



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

25th September, 2021

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

Dear Sir(s),

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Details of voting results & Scrutinizer Report of the 33rd Annual General Meeting.

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company was held today i.e. Saturday, 25th September, 2021 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 SHANKERLAL MAHESHWARI
Digitally signed by
RAMVILAS SHANKERLAL
MAHESHWARI
Date: 2021.09.25
15:41:29 +05'30'

Ramvilas Maheshwari
Chairman & Managing Director
(DIN: 00250378)

Encl: As above

ORIENT PRESS LIMITED

33rd ANNUAL GENERAL MEETING HELD ON SEPTEMBER 25, 2021

ANNEXURE-A

Date of Annual General Meeting	September 25,2021
Total number of shareholders on record date	4207
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public	Not Applicable*
No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public	9 22
Since, the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present through proxy in the above table are mentioned as “Not Applicable” and the same are considered as having been attended through Video Conferencing.	

Resolution No. 1:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Board's Report and Auditors Report thereon:

Resolution No. 1 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 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	7304999	7302499	99.96858	7302499	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7304999	7302499	99.9658	7302499	0	100.0000	0
Public – Institutions holders	E-Voting	750	0	0.0000	0	0	0	0
	Poll		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	0
Public-Others	E-voting	2694251	96882	3.5959	96876	6	99.9938	0.0062
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	2694251	96882	3.5959	96876	6	99.9938	0.0062
Total		10000000	7399381	73.9938	7399375	6	99.9999	0.0001

Resolution No. 2:

Appointment of Mr. Prakash Maheshwari as a Director who retires by rotation:

Resolution No. 2 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 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	7304999	7302499	99.9658	7302499	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		7304999	7302499	99.8084	7302499	0	100.0000
Public – Institutions holders	E-Voting	750	0	0.0000	0	0	0	0
	Poll		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
Public-Others	E-voting	2694251	96882	3.5959	96871	11	99.9886	0.0114
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		2694251	96882	3.5959	96871	11	99.9886
Total		10000000	7399381	73.9938	7399370	11	99.9999	0.0001

Resolution No.3

Fixation of remuneration of Statutory Auditors for the Financial Year 2021-2022.

Resolution No. 3 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 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	7304999	7302499	99.9658	7302499	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		7302499	99.8084	7302499	0	100.0000	0
Public – Institutions holders	E-Voting	750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0	0
Public-Others	E-voting	2694251	96882	3.5959	96871	11	99.9886	0.0114
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		96882	3.5959	96871	11	99.9886	0.0114
Total		10000000	7399381	73.9938	7399370	11	99.9999	0.0001

Resolution No.4

Ratification of remuneration of Cost Auditors for the Financial Year 2020-21

Resolution No. 4 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 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	7304999	7302499	99.9658	7302499	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7304999	7302499	99.9658	7302499	0	100.0000	0
Public – Institutions holders	E-Voting	750	0	0.0000	0	0	0	0
	Poll		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	0
Public-Others	E-voting	2694251	96882	3.5959	96877	5	99.9948	0.0052
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	2694251	96882	3.5959	96877	5	99.9948	0.0052
Total		10000000	7318381	73.9938	7399376	5	99.9999	0.0001

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 33rd Annual General Meeting of the Members of Orient Press Limited held on Saturday, the 25th September, 2021 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 both for 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 33rd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 25th September,2021.
2. 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, 22/2020 dated 15th June, 2020 and 2/2021 dated 13th January, 2021& 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) and has dispensed with the personal presence of Members at the Meeting. In terms of said circulars the 33rd 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 33rd 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 one shareholder.

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, 2021.

Remote e-voting commencement date: 9.00 AM, 22nd September,2021 .

Remote e-voting end date: 5.00 P.M, 24th September, 2021.

E-voting at AGM: 25th September,2021 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, 2021 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
68	7399381	73.99
	Remote E-voting and E-voting at AGM.	
	No. of Members	No. of votes casted by them
Assent	67	7399375
Dissent	1	6
Invalid	0	0
Total	68	7399381

(3)

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

Item and Resolution No.2

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

No. of Members voted(in person)	No. of votes casted by them	% of Total Paid up share Capital
68	7399381	73.99
	Remote E-voting and E-voting at AGM.	
	No. of Members	No. of votes casted by them
Assent	66	7399370
Dissent	2	11
Invalid	0	0
Total	68	7399381

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

Item and Resolution No.3

Fixation of remuneration of Statuary 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
68	7399381	73.99
	Remote E-voting and E-voting at AGM.	
	No. of Members	No. of votes casted by them
Assent	66	7399370
Dissent	2	11
Invalid	0	0
Total	68	7399381

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

(4)

Item and Resolution No.4

Ratification of remuneration of Cost Auditors for the Financial Year 2020-21. (As an Ordinary Resolution)

No. of Members voted(in person)	No. of votes casted by them	% of Total Paid up share Capital
68	7399381	73.99
	Remote E-voting and E-voting at AGM.	
	No. of Members	No. of votes casted by them
Assent	67	7399376
Dissent	1	5
Invalid	0	0
Total	68	7399381

The Resolution has been passed by the Members with majority as an Ordinary 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 handled 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
MANDAWAR
IA

Digitally signed by VINOD
KUMAR MANDAWARIA
DN: CN = VINOD KUMAR
MANDAWARIA, C = IN, S
= Maharashtra, O =
Personal
Date: 2021.09.25
14:10:01 +05'30'

Vinod Kumar Mandawaria
Practicing Company Secretary
FCS-2209
Proprietor,
V.K.Mandawaria & Co.
Company Secretaries.
Date:- 25-9-2021

Counter signed by:
For Orient Press Limited

RAMVILAS
SHANKERLAL
MAHESHWARI

Digitally signed by
RAMVILAS SHANKERLAL
MAHESHWARI
Date: 2021.09.25 15:02:55
+05'30'

(Ramvilas Maheshwari)
Chairman and Managing Director.