

24th September, 2022

**The General Manager
Corporate Relations Department
BSE Ltd.**

1st Floor, New Trading Ring
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- Details of voting results & Scrutinizer Report of the 34th Annual General Meeting.

This is to inform you that the 34th Annual General Meeting (AGM) of the Company was held today i.e. Saturday, 24th September, 2022 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM)

In this regard please find enclosed the following:-

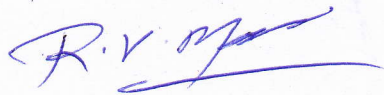
1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.- **Annexure-A**
2. Consolidated Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended.

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

Thanking you,

Yours faithfully,

For Orient Press Limited



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

Encl: As above



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General information about company

Scrip code	526325
NSE Symbol	ORIENTLTD
MSEI Symbol	NOTLISTED
ISIN	INE609C01024
Name of the company	ORIENT PRESS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

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Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with Board's Report and Auditors Report thereon.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7289999	99.7947	7289999	0	100.0000	0.0000	
	Poll	7304999	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7304999	7289999	99.7947	7289999	0	100.0000	0.0000	
Public- Institutions	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	0.0000	0.0000	
Public- Non Institutions	E-Voting		551120	20.4554	550120	1000	99.8186	0.1814	
	Poll	2694251	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2694251	551120	20.4554	550120	1000	99.8186	0.1814	
Total		10000000	7841119	78.4112	7840119	1000	99.9872	0.0128	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution (2)									
Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special) Ordinary No							
Description of resolution considered		Appointment of Mr. Rajaram Maheshwari as a Director who retires by rotation.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7289999	99.7947	7289999	0	100.0000	0.0000	
	Poll	7304999	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7304999	7289999	99.7947	7289999	0	100.0000	0.0000	
Public- Institutions	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	0.0000	0.0000	
Public- Non Institutions	E-Voting		551120	20.4554	540120	11000	98.0041	1.9959	
	Poll	2694251	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2694251	551120	20.4554	540120	11000	98.0041	1.9959	
	Total	10000000	7841119	78.4112	7830119	11000	99.8597	0.1403	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7289999	99.7947	7289999	0	100.0000	0.0000	
	Poll	7304999	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7304999	7289999	99.7947	7289999	0	100.0000	0.0000	
Public- Institutions	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	0.0000	0.0000	
Public- Non Institutions	E-Voting		551120	20.4554	540120	11000	98.0041	1.9959	
	Poll	2694251	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2694251	551120	20.4554	540120	11000	98.0041	1.9959	
Total		10000000	7841119	78.4112	7830119	11000	99.8597	0.1403	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Ordinary No
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7289999	99.7947	7289999	0	100.0000	0.0000	
	Poll	7304999	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7304999	7289999	99.7947	7289999	0	100.0000	0.0000	
Public- Institutions	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	0.0000	0.0000	
Public- Non Institutions	E-Voting		551120	20.4554	550120	1000	99.8186	0.1814	
	Poll	2694251	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2694251	551120	20.4554	550120	1000	99.8186	0.1814	
Total		10000000	7841119	78.4112	7840119	1000	99.9872	0.0128	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (5)										
Resolution required: (Ordinary / Special)										
Special										
No										
Continuation of the Directorship of Mr. Vilas Madhukar Dighe as the Non-Executive and Independent Director of the Company on attaining age of 75 years.										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		7289999	99.7947	7289999	0	100.0000	0.0000		
	Poll	7304999	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7304999	7289999	99.7947	7289999	0	100.0000	0.0000		
Public- Institutions	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	0.0000	0.0000		
Public- Non Institutions	E-Voting		551120	20.4554	550120	1000	99.8186	0.1814		
	Poll	2694251	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2694251	551120	20.4554	550120	1000	99.8186	0.1814		
Total		10000000	7841119	78.4112	7840119	1000	99.9872	0.0128		
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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 34th Annual General Meeting of the Members of Orient Press Limited held on Saturday, the 24th September, 2022 through Video Conferencing (VC)/other Audio Visual Means(OAVM) at 11.30 A.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 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 34th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 24th September,2022.
2. The Government of India, Ministry of Corporate Affairs issued Circular No. 20/2020 dated 5th May, 2020, 02/21dated 13th January, 2021, 19/2021 dated 8th December,2021, 21/2021 dated 14th December,2021 and 2/2022 dated 5th May, 2022 & applicable circulars issued by Securities and Exchange Board of India(SEBI) permitting the conduct of AGM through Video Conferencing (VC)/other Audio Visual Means(OAVM) . In terms of said circulars the 34th 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



