



STAR EXPORT HOUSE

**Corporate Office :** 1101,1102, "G" Wing, 11<sup>th</sup> Floor,  
Lotus Corporate Park, Off: Western Express Highway,  
Goregaon (East), Mumbai 400 063, Maharashtra, India.  
Tel. No. (Board) : +91 (022) 42977310 / 350  
E : orient@orientpressltd.com • W : www.orientpressltd.com  
CIN : L22219MH1987PLC042083



**25<sup>th</sup>September, 2021**

BSE Ltd.,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip Code: 526325

The National Stock Exchange of India Ltd.,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Trading symbol: ORIENTLTD

Dear Sir(s),

**Sub: Summary of the proceedings of the 33<sup>rd</sup>Annual General Meeting of the Company held on September 25, 2021**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with Para A of Schedule III of the Listing Regulations, please find enclosed herewith summary of the proceedings of the 33<sup>rd</sup>Annual General Meeting of Orient Press Limited held on Saturday, 25<sup>th</sup>September, 2021 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) as **Annexure A**. The results of the voting will be filed separately after the receipt of Scrutinizer Report.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully  
For **Orient Press Limited**

**Ramvilas Maheshwari**  
**Chairman & Managing Director**  
**(DIN: 00250378)**  
Encl: As above



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#### ANNEXURE-A

#### **SUMMARY OF THE PROCEEDINGS OF 33<sup>rd</sup> ANNUAL GENERAL MEETING OF ORIENT PRESS LIMITED HELD ON SATURDAY, SEPTEMBER 25, 2021 AT 11.30 A.M.**

1. The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Saturday, September 25, 2021 at 11.30 A.M. (IST) through video conferencing and other audio-visual means. The Company Secretary welcomed the Members and informed that 33<sup>rd</sup> Annual General Meeting of the Company is held through video conferencing and other audio-visual means provided by CDSL as permitted by the Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder.
2. She informed that soft copy of notice dated 13.08.2021 together Board's Report, Report on Corporate Governance, Management Discussion & Analysis, Audited Financial Statements for the FY 2020-21 had been emailed to all the Shareholders of the Company whose emails are registered with the Company and/or Depository participants.
3. Thereafter, she informed the shareholders that voting instructions are in compliance with the Companies Act, 2013, SEBI Regulation and MCA circular and that the Company has provided facility to cast vote electronically through remote e-voting services administered by CDSL on all the resolutions set forth in the notice dated 13.08.2021. Remote e-voting commenced on Wednesday, September 22, 2021 at 9.00 a.m. (IST), and ended on Friday, September 24, 2021 at 5.00 p.m. (IST). The members who have not casted their votes through remote-e-voting may cast their votes through e-voting system available on the page of the CDSL during the continuance of the AGM. Since, AGM is conducted through Video Conferencing and other Audio Visual means. five resolutions set out in the notice has already been put to vote through remote e-voting and as voting facility is also available during AGM there is no need for proposing and seconding of those resolutions.
4. Company Secretary requested all the Directors participating in the meeting through Video Conferencing mode to confirm their location of joining and confirm the receipt of notice of AGM. Further to state that they all are participating alone and screen is visible/voice is clear. All the Directors were present in the Meeting & they confirmed the receipt of Notice through email and further confirmed that they are alone and screen is visible and voice is clear.
5. Mr. R.V. Maheshwari Chairman & Managing Director thereafter, chaired the proceedings of the Meeting.
6. The requisite quorum being present, the Chairman called the Meeting to order.
7. The Chairman delivered his speech and the Notice of the meeting was taken as read. Also, since report of the Statutory Auditors is unqualified, without any observations. remark, comments in their report, with the permission of the Members/Shareholders the Auditors' Report was taken as read.



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8. The Company Secretary informed that Mr. Ghanshyam Das Mundra, Chairman of Audit Committee, Mr. Vilas Dighe, Chairman of Nomination & Remuneration Committee and Mrs. Vinita Chhapparwal, Chairman of the Stakeholders Relationship Committee were present in the AGM. Further the representatives of Statutory Auditors M/s. Sarda & Pareek LLP and Mr. Vinod Mandawaria, Secretarial Auditor were present in the AGM.
9. Company Secretary informed that the Register of Directors' and Key Managerial Personnel and their shareholding along with Register of Contracts or Arrangements in which the Directors are interested were kept open for inspection by the members during continuance of the meeting on the investor info tab of the Company's website.
10. Thereafter, the following items of business as set out in the Notice convening the AGM were put for the approval of Members.

**Ordinary Business and Ordinary Resolution**

- (i) Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and Board's Report and Auditors' Report thereon.
- (ii) Re-appointment of Mr. Prakash Maheshwari (DIN: 00249736), a Director who retires by rotation.
- (iii) Fixation of remuneration of Statutory Auditors for the Financial Year 2021-22.

**Special Business**

- (iv) Ratification of Remuneration of Cost Auditors (M/s Bhanwarlal Gurjar & Co., CMA, Surat, (Membership No. 22597) for the financial year ended 31<sup>st</sup> March, 2021 by way of Ordinary resolution.
11. The Company Secretary informed the Members that Mr. Vinod Kumar Mandawaria of V.K. Mandawaria & Co., Practicing Company Secretary (Membership No.: 2209; CPNo: 2036) has been appointed as Scrutinizer for scrutinizing the voting process, before and during the AGM in a fair and transparent manner.
  12. The Company Secretary thereafter asked the shareholders who have requested the Company to allow them to speak in the Meeting to speak. Mr. Tushar Sodha, Mr. Rohinton Batiwala, Mr. Jehangir Batiwala & Ms. Kiran Bhatia were the Speaker shareholders in the meeting. One shareholder raised a question about the future plan for the Company which was replied by Mr. R.V. Maheshwari, Chairman of the Meeting.
  13. The Company Secretary informed the Members that the results of the voting will be announced after receiving the consolidated scrutinizers report and would be placed on website of the Company along with the Scrutinizer's report and will be simultaneously be communicated to the Stock Exchanges.



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14. The Company Secretary and the Chairman thanked the Members for attending and participating in the Meeting, and concluded the meeting at 12.00 noon.

**For Orient Press Limited**

**Ramvilas Maheshwari**  
**Chairman & Managing Director**  
**(DIN: 00250378)**