

ORIENT BEVERAGES LIMITED



Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.
Phone : 033-2281 7001 • E-mail : orientbeverages@rediffmail.com, Website : www.obl.org.in
CIN : L15520WB1960PLC024710

OBL: CS: 2026: 79

Dated: 29th September, 2026

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai - 400 001 Security Code: 507690

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the Annual General Meeting held on 29th September, 2026

This is to inform you that the 65th Annual General Meeting (AGM) of Orient Beverages Limited held on Tuesday, the 29th September, 2026 at 11:00 a.m. (IST) through Video Conferencing("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice dated 14th August, 2026.

We enclosed herewith the following:

1. The details of e-voting results of the business transacted at the 65th AGM of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. Consolidated Scrutinizer's report on e-voting submitted by the Scrutinizer, Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co., Practicing Company Secretary (CP-4194/ Membership No.5517), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014(as amended).

All items of agenda as contained in Notice of 65th AGM have been passed with requisite majority. The meeting started at **11.00 a.m. (IST) and concluded at 11.37 a.m. (IST).**

The e-voting results along with the Scrutinizer's Report dated 29th September, 2026 will be made available on the Company's website at www.obl.org.in and on the website of the CDSL within 48 hours of the conclusion of the meeting.

This is for your kind information and records.

Thanking you,
Yours faithfully,
For **Orient Beverages Ltd.**

JIYUT PRASAD Digitally signed by JIYUT PRASAD
Date: 2026.09.29 17:03:40 +05'30'

Jiyut Prasad
Company Secretary

Encl: As above

CC to:
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001 Security Code: 025050



Works : • NH-6, Mumbai Highway, Salap More, Howrah - 711 409.
• Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712 310.
• Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.

Details of results of voting of 65th Annual General Meeting of M/s Orient Beverages Ltd. pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Description	Particulars
i.	Date of Annual General Meeting	29 th September, 2026
ii.	Total No. of Shareholders as on Record date i.e. 22.09.2026 (Being the cut-off date for determining shareholders entitled to vote at AGM)	Promoters and Promoter Group: 4 Public: 4735
iii.	No. of shareholders present in the meeting either person or through Proxy	Promoters and Promoter Group In Person Through Proxy In Person Through Proxy Not Applicable Not Applicable Public Public
iv.	No. of Shareholders who attended the meeting through Video Conferencing (VC)/Other Audio Visual Means	Promoters and Promoter Group In Person Through Proxy In Person Through Proxy VC/OAVM VC/OAVM 2 45 Not Applicable Not Applicable

AGENDA-WISE DISCLOSURE

Agenda No.1	To receive, consider and adopt the audited standalone financial statements of the Company along with audited consolidated financial statements for the financial year ended 31 st March, 2026 and the Reports of the Directors and Auditors thereon.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	Ordinary Resolution

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting*	1192229	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		1192229	100	1192229	-	100	-
	Postal (if applicable)		-	-	-	-	-	-
	Total		1192229	100	1192229	-	100	-
Public Institution	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public non-Institution	E-Voting*	969271	-	-	-	-	-	-
	Poll		73030	7.53	73001	29	99.96	0.04
	Postal (if applicable)		-	-	-	-	-	-
	Total		73030	7.53	73001	29	99.96	0.04
Total		2161500	1265259	58.54	1265230	29	99.99	0.01
Remarks	Resolution approved by members							

For ORIENT BEVERAGES LTD

Chairman

Agenda No. 2	To appoint a Director in place of Sri Ballabha Das Mundhra (DIN: 01162223), who retires by rotation and being eligible, offers himself for re-appointment.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	Ordinary Resolution

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on the 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 and Promoter Group	E-Voting*	1192229	1192229	100	1192229	-	100	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
Public Institution	Total	1192229	1192229	100	1192229	-	100	-
	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
Public non-Institution	Total	-	-	-	-	-	-	-
	E-Voting*	969271	73030	7.53	72976	54	99.93	0.07
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
Total	Total	969271	73030	7.53	72976	54	99.93	0.07
		2161500	1265259	58.54	1265205	54	99.99	0.01
Remarks	Resolution approved by members							

