



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



STAR EXPORT HOUSE

December 23, 2020

To,
The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai-400 001

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai- 400051

BSE Code: 526325

NSE Scrip Symbol: ORIENTLTD

Sub: Submission of Voting Results and Scrutinizer's Report for the Postal Ballot conducted through remote e-voting system only.

We would like to inform you that the Postal Ballot remote e-voting process was conducted during the period from Monday, 23rd November, 2020 at 9:00 a.m. up to Tuesday, 22nd December, 2020 at 5:00 p.m. for seeking approval of the members of the Company on the resolutions as set out in the Postal Ballot Notice dated 11th November, 2020.

In this regard, please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report on remote e-voting pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

We would also like to inform you that all the resolutions as set out in the aforesaid Postal Ballot Notice were declared as passed with requisite majority. You are requested to take the above in your records.

Yours faithfully,

For **Orient Press Limited**


Shubhangi Lohia
Company Secretary & Compliance Officer



Encl: as above.

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Name of the Company	Orient Press Limited
Date of the Postal Ballot	Notice dated November 11, 2020 (Voting start date : November 23, 2020 and Voting end date : December 22, 2020)
Record Date	November 13, 2020
Total number of shareholders on record date	2560
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	Not Applicable
Public	Not Applicable

Resolution No.		1									
Resolution required: (Ordinary/Special)		Special Resolution - Re-appointment of Mr. Ramvilas Maheshwari as Managing Director of the Company.									
Whether promoter/promoter group are interested in the agenda/resolution?		YES									
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	Votes Invalid		
Promoter and Promoter Group	E-Voting Poll		7295999	99.88	7295999	0	100.00	0	0		
	Postal Ballot(if applicable)	7304999	0	0	0	0	0	0	0		
	Total	7304999	7295999	99.88	7295999	0	100.00	0	0		
Public - Institutions	E-Voting Poll		0	0	0	0	0	0	0		
	Postal Ballot(if applicable)	750	0	0	0	0	0	0	0		
	Total	750	0	0	0	0	0	0	0		
Public-Non institutions	E-Voting Poll		442590	16.43	442584	6	99.99	0.01	0		
	Postal Ballot(if applicable)	2694251	0	0	0	0	0	0	0		
	Total	2694251	442590	16.43	442584	6	99.99	0.01	0		
Total		10000000	7738589	77.39	7738583	6	99.99	0.01	0		



Resolution No.	2									
Resolution required:(Ordinary/Special)	Special Resolution – Re-appointment of Mr. Rajaram Maheshwari as a Whole-Time Director designated as Executive Director of the Company.									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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	Votes Invalid	
Promoter and Promoter Group	E-Voting Poll Postal Ballot(if applicable)	7304999	7295999	99.87	7295999	0	100.00	0	0	
	Total	7304999	7295999	99.87	7295999	0	100.00	0	0	
Public - Institutions	E-Voting Poll Postal Ballot(if applicable)	750	0	0	0	0	0	0	0	
	Total	750	0	0	0	0	0	0	0	
Public-Non institutions	E-Voting Poll Postal Ballot(if applicable)	2694251	442590	16.43	442584	6	99.99	0.01	0	
	Total	2694251	442590	16.43	442584	6	99.99	0.01	0	
Total		10000000	7738589	77.39	7738583	6	99.99	0.01	0	



Resolution No.	3									
Resolution required:(Ordinary/Special)	Ordinary Resolution - Re-appointment of Mr. Sanjay Maheshwari as a Whole-Time Director of the Company.									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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	Votes Invalid	
Promoter and Promoter Group	E-Voting		7295999	99.87	7295999	0	100.00	0	0	
	Poll	7304999	0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total	7304999	7295999	99.87	7295999	0	100.00	0	0	
Public - Institutions	E-Voting		0	0	0	0	0	0	0	
	Poll	750	0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total	750	0	0	0	0	0	0	0	
Public-Non institutions	E-Voting		442590	16.43	442584	6	99.99	0.01	0	
	Poll	2694251	0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total	2694251	442590	16.43	442584	6	99.99	0.01	0	
Total		10000000	7738589	77.39	7738583	6	99.99	0.01	0	



