

27<sup>th</sup> August 2021

The Secretary  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort, Mumbai-400001  
SCRIP CODE : BSE: 502420

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, 5th floor  
Bandra Kurla Complex  
Bandra (E) Mumbai-400051  
TRADING SYMBOL: ORIENTPPR

Dear Sir/Madam,

**Sub: Outcome of the 85<sup>th</sup> Annual General Meeting**

This is to inform you that the 85<sup>th</sup> Annual General Meeting of the Company was held on Friday, 27<sup>th</sup> August, 2021, commenced at 11:00 AM and concluded at 11:52 AM, through Video Conferencing/ Other Audit Visual Means, and the business mentioned in the Notice dated 31<sup>st</sup> July 2021 were transacted and passed with requisite majority.

In this regard, we are enclosing herewith the following reports:

- (i) Summary of the proceedings of the 85<sup>th</sup> Annual General Meeting, as required under Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as **Annexure A;**
- (ii) Voting Results as required under Regulation 44 of the Listing Regulations as **Annexure B;**
- (iii) Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as **Annexure C.**

Please take the above information and enclosed documents on your record.

For ORIENT PAPER & INDUSTRIES LIMITED

  
R P Dutta  
Company Secretary



Encl. as stated above

**Summary of the proceedings of the 85<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Friday, the 27<sup>th</sup> August, 2021 at 11:00 AM through Video Conferencing (VA)/ Other Audio-Visual Mode (OAVM).**

The 85<sup>th</sup> Annual General Meeting ("the 85<sup>th</sup> AGM") of the Company was held on Friday, 27<sup>th</sup> August, 2021, at 11:00 AM through Video Conferencing ("VA") / Other Audio-Visual Mode ("OAVM") provided by KFin Technologies Private Limited ("Kfintech").

The Company Secretary welcomed all the shareholders, and the dignitaries to the 85<sup>th</sup> Annual General Meeting conducted through Video Conferencing/Other Audio-Visual Mode pursuant to the Circulars issued by the Ministry of Corporate Affairs, and SEBI and also keeping in view COVID-19 pandemic, requirements of social distancing and to ensure safety of the shareholders.

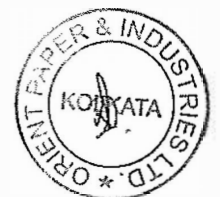
Thereafter, the Company Secretary confirmed presence of all directors except Ms. Gauri Rasgotra, Mr. Raj Kumar Agarwal and Mr. S. Vishvanathan, Independent Directors of the Company and confirmed the presence of Mr. P.K. Sonthalia, CFO of the Company, Mr. Avijit Mukerji, Partner of Price Waterhouse & Co Chartered Accountants LLP, Statutory Auditors of the Company and Mr. A. K. Labh of A. K. Labh & Co., Practicing Company Secretaries, Secretarial Auditor of the Company and Scrutinizer for the AGM. He also confirmed presence of requisite quorum.

Mr. Chandra Kant Birla, Chairman of the Board, chaired the AGM and welcomed the shareholders to the 85<sup>th</sup> AGM of the Company. Thereafter he requested all the colleagues on the Board to introduce themselves.

Mr. M.L. Pachisia, Managing Director, Member of the Stakeholders Relationship Committee, Mr. Ashwin Bishnoi, Independent Director, Member of the Audit Committee, and Nomination and Remuneration Committee introduced themselves and confirmed their presence in the AGM.

Thereafter, the Chairman delivered his address to the shareholders. With the permission of the shareholders, notice of 85<sup>th</sup> Annual General Meeting and Directors' Report along with annexures was taken as read. Since there was no qualification or adverse remark in the Statutory Auditors' Report on the financials of the Company for the financial year 2020-21 and the Secretarial Auditors' Report, the same were taken as read.

The Registers of Directors & Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are interested and other documents were made available for inspection electronically during the AGM.



The Chairman requested the shareholders registered as speaker to give their valuable opinions and suggestions. The Chairman addressed the queries of the Speaker Shareholders as well as those received over emails.

The following items of business, as per the Notice of AGM dated 31<sup>st</sup> July, 2021, were transacted at the meeting. The Chairman read out the item no. 1 and 2 and requested Mr. M. L. Pachisia, Managing Director of the Company, to chair the meeting for item no. 3 since Mr. C. K. Birla was interested in that agenda item and resumed as Chairman for Item no. 4 to 6. The Chairman then ordered voting on all the resolutions set in the notice of AGM.

### **ORDINARY BUSINESS**

#### **Item no. 1**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with reports of the Board of Directors and Auditors' thereon.

#### **Item No. 2**

To declare dividend of Re. 0.25 per equity share of face value of Re. 1 each for the financial year ended March 31, 2021.

