



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:-21th September 2019

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098.

Sub: Outcome of AGM held on 21st September 2019
Ref:-Orchid Securities Limited.

Dear Sir/Madam,

In the 26th Annual General Meeting held on Saturday 21st September 2019, the following Resolution was passed through E-voting & Postal Ballot process as under :

Ordinary Resolution

- 1) That the Audited Balance Sheet as at 31st March, 2019 and the Profit & Loss Account for the year ended on that date, and the reports for Directors and Auditors Report thereon, as circulated to the shareholders and now submitting to this Meeting be and they are hereby approved and adopted
- 2) That **MR UMED KUMAR NAHATA**, who retired by rotation be and is hereby re-appointed a Director of the Company whose period of office shall be liable determination by retirement of Directors by rotation
- 3) That **IN TERM OF SECTION 20(2) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF** The Companies Act, 2013, as amended from time to time thereto and the Article of Association of the Company and such other consents and permission as may be necessary, approval of the Company be and is hereby accorded for the service of documents to any member by post or by registered post or by speed post or by courier or by delivering at his office or address or by such mode as desired by him upon payment of Rs.5/- per page of the desired (subject to minimum charges of Rs.50/-).

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Further Resolved that the Director or the Company Secretary of the Company be and is hereby authorised to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.

Kindly take a note and take the same on record.

Thanking you,

For orchid Securities Limited

Name: UMED KUMAR NAHATA

Designation: DIRECTOR

DIN :00233161