Resolution No.		4									
Resolution required: (Ordinary/Special)		Ordinary Resolution - Re-appointment of Mr. Prakash Maheshwari as a Whole-Time Director of the Company.									
Whether promoter/promoter group are interested in the agenda/resolution?		YES									
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	Votes Invalid		
Promoter and Promoter Group	E-Voting		7295999	99.87	7295999	0	100.00	0	0		
	Poll	7304999	0	0	0	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0	0		
	Total	7304999	7295999	99.87	7295999	0	100.00	0	0		
Public - Institutions	E-Voting		0	0	0	0	0	0	0		
	Poll	750	0	0	0	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0	0		
	Total	750	0	0	0	0	0	0	0		
Public-Non institutions	E-Voting		442590	16.43	442582	8	99.99	0.01	0		
	Poll	2694251	0	0	0	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0	0		
	Total	2694251	442590	16.43	442582	8	99.99	0.01	0		
	Total	10000000	7738589	77.39	7738581	8	99.99	0.01	0		



Resolution No.		5									
Resolution required:(Ordinary/Special)		Special Resolution – Keeping of Register of Members & its Index at the office of the Registrar and Share Transfer Agent of the Company.									
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	Votes Invalid		
Promoter and Promoter Group	E-Voting Poll	7304999	7295999	99.87	7295999	0	100.00	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0	0		
	Total	7304999	7295999	99.87	7295999	0	100.00	0	0		
Public – Institutions	E-Voting Poll	750	0	0	0	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0	0		
	Total	750	0	0	0	0	0	0	0		
Public-Non institutions	E-Voting Poll	2694251	442590	16.43	442584	6	99.99	0.01	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0	0		
	Total	2694251	442590	16.43	442584	6	99.99	0.01	0		
Total		10000000	7738589	77.39	7738583	6	99.99	0.01	0		



Resolution No.		6									
Resolution required:(Ordinary/Special)		Special Resolution Payment of remuneration to Executive Directors who are Promoters in excess of 5% of the net profits of the Company in a year as per Regulation 17(6)(e)(ii) of SEBI (LODR) Regulations, 2015.									
Whether promoter/promoter group are interested in the agenda/resolution?		YES									
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	Votes Invalid		
Promoter and Promoter Group	E-Voting		7295999	99.87	7295999	0	100.00	0	0		
	Poll	7304999	0	0	0	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0	0		
	Total	7304999	7295999	99.87	7295999	0	100.00	0	0		
Public - Institutions	E-Voting		0	0	0	0	0	0	0		
	Poll	750	0	0	0	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0	0		
	Total	750	0	0	0	0	0	0	0		
Public-Non institutions	E-Voting		442590	16.43	442582	8	99.99	0.01	0		
	Poll	2694251	0	0	0	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0	0		
	Total	2694251	442590	16.43	442582	8	99.99	0.01	0		
Total		10000000	7738589	77.39	7738581	8	99.99	0.01	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 : 2265 5377, Email: vinodmandawaria@gmail.com

Scrutinizer's Report

{Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended}

To,
The Chairman,
Orient Press Limited,
L-31, MIDC, Tarapur Industrial Area,
Boisar 401 506, Dist. Palghar, Maharashtra.

Dear Sir,

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 the Resolutions set out in the Notice of Postal Ballot to be transacted by way of Postal Ballot through remote e- voting only under the provisions of Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies Management and Administration Rules, 2014 as amended, provided by The Central Depository Services Limited.

- (1) Due to outbreak of the COVID-19 Pandemic, maintenance of social distancing norms, the Government of India, Ministry of Corporate Affairs issued Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 22/2020 dated 15th June, 2020, permitting to take approval of Members, other than items of ordinary Business or business where any person has a right to be heard through the mechanism of postal ballot/e- voting in accordance with the provisions of the Act and Rules made there under without holding a General Meeting which requires physical presence of Members of the Company at a common venue.
- (2) In compliance with Section 108 of the Companies Act, 2013 read with Rules made there under, applicable Circulars of MCA and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company provided only Remote E-voting facility to its members to enable them to cast their votes electronically instead of Postal Ballot form.

