



Ortel
Communications
AN ISO 9001 : 2008 COMPANY

Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Regd. Office:

B-7/122A, Safdarjung Enclave
New Delhi - 110029, India
Tel.: 91 (11) 46868800, 46868803
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CIN: L74899DL1995PLC069353

**National Stock Exchange of India
Limited**

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip- ORTEL

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip code-539015

Dear Sir/ Madam:

Sub: Proceeding of the 21st Annual General Meeting of the Company

Pursuant to Regulation 30 Part A of Schedule-III of SEBI (LODR) Regulations, 2015, We are enclosing herewith summary of the proceedings of 21st Annual General Meeting ("AGM") of Ortel Communications Limited ("Ortel") held on the 28th July, 2016, Thursday, at 10.00 A.M, at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi 110016

This is for your information and record.

Thanking You
For Ortel Communications Limited

(Lalit Kr. Mohanty)
Company Secretary & Compliance Officer



Place: New Delhi
Date: 29 July, 2016



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Summary of proceedings of the 21st Annual General Meeting

The 21st Annual General Meeting (AGM) of the Members of Ortel Communications Limited ('the Company') was held on Thursday, July 28, 2016 at 10.00 A.M (IST) at Lakshmiapat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi 110016. In absence of Chairman, who informed in advance his inability to attend the AGM, Mr. Debaraj Biswal, Independent Director and Chairman of Stakeholders Relationship Committee occupied the Chair and presided over the meeting with the consent of the members as proposed by Mrs. Jagi Mangat Panda, Managing Director and seconded by Mr. Jyoti Bhusan Pany, Independent Director & Chairman of Audit Committee of the Board.

Company Secretary (CS) welcomed all the members including proxies to the 21st Annual General Meeting of the Company and also introduced the dignitaries who were present on the dais.

As confirmed by CS that, the requisite quorum being present, the Chairman called the meeting to order. Eight out of ten directors of the Company attended the meeting. Statutory Auditor and Secretarial Auditor were also present in the meeting. The Chairman delivered his speech and shared performance achieved by the Company to the members present in the meeting. He informed that the Company had provided remote e-voting facilities to the Members on all resolutions set forth in the Notice and opportunity to those members to cast votes at the end the meeting who were present at the AGM and had not casted their votes electronically.

With the consent of members present, the Notice convening the meeting, the Auditors' report, were taken as read. Company Secretary confirmed that, there is no qualifications, observations, or comments in the reports of both Statutory Auditors and Secretarial Auditor.

The following items of business (Ordinary and Special), as per the Notice of AGM dated April 30, 2016, were transacted at the meeting:

1. Adoption of Annual Accounts of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Director in place of Mr. Subhrakant Panda (DIN-00171845), who retires by rotation.
3. Ratification of appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Kolkata, and fix their remuneration.
4. Approval of borrowing power and creation of charge on the assets of the Company.
5. Ratification of remuneration of Cost Auditors of the Company for FY. 2016-17.



The Board of Directors had appointed Mr. Suresh Kumar Yadav, Practicing Company Secretary, M/s. Kumar Suresh & Associates, as the Scrutinizer to supervise both e - voting and ballot voting process. The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

For Ortel Communications Limited



(Lalit Kr. Mohanty)
Company Secretary & Compliance Officer

