

22nd March, 2024

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J. Tower
Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 502420

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
NSE Symbol: ORIENTPPR

Dear Sirs,

Sub: Disclosure of Voting Result - Postal Ballot Notice dated 16th February, 2024.

This is further to our intimation dated 19th February, 2024 wherein it was informed that the Company has sent Postal Ballot Notice to the shareholders of the Company to seek their approval for the Resolutions as contained in the Notice.

In this connection, we wish to inform you that the shareholders of the Company approved the Resolutions as contained in the Notice by requisite majority on 21st March, 2024, (the last date for e-voting).

Details of voting result of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated 16th February, 2024 is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

Please note that the aforesaid results are also being made available on the website of the Company www.orientpaperindia.com

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)
Company Secretary
ACS 14337

Encl: as above.

Name of the Company		ORIENT PAPER AND INDUSTRIES LIMITED								
Date of the AGM/EGM/POSTAL BALLOT		POSTAL BALLOT- Notice dated 16-02-2024								
Total number of shareholders on record date		102130								
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 - Re-appointment of Mr. Srinivasan Vishvanathan (DIN: 02255828) as an Independent Director								
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	Votes Abstained
Promoter and Promoter Group	E-Voting	82,193,294	82,193,294	100.0000	82,193,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,193,294	100.0000	82,193,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,040,372	11,284,877	93.7253	11,284,877	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,284,877	93.7253	11,284,877	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	117,951,836	22,853,172	19.3750	22,808,696	44,476	99.8054	0.1946	635,538	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,853,172	19.375	22,808,696	44,476	99.8054	0.1946	635,538	0
Total		212,185,502	116,331,343	54.8253	116,286,867	44,476	99.9618	0.0382	635,538	0



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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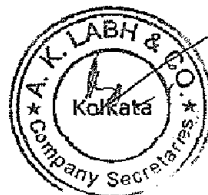
Website : www.aklabh.com

SCRUTINIZER'S REPORT

To
The Board of Directors
Orient Paper & Industries Limited
Unit VIII, Plot No. 7
Bhoinagar, Bhubaneswar
Odisha-751012

Dear Sir,

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022 and MCA Circular No. 09/2023 dated 25th September, 2023 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 8th February, 2024.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 16th February, 2024. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility.
- (3) We submit our report as under:
 - (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 20th February, 2024 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 16th February, 2024.
 - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Wednesday, 21st February, 2024 up to 5:00 P.M. IST on Thursday, 21st March, 2024.



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Website : www.aklabh.com

- (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 16th February, 2024 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 16th February, 2024.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Thursday, 21st March, 2024 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah - 711102, and has been included in our report.
- (f) The summary of the votes casted through e-voting (EVEN:127920) is as follows :-

SPECIAL BUSINESS:

Resolution No. 1: Special Resolution

Re-appointment of Mr. Srinivasan Vishvanathan (DIN: 02255828) as an Independent Director

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	463	116286867	99.9618%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	40	44476	0.0382%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	635538



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4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of Postal Ballot through e-voting.
6. The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through e-voting.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practising Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848E003617787



Place : Kolkata

Dated : 21-03-2024



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
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Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor

1 No. Airport, North 24 Parganas

Kolkata - 700079

2. *Narayan Chandra Saha*

(Narayan Chandra Saha)

108, Sarat Chatterjee Road

Howrah - 711102



Received the Report of the Scrutinizer
For Orient Paper & Industries Limited

R. P. Dutta

(R. P. Dutta)

Company Secretary

ACS 14337