#### **Item No. 3**

Appointment of a Director in place of Shri C. K. Birla (DIN: 00118473), who retires by rotation and being eligible, offers himself for re-appointment.

### **SPECIAL BUSINESS**

#### **Item No. 4**

To approve re-appointment of Ms. Gauri Rasgotra (DIN: 06862334) as an Independent Director of the Company, not liable to retire by rotation, for a second term for five years commencing with effect from August 22, 2021 to August 21, 2026.

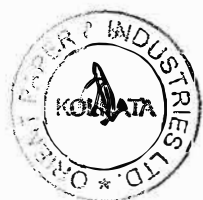
#### **Item No. 5**

To approve re-appointment of Shri Manohar Lal Pachisia (DIN: 00065431) as Managing Director of the Company for a period of six months, from April 1, 2021 to September 30, 2021.

#### **Item No. 6**

To ratify and confirm remuneration payable to the Cost Auditor of the Company for the financial year 2021-22.

Thereafter, the Chairman informed the shareholders that as per the requirements of the Companies Act, 2013 and the SEBI (LODR), 2015 and MCA Circulars, the Company had



provided to all the members holding shares as on the cut-off date of 20<sup>th</sup> August, 2021, the facility to exercise their right to vote on resolutions, as set out from item No.1 to 6 of the notice of the 85<sup>th</sup> Annual General Meeting by electronic means, through remote e-voting platform provided by KFintech. The remote e-voting facility was made available to members from **24<sup>th</sup> August, 2021 (9:00 AM) to 26<sup>th</sup> August, 2021 (5:00 PM)**. Further, in accordance with Section 108 of the Companies Act, 2013, MCA Circulars and SEBI Circulars, the Company had also provided electronic means of voting at the AGM ("AGM E-Voting"). Members holding shares as on the cut-off date of August 20, 2021 and had not cast their vote by remote e-voting, can exercise their right to vote on resolutions, as set out from item no.1 to 6 of the notice of the 85<sup>th</sup> Annual General Meeting during the meeting through KFintech.

The Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of e-voting during the AGM and severally authorised the Chief Financial Officer or Company Secretary of the Company to receive the Scrutinizer Report and declare the result and submit the same to the Stock Exchange within 48 hours from the end of this meeting and also made available on the website of the company.

The Chairman on behalf of the Board of Directors of the Company, thanked all the stakeholders for their continued support and announced formal closure of the AGM.

The meeting concluded with a vote of thanks to the Chair at 11:52 AM.

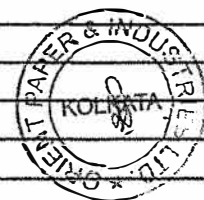
Based on the consolidated Scrutinizer's Report dated August 27, 2021, all the resolutions nos. 1 to 6 as set out in the Notice of 85<sup>th</sup> AGM of the Company, have been passed with requisite majority.

For ORIENT PAPER & INDUSTRIES LIMITED

  
R P Dutta  
Company Secretary



	ORIENT PAPER AND INDUSTRIES LIMITED
Date of the AGM/EGM	27-08-2021
Total number of shareholders on record date	71039
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public:	59

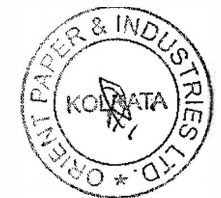


Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter 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 Abstain ed
Promoter and Promoter Group	E-Voting	8,21,93,294	8,04,43,294	97.8709	8,04,43,294	0	100.0000	0.0000	0	0
	Poll		3,28,000	0.3991	3,28,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,07,71,294	98.2700	8,07,71,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,11,52,167	1,94,27,022	91.8441	1,94,27,022	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		1,94,27,022	91.8441	1,94,27,022	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,88,40,041	2,78,87,959	25.6229	2,78,82,656	5,303	99.9809	0.0190	0	500
	Poll		3,670	0.0034	3,670	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,78,91,629	25.6263	2,78,86,326	5,303	99.9810	0.0190	0	500
Total		21,21,85,502	12,80,89,945	60.3670	12,80,84,642	5,503	99.9959	0.0041	0	500

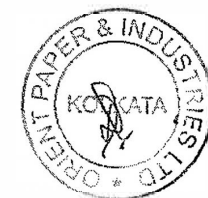
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Re. 0.25 (25%) per equity share of face value of Re. 1 each for the financial year ended 31st March, 2021.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	8,21,93,294	8,04,43,294	97.8709	8,04,43,294	0	100.0000	0.0000	0	0
	Poll		3,28,000	0.3991	3,28,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,07,71,294	98.2700	8,07,71,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,11,52,167	1,94,27,022	91.8441	1,94,27,022	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		1,94,27,022	91.8441	1,94,27,022	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,88,40,041	2,78,87,959	25.6229	2,78,82,656	5,303	99.9809	0.0190	0	500
	Poll		3,670	0.0034	3,670	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,78,91,629	25.6263	2,78,86,326	5,303	99.9810	0.0190	0	500
Total		21,21,85,502	12,80,89,945	60.3670	12,80,84,642	5,303	99.9959	0.0041	0	500



