Corporate Office: 1101,1102, "G" Wing, 11th 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



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, 24^{th} September, 2022 at 11.30 A.M. through Video Conferencing (VC)/

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

Regd. Office: L-31, M.I.D.C., Tarapur Industrial Area, Boisar 401506, Dist. Palghar, Maharashtra, India. Tel: (02525) 661116

Home Validate Import XML

General information abo	out 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

(Prev.

Next

Whether promoter group are interested in the agenda/resolution? Adoption of Audited Financial Statements of the Company for the financial spare ended 31st No. of votes against a poser/piton of resolution considered Adoption of Audited Financial Statements of the Company for the financial spare ended 31st No. of votes against a policy of votes and a policy of votes and a policy of votes against a policy of votes and a policy of vot				Resc	Resolution (1)				
Mode of voting No. of shares held No. of shares held No. of shares held No. of shares held		Res	olution required: (Or	dinary / Special)			Ordinary		
Mode of voting No. of shares held No. of votes No. of vote	Whether	promoter/promoter group are	interested in the age	enda/resolution?			No		
Mode of voting No. of shares held polled No. of votes polled shares % of votes in poll shares % of votes in polled shares % of votes in poll shares % of votes in polled shares % of votes in poll			Description of resolu	ution considered	Adoption of Auc March	ited Financial State. , 2022 together with	ments of the Compa n Board's Report and	any for the financial and Auditors Report the	year ended 31st ereon.
Continue	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
E-Voting Functing 7304999 7289999 99.7947 7289999 100.0000 100.0000 100.0000 Postal Ballot (if applicable) 7304999 7289999 99.7947 7289999 99.7947 7289999 100.0000 0 E-Voting 750 0.0000 0.0000 0.0000 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
politicable) 7304999 0.0000 0.0000 0		E-Voting		7289999		7289999			0.0000
Postal Ballot (if applicable) 0.00000 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.0000 0 0.0000 0 <t< td=""><td>Promoter and</td><td>Poll</td><td>7304999</td><td>0</td><td></td><td>0</td><td></td><td></td><td>0</td></t<>	Promoter and	Poll	7304999	0		0			0
Funding Total 7304999 7289999 99.73947 7289999 0 100.00000 100.00000 100.0000 100.000	Promoter Group			0		0			0
F-Voting F-Voting 0.0000 0.000		Total	7304999	7289999		7289999			0.0000
ons Polith 750 0 0.0000 0		E-Voting		0		0			0
Postal Ballot (if applicable) 0 0.0000 0	Public-	Poll	750			0			0
Fevoring 750 750 0.0000 0.0000 0.0000 0.0000 0.0000 99.8186 0.0000 99.8186 0.0000 <td>Institutions</td> <td>Postal Ballot (if applicable)</td> <td></td> <td>0</td> <td></td> <td>0</td> <td></td> <td></td> <td>0</td>	Institutions	Postal Ballot (if applicable)		0		0			0
E-Voting 551120 20.4554 550120 1000 99.8186 Poll 0.0000 0.0000 0<		Total	750	1		0			0.0000
Poll Postal Ballot (if applicable) 2694251 0 0.0000 0 </td <td></td> <td>E-Voting</td> <td></td> <td>551120</td> <td></td> <td>550120</td> <td></td> <td></td> <td>0.1814</td>		E-Voting		551120		550120			0.1814
Postal Ballot (if applicable) 0 0.0000 0	Public- Non	Poll	2694251	0		0			0
Total 10000000 7841119 78.4112 78.40119 1000 99.8186 99.8186 Total 10000000 7841119 78.4112 78.40119 1000 99.9872 Pes	Institutions	Postal Ballot (if applicable)		0		0			0
10000000 7841119 78.4112 7840119 1000 99.9872 Whether resolution is Pass or Not. Test Add Notes		Total	2694251	551120		550120			0.1814
ıtion		Total	10000000	7841119		7840119			0.0128
						Whether resolution	is Pass or Not.	>	es
						Disclosure of	notes on resolution		Votes

* this fields are optional

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

Description of resolution Description of resolutio No. of shares held 7304999 7304999 7304999 7304999	_					
Whether promoter/promoter group are interested in the agenda/resol Category Mode of voting No. of shares held poll F-Voting 7304999 Total 7304999 F-Voting Postal Ballot (if applicable) 7304999 F-Voting Postal Ballot (if applicable) 750 F-Voting Poll Postal Ballot (if applicable) 750 F-Voting Poll Postal Ballot (if applicable) 750 F-Voting Poll Poll Poll Poll Poll Poll Poll Pol	ary / Special)			Ordinary		
Mode of voting E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll	/resolution?			No		
E-Voting Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) Total F-Voting Poll Total Total F-Voting Poll F-Voting Poll F-Voting Poll F-Voting Poll F-Voting F-V	n considered	Appointm	Appointment of Mr. Rajaram Maheshwari as a Director who retires by rotation.	Maheshwari as a Dir	ector who retires by	rotation.
E-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll	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
E-Voting Poll Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll E-Voting	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Found Folium F	7289999	99.7947	7289999	0	100.0000	0.0000
Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll 2694	0	0.0000	0	0	0	0
F-Voting Postal Ballot (if applicable) Total E-Voting Poll	0	0.0000	0	0	0	0
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	7289999	99.7947	7289999	0	100.0000	0.0000
Poll Postal Ballot (if applicable) Total E-Voting Poll	0	0.0000	0	0	0	0
Postal Ballot (if applicable) Total E-Voting Poll	0	0.0000	0	0	0	0
F-Voting Poll 2694	0	0.0000	0	0	0	0
E-Voting Poll	0	0.0000	0	0	0.0000	0.0000
Poll	551120	20.4554	540120	11000	98.0041	1.9959
	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.	is Pass or Not.	*	Yes

