



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

Dear Sir,

Re : INE No.077D01014,

Sub : Submission of Scrutinizer's Report and Voting summary of 26th 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 21st Day of September'2019 (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.

Director

(UMESH KUMAR NAHATA)

DIN - 00233161

Encls : a/a.



ASIT KUMAR LABH

B.Com.(H), ACS



AK

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
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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 26th 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 26th Annual General Meeting of the members of “**Orchid Securities Limited**” (“Company”) held on Saturday, 21st September, 2019 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.

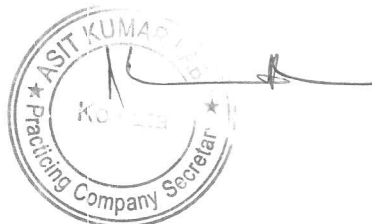
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 5th August, 2019. My responsibility 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 18th September, 2019 up to 5.00 P.M. IST on Friday, the 20th September, 2019.
2. The Shareholders holding shares as on the "cut off" date, i.e. 14th September, 2019 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice dated 5th August, 2019 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 box was 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 21st September, 2019 around 01:10 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Rachana Agarwal, residing at 162/2, Benaras Road, Salkia, Kolkata – 711106 and Mrs. Anushree Dasgupta, residing at 28/ N, Dwijen Mukherjee Road, Behala, Kolkata – 700060 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 : 190803006] 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, 2019 including the Audited Balance Sheet as at 31st March, 2019 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:

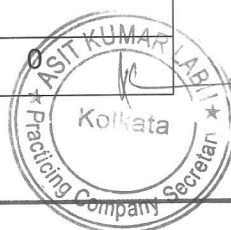
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	6	524900	
Voting by ballot	5	221	
Total	11	525121	100.00%

(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	
Total	0	0	0.00%

(iii) *Invalid* Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	



**b) Resolution 2**

To appoint a Director in place of Mr. Umed Kumar Nahata (DIN: 00233161), who retires by rotation and being eligible, seeks re-appointment

(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	6	524900	
Voting by ballot	5	221	
Total	11	525121	100.00%

(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	
Total	0	0	0.00%

(iii) *Invalid* Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



** SPECIAL BUSINESS:****c) Resolution 3 : Ordinary Resolution*****Service of documents to any members by desired method on payment of certain charges******(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	6	524900	
Voting by ballot	5	221	
Total	11	525121	100.00%

(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	
Total	0	0	0.00%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



ASIT KUMAR LABH

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Company Secretaries

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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: 21.09.2019

ASIT KUMAR LABH

B.Com.(H), ACS



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Website : www.aklabh.com

Witness:

1. *Rachana Agarwal*

(Rachana Agarwal)

162/2, Benaras Road

Salkia, Howrah – 711 106

2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road

Behala, Kolkata-700060



Received the Report of the Scrutinizer
For Orchid Securities Limited

Umed Nahata

Director

UMED NAHATA
DIN NO: 00233161