime Director

BABOO LAL BIRMECHA  
DIN NO: 00750317

ORCHID SECURITIES LTD  
AGM Held on : 22-09-2018  
RESOLUTION WISE SHAREHOLDERS LIST WHO VOTED AT THE AGM

Sl No.	Folio/CI-Id No.	Dp-Id No.	Name of the Shareholder	Name of the Proxy on Attendance	No. of Shares Held	Ballot No.	For	Share	Against	Share	Invalid	Share	Remarks
<b>1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors</b>													
1	K00059		Kusum Banthia		2500	2	FOR	2500					
2	S00172		Surendra Kumar Banthia		1300	3	FOR	1300					
3	10801954	IN301055	Bimal Krishna Sarkar		25	1	FOR	25					
			<b>Total</b>		<b>3825</b>		<b>3</b>	<b>3825</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Ordinary Business</b>													
<b>2. Re-appointment of Mr. Susanta Banerjee, Independent Director, retiring by rotation</b>													
1	K00059		Kusum Banthia		2500	2	FOR	2500					
2	S00172		Surendra Kumar Banthia		1300	3	FOR	1300					
3	10801954	IN301055	Bimal Krishna Sarkar		25	1	FOR	25					
			<b>Total</b>		<b>3825</b>		<b>3</b>	<b>3825</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Ordinary Business</b>													
<b>3. Re-appointment of Mrs. Dimple Gupta, Women Director, retiring by rotation</b>													
1	K00059		Kusum Banthia		2500	2	FOR	2500					
2	S00172		Surendra Kumar Banthia		1300	3	FOR	1300					
3	10801954	IN301055	Bimal Krishna Sarkar		25	1	FOR	25					
			<b>Total</b>		<b>3825</b>		<b>3</b>	<b>3825</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

For ORCHID SECURITIES LTD.

  
Wholtime Director

**BABOO LAL BIRMECHA**  
DIN NO: 00750317

ORCHID SECURITIES LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 22, 2018
Total Number of Shareholders on record date	966
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	
Public	8
Total	33
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	41

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	1157400	424600	36.68570	424600	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		424600	36.68570	424600	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	147800	8.02080	147800	0	100.00000	
	Poll		3825	0.20760	3825	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		151625	8.22840	151625	0	100.00000	
Total		3000100	576225	19.20686	576225	0	100.00000	0.00000

2 Ordinary Business			Re-appointment of Mr. Susanta Banerjee, 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	424600	36.68570	424600	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		424600	36.68570	424600	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	147800	8.02080	147800	0	100.00000	
	Poll		3825	0.20760	3825	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		151625	8.22840	151625	0	100.00000	
Total		3000100	576225	19.20686	576225	0	100.00000	0.00000

For ORCHID SECURITIES LTD.

  
Wholetime Director

BABOO LAL BIRMECHA  
DIN NO: 00750317



2) Outcome / Business		Re-appointment of Mrs. Dimple Gupta, Women 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	115,7400	424600	36.685.70	424600	0	100.00000	
	Mail		0	0.00000	0	0		
	Postal Ballot (If applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		424600	36.685.70	424600	0	100.00000	
Public- Institutional Investors	E-Voting	0	0	0	0	0		
	Mail		0	0	0	0		
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0		
Public- Non Institutional	E-Voting	1942700	147800	8.02080	147800	0	100.00000	
	Mail		3825	0.20760	3825	0	100.00000	
	Postal Ballot (If applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		151625	8.22840	151625	0	100.00000	
Total		30002100	576225	19.20686	576225	0	100.00000	0.00000

For ORCHID SECURITIES LTD.

*BABOO LAL BIRMECHA*

Wholetime Director

**BABOO LAL BIRMECHA**  
DIN NO: 00750317

ORCHID SECURITIES LTD  
VOTING SUMMARY AT THE AGM HELD ON 22-09-2018

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	3	3825	100.00000	0	0	0.00000	0	0	0.00000	3	3825
2	Re-appointment of Mr. Susanta Banerjee, Independent Director, retiring by rotation	3	3825	100.00000	0	0	0.00000	0	0	0.00000	3	3825
3	Re-appointment of Mrs. Dimple Gupta, Women Director, retiring by rotation	3	3825	100.00000	0	0	0.00000	0	0	0.00000	3	3825

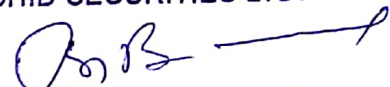
Note :-

Ballot No.

\*\*\* PROMOTER NOT VOTING \*\*\*

IN30210510404535	Dimple Gupta	143500
IN30115124599295	Adarsh Birmecha	96700
IN30115125735529	Rajendra Kumar	36600
IN30154914327268	Simple Bachhav	147500
IN30154914346603	Priyanka Birmecha	86800
IN30154953020533	Sunita R Nahata	18500
IN30225210056649	Nirmal Kumar L	23600

For ORCHID SECURITIES LTD.

  
Wholetime Director

**BABOO LAL BIRMECHA**  
DIN NO: 00750317