(2)

(3) 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 for the Resolutions contained in the Notice of Postal Ballot dated 11th November, 2020. My responsibility as a Scrutinizer for the voting process of voting through electronic means (Remote E-voting) is restricted to make a scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated below, based on the report 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 (Remote e-voting) in a fair and transparent manner.

(4) I did not find any invalid vote.

(5) I submit herewith my Scrutinizer's Report on the results of voting through electronic means (Remote e-voting) as under:-

Cut off date: 13th November, 2020.

Remote e-voting commencement date: 9.00 AM, 23rd November, 2020 .

Remote e-voting end date: 5.00 P.M, 22nd December, 2020.

The last date of the E-voting i.e. 22nd December, 2020 shall be the date on which the resolutions shall be deemed to have been passed, if approved by the requisite majority.

The results of remote e-voting are as under:-

Item and Resolution No.1

Re-appointment of Mr. Ramvilas Maheshwari as Managing 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
67	7738589	77.39
Remote e- voting.		
	No. of Members	No. of votes casted by them
Assent	66	7738583
Dissent	1	6
Invalid	0	0
Total	67	7738589

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

(3)

Item and Resolution No.2

Re-appointment of Mr. Rajaram Maheshwari as Whole- Time Director designated as Executive Director. (As a Special Resolution)

No. of Members voted(in person)	No. of votes casted by them	% of Total Paid up share Capital
67	7738589	77.39
Remote E-voting.		
	No. of Members	No. of votes casted by them
Assent	66	7738583
Dissent	1	6
Invalid	0	0
Total	67	7738589

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

Item and Resolution No.3

Re-appointment of Mr. Sanjay Maheshwari as a Whole-Time Director of the Company. (As an Ordinary Resolution)

No. of Members voted(in person)	No. of votes casted by them	% of Total Paid up share Capital
67	7738589	77.39
Remote E-voting.		
	No. of Members	No. of votes casted by them
Assent	66	7738583
Dissent	1	6
Invalid	0	0
Total	67	7738589

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

Item and Resolution No.4

Re-appointment of Mr. Prakash Maheshwari as a Whole-Time Director of the Company (As an Ordinary Resolution)

No. of Members voted(in person)	No. of votes casted by them	% of Total Paid up share Capital
67	7738589	77.39
Remote E-voting.		
	No. of Members	No. of votes casted by them
Assent	65	7738581
Dissent	2	8
Invalid	0	0
Total	67	7738589

(4)

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

Item and Resolution No.5

Keeping of Register of Members & its Index at the office of the Registrar and Share Transfer Agent 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
67	7738589	77.39
Remote E-voting.		
	No. of Members	No. of votes casted by them
Assent	66	7738583
Dissent	1	6
Invalid	0	0
Total	67	7738589

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

Item and Resolution No.6

Approval for payment of remuneration to Executive Directors who are Promoters in excess of 5% of the net profits of the Company in a year as per Regulation 17(6)(e)(ii) of SEBI (LODR) Regulations, 2015. (As a Special Resolution)

No. of Members voted(in person)	No. of votes casted by them	% of Total Paid up share Capital
67	7738589	77.39
Remote E-voting.		
	No. of Members	No. of votes casted by them
Assent	65	7738581
Dissent	2	8
Invalid	0	0
Total	67	7738589

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

(5)

(6). The electronic data containing records of the voting by the Members through remote e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the Postal Ballot .

Thanking You.

Yours faithfully,

VINOD
KUMAR
MANDAW
ARIA

Digitally signed by VINOD
KUMAR MANDAWARIA
DN: CN = VINOD KUMAR
MANDAWARIA, C = IN, S
= Maharashtra, O =
Personal
Reason: I am approving
this document
Date: 2020.12.23
11:53:54 +05'30'

Vinod Kumar Mandawaria
Practicing Company Secretary
FCS-2209
Proprietor,
V.K.Mandawaria & Co.
Company Secretaries.
Date:- 23-12-2020

Counter signed by:-
For Orient Press Limited


(Ramvilas Maheshwari)
Chairman & Managing Director

