

June 3, 2022

The Secretary  
BSE Limited  
Corporate Relationship Department, 1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (E) Mumbai-400051  
**NSE Scrip Code: ORIENTPPR**

Dear Sirs,

**Sub: Disclosure of Voting Result - Postal Ballot Notice dated 27<sup>th</sup> April, 2022.**

This is further to our intimation dated 28<sup>th</sup> April, 2022 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 had approved the Resolutions as contained in the Notice by requisite majority on 2<sup>nd</sup> June, 2022, (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 27<sup>th</sup> April, 2022 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](http://www.orientpaperindia.com)

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

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LIMITED.

  
(P.K. Sonthalia)  
President (Finance) & CFO

Encl: As stated above

Company Name	ORIENT PAPER AND INDUSTRIES LIMITED
Date of the AGM/EGM	Postal Ballot
Total number of shareholders on record date	69864
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Ashwin J. Laddha as a Director 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
Promoter and Promoter Group	E-Voting	82193294	82193294	100.0000	82193294	0	100.0000	0.0000
	Poll	82193294	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	82193294	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	24793283	23351686	94.1855	23351686	0	100.0000	0.0000
	Poll	24793283	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24793283	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	105198925	22731163	21.6078	22650427	13328	99.7034	0.0586
	Poll	105198925	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	105198925	0	0.0000	00	0	0.0000	0.0000
	Total	212185502	128276143	60.4547	128195407	13328	99.9896	0.0104

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shri Ashwin J. Laddha as the Managing Director & Chief Executive Officer 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
	E-Voting	82193294	82193294	100.0000	82193294	0	100.0000	0.0000
	Poll	82193294	0	0.0000	00	0	0.0000	0.0000



Promoter and Promoter Group	Postal Ballot (if applicable)	82193294	0	0.0000	00	0	0.0000	0.0000
	E-Voting	24793283	23351686	94.1855	23351686	0	100.0000	0.0000
	Poll	24793283	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	24793283	0	0.0000	00	0	0.0000	0.0000
	E-Voting	105198925	22731164	21.6078	22650428	13328	99.9414	0.0586
	Poll	105198925	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	105198925	0	0.0000	00	0	0.0000	0.0000
	Total	212185502	128276144	60.4547	128195408	13328	99.9896	0.0104

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of the Terms of remuneration of Shri Ashwin J. Laddha as the Managing Director & Chief Executive Officer 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
	E-Voting	82193294	82193294	100.0000	82193294	0	100.0000	0.0000
	Poll	82193294	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	82193294	0	0.0000	00	0	0.0000	0.0000
	E-Voting	24793283	23351686	94.1855	22293968	1057718	95.4704	4.5295
	Poll	24793283	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	24793283	0	0.0000	00	0	0.0000	0.0000
	E-Voting	105198925	22731164	21.6078	22646107	17649	99.9224	0.0776
	Poll	105198925	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	105198925	0	0.0000	00	0	0.0000	0.0000
	Total	212185502	128276144	60.4547	127133369	1075367	99.1612	0.8388



# 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

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Mobile : 98300-55689

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

## SCRUTINIZER'S REPORT

To  
The Chairman  
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 and MCA Circular No. 20/2021 dated 8th December, 2021 (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 30<sup>th</sup> March, 2022.
- (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 resolutions contained in the Notice of Postal Ballot dated the 27<sup>th</sup> April, 2022. 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 resolutions, based on the reports generated from the e-voting system of M/s KFin Technologies Limited ("KFin"), 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 28<sup>th</sup> April, 2022 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 22<sup>nd</sup> day of April, 2022.
  - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by KFin e-voting system (<https://evoting.kfintech.com>).
  - (c) The e-voting period remained open from 09:00 A.M. IST on Wednesday, the 4<sup>th</sup> day of May, 2022 up to 5:00 P.M. IST on Thursday, the 2<sup>nd</sup> day of June, 2022.



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- (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, the 22<sup>nd</sup> day of April, 2022 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 27<sup>th</sup> day of April, 2022.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Thursday, the 2<sup>nd</sup> day of June, 2022 from KFin website providing the platform for e-voting system (<https://evoting.kfintech.com>) and were unblocked 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, and has been included in our report.
- (f) The summary of the votes casted through e-voting (EVEN: 6558) is as follows :-

## SPECIAL BUSINESS:

### (a) Resolution 1 : Ordinary Resolution

*Appointment of Shri Ashwin J. Laddha (DIN: 09538310) as a Director of the Company*

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	220	128195407	99.9896%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	13328	0.0104%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	67408



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## (b) Resolution 2 : Special Resolution

*Appointment of Shri Ashwin J. Laddha (DIN: 09538310) as the Managing Director & Chief Executive Officer of the Company*

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	220	128195408	99.9896%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	13328	0.0104%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	67408

## (c) Resolution 3 : Special Resolution

*Approval of the Terms of remuneration of Shri Ashwin J. Laddha (DIN: 09538310) as the Managing Director & Chief Executive Officer of the Company*

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	206	127133369	99.1612%



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Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35	1075367	0.8388%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	67408

4. The proposed resolutions have 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 : F004848D000458136



Place : Kolkata

Dated : 03-06-2022



# A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



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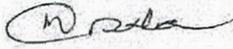
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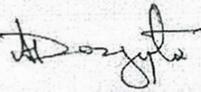
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

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

*Witness:*

1. 

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

2. 

(Amushree 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

