



STAR EXPORT HOUSE

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23rd September, 2019

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
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

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

Re.: Submission of details of Voting Results – 31st Annual General Meeting

This is to inform you that 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.

In this regard please find enclosed the following:-

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended.

The details of the combined voting results (which includes the results of remote e-voting and polling conducted through Ballot Forms at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Orient Press Limited


Shubhangi Lohia
Company Secretary & Compliance Officer



Encl: A/a

ORIENT PRESS LIMITED

**31st ANNUAL GENERAL MEETING HELD ON SEPTEMBER 21, 2019
ANNEXURE-A
Declaration of Results of e-voting, physical ballot forms and Poll**

Date of Annual General Meeting	September 21, 2019
Total number of shareholders on record date	2749
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	8
Public	24

Resolution No. 1:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with Reports of the Board of Directors and Auditors thereon:

Resolution No. 1	Ordinary									
	Whether promoter/promoter group are interested in the agenda/resolution?	No	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			1948499	26.6735	1948499	0	100.0000	0	
	Poll			5169750	70.7700	5169750	0	0	0	
	Postal Ballot(if applicable)		7304999	0	0	0	0	0	0	
	Total		7304999	7118249	97.4435	7118249	0	100.0000	0	
Public - Institutions holders	E-Voting			0	0	0	0	0	0	
	Poll			0	0	0	0	0	0	
	Postal Ballot(if applicable)		900	0	0	0	0	0	0	
	Total		900	0	0	0	0	0	0	
Public-Others	E-voting			249430	9.2584	249430	0	100.0000	0	
	Poll			15590	0.5787	15590	0	100.0000	0	
	Postal Ballot(if applicable)		2694101	0	0.0000	0	0	100.0000	0	
	Total		2694101	265020	9.8370	265020	0	100.0000	0	
Total		10000000	7383269	73.8327	7383269	0	100.0000	0		



Resolution No. 2

Declaration of a dividend of Rs. 0.75 per Equity Share of Rs. 10/- each.

Resolution No. 2		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		1948499	26.6735	1948499	0	100.0000	0			
	Poll		5169750	70.7700	5169750	0	0	0			
	Postal Ballot(if applicable)	7304999	0	0	0	0	0	0			
	Total	7304999	7118249	97.4435	7118249	0	100.0000	0			
Public - Institutions holders	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot(if applicable)	900	0	0	0	0	0	0			
	Total	900	0	0	0	0	0	0			
Public-Others	E-voting		249430	9.2584	249430	0	100.0000	0			
	Poll		15590	0.5787	15590	0	100.0000	0			
	Postal Ballot(if applicable)	2694101	0	0.0000	0	0	100.0000	0			
	Total	2694101	265020	9.8370	265020	0	100.0000	0			
Total		10000000	7383269	73.8327	7383269	0	100.0000	0			



Resolution No.3

Appointment of Mr. Rajaram Shankarlal Maheshwari (DIN: 00249954) as a Director who retires by rotation, and being eligible offers himself for re-appointment.

Resolution No. 3 - Resolution required:		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		1948499	26.6735	1948499	0	100.0000	0
	Poll		5169750	70.7700	5169750	0	0	0
	Postal Ballot(if applicable)	7304999	0	0	0	0	0	0
	Total	7304999	7118249	97.4435	7118249	0	100.0000	0
Public - Institutions holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	900	0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public-Others	E-voting		249430	9.2584	249430	0	100.0000	0
	Poll		15590	0.5787	15590	0	100.0000	0
	Postal Ballot(if applicable)	2694101	0	0.0000	0	0	100.0000	0
	Total	2694101	265020	9.8370	265020	0	100.0000	0
	Total	10000000	7383269	73.8327	7383269	0	100.0000	0



Resolution No.4

Fixation of remuneration of Statutory Auditors for the Financial Year 2019-20.

Resolution No. 4		Ordinary									
Resolution No. 4		No									
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 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		1948499	26.6735	1948499	0	100.0000	0			
	Poll		5169750	70.7700	5169750	0	0	0			
	Postal Ballot(if applicable)	7304999	0	0	0	0	0	0			
	Total	7304999	7118249	97.4435	7118249	0	100.0000	0			
Public – Institutions holders	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot(if applicable)	900	0	0	0	0	0	0			
	Total	900	0	0	0	0	0	0			
Public-Others	E-voting		249430	9.2584	249430	0	100.0000	0			
	Poll		15590	0.5787	15590	0	100.0000	0			
	Postal Ballot(if applicable)	2694101	0	0.0000	0	0	100.0000	0			
	Total	2694101	265020	9.8370	265020	0	100.0000	0			
Total	Total	10000000	7383269	73.8327	7383269	0	100.0000	0			



Resolution No.5

Ratification of the remuneration of Cost Auditors.