(2)

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.
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 34th 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 been done by 2 Shareholders.
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:-

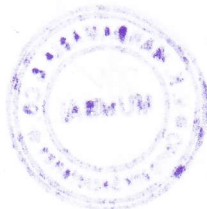
Cut off date: 17th September, 2022.

Remote e-voting commencement date: 9.00 AM, 21st September, 2022 .

Remote e-voting end date: 5.00 P.M, 23rd September, 2022.

E-voting at AGM: 24th September, 2022 after start of AGM at 11.30A.M.

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



(3)

Item and Resolution No.1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2022 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	
65	7841119				78.41	
	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	62	7840019	2	100	7840119	99.99
Dissent	1	1000	0	0	1000	0.01
Invalid	0	0	0	0	0	0
Total	63	7841019	2	100	7841119	100

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

Item and Resolution No.2

Appointment of Mr. Rajaram Maheshwari 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	
65	7841119				78.41	
	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	61	7830019	2	100	7830119	99.86
Dissent	2	11000	0	0	11000	0.14
Invalid	0	0	0	0	0	0
Total	63	7841019	2	100	7841119	100

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



(4)

Item and Resolution No.3

Appointment of M/s. Sarda & Pareek LLP, Chartered Accountants as Statuary Auditors of the Company & to fix their remuneration. (As an Ordinary Resolution)

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
65	7841119				78.41	
	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	61	7830019	2	100	7830119	99.86
Dissent	2	11000	0	0	11000	0.14
Invalid	0	0	0	0	0	0
Total	63	7841019	2	100	7841119	100

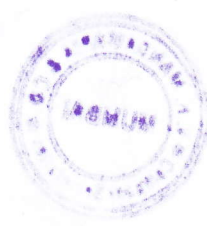
The Resolution has been passed by the Members with majority as an Ordinary Resolution.

Item and Resolution No.4

Ratification of remuneration of Cost Auditors for the Financial Year 2021-22. (As an Ordinary Resolution)

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
65	7841119				78.41	
	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	62	7840019	2	100	7840119	99.99
Dissent	1	1000	0	0	1000	0.01
Invalid	0	0	0	0	0	0
Total	63	7841019	2	100	7841119	100

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



(5)

Item and Resolution No.5

Continuation of Directorship of Mr. Vilas Dighe as a Non Executive & Independent Director of the Company on attaining age of 75 Years.. (As a Special Resolution)

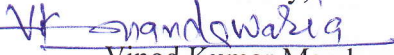
No. of Members voted(in person)	No. of votes casted by them		% of Total Paid up share Capital			
65	7841119		78.41			
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	62	7840019	2	100	7840119	99.99
Dissent	1	1000	0	0	1000	0.01
Invalid	0	0	0	0	0	0
Total	63	7841019	2	100	7841119	100

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

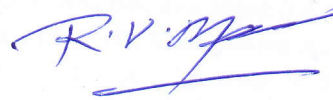
Proprietor,
V.K.Mandawaria & Co.
Company Secretaries.

Date:- 24-9-2022

UDIN:- F002209D001037518



Counter signed by:
For Orient Press Limited



(Ramvilas Maheshwari)
Chairman and Managing Director.