



STAR EXPORT HOUSE

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CIN: L22219MH1987PLC042083



24<sup>TH</sup> September, 2018

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> 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), Regulations, 2015**

Dear Sir(s),

**Re.: Submission of details of Voting Results – 30<sup>TH</sup> Annual General Meeting**

This is to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 22<sup>nd</sup> 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:-

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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*

**Shubhangi Lohia**  
Company Secretary & Compliance Officer



Encl: A/a

**ORIENT PRESS LIMITED**

**30<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 22, 2018  
Annexure A  
Declaration of Results of e-voting, physical ballot forms and Poll**

<b>Date of Annual General Meeting</b>	September 22, 2018
<b>Total number of shareholders on record date</b>	2820
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and promoter Group:	9
Public	14

**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:**

Resolution No. 1	Whether promoter/promoter group are interested in the agenda/resolution?	Ordinary									
		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	
Promoter and Promoter Group		E-Voting		2117750	29.0103	2117750	0	100.0000	0	0	
		Poll		5169750	70.8185	5169750	0	0	0	0	
		Postal Ballot(if applicable)	7300000	0	0	0	0	0	0	0	
		Total	7300000	7287500	99.8288	7287500	0	100.0000	0	0	
Public - Institutions holders		E-Voting		0	0	0	0	0	0	0	
		Poll		0	0	0	0	0	0	0	
		Postal Ballot(if applicable)	8400	0	0	0	0	0	0	0	
		Total	8400	0	0	0	0	0	0	0	
Public-Others		E-voting		1048638	38.9597	1048638	0	100.0000	0	0	
		Poll		5516	0.2049	5516	0	100.0000	0	0	
		Postal Ballot(if applicable)	2691600	0	0.0000	0	0	100.0000	0	0	
		Total	2691600	1054154	39.1646	1054154	0	100.0000	0	0	
Total			10000000	8341654	83.4165	8341654	0	100.0000	0	0	





**Resolution No.3**

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

Resolution No. 3 Resolution required:		Ordinary							
Category	Whether promoter/promoter group are interested in the agenda/resolution?	No	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
Promoter and Promoter Group	E-Voting			2117750	29.0103	2117750	0	100.0000	0
	Poll			5169750	70.8185	5169750	0	0	0
	Postal Ballot(if applicable)		7300000	0	0	0	0	0	0
	Total		7300000	7287500	99.8288	7287500	0	100.0000	0
Public - Institutions holders	E-Voting			0	0	0	0	0	0
	Poll			0	0	0	0	0	0
	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	100.0000	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	83.4165	8341654	0	100.0000	0



**Resolution No.4**

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

Resolution No. 4 Resolution required:									
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary			
				No 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	
Promoter and Promoter Group	E-Voting		2117750	29.0103	2117750	0	100.0000		0
	Poll		5169750	70.8185	5169750	0	0		0
	Postal Ballot(if applicable)	7300000	0	0	0	0	0		0
	Total	7300000	7287500	99.8288	7287500	0	100.0000		0
Public - Institutions holders	E-Voting		0	0	0	0	0		0
	Poll		0	0	0	0	0		0
	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	100.0000		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.5**

**Ratification of the remuneration of Cost Auditors.**

Resolution No. 5 Resolution required:		Ordinary						
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 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
Promoter and Promoter Group	E-Voting		2117750	29.0103	2117750	0	100.0000	0
	Poll		5169750	70.8185	5169750	0	0	0
	Postal Ballot(if applicable)	7300000	0	0	0	0	0	0
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public – Institutions holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	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	100.0000	0
	Postal Ballot(if applicable)	2691600	0	0.0000	0	0	100.0000	0
	Total	2691600	1054154	39.1646	1054154	0	100.0000	0
		10000000	8341654	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., 2<sup>nd</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> 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 Chairman and poll papers were diligently scrutinized. 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:-



(2)

Cut off date: 15<sup>th</sup> 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 31<sup>st</sup> March, 2018 along with the Reports of Board of Directors and Auditors thereon. (As an Ordinary Resolution)**

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
59	8341654				83.42	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares 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.

**Item and Resolution No.2**

**Declaration of dividend on Equity shares.(As an Ordinary Resolution)**

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
59	8341654				83.42	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares 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.



(3)

**Item and Resolution No.3**

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

No. of Members who casted vote		No. of shares held by them			% of Total Paid up share Capital	
59		8341654			83.42	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares 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.

**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 vote		No. of shares held by them			% of Total Paid up share Capital	
59		8341654			83.42	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares 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.



(4)

**Item and Resolution No.5**

**Ratification of remuneration of Cost Auditors.(As an Ordinary Resolution)**

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
59	8341654				83.42	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares 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,

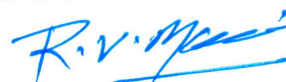


Vinod Kumar Mandawaria  
Practicing Company Secretary  
FCS-2209  
Proprietor,  
V.K.Mandawaria & Co.  
Company Secretaries.  
Date:-24-9-2018



Counter signed by:

For Orient Press Limited



( Ramvilas Maheshwari )  
Chairman and Managing Director.