

21st September, 2024

The General Manager
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 526325

The General Manager
Listing Agreement
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code: ORIENTLTD

Dear Sir(s),

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Sub: Disclosure of Voting Result & Scrutinizer Report at the 36th Annual General Meeting (AGM) of the Company held on 20th September, 2024 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

This is to inform you that the 36th Annual General Meeting (AGM) of the Company was held on Friday, 20th September, 2024 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM)

In this regard please find enclosed the following:-

1. Voting Results of the 36th AGM of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure-A**
2. Consolidated Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 attached as **Annexure-B**.

The above are also being updated on the Company's website www.orientpressltd.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Orient Press Limited

SHUBHANGI Digitally signed by
SHUBHANGI LOHIA
I LOHIA Date: 2024.09.21
13:00:25 +05'30'

Shubhangi Lohia



Company Secretary & Compliance Officer

Encl: a/A

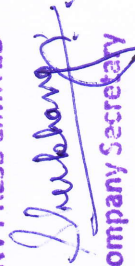
ORIENT PRESS LIMITED

ANNEXURE-A

36th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 20, 2024

Date of Annual General Meeting	September 20, 2024
Total number of shareholders on record date	7805
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public	Not Applicable*
No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public	16 43
Since, the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present through proxy in the above table are mentioned as "Not Applicable" and the same are considered as having been attended through Video Conferencing.	

For ORIENT PRESS LIMITED


Company Secretary

Resolution No. 1:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with Board's Report and Auditors Report thereon:

Resolution No. 1		Resolution required:						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
		No						
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on 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		7287500	99.8288	7287500	0	100.0000	0
	Poll	7300000	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		7287500	99.8288	7287500	0	100.0000	0
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0
	Poll	750	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		750	0	0.0000	0	0	0
Public-Others	E-voting		771443	28.5799	770633	810	99.8950	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0
	Total		771443	28.5799	770633	810	99.8950	0.0000
	Total	10000000	8058943	80.5849	8058133	810	100.0000	0.0000



Resolution No. 2:

Appointment of Mr. Rajaram Maheshwari as a Director who retires by rotation.

Resolution No. 2		Resolution required in the						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on 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		7287500	99.8288	7287500	0	100.0000	0
	Poll	7300000	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0
	Poll	750	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	750	0	0.0000	0	0	0	0
Public-Others	E-voting		771443	28.5799	770313	1130	99.8535	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0
	Total	2699250	771443	28.5799	770313	1130	99.8535	0.0000
Total		10000000	8058943	80.5894	8057813	1130	100.0000	0.0000



Resolution No. 3:

Ratification of the remuneration of the Cost Auditors of the Company.

Resolution No. 3		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on 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		7287500	99.8288	7287500	0	100.0000	0
	Poll	7300000	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0
	Poll	750	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	750	0	0.0000	0	0	0	0
Public-Others	E-voting		771443	28.5799	770313	1130	99.8535	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0
	Total	2699250	771443	28.5799	770313	1130	99.8535	0.0000
	Total	10000000	8058943	80.5894	8057813	1130	100.0000	0.0000



Resolution No. 4:
Appointment of Mr. Deepak Manikant Vaishnav (DIN: 02889935) as an Independent Director of the Company.

Resolution No. 4		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on 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		7287500	99.8288	7287500	0	100.0000	0
	Poll	7300000	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0
	Poll	750	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	750	0	0.0000	0	0	0	0
Public-Others	E-voting		771443	28.5799	770313	1130	99.8535	0.0000
	Poll	2699250	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	2699250	771443	28.5799	770313	1130	99.8535	0.0000
	Total	10000000	8058943	80.5894	8057813	1130	100.0000	0.0000



Resolution No. 5: Appointment of Mr. Vinay Biyani (DIN: 10723963) as an Independent Director of the Company.

Resolution No. 5		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on 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		7287500	99.8288	7287500	0	100.0000	0
	Poll	7300000	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0
	Poll	750	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	750	0	0.0000	0	0	0	0
Public-Others	E-voting		771443	28.5799	770313	1130	99.8535	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0
	Total	2699250	771443	28.5799	770313	1130	99.8535	0.0000
Total		10000000	8058943	80.5894	8057813	1130	100.0000	0.0000



Resolution No. 6:

Appointment of Mrs. Neha Jagetia (DIN: 10726398) as an Independent Director of the Company.

Resolution No. 6		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on 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		7287500	99.8288	7287500	0	100.0000	0
	Poll	7300000	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0
	Poll	750	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	750	0	0.0000	0	0	0	0
Public-Others	E-voting		771443	28.5799	770313	1130	99.8535	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0
	Total	2699250	771443	28.5799	770313	1130	99.8535	0.0000
Total		10000000	8058943	80.5894	8057813	1130	100.0000	0.0000



V.K. MANDAWARIA & CO.

Company Secretaries

VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.

28, Mogal Bldg., 2nd Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001

Tel :022-49736144, Mob.: 9892851527 Email: vinodmandawaria@gmail.com

Consolidated Scrutinizer's Report

{Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended}

To,

The Chairman of 36th Annual General Meeting of the Members of Orient Press Limited held on Friday, the 20th September, 2024 through Video Conferencing (VC)/other Audio Visual Means(OAVM) at 11.30A.M.