* this fields are optional

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

	Resc	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether pr	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	rtion considered	Appointment of	Appointment of M/s. Sarda & Pareek LLP, Chartered Accountants as Statuary Auditors of the Company & to fix their remuneration	& Pareek LLP, Chartered Accountants Company & to fix their remuneration	ountants as Statuary neration	Auditors of the
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
			7789999		7289999	0	100.0000	0.000
	E-Voting	7304999	0		0	0	0	0
Promoter and	Poll		O	0.0000	0	0	0	0
	Postal Ballot (II applicable)	7304999	7289999	05	7289999	0	100.0000	0.0000
	Iotal		0	0.0000	0	0	0	0
	E-Voting	750			0	0	0	0
Public-	Poll				0	0	0	0
	Postal Ballot (III applicable)	750		0.0000	0	0	0.0000	0.0000
	Total		55112	2	540120	11000	98.0041	1.9959
:	E-Voting	2694251		0.0000	0	0	0	
Public- Non Institutions	Poll Doctal Ballot (if applicable)			0.0000	0	0	0	
	Total	2694251	551120	20.4554	540120	11000	98.0041	
	Total	10000000	7841119	78.4112	7830119	11000	99.8597	0.1403
					Whether resolution is Pass or Not.	is Pass or Not.		Yes

* this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Sucitation Non-lacitations	0

	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whother	Whather promoter/nromoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
MILEURICA	المساوردا / المساوردا في مطالع							
		Description of resolution considered	ition considered		Ratification of 1	Ratification of the remunertion of Cost Auditors.	Cost Auditors.	
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)/(5)]*100
	E-Voting		7289999	99.7947	7289999	0	100.0000	0.0000
Promoter and	8	7304999	0	0.0000	0	0	0	0
Promoter Group			0	0.0000	0	0	0	0
	Total	7304999	7289999	99.7947	7289999	0	100.0000	0.0000
	F-Voting		0	0.0000	0	0	0	0
Public-	Poll	750	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	750	0	0.0000	0	0	0.0000	0.0000
	E-Voting		551120	20.4554	550120	1000	99.8186	0.1814
Public- Non	Poll	2694251	0	0.0000	0	0	0	0
Institutions	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.	is Pass or Not.		Yes
					Disclosing	noithless as so to a feeting on resolution		Appl No ex

* this fields are optional

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

	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ution considered	Continuation of Inde	of the Directorship or	f Mr. Vilas Madhuka the Company on a	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.	Executive and ars.
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
<u> </u>	E-Voting		7289999	99.7947	7289999	0	100.0000	0.0000
Promoter and Po	Poll	7304999	0	0.0000	0	0.	0	0
d d	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
- -	Total	7304999	7289999	99.7947	7289999	0	100.0000	0.0000
· ш	F-Voting		0	0.0000	0	0	0	0
Public-		750	0	0.0000	0	0	0	0
ions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Į Ė	Total	750	0	0.0000	0	0	0.0000	0.0000
Li	E-Voting		551120	20.4554	550120	1000	99.8186	0.1814
Public- Non	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.	is Pass or Not.	,	Yes
					to oringologia	Disclosure of notes on resolution		And Notes

* this fields are optional

Details of Invalid Votes	/otes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 24thSeptember, 2022 through Video Conferencing (VC)/other Audio Visual

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 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
- 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



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:-





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	Dagal	1 + + + \
Orumary	Resol	lution

No. of Members person)	No. of	votes caste	d by them		% of Total Paid up share Capital			
65	78411	19			78.41			
	voting	ting 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	784011			
Dissent	1	1000	0	0	1000	0.01		
Invalid	0	0	0	0	0	0		
Total	63	7841019	2	100	7841119	9 100		

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

Item and Resolution No.2

0

63

0

7841019

Invalid

Total

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

No. of Members v person)		votes caste	d by them	Washington and	% of Total Paid up share Capital 78.41		
65	78411	19	-	78.4			
<u> </u>	-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	
T 11 1				800		0.1	1

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

0

100

0

7841119

0

100

0



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 D. L. Lindson Auditors of the Company & to fix their remuneration.)

no. of Members voted (in 'person)		No. of	No. of votes casted by them				% of Total Paid up share Capital		
65	78411	7841119			78.41				
	Remote E-	voting	Eing E-voting.at the To		Total				
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. vote caste by the	s ed	%		
Assent	61	7830019	2	100	7830		99.86		
Dissent	2	11000	0	0	1100		0.14		
Invalid	0	0	0	0	0		0		
Total	63	7841019	2	100	7841	119	100	-	

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

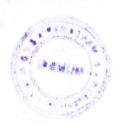
Item and Resolution No.4

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

No. of Members v		f votes caste	d by them		% of Total Paid up share Capital			
65		78411	19			78.41		
	-voting	eting E-voting.at the AGM		Total	0			
	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			
Dissent	1	1000	0	0	1000	0.01		
Invalid	0	0	0	0	0	0.01		
Total	63	7841019	2	100	7841119			

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





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 vo person)		No. of votes casted by them				% of Total Paid up share Capital			
65	78411	7841119				78.41			
	voting	ting E-voting.at the Tot		Total					
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. vote caste by the	s ed	%		
Assent	62	7840019	2	100	7840		99.99	1	
Dissent	1	1000	0	0	1000		0.01		
Invalid	0	0	0	0	0		0		
Total	63	7841019	2	100	7841	119	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 evoting 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.

PRESS

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

MUMBAJ S

Counter signed by: For Orient Press Limited

(Ramvilas Maheshwari) Chairman and Managing Director.