

Corporate Office: 20, Pragati Industrial Estate
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CIN: L22219MH1987PLC042083



24TH September, 2018

The General Manager
Corporate Relations Department
BSE Ltd.

1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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: 526325

Scrip Code: ORIENTLTD

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

Dear Sir(s),

Re.: Submission of details of Voting Results - 30TH Annual General Meeting

This is to inform you that the 30th Annual General Meeting (AGM) of the Company was held on Saturday, 22nd day of September, 2018 at 12.30 P.M. at the registered office of the Company at Plot No. L-31, MIDC, Tarapur Industrial Area, Boisar -401506, Dist. Palghar, Maharashtra.

In this regard please find enclosed the following:-

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

The details of the combined voting results (which includes the results of remote e-voting and polling conducted through Ballot Forms at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Orient Press Limited

Shubhangi Lohia

Company Secretary & Compliance Officer

Encl: A/a

ORIENT PRESS LIMITED

30th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 22, 2018 Declaration of Results of e-voting, physical ballot forms and Poll

Annexure A

September 22, 2018 2820 9 No. of shareholders present in the meeting either in person or Total number of shareholders on record date Date of Annual General Meeting Promoters and promoter Group: through proxy: Public

Resolution No. 1:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with Reports of the Board of Directors and Auditors thereon:

Mesolution No. 1	1 Resolution required:			Ordinary				
Whether prom	Whether promoter/promoter group are interested in the agenda/resolution?	rested in the agenda	/resolution?	No				
Category	Mode of Voting	No of Change	NI - C	200				
,		held	polled	% of Votes Polled on	No of Votes- in favour	No of Votes- against	% of Votes in favour on votes	% of Votes against
		(T)	(2)	outstanding	(4)	(5)	polled	(7)=[(5)/(2)]*100
	-			shares (3)=[(2)/(1)]*	8		(6)=[(4)/(2)]*1 00	
Promoter and	E-Voting		2117750	100				
Promoter	Poll		00//117	29.0103	2117750	0	100.0000	0
Groun	Doctol Dellette		5169750	70.8185	5169750	0	0	
3	applicable)	/300000	0	0	0	0	0	0
	Total	7300000	7287500	99 8288	7297500	c		
Public -	E-Voting			001000	1401300	0	100.0000	0
Institutions	Dell	T	0	0	0	0	0	0
-14-m	FOII		0	0	0	C		
noiders	Postal Ballot(if applicable)	8400	0	0	0	0	0	0 0
	Total	8400	0	0	0	0	0	0
Public-Others	E-voting		1048638	20 0507	4040700)
	Poll	T	1010000	766.00	1048638	0	100.0000	0
	Postal Ballotfif	2601600	0100	0.2049	5516	0	100.0000	0
	applicable)	0001607	0	0.0000	0	0	100.0000	0
	Total	2691600	1054154	39.1646	1054154	0	100000	Sal
	Total	10000000	8341654	83.4165	0244764		100,000	0

Resolution No. 2

Declaration of a dividend of Rs. 1.25 per Equity Share of Rs. 10/- each.

Whether promoter/pr Category Mo	Whether promoter/promoter group are interested in the agenda/resolution? Category Mode of Voting No of Shares No of vote held polled (1) (2)	sted in the agenda/						
Category Mo	de of Voting		resolution?	No				
)	No of Shares	No of votes	% of Votos	No of Potos	Mr. Con		
		held	polled	Polled on	in favour	No of Votes- against	% of Votes in	% of Votes against
		(1)	(2)	outstanding	(4)	(5)	polled	(7)=[(5),(7)*100
	9.1		12	shares $(3)=[(2)/(1)]^*$			(6)=[(4)/(2)]*1 00	מסד (לב) ולב)
Promoter and E-V	E-Voting		2117750	201102	01111			
_			5169750	70.0105	211//50	0	100.0000	0
Group Pos	Postal Ballot(if	7300000	0	0	0 0	0	0 0	0 0
app	ilicable)							>
Total	al	7300000	7287500	99.8288	7287500	0	100.000	
Public - E-V	E-Voting		0	0	0			0
Institutions			0			0	0	0
holders Pos app	Postal Ballot(if applicable)	8400	0	0	00	0	0	0
Total	al	8400	0	0	0	0	0	0
Public-Others E-vo	E-voting		1048638	38 9597	1040620			
Poll			5516	0.2049	1040030	0	100.0000	0
Pos	Postal Ballot(if applicable)	2691600	0	0.0000	0	0	100.0000	0 0
Total	le	2691600	1054154	39,1646	1054154	c	100 000	
Total		10000000	8341654	83.4165	8341654		100,0000	0