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Shri Chandra Kant Birla (DIN 00118473), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.									
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	8,21,93,294	8,04,43,294	97.8709	8,04,43,294	0	100.0000	0.0000	0	0
	Poll		3,28,000	0.3991	3,28,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,07,71,294	98.2700	8,07,71,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,11,52,167	1,94,27,022	91.8441	1,94,27,022	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		1,94,27,022	91.8441	1,94,27,022	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,88,40,041	2,78,87,459	25.6224	2,78,78,064	9,395	99.9663	0.0336	0	1,000
	Poll		3,670	0.0034	3,670	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,78,91,129	25.6258	2,78,81,734	9,395	99.9663	0.0337	0	1000
Total		21,21,85,502	12,80,89,445	60.3667	12,80,80,050	9,395	99.9927	0.0073	0	1000

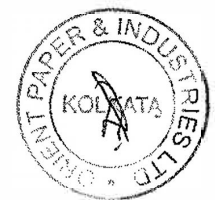


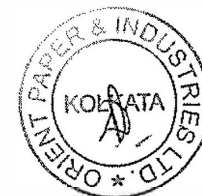
Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve re-appointment of Ms. Gauri Rasgotra as an Independent Director of the Company, not liable to retire by rotation, for a second term for five years commencing with effect from August 22, 2021 to August 21, 2026.									
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	8,21,93,294	8,04,43,294	97.8709	8,04,43,294	0	100.0000	0.0000	0	0
	Poll		3,28,000	0.3991	3,28,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,07,71,294	98.2700	8,07,71,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,11,52,167	1,94,27,022	91.8441	90,37,022	1,03,90,000	46.5177	53.4822	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		1,94,27,022	91.8441	90,37,022	1,03,90,000	46.5178	53.4822	0	0
Public- Non Institutions	E-Voting	10,88,40,041	2,78,87,959	25.6229	2,78,76,708	11,251	99.9596	0.0403	0	500
	Poll		3,670	0.0034	3,670	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,78,91,629	25.6263	2,78,80,378	11,251	99.9597	0.0403	0	500
Total		21,21,85,502	12,80,89,945	60.3670	11,76,88,694	1,04,01,251	91.8797	8.1203	0	500





Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve re-appointment of Shri Manohar Lal Pachisia as Managing Director of the Company for a period of six months, from April 1, 2021 to September 30, 2021, at a remuneration and other terms as set out in the Notice of 85th AGM of the Company									
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	8,21,93,294	8,04,43,294	97.8709	8,04,43,294	0	100.0000	0.0000	0	0
	Poll		3,28,000	0.3991	3,28,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,07,71,294	98.2700	8,07,71,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,11,52,167	1,94,27,022	91.8441	1,93,70,220	56,802	99.7076	0.2923	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		1,94,27,022	91.8441	1,93,70,220	56,802	99.7076	0.2924	0	0
Public- Non Institutions	E-Voting	10,88,40,041	2,78,87,959	25.6229	2,78,78,321	9,638	99.9654	0.0345	0	500
	Poll		3,670	0.0034	3,670	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,78,91,629	25.6263	2,78,81,991	9,638	99.9654	0.0346	0	500
Total		21,21,85,502	12,80,89,945	60.3670	12,80,23,505	66,440	99.9481	0.0519	0	500





Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify and confirm remuneration payable to the Cost Auditor of the Company for the financial year 2021-22.									
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	Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,21,93,294	8,04,43,294	97.8709	8,04,43,294	0	100.0000	0.0000	0	0
	Poll		3,28,000	0.3991	3,28,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,07,71,294</b>	<b>98.2700</b>	<b>8,07,71,294</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,11,52,167	1,94,27,022	91.8441	1,94,27,022	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
	<b>Total</b>		<b>1,94,27,022</b>	<b>91.8441</b>	<b>1,94,27,022</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,88,40,041	2,78,84,459	25.6197	2,78,73,209	11,250	99.9596	0.0403	0	4,000
	Poll		3,670	0.0034	3,670	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,78,88,129</b>	<b>25.6231</b>	<b>2,78,76,879</b>	<b>11,250</b>	<b>99.9597</b>	<b>0.0403</b>	<b>0</b>	<b>4000</b>
<b>Total</b>		<b>21,21,85,502</b>	<b>12,80,86,445</b>	<b>60.3653</b>	<b>12,80,75,195</b>	<b>11,250</b>	<b>99.9912</b>	<b>0.0088</b>	<b>0</b>	<b>4000</b>

