



Corporate Office : ,1102, "E" Wing, 11<sup>th</sup> 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

25<sup>th</sup> September, 2023

The General Manager  
Corporate Relationship Department  
BSE Ltd.  
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**

**Sub: Disclosure of Voting Result & Scrutinizer Report at the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> September, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")**

This is to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e. Monday, 25<sup>th</sup> September, 2023 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 of the 35<sup>th</sup> AGM of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure-A**
2. Consolidated Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 attached as **Annexure-B**.

The above are also being updated on the Company's website [www.orientpressltd.com](http://www.orientpressltd.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Orient Press Limited**

**SHUBHANGI  
LOHIA**

**Shubhangi Lohia**

**Company Secretary & Compliance Officer**

Encl: a/A



Digitally signed by SHUBHANGI LOHIA  
DN: cn=SHUBHANGI LOHIA, o=ORIENT PRESS LIMITED, email=shubhangi.lohia@orientpressltd.com, c=IN  
c. 2023.09.25 11:30:51 +0530' +0530'

**ORIENT PRESS LIMITED**

**35<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 25, 2023**

**ANNEXURE-A**

<b>Date of Annual General Meeting</b>	September 25, 2023
<b>Total number of shareholders on record date</b>	6352
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public</b>	<b>Not Applicable*</b>
<b>No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public</b>	13 36
<b>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.</b>	



**Resolution No. 1:**

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with Board's Report and Auditors Report thereon:

Resolution No. 1		Resolution required:						
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		7287500	99.8288	7287500	0	100.0000	0
	Poll	7300000	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0
	Poll	750	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		792561	29.3623	792558	3	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0
	Total	2699250	792561	29.3623	792558	3	99.9996	0.0004
Total		10000000	8080061	80.8006	8080058	3	100.0000	0.0000



**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							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		7287500	99.8288	7287500	0	100.0000	0		
	Poll	7300000	0	0.0000	0	0	0	0		
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0		
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0		
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0		
	Poll	750	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		792561	29.3623	792558	3	99.9996	0.0004		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0		
	Total	2699250	792561	29.3623	792558	3	99.9996	0.0004		
Total		10000000	8080061	80.8006	8080058	3	100.0000	0.0000		



**Resolution No. 3:**

**Ratification of remuneration of Cost Auditors for the Financial Year 2022-23.**

Resolution No. 3		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		7287500	99.8288	7287500	0	100.0000	0			
	Poll	7300000	0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0			
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0			
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0			
	Poll	750	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		792561	29.3623	792555	6	99.9992	0.0008			
	Poll		0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0			
	Total	2699250	792561	29.3623	792555	6	99.9992	0.0008			
	Total	10000000	8080061	80.8006	8080055	6	99.9999	0.0001			



**Resolution No. 4:**

**Continuation of Directorship of Mr. Kannan Ramamirtham as an Independent Director of the Company on attaining the age of 75 years.**

Resolution No. 4		Special						
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		7287500	99.8288	7287500	0	100.0000	0
	Poll	7300000	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0
	Poll	750	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		792561	29.3623	792530	31	99.9961	0.0039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0
	Total	2699250	792561	29.3623	792530	31	99.9961	0.0039
	Total	10000000	8080061	80.8006	8080030	31	99.9996	0.0004



**Resolution No. 5:**

**Not filling the vacancy of Mr. Sanjay Maheshwari who retires by rotation and did not seek re-election.**

Resolution No. 5		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		7287500	99.8288	7287500	0	100.0000	0
	Poll	7300000	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0
	Poll	750	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		792561	29.3623	792558	3	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0
	Total	2699250	792561	29.3623	792558	3	99.9996	0.0004
	Total	10000000	8080061	80.8006	8080058	3	100.0000	0.0000



**Resolution No. 6:**  
**Re-appointment of Mr. Ramvilas Maheshwari as Managing Director of the Company.**

Resolution No. 6		Special						
Resolution required:		Yes						
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
Promoter and Promoter Group	E-Voting		7287500	99.8288	7287500	0	100.0000	0
	Poll	7300000	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public – Institutions holders	E-Voting		0	0.0000	0	0	0	0
	Poll	750	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		792561	29.3623	792558	3	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0
	Total	2699250	792561	29.3623	792558	3	99.9996	0.0004
	Total	10000000	8080061	80.8006	8080058	3	100.0000	0.0000