For ORIENT BEVERAGES LTD

Chairman

Agenda No. 3	For appointment of Sri Raj Kumar Singh (DIN: 07237275) as an Independent Director of the Company for a term of 5 (five) years w.e.f. 22 nd April, 2026.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	Ordinary Resolution

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on the 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 and Promoter Group	E-Voting* Poll	1192229	1192229	100	1192229	-	100	-
	Postal (if applicable)	-	-	-	-	-	-	-
	Total	1192229	1192229	100	1192229	-	100	-
Public Institution	E-Voting* Poll	-	-	-	-	-	-	-
	Postal (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non-Institution	E-Voting* Poll	969271	73030	7.53	72976	54	99.93	0.07
	Postal (if applicable)	-	-	-	-	-	-	-
	Total	969271	73030	7.53	72976	54	99.93	0.07
Total		2161500	1265259	58.54	1265205	54	99.99	0.01
Remarks	Resolution approved by members							

For ORIENT BEVERAGES LTD

Chairman

Agenda No. 4	For increase in overall limits under Section 180(1)(c) of the Companies Act, 2013 from Rs.150 crore to Rs.200 crore.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	Special Resolution

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting* Poll	1192229	1192229	100	1192229	-	100	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	1192229	1192229	100	1192229	-	100	-
Public Institution	E-Voting* Poll	-	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non-Institution	E-Voting* Poll	969271	73030	7.53	73001	29	99.96	0.04
	Postal (if applicable)		-	-	-	-	-	-
	Total	969271	73030	7.53	73001	29	99.96	0.04
Total		2161500	1265259	58.54	1265230	29	99.99	0.01
Remarks	Resolution approved by members							

For ORIENT BEVERAGES LTD

Chairman

Agenda No. 5	For increase in overall limits under Section 180(1)(a) of the Companies Act, 2013 from Rs.150 crore to Rs.200 crore.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	Special Resolution

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on the 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 and Promoter Group	E-Voting* Poll	1192229	1192229	100	1192229	-	100	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	1192229	1192229	100	1192229	-	100	-
Public Institution	E-Voting* Poll	-	-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non-Institution	E-Voting* Poll	969271	73030	7.53	73001	29	99.96	0.04
	Postal (if applicable)		-	-	-	-	-	-
	Total	969271	73030	7.53	73001	29	99.96	0.04
Total		2161500	1265259	58.54	1265230	29	99.99	0.01
Remarks	Resolution approved by members							

For ORIENT BEVERAGES LTD

Chairman

Agenda No. 6	For increase in overall limits under Section 186 of the Companies Act, 2013 from Rs.100 crore to Rs.200 crore.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	Special Resolution

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on the 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 and Promoter Group	E-Voting* Poll	1192229	1192229	100	1192229	-	100	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	1192229	1192229	100	1192229	-	100	-
Public Institution	E-Voting* Poll	-	-	-	-	-	-	-
	Postal (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non-Institution	E-Voting* Poll	969271	73030	7.53	73001	29	99.96	0.04
	Postal (if applicable)		-	-	-	-	-	-
	Total	969271	73030	7.53	73001	29	99.96	0.04
Total		2161500	1265259	58.54	1265230	29	99.99	0.01
Remarks	Resolution approved by members							

For ORIENT BEVERAGES LTD

Chairman

Agenda No. 7	For consideration and approval of limits of loan/financial assistance including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan/ financial assistance under Section 185 of the Companies Act, 2013 to M/s PAMS Beverages Pvt. Ltd. up to Rs. 10 crore outstanding at any point of time.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	Special Resolution

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting*	1192229	1192229	$(3) = \frac{(2)}{(1)} \times 100$ 100	1192229	(5)	$(6) = \frac{(4)}{(2)} \times 100$ 100	$(7) = \frac{(5)}{(2)} \times 100$
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	1192229	1192229	100	1192229	-	100	-
Public Institution	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non-Institution	E-Voting*	969271	73030	7.53	72976	54	99.93	0.07
	Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	969271	73030	7.53	72976	54	99.93	0.07
Total		2161500	1265259	58.54	1265205	54	99.99	0.01
Remarks	Resolution approved by members							

For ORIENT BEVERAGES LTD

Chairman

Agenda No. 8

For consideration and approval of limits of loan/financial assistance including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan/ financial assistance under Section 185 of the Companies Act, 2013 to M/s Satyanarayan Rice Mill Pvt. Ltd. up to Rs. 15 crore outstanding at any point of time.