Resolution No. 5		Ordinary									
Resolution required:		No									
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		1948499	26.6735	1948499	0	100.0000	0			
	Poll		5169750	70.7700	5169750	0	0	0			
	Postal Ballot(if applicable)	7304999	0	0	0	0	0	0			
	Total	7304999	7118249	97.4435	7118249	0	100.0000	0			
Public - Institutions holders	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot(if applicable)	900	0	0	0	0	0	0			
	Total	900	0	0	0	0	0	0			
Public-Others	E-voting		249430	9.2584	249430	0	100.0000	0			
	Poll		15590	0.5787	15590	0	100.0000	0			
	Postal Ballot(if applicable)	2694101	0	0.0000	0	0	100.0000	0			
	Total	2694101	265020	9.8370	265020	0	100.0000	0			
Total		10000000	7383269	73.8327	7383269	0	100.0000	0			



Resolution No.6

To re-appoint Shri. Ghanshyam Das Mundra [Director Identification Number (DIN): 00035877] as an "Independent Director" of the Company

Resolution No. 6 - Resolution required:		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 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		1948499	26.6735	1948499	0	100.0000	0
	Poll		5169750	70.7700	5169750	0	0	0
	Postal Ballot(if applicable)	7304999	0	0	0	0	0	0
	Total	7304999	7118249	97.4435	7118249	0	100.0000	0
Public - Institutions holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	900	0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public-Others	E-voting		249430	9.2584	249430	0	100.0000	0
	Poll		15590	0.5787	15590	0	100.0000	0
	Postal Ballot(if applicable)	2694101	0	0.0000	0	0	100.0000	0
	Total	2694101	265020	9.8370	265020	0	100.0000	0
	Total	10000000	7383269	73.8327	7383269	0	100.0000	0



Resolution No.7

To re-appoint Shri. Kannan Ramamirtham [Director Identification Number (DIN): 00227980] as an "Independent Director" of the Company

Resolution No. 7 Resolution required:									
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	Special No					
				% 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		1948499	26.6735	1948499	0	100.0000	0	0
	Poll		5169750	70.7700	5169750	0	0	0	0
	Postal Ballot(if applicable)	7304999	0	0	0	0	0	0	0
	Total	7304999	7118249	97.4435	7118249	0	100.0000	0	0
Public - Institutions holders	E-Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	900	0	0	0	0	0	0	0
	Total	900	0	0	0	0	0	0	0
Public-Others	E-voting		249430	9.2584	249430	0	100.0000	0	0
	Poll		15590	0.5787	15590	0	100.0000	0	0
	Postal Ballot(if applicable)	2694101	0	0.0000	0	0	100.0000	0	0
	Total	2694101	265020	9.8370	265020	0	100.0000	0	0
	Total	10000000	7383269	73.8327	7383269	0	100.0000	0	0



Resolution No.8

To re-appoint Shri. Vilas Madhukar Dighe [Director Identification Number (DIN): 02064647] as an "Independent Director" of the Company

Resolution No. 8		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		1948499	26.6735	1948499	0	100.0000	0
	Poll		5169750	70.7700	5169750	0	0	0
	Postal Ballot(if applicable)	7304999	0	0	0	0	0	0
	Total	7304999	7118249	97.4435	7118249	0	100.0000	0
Public - Institutions holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	900	0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public-Others	E-voting		249430	9.2584	249430	0	100.0000	0
	Poll		15590	0.5787	15590	0	100.0000	0
	Postal Ballot(if applicable)	2694101	0	0.0000	0	0	100.0000	0
	Total	2694101	265020	9.8370	265020	0	100.0000	0
Total		10000000	7383269	73.8327	7383269	0	100.0000	0



Resolution No.9

To re-appoint Smt. Vinita Chhparwal [Director Identification Number (DIN): 01649684] as an “Independent Director” of the Company

Resolution No. 9 Resolution required:									
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	Special		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
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No				
Promoter and Promoter Group	E-Voting		1948499	26.6735	1948499	0	0	100.0000	0
	Poll		5169750	70.7700	5169750	0	0	0	0
	Postal Ballot(if applicable)	7304999	0	0	0	0	0	0	0
	Total	7304999	7118249	97.4435	7118249	0	0	100.0000	0
Public -- Institutions holders	E-Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	900	0	0	0	0	0	0	0
	Total	900	0	0	0	0	0	0	0
Public-Others	E-voting		249430	9.2584	249430	0	0	100.0000	0
	Poll		15590	0.5787	15590	0	0	100.0000	0
	Postal Ballot(if applicable)	2694101	0	0.0000	0	0	0	100.0000	0
	Total	2694101	265020	9.8370	265020	0	0	100.0000	0
Total		10000000	7383269	73.8327	7383269	0	0	100.0000	0



Resolution No.10

To approve 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.