**Resolution No. 7:**  
**Re-appointment of Mr. Rajaram Maheshwari as a Whole-Time Director of the Company.**

Resolution No. 7		Special									
Resolution No. 7		Resolution required:									
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			
Promoter and Promoter Group	E-Voting		7287500	99.8288	7287500	0	100.0000	0			
	Poll	7300000	0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0			
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0			
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0			
	Poll	750	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		792561	29.3623	792558	3	99.9996	0.0004			
	Poll		0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0			
	Total	2699250	792561	29.3623	792558	3	99.9996	0.0004			
	Total	10000000	8080061	80.8006	8080058	3	100.0000	0.0000			



**Resolution No. 8: Re-appointment of Mr. Prakash Maheshwari as a Whole-Time Director of the Company.**

Resolution No. 8		Ordinary									
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			
Promoter and Promoter Group	E-Voting		7287500	99.8288	7287500	0	100.0000	0			
	Poll	7300000	0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0			
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0			
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0			
	Poll	750	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		792561	29.3623	792558	3	99.9996	0.0004			
	Poll		0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0			
	Total	2699250	792561	29.3623	792558	3	99.9996	0.0004			
	Total	10000000	8080061	80.8006	8080058	3	100.0000	0.0000			



**Resolution No. 9:**

Approval of payment of remuneration to Executive Directors who are promoters in excess of 5% of the net profits of the Company.

Resolution No. 9		Special						
Resolution No. 9		Special						
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
Promoter and Promoter Group	E-Voting		7287500	99.8288	7287500	0	100.0000	0
	Poll	7300000	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0
	Poll	750	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		792561	29.3623	792530	31	99.9961	0.0039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0
	Total	2699250	792561	29.3623	792530	31	99.9961	0.0039
	Total	10000000	8080061	80.8006	8080030	31	99.9996	0.0004



**Resolution No. 10:**

**Approval of Alteration of the object Clause of the Memorandum of Association of the Company.**

Resolution No. 10		Special									
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		7287500	99.8288	7287500	0	100.0000	0			
	Poll	7300000	0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0			
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0			
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0			
	Poll	750	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		792561	29.3623	792533	28	99.9965	0.0035			
	Poll		0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0			
	Total	2699250	792561	29.3623	792533	28	99.9965	0.0035			
Total		10000000	8080061	80.8006	8080033	28	99.9997	0.0003			



**Resolution No. 11:  
Approval for acceptance of fixed deposits from the Members of the Company.**

Resolution No. 11		Resolution required: <b>Ordinary</b>									
Whether promoter/promoter group are interested in the agenda/resolution?		<b>No</b>									
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		7287500	99.8288	7287500	0	100.0000	0			
	Poll	7300000	0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0			
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0			
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0			
	Poll	750	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		792561	29.3623	792558	3	99.9996	0.0004			
	Poll		0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0			
	Total	2699250	792561	29.3623	792558	3	99.9996	0.0004			
	Total	10000000	8080061	80.8006	8080058	3	100.0000	0.0000			



**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 :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 35<sup>th</sup> Annual General Meeting of the Members of Orient Press Limited held on Monday, the 25<sup>th</sup> September, 2023 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 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 35<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 25<sup>th</sup> September,2023.
2. The Government of India, Ministry of Corporate Affairs issued Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, 02/21dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December,2021, 21/2021 dated 14<sup>th</sup> December,2021 and 2/2022, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December,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 35<sup>th</sup> 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 8<sup>th</sup> 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 35<sup>th</sup> 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 1 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: 18<sup>th</sup> September, 2023.

Remote e-voting commencement date: 9.00 AM, 22<sup>nd</sup> September, 2023 .

Remote e-voting end date: 5.00 P.M, 24<sup>th</sup> September, 2023.

