



STAR EXPORT HOUSE

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



21ST September, 2019

BSE Ltd.,
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 526325

The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Trading symbol: ORIENTLTD

Dear Sir(s),


Sub:Summary of the proceedings of the 31st Annual General Meeting of the Company held on September 21, 2019

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with Para A of Schedule III of the Listing Regulations, please find enclosed herewith summary of the proceedings of the 31st Annual General Meeting of Orient Press Limited held on Saturday, 21st September, 2019 as **Annexure A**. The results of the voting will be filed separately after receipt of Scrutinizer Report.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully
For Orient Press Limited



Ramvilas Maheshwar
Chairman & Managing Director
DIN: 00250378

Summary of Proceedings of the 31st Annual General Meeting

1. Date, time and venue of the Meeting:

The 31st Annual General Meeting (AGM) of the Company was held on Saturday, 21st day of September, 2019 at 12.30 P.M. at the registered office of the Company at Plot No. L-31, MIDC, Tarapur Industrial Area, Boisar-401506, Dist. Palghar, Maharashtra. The meeting concluded at 1.15 p.m. on same day.

2. Brief details of items deliberated at the meeting and results thereof:

- Mr. R.V. Maheshwari Chairman & Managing Director, Chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman delivered his speech and the Notice of the meeting was taken as read.
- The Chairman informed that remote e-voting commenced on Wednesday, the 18th day of September 2019 at 9.00 a.m. (IST), and ended on Friday, the 20th day of September, 2019 at 5.00 p.m. (IST).
- The following items of business as set out in the Notice convening the AGM were put for the approval of Members.

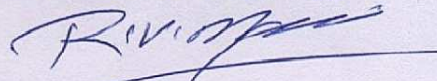
Ordinary Business and Ordinary Resolutions

- (i) Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and Reports of the Board of Directors and Auditors thereon.
- (ii) Declaration of a dividend of Rs. 0.75 /- per Equity Share of Rs. 10/- each.
- (iii) Re-appointment of Mr. Rajaram Shankarlal Maheshwari (DIN: 00249954), a Director who retires by rotation.
- (iv) Fixation of remuneration of Statutory Auditors for the Financial Year 2019-20.

Special Business

- (v) Ratification of Remuneration of Cost Auditors (M/s Bhanwarlal Gurjar & Co., CMA, Surat, (Membership No. 22597) for the Financial year ended 31st March, 2019 by way of Ordinary resolution.
- (vi) Re-appointment of Mr. Ghanshyam Das Mundra (DIN:00035877) as an Independent Director of the Company for a second term of 5 Years.
- (vii) Re-appointment of Mr. Kannan Ramamirtham (DIN:00227980) as an Independent Director of the Company for a second term of 5 Years.
- (viii) Re-appointment of Mr. Vilas Madhukar Dighe (DIN:02064647) as an Independent Director of the Company for a second term of 5 Years.
- (ix) Re-appointment of Ms. Vinita Chhapparwal (DIN:01649684) as an Independent Director of the Company for a second term of 5 Years.
- (x) Approval for continuation of payment of remuneration to Executive Directors who are Promoters in excess of 5% of the net profits of the Company in a year as per Regulation 17(6)(e) (ii) of SEBI (LODR) Regulations, 2015.

For ORIENT PRESS LIMITED



Managing Director

- The Chairman informed the Members that Mr. Vinod Kumar Mandawaria of V.K. Mandawaria & Co., Practicing Company Secretary (Membership No.: 2209; CPNo: 2036) has been appointed as Scrutinizer for scrutinizing the remote e-voting process and voting by ballot/poll paper.

3. Manner of approval

- Pursuant of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided 'remote e-voting' facility through Central Depository Services (India) Limited for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of the 31st Annual General Meeting of the Company.
- Further the facility for voting, through ballot / polling paper was made available to the Members who were present at the meeting and had not casted their vote through remote e-voting.
- The Chairman informed the Members that the results of the voting will be announced after receiving the consolidated scrutinizers report on remote e-voting and voting at the AGM by Ballot and would be placed on website of the Company along with the Scrutinizer's report and will be simultaneously be communicated to the Stock Exchanges.
- The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the questions raised by Members. The Chairman thanked the Members for attending and participating in the Meeting.

For Orient Press Limited



Ramvilas Maheshwari
Chairman & Managing Director
DIN: 00250378