Resolution No.3

Appointment of Mr. Prakash Maheshwari (DIN: 00249736) as a Director who retires by rotation, and being eligible offers himself for reappointment.

Resolution No.	Resolution No. 3 Resolution required:			Ordinary				
Whether promo	Whether promoter/promoter group are interested in the agenda/resolution?	sted in the agenda,	'resolution?	No				
Category	Mode of Voting	No of Shares held	No of votes polled	% of Votes Polled on	No of Votes- in favour	No of Votes- against	% of Votes in	% of Votes against
		(E)	(2)	outstanding	(4)	(5)	polled	(7)=[(5)/(2)]*100
				shares (3)=[(2)/(1)]* 100	***** = ******************************		(6)=[(4)/(2)]*1	
Promoter and	E-Voting		2117750	29.0103	2117750	0	100 0000	
Promoter	Poll		5169750	70.8185	5169750	0	0	
Group	Postal Ballot(if applicable)	7300000	0	0	. 0	0	0	0
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public –	E-Voting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	
holders	Postal Ballot(if applicable)	8400	0	0	0	0	0	0
	Total	8400	0	0	0	0	0	0
Public-Others	E-voting		1048638	38.9597	1048638	0	100.0000	0
	Poll		5516	0.2049	5516	0	100,000	0
	Postal Ballot(if applicable)	2691600	0	0.0000	0	0	100.0000	0
	Total	2691600	1054154	39.1646	1054154	0	100.0000	0
	Total	10000000	8341654	83,4165	8341654	0	100.0000	0



Resolution No.4

Fixation of remuneration of Statutory Auditors for the Financial Year 2018-2019.

Whether promoter/promoter group are interested in the agenda/resolution? Category Mode of Voting No of Shares No of vote held polled (1) (2)	er/promoter group are intere			The state of the s				
Category	er/ Promoter Broup are miter	sted in the agenda,	resolution?	No				
	Mode of Voting	No of Shares	No of votes	% of Votes	No of Votes-	No of Votes-	% of Votes in	% of Votes against
	3	held	polled	Polled on	in favour	against	favour on votes	on votes nolled
	1	(1)	(2)	outstanding	(4)	(5)	polled	- 22
	*** ₁₀₈			shares (3)=[(2)/(1)]*			(6)=[(4)/(2)]*1 00	
Promoter and	E-Voting		2117750	100				
Promoter	Dell Bell		711//20	29.0103	2117750	0	100.0000	0
Croun	Foll		5169750	70.8185	5169750	0	0	0
dnoin	Postal Ballot(if applicable)	7300000	0	0	0	0	0	0
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public -	E-Voting		0	0	0	0		
Institutions	Poll		0		0 0			0
holders	Poetal Rallatfif	0400				0	0	0
	applicable)	0400	0	0	0	0	0	0
~	Total	8400	0	0	0	0	0	0
Public-Others	E-voting		1048638	38.9597	1048638	C	1000000	
	Poll		5516	0.2049	5516		100.0000	0
	Postal Ballot(if	2691600	0	0.0000	0	0	100.0000	0
	Trees		THE CONTRACTOR OF THE CONTRACT					
E	Iotal	2691600	1054154	39.1646	1054154	0	100.0000	0
Ĭ	Total	10000000	8341654	83.4165	8341654	0	100.0000	



Resolution No.5

Ratification of the remuneration of Cost Auditors.