E-voting at AGM: 25<sup>th</sup> September, 2023 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:-



(3)

**Item and Resolution No.1**

**Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 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	
54	8080061				80.80	
	Remote E-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	50	8080008	1	50	8080058	99.999963
Dissent	3	3	0	0	3	0.000037
Invalid	0	0	0	0	0	0
Total	53	8080011	1	50	8080061	100

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 retires by rotation.(As an Ordinary Resolution)**

No. of Members voted( in person )	No. of votes casted by them				% of Total Paid up share Capital	
54	8080061				80.80	
	Remote E-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	50	8080008	1	50	8080058	99.999963
Dissent	3	3	0	0	3	0.000037
Invalid	0	0	0	0	0	0
Total	53	8080011	1	50	8080061	100

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





(4)

**Item and Resolution No.3**

**Ratification of remuneration of Cost Auditors for the Financial Year 2022-23. (As an Ordinary Resolution)**

No. of Members voted( in person )	No. of votes casted by them				% of Total Paid up share Capital	
54	8080061				80.80	
	Remote E-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	49	8080005	1	50	8080055	99.999926
Dissent	4	6	0	0	6	0.000074
Invalid	0	0	0	0	0	0
Total	53	8080011	1	50	8080061	100

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

**Item and Resolution No.4**

**Continuation of Directorship of Mr. Kannan Ramamirtham as an Independent Director of the Company on attaining age of 75 Years.. (As a Special Resolution)**

No. of Members voted( in person )	No. of votes casted by them				% of Total Paid up share Capital	
54	8080061				80.80	
	Remote E-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	48	8079980	1	50	8080030	99.99962
Dissent	5	31	0	0	31	0.00038
Invalid	0	0	0	0	0	0
Total	53	8080011	1	50	8080061	100

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



(5)

**Item and Resolution No.5**

**Not filling the vacancy of Mr. Sanjay Maheshwari who retired by rotation & did not seek re-election (As an Ordinary Resolution)**

No. of Members voted( in person )	No. of votes casted by them				% of Total Paid up share Capital	
54	8080061				80.80	
	Remote E-voting		E-voting.at the AGM		Total	
Assent	50	8080008	1	50	8080058	99.999963
Dissent	3	3	0	0	3	0.000037
Invalid	0	0	0	0	0	0
Total	53	8080011	1	50	8080061	100

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

**Item and Resolution No.6**

**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	
54	8080061				80.80	
	Remote E-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	50	8080008	1	50	8080058	99.999963
Dissent	3	3	0	0	3	0.000037
Invalid	0	0	0	0	0	0
Total	53	8080011	1	50	8080061	100

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



(6.)

**Item and Resolution No.7**

**Re-appointment of Mr. Rajaram Maheshwari Maheshwari as a Whole- Time 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			
54	8080061		80.80			
	Remote E-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	50	8080008	1	50	8080058	99.999963
Dissent	3	3	0	0	3	0.000037
Invalid	0	0	0	0	0	0
Total	53	8080011	1	50	8080061	100

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

**Item and Resolution No.8**

**Re-appointment of Mr. Prakash Maheshwari 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			
54	8080061		80.80			
	Remote E-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	50	8080008	1	50	8080058	99.999963
Dissent	3	3	0	0	3	0.000037
Invalid	0	0	0	0	0	0
Total	53	8080011	1	50	8080061	100

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



(7)

**Item and Resolution No.9**

**Approval of payment of remuneration to Executive Directors who are promoters in excess of 5% of the net profits 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	
54	8080061				80.80	
	Remote E-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	48	8079980	1	50	8080030	99.99962
Dissent	5	31	0	0	31	0.00038
Invalid	0	0	0	0	0	0
Total	53	8080011	1	50	8080061	100

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

**Item and Resolution No.10**

**Approval of Alteration of the object Clause of the Memorandum of Association 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	
54	8080061				80.80	
	Remote E-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	49	8079983	1	50	8080033	99.99965
Dissent	4	28	0	0	28	0.00035
Invalid	0	0	0	0	0	0
Total	53	8080011	1	50	8080061	100

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



(8)

**Item and Resolution No.11**

**Approval of Acceptance of fixed deposits from the Members 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	
54	8080061				80.80	
	Remote E-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	50	8080008	1	50	8080058	99.999963
Dissent	3	3	0	0	3	0.000037
Invalid	0	0	0	0	0	0
Total	53	8080011	1	50	8080061	100

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 handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign 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:- 25-9-2023  
UDIN:- F002209E001077241



Counter signed by:  
For Orient Press Limited

  
( Ramvilas Maheshwari )  
Chairman and Managing Director.