Dear Sir,

1. I, Vinod Kumar Mandawaria, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Orient Press Industries Limited (the Company) for the purpose of Scrutinizing-
the e- Voting facility for both, e- voting prior to the Annual General Meeting (AGM), (remote e- voting) and voting at the AGM by electronic means (e-voting) under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended provided by The Central Depository Services Limited on the Resolutions contained in the Notice of the 36th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 20th September, 2024.
2. The Government of India, Ministry of Corporate Affairs issued Circular No. 20/2020 dated 5th May, 2020, 2/2022, 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 & Securities and Exchange Board of India (SEBI) Master Circular dated 11th July, 2023 and Circular No. 2023/167 dated 7th October, 2023 permitting the conduct of AGM through Video Conferencing (VC)/other Audio Visual Means (OAVM) . In terms of said circulars the 36th AGM of the Company was held through Video Conferencing (VC)/other Audio Visual Means (OAVM). No physical Meeting of Members was held. The AGM is deemed to have been held at the Registered office of the Company at L-31, MIDC, Tarapur Industrial Area, Boisar 401 506, Dist. Palghar, Maharashtra.
3. As per the Circular No. 14/2020 dated 8th April, 2020 the facility to appoint Proxy to attend the AGM and cast vote for the Members at the AGM was not available for this AGM. However as per the provisions of Section 112 and 113 of the Companies Act, 2013 representatives of the Members such as the President of India, Governor of a State and Body Corporate whether it is a Company or not could attend the AGM through VC/ OAVM and cast their votes through e- voting.
4. Participation through VC/ OAVM is reckoned for the purpose of Quorum for the AGM as per the provisions of Section 103 of the Companies Act, 2013.



(2)

5. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means i.e [by remote e-voting and e- voting at the AGM] for the Resolutions contained in the Notice to the 36th AGM of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means i.e (by remote e-voting and e-voting at the AGM) is restricted to make a Consolidated scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities i.e [by remote e-voting and e- voting at the AGM] in a fair and transparent manner.
6. I did not find any invalid vote.
7. During the AGM e- voting has not been done by any Shareholder.
8. I submit herewith my consolidated scrutinizer's Report on the results of voting through electronic means i.e [by remote e-voting and e- voting at the AGM] as under:-

Cutoff date: 13th September, 2024.

Remote e-voting commencement date: 9.00 AM., 17th September, 2024.

Remote e-voting end date: 5.00 P.M, 19th September, 2024.

E-voting at AGM: 20th September, 2024 after start of AGM at 11.30 A.M.

The results of remote e-voting together with that of E-voting at AGM are as under:-

Item and Resolution No.1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Board's Report and Auditors' Report thereon. (As an Ordinary Resolution)

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
71	8058943				80.59	
	Remote E-voting		E-voting at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	70	8058133	0	0	8058133	99.99
Dissent	1	810	0	0	810	0.01
Invalid	0	0	0	0	0	0
Total	71	8058943	0	0	8058943	100

The Resolution has been passed by the Members with majority as an Ordinary Resolution.



(3)

Item and Resolution No.2

Appointment of Mr. RajaramMaheshwari as a Director who retires by rotation.(As an Ordinary Resolution

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
71	8058943				80.59	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	68	8057813	0	0	8057813	99.99
Dissent	3	1130	0	0	1130	0.01
Invalid	0	0	0	0	0	0
Total	71	8058943	0	0	8058943	100

The Resolution has been passed by the Members with majority as an Ordinary Resolution.

Item and Resolution No.3

Ratification of remuneration of Cost Auditors for the Financial Year 2023-24. (As an Ordinary Resolution)

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
71	8058943				80.59	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	68	8057813	0	0	8057813	99.99
Dissent	3	1130	0	0	1130	0.01
Invalid	0	0	0	0	0	0
Total	71	8058943	0	0	8058943	100

The Resolution has been passed by the Members with majority as an Ordinary Resolution.



(4)

Item and Resolution No.4

Appointment of Mr. Deepak Manikant Vaishnavas an Independent Director of the Company. (As a Special Resolution)

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
71	8058943				80.59	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	68	8057813	0	0	8057813	99.99
Dissent	3	1130	0	0	1130	0.01
Invalid	0	0	0	0	0	0
Total	71	8058943	0	0	8058943	100

The Resolution has been passed by the Members with majority as a Special Resolution.

Item and Resolution No.5

Appointment of Mr. Vinay Biyani as an Independent Director of the Company (As a Special Resolution)

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
71	8058943				80.59	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	68	8057813	0	0	8057813	99.99
Dissent	3	1130	0	0	1130	0.01
Invalid	0	0	0	0	0	0
Total	71	8058943	0	0	8058943	100

The Resolution has been passed by the Members with majority as a Special Resolution.



(5)

Item and Resolution No.6

Appointment of Mrs. Neha Jagatia as an Independent Director of the Company. (As a Special Resolution)

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
71	8058943				80.59	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	68	8057813	0	0	8057813	99.99
Dissent	3	1130	0	0	1100	0.01
Invalid	0	0	0	0	0	0
Total	71	8058943	0	0	8058943	100

The Resolution has been passed by the Members with majority aSpecial Resolution.

9.The electronic data containing records of the voting by the Members present through remote e-voting and e- voting at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the AGM.

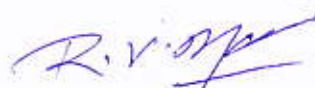
Thanking You,

Yours faithfully,




Vinod Kumar Mandawaria
Practicing Company Secretary
FCS-2209
Proprietor,
V.K. Mandawaria & Co.
Company Secretaries.
Date: - 20-9-2024
UDIN:- F002209F001266881

Counter signed by:
For Orient Press Limited



(Ramvilas Maheshwari)
Chairman and Managing Director.