**A. K. LABH**

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



**A. K. LABH & Co.**

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman  
of the 85<sup>th</sup> Annual General Meeting of  
Orient Paper & Industries Limited  
Unit VIII, Plot No. 7  
Bhoinagar, Bhubaneswar  
Odisha-751012**

*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 85<sup>th</sup> Annual General Meeting (“AGM”) of the members of “**Orient Paper & Industries Limited**” (“Company”) held on Friday, the 27<sup>th</sup> day of August, 2021 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 31<sup>st</sup> day of July, 2021. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of M/s KFin Technologies Private Limited (“KFin”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



# A. K. LABH

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



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

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Website : [www.aklabh.com](http://www.aklabh.com)

I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the 24<sup>th</sup> day of August, 2021 up to 5.00 P.M. IST on Thursday, the 26<sup>th</sup> day of August, 2021.
2. The shareholders holding shares as on the “cut off” date, i.e. the 20<sup>th</sup> day of August, 2021 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 31<sup>st</sup> day of July, 2021.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 27<sup>th</sup> day of August, 2021 around 12:02 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed; the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 6060] are as under:



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## <A> ORDINARY BUSINESS:

### a) Resolution 1

*To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Board of Directors and Auditors thereon*

(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	167	127752972	
E-voting at AGM	4	331670	
<b>Total</b>	<b>171</b>	<b>128084642</b>	<b>99.9959%</b>

(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	3	5303	
E-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>5303</b>	<b>0.0041%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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## b) Resolution 2

*To declare dividend of Re. 0.25 (25%) per equity share of face value of Re. 1 each for the financial year ended 31st March, 2021*

*(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	167	127752972	
E-voting at AGM	4	331670	
<b>Total</b>	<b>171</b>	<b>128084642</b>	<b>99.9959%</b>

*(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	3	5303	
E-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>5303</b>	<b>0.0041%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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## c) Resolution 3

*To appoint a Director in place of Shri Chandra Kant Birla (DIN: 00118473), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment*

(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	159	127748380	
E-voting at AGM	4	331670	
<b>Total</b>	<b>163</b>	<b>128080050</b>	<b>99.9927%</b>

(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	10	9395	
E-voting at AGM	0	0	
<b>Total</b>	<b>10</b>	<b>9395</b>	<b>0.0073%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**<B> SPECIAL BUSINESS:****d) Resolution 4 : Special Resolution**

**Re-appointment of Ms. Gauri Rasgotra (DIN: 06862334) as an Independent Director of the Company for five years commencing with effect from August 22, 2021 to August 21, 2026**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	155	117357024	
E-voting at AGM	4	331670	
<b>Total</b>	<b>159</b>	<b>117688694</b>	<b>91.8797%</b>

(ii) **Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	16	10401251	
E-voting at AGM	0	0	
<b>Total</b>	<b>16</b>	<b>10401251</b>	<b>8.1203%</b>

(iii) **Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0





**e) Resolution 5 : Special Resolution**

**Re-appointment of Shri M. L. Pachisia (DIN: 00065431) as Managing Director of the Company for a period of six months with effect from 1st April, 2021 to 30th September, 2021**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	159	127691835	
E-voting at AGM	4	331670	
<b>Total</b>	<b>163</b>	<b>128023505</b>	<b>99.9481%</b>

(ii) **Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	12	66440	
E-voting at AGM	0	0	
<b>Total</b>	<b>12</b>	<b>66440</b>	<b>0.0519%</b>

(iii) **Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0



**f) Resolution 6 : Ordinary Resolution*****Ratification of remuneration payable to the Cost Auditor for the financial year 2021-22****(i) Voted in favour of the Resolution:*

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote e-voting	165	127743525	
E-voting at AGM	4	331670	
<b>Total</b>	<b>169</b>	<b>128075195</b>	<b>99.9912%</b>

*(ii) Voted against the Resolution:*

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote e-voting	4	11250	
E-voting at AGM	0	0	
<b>Total</b>	<b>4</b>	<b>11250</b>	<b>0.0088%</b>

*(iii) Invalid Votes:*

<b><i>Total number of members whose votes were declared invalid</i></b>	<b><i>Total number of votes cast by them</i></b>
0	0



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

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 : F004848C000843532



Place: Kolkata

Dated: 27.08.2021



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*Witness:*

1.

(Narayan Chandra Saha)  
108, Sarat Chatterjee Road  
Howrah - 711102

2.

(Anushree Dasgupta)  
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



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

(R. P. Dutta)  
Company Secretary  
ACS 14337