Resolution No.	Resolution No. 5 Resolution required:			Ordinary				
Whether prome	Whether promoter/promoter groun are interested in the second of the seco	octod in the agenda	/	or unitary				
Catogomia	M. J. Cir.	esteu III tile agenda,	/resolution;	No				
category	Mode of Voting	No of Shares held	No of votes polled	% of Votes Polled on	No of Votes- in favour	No of Votes-	% of Votes in	% of Votes against
27		(1)	(2)	outstanding	(4)	(5)	polled	on votes polled (7)=[(5)/(2)]*100
				shares (3)=[(2)/(1)]*		ŭ.	(6)=[(4)/(2)]*1	
Promoter and	E-Voting		2117750	20,0402	1			
Promoter	Poll	1	F1/02F0	29.0103	2117750	0	100.0000	0
Group	Postal Ballot(if	720000	5169750	70.8185	5169750	0	0	0
•	applicable)	000000	0	0	0	0	0	0
	Total	7300000	7287500	00 60 60	7207700			
Public -	F-Voting		200	0070'66	/28/500	0	100.0000	0
Institutions	Poll		0	0	0	0	0	0
holdere	TOUR PROPERTY OF THE PARTY OF T		0	0	0	0	0	
	rostal ballot(if applicable)	8400	. 0	0	0	0	0	0
	Total	8400	0	o	c	c		
Dublic Others	:			>	>	o	0	0
r ubiic-Ouiers	E-Voting		1048638	38.9597	1048638	0	100 000	
	Poll		5516	0.2049	5516	0	100,000	
	Postal Ballot(if applicable)	2691600	0	0.0000	0	0	100.0000	0
	Total	2691600	1054154	39.1646	1054154		200000	
	Total	10000000	8341654	02 4165	+C1+C01		100.0000	0
		2000000	0071004	83.4165	8341654	0	100.0000	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

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 30th Annual General Meeting of the Members of Orient Press Limited held on 22nd, September, 2018 at Plot No. L-31 MIDC Tarapur, Industrial Area, Boisar 401506, DistPalghar, Maharashtra.

Dear Sir,

- 1. I, Vinod Kumar Mandawaria, a Practicing Company Secretary, has been appointed as a scrutinizer by the Board of Directors of Orient Press Limited (the Company) for the purpose of scrutinizing
 - (i) The remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (Management and Administration) Rules, 2014, as amended (Rules) and
 - (ii) Poll through ballot papers under the provisions of Section 109 of the Companies Act, 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 22nd September. 2018 at Plot No. L-31 MIDC Tarapur, Industrial Area, Boisar 401506, DistPalghar, Maharashtra.
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e by remote e-voting] and voting by poll through ballot paper at the AGM for the Resolutions contained in the Notice to the 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 voting by poll through ballot paper 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 for voting through electronic means and voting by poll through ballot paper at the AGM.
- 3. The empty ballot box kept for polling was locked by me in the presence of Members with due identification marks placed by me.
- 4. The locked ballot box was subsequently opened by me in the presence of 2 witnesses after the time fixed for closing of the poll by the Chairmanand poll papers were diligentlyscrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
- 5. I did not find any poll papers invalid.
- 6. I submit herewith my consolidated scrutinizer's Report on the results of voting through electronic means and voting by poll through ballot paper at the AGM as under:-

The

Cut off date: 15th September, 2018.

Remote e-voting commencement date: 9.00 AM, 19th September, 2018.

Remote e-voting end date: 5.00 PM, 21st September, 2018.