Whether Promoter/ Promoter Groups are interested in the agenda

No

Resolution Required

Special Resolution

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on the 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 and Promoter Group	E-Voting* Poll	1192229	1192229	100	1192229	-	100	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	1192229	1192229	100	1192229	-	100	-
Public Institution	E-Voting* Poll		-	-	-	-	-	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non-Institution	E-Voting* Poll	969271	73030	7.53	72976	54	99.93	0.07
	Postal (if applicable)		-	-	-	-	-	-
	Total	969271	73030	7.53	72976	54	99.93	0.07
Total		2161500	1265259	58.54	1265205	54	99.99	0.01
Remarks	Resolution approved by members							

For ORIENT BEVERAGES LTD

Chairman

Agenda No. 9	For appointment of M/s Manoj Shaw & Co. Company Secretaries in Practice (CP No.4194) as Secretarial Auditors of the Company for a term of up to 5(Five) consecutive years, commencing from Financial Year 2026-27 till Financial Year 2030-31, on such remuneration and on such terms and conditions as may be decided by the Board of Directors in consultation with the said Secretarial Auditors.
Whether Promoter/ Promoter Groups are interested in the agenda	No
Resolution Required	Ordinary Resolution

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on the 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 and Promoter Group	E-Voting* Poll	1192229	1192229	100	1192229	-	100	-
	Postal (if applicable)		-	-	-	-	-	-
	Total	1192229	1192229	100	1192229	-	100	-
Public Institution	E-Voting* Poll	-	-	-	-	-	-	-
	Postal (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non-Institution	E-Voting* Poll	969271	73030	7.53	73001	29	99.96	0.04
	Postal (if applicable)		-	-	-	-	-	-
	Total	969271	73030	7.53	73001	29	99.96	0.04
Total		2161500	1265259	58.54	1265230	29	99.99	0.01
Remarks	Resolution approved by members							

* Aggregate of votes casted through remote e-voting(facility to cast vote prior to the AGM) and e-voting during the AGM.

All the Resolutions for consideration at the AGM in respect of the items set out in the Notice dated 14.08.2026, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

Place: Kolkata

Dated: 29th September, 2026



For Orient Beverages Ltd.

N. K. Poddar
Chairman



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate No. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033 - 4603 1517
E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT- COMBINED

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

To,
The Company Secretary
ORIENT BEVERAGES LTD
225C, A. J. C. BOSE ROAD,
KOLKATA- 700020

Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the date of AGM at the Sixty Fifth Annual General Meeting of Orient Beverages Ltd held on 29th September, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")(AGM)

I, Manoj Prasad Shaw, a Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **ORIENT BEVERAGES LTD** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and Electronic Voting at the AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the 65th Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.



My responsibility as a scrutinizer for the E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by CDSL, the authorized Agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote e-voting period remained open from Saturday, 26th September, 2026 (09:00 a.m. IST) and ended on Monday, 28th September, 2026, (5:00 p.m. IST).
3. The members of the Company holding shares as on Cut-off date i.e. 22nd September, 2026 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. Fifteen minutes after the conclusion of the Sixty Fifth AGM through VC/ OAVM, I unblocked the votes cast through e-voting and remote e-voting, in the presence of two witnesses who were not in employment of the Company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. website www.evotingindia.com.
6. The particulars of all the votes cast through e- voting process have been recorded in a register separately maintained for the purpose.
7. The combined results of voting i.e. remote e-voting and venue voting through electronic means, through e-voting services provided by CDSL is as hereunder:-



ORDINARY BUSINESS:**Item No. 1- Ordinary Resolution**

Consideration and adoption of the audited standalone financial statements of the Company along with audited consolidated financial statements for the financial year ended 31st March, 2026 and the Reports of the Directors and Auditors thereon:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	95	1265230	0	0	95	1265230	99.9977
Voted against the resolution	6	29	0	0	6	29	0.0023
Invalid votes	0	0	0	0	0	0	0
Total	101	1265259	0	0	101	1265259	100

