



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: 23-09-2019

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

Sub: Proceedings of 26th Annual General Meeting held on 21st September, 2019.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirement) Regulations 2015, we enclose herewith summary of proceedings of 26th Annual General Meeting of the Company held on 21st September, 2019.

You are requested to kindly take above information on your records.

Thanking you,

For Orchid Securities Limited

Name : UMED KUMAR NAHATA
Designation : DIRECTOR
DIN : 00233161
Encl: as above





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Annexure – "A"

Summary of proceeding of 26th Annual General Meeting of Orchid Securities Limited held on Saturday, 21st September, 2019.

The 26th Annual General Meeting of the Members of the Company was held on **21st September, 2019** at 11.30 a.m. at 36A, Bentinck Street, Kolkata – 700 069. Three(3) Directors & Key Managerial Personnel were present at the meeting:

Mr. Umed Kumar Nahata chaired the proceedings of the Annual General Meeting & chaired the proceedings in respect of all Resolution as mentioned in the Notice.

Total 55 Members attended the Meeting. Since the requisite quorum was present, the Chairman declared the 26th Annual General Meeting open. The Chairman confirmed that Register of Members/Proxies, Register of Directors, Key Managerial Personnel and their Shareholding, as well as other statutory registers, auditor's report and relevant documents referred to in the Notice and explanatory statement were available for inspection during the meeting.

With the consent of the Members present, the Notice convening the Annual General Meeting and the Directors' Report were taken as read. As the Auditors' Report on the Annual Financial Statement of the Company and the Secretarial Auditor's report for the Financial Year ended 31st March, 2019 did not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, the same, were taken as read.

Exemption was granted to the Auditor as well Deepak Banthia, Directors of the Company from attending the Annual General Meeting due to their pre-occupation.

The Chairman then addressed the members and informed them that the Company has provided the facility of e-voting/ballot forms to the Members to enable them to cast their vote electronically/ through ballot papers and that at the AGM venue, the voting will be conducted through poll as against Show of hands.

The members were also apprised that combined results of e-voting including voting through ballot paper circulated along with Annual Report and poll will be displayed on the website of the Company and the Stock Exchanges. **MR ASIT KUMAR LABH**, a Practicing Company Secretary was appointed as the Scrutinizer for e-voting as well as poll process.

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The Chairman took up all Agenda Items which were proposed and seconded by members. The Chairman there after ordered Poll on all resolutions of ordinary and special business as set out in items No 01 to 03 of the Notice of the Annual General Meeting and requested all the Members present and entitled to vote participate in the Poll who have not cast votes on the e-voting platform or through the ballot paper which were circulated along with the Annual Report and also informed the members that the poll shall remain open till the members and proxy holders participating in the poll had cast their votes.

The Chairman stated that the Result of the Voting on each resolution would be determined by adding the votes of the Poll in favor or against a resolution with the electronic votes and vote through Ballot paper, in favor or against the same resolution. He stated that on receipt of the Scrutinizer's Report on the Poll, the results of voting shall be declared within 3 days. The results to be declared for each resolution shall indicate separately the votes on the poll, ballot papers and electronic voting and will be immediately intimated to BSE and available on the Company's website and at the registered office of the Company.

On the invitation of the Chairman, several members addressed the meeting, gave suggestions and raised queries on the Company's accounts and businesses. The Chairman thanked the members for their keen interest in the Company and replied satisfactorily to all the questions raised by them. Umed Kumar Nahata, Director of the Company explained in brief the present business activities of the Company as well as future business opportunities/ activities proposed to be done by the Company.

The Chairman then declared the meeting closed and authorized any Director to countersign the Scrutinizer's Combined Report on receipt and declare the results of voting forthwith.

For Orchid Securities Ltd.



Umed Kumar Nahata

Chairman

DIN:00233161

Date: 23/09/2019

Place :Kolkata