The results of remote e-voting together with that of ballot forms and papers are as under:-

Item and Resolution No.1 Adoption of Audited Financial Statements of the Company for the Financial year ended 31st March, 2018 along with the Reports of Board of Directors and Auditors thereon. (As an Ordinary Resolution)

No. of Member	s who casted	No. of	shares held	by them		Capi	tal	d up share
59		834165	54			83.42		
<i></i>	Remote E-	voting	Voting at A Ballot Pap		Tot			
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. Shar held	es	%	
Assent	42	3166388	17	5175266	8341	1654	100	
Dissent	0	0	0	0	0		0	-
Invalid	0	0	0	0	0	1651	0	-
Total	42	3166388	17	5175266	834	1654	100	

The Resolution has been approved by the Members unanimously as an Ordinary Resolution.

Item and Resolution No.2 Declaration of dividend on Equity shares.(As an Ordinary Resolution)

No. of Members wh	10 casted	No. of	shares held	by them		Capi	tal	d up share
59		834165				83.42		
	Remote E-v	oting	Voting at A Ballot Pap		То			
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. Sha held	res l.	%	
Assent	42	3166388	17	5175266	-	1654	100	-
Dissent	0	0	0	0	0		0	-
Invalid	0	0	0	0	0		0	-
Total	42	3166388	17	5175266	834	1654	100	J

The Resolution has been approved by the Members unanimously as an Ordinary Resolution.

Appointment of Mr. PrakashMaheshwari as Director who retires by rotation.(As an Ordinary Resolution)

No. of Members w	ho casted	No. of s	shares held	by them	Capit	al	l up share
vote 59		834165		CM by	83.42 Total		
	Remote E-	voting	Voting at A Ballot Pape			0./	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	100	
Assent	42	3166388	0	5175266	8341654	0	
Dissent Invalid	0	0	0	0	0	0	
Total	42	3166388	17	5175266	8341654	100	_

The Resolution has been approved by the Members unanimously as an Ordinary Resolution.

Item and Resolution No.4 Fixation of remuneration of Statuary Auditors for the Financial Year 2018-19(As an Ordinary Resolution)

No. of Members	who casted	No. of	shares held	by them	Capi	tal	d up share
59		834165			83.42	,	
37	Remote E-	voting	Voting at A		Total		
			Ballot Pap	ers		0.4	
	No. of	No. of	No. of	No. of	No. of Shares	%	
	Members	Shares held.	Members	Shares held.	held.		
Assent	42	3166388	17	5175266	8341654	100	
Dissent	0	0	0	0	0	0	-
Invalid	0	0	0	0	0241654	0	+
Total The Resolution h	42	3166388	17	5175266	8341654	100 rv Resolut	ion.
TI - Decelution h	as been annroy	red by the l	Members un	nanimously	as an Oranic	III I I I I I I I I I I I I I I I I I	

The Resolution has been approved by the Members unanimously as an Ordinary Resolution.

<u>Item and Resolution No.5</u> <u>Ratification of remuneration of Cost Auditors.(As an Ordinary Resolution)</u>

No. of Members w	ho casted	No. of	shares held	by them	Capi	tal	d up share
59		834165			83.42	2	
	Remote E-	voting	Voting at A	AGM by	Total		
			Ballot Pap	ers			
	No. of	No. of	No. of	No. of	No. of	%	
	Members	Shares	Members	Shares	Shares		
	1	held.		held.	held.		
Assent	42	3166388	17	5175266	8341654	100	
Dissent	0	0	0	0	0	0	
Invalid	0	0	0	0	0	0	
Total	42	3166388	17	5175266	8341654	100	

The Resolution has been approved by the Members unanimously as an Ordinary Resolution.

7. The electronic data and all other relevant records relating to the 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 AGM.

Thanking You,

Yours faithfully,

Vinod Kumar Mandawaria

Practicing Company Secretary

FCS-2209

Proprietor,

V.K.Mandawaria& Co.

Company Secretaries.

Date:-24-9-2018

Counter signed by:

For Orient Press Limited

(RamvilasMaheshwari) Chairman and Managing Director.