Item No. 2- Ordinary Resolution

Appointment of a Director in place of Sri Ballabha Das Mundhra (DIN: 01162223), who retires by rotation and being eligible, offers himself for re-appointment:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	94	1265205	0	0	94	1265205	99.9957
Voted against the resolution	7	54	0	0	7	54	0.0043
Invalid votes	0	0	0	0	0	0	0
Total	101	1265259	0	0	101	1265259	100



SPECIAL BUSINESS:**Item No. 3- Ordinary Resolution**

Appointment of Sri Raj Kumar Singh (DIN: 07237275) as an Independent Director of the Company for a term of 5 (five) years w.e.f. 22nd April, 2026:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	94	1265205	0	0	94	1265205	99.9957
Voted against the resolution	7	54	0	0	7	54	0.0043
Invalid votes	0	0	0	0	0	0	0
Total	101	1265259	0	0	101	1265259	100

Item No. 4- Special Resolution

Increase in overall limits under Section 180(1)(c) of the Companies Act, 2013 from Rs.150 crore to Rs.200 crore:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	95	1265230	0	0	95	1265230	99.9977
Voted against the resolution	6	29	0	0	6	29	0.0023
Invalid votes	0	0	0	0	0	0	0
Total	101	1265259	0	0	101	1265259	100



Item No. 5- Special Resolution

Increase in overall limits under Section 180(1)(a) of the Companies Act, 2013 from Rs.150 crore to Rs.200 crore:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	95	1265230	0	0	95	1265230	99.9977
Voted against the resolution	6	29	0	0	6	29	0.0023
Invalid votes	0	0	0	0	0	0	0
Total	101	1265259	0	0	101	1265259	100

Item No. 6- Special Resolution

Increase in overall limits under Section 186 of the Companies Act, 2013 from Rs.100 crore to Rs.200 crore:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	95	1265230	0	0	95	1265230	99.9977
Voted against the resolution	6	29	0	0	6	29	0.0023
Invalid votes	0	0	0	0	0	0	0
Total	101	1265259	0	0	101	1265259	100



Item No. 7- Special Resolution

Consideration and approval of limits of loan/financial assistance including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan/ financial assistance under Section 185 of the Companies Act, 2013 to PAMS Beverages Pvt. Ltd. up to Rs.10 crore outstanding at any point of time:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	94	1265205	0	0	94	1265205	99.9957
Voted against the resolution	7	54	0	0	7	54	0.0043
Invalid votes	0	0	0	0	0	0	0
Total	101	1265259	0	0	101	1265259	100

Item No. 8- Special Resolution

Consideration and approval of limits of loan/ financial assistance including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan/ financial assistance under Section 185 of the Companies Act, 2013 to Satyanarayan Rice Mill Pvt. Ltd. up to Rs.15 crore outstanding at any point of time:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	94	1265205	0	0	94	1265205	99.9957
Voted against the resolution	7	54	0	0	7	54	0.0043
Invalid votes	0	0	0	0	0	0	0
Total	101	1265259	0	0	101	1265259	100



Item No. 9- Ordinary Resolution

Appointment of Manoj Shaw and Co. Company Secretaries in Practice (CP No.4194) as Secretarial Auditors of the Company for a term of up to 5(Five) consecutive years, commencing from Financial Year 2026-27 till Financial Year 2030-31, on such remuneration and on such terms and conditions as may be decided by the Board of Directors in consultation with the said Secretarial Auditors:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	95	1265230	0	0	95	1265230	99.9977
Voted against the resolution	6	29	0	0	6	29	0.0023
Invalid votes	0	0	0	0	0	0	0
Total	101	1265259	0	0	101	1265259	100

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Yours faithfully,

Date: 29.09.2026
Place: Kolkata



For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)

(Scrutinizer)

(FCS-5517; CP-4194)

UDIN: F005517H001649610

WITNESS 1:

Abhishek Pal

(ABHISHEK PAL)

WITNESS 2:

Nikita Chokhani

(NIKITA CHOKHANI)

Counter-signed by
FOR ORIENT BEVERAGES LTD

For ORIENT BEVERAGES LTD

Yugul Prasad

Company Secretary
(COMPANY SECRETARY)