Resolution No. 10		Special									
Resolution required:		No									
Category	Whether promoter/promoter group are interested in the agenda/resolution?	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		1948499	26.6735	1948499	0	100.0000	0			
	Poll		5169750	70.7700	5169750	0	0	0			
	Postal Ballot(if applicable)	7304999	0	0	0	0	0	0			
	Total	7304999	7118249	97.4435	7118249	0	100.0000	0			
Public - Institutions holders	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot(if applicable)	900	0	0	0	0	0	0			
	Total	900	0	0	0	0	0	0			
Public-Others	E-voting		249430	9.2584	249430	0	100.0000	0			
	Poll		15590	0.5787	15590	0	100.0000	0			
	Postal Ballot(if applicable)	2694101	0	0.0000	0	0	100.0000	0			
	Total	2694101	265020	9.8370	265020	0	100.0000	0			
Total		10000000	7383269	73.8327	7383269	0	100.0000	0			



V.K. MANDAWARIA & CO.

Company Secretaries

VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.

28, Mogai Bldg., 2nd Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001

Tel : 2265 5377, 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 31st Annual General Meeting of the Members of Orient Press Limited held on 21st, September, 2019 at Plot No. L-31 MIDC Tarapur, Industrial Area, Boisar 401506, DistPalghar, Maharashtra.

Dear Sir,

1. I, Vinod Kumar Mandawaria, a Practicing Company Secretary, has been appointed as a scrutinizer by the Board of Directors of Orient Press Limited (the Company) for the purpose of scrutinizing

(i) The remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (Management and Administration) Rules, 2014, as amended (Rules) and

(ii) Poll through ballot papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Rules, on the resolutions contained in the Notice to the 31st Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 21st September, 2019 at Plot No. L-31 MIDC Tarapur, Industrial Area, Boisar 401506, DistPalghar, Maharashtra.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e by remote e-voting] and voting by poll through ballot paper at the AGM for the Resolutions contained in the Notice to the 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 voting by poll through ballot paper 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 for voting through electronic means and voting by poll through ballot paper at the AGM.

3. The empty ballot box kept for polling was locked by me in the presence of Members with due identification marks placed by me.

4. The locked ballot box was subsequently opened by me in the presence of 2 witnesses after the time fixed for closing of the poll by the Chairman and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.

5. I did not find any poll papers invalid.

6. I submit herewith my consolidated scrutinizer's Report on the results of voting through electronic means and voting by poll through ballot paper at the AGM as under:-



(2)

Cut off date: 14th September, 2019.

Remote e-voting commencement date: 9.00 AM, 18th September, 2019.

Remote e-voting end date: 5.00 PM, 20th September, 2019.

The results of remote e-voting together with that of ballot forms and papers are as under:-

Item and Resolution No.1

Adoption of Audited Financial Statements of the Company for the Financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon. (As an Ordinary Resolution)

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
65	7383269				73.83	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	43	2197929	22	5185340	7383269	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	43	2197929	22	5185340	7383269	100

The Resolution has been approved by the Members unanimously as an Ordinary Resolution.

Item and Resolution No.2

Declaration of dividend on Equity shares. (As an Ordinary Resolution)

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
65	7383269				73.83	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	43	2197929	22	5185340	7383269	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	43	2197929	22	5185340	7383269	100

The Resolution has been approved by the Members unanimously as an Ordinary Resolution.



(3)

Item and Resolution No.3**Appointment of Shri Rajaram Shankarlal Maheshwari as Director who retires by rotation.(As an Ordinary Resolution)**

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
65	7383269				73.83	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	43	2197929	22	5185340	7383269	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	43	2197929	22	5185340	7383269	100

The Resolution has been approved by the Members unanimously as an Ordinary Resolution.

Item and Resolution No.4**Fixation of remuneration of Statuary Auditors for the Financial Year 2019-20(As an Ordinary Resolution)**

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
65	7383269				73.83	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	43	2197929	22	5185340	7383269	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	43	2197929	22	5185340	7383269	100

The Resolution has been approved by the Members unanimously as an Ordinary Resolution.



(4)

Item and Resolution No.5

Ratification of remuneration of Cost Auditors.(As an Ordinary Resolution)

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
65	7383269				73.83	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	43	2197929	22	5185340	7383269	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	43	2197929	22	5185340	7383269	100

The Resolution has been approved by the Members unanimously as an Ordinary Resolution.

Item and Resolution No.6

Re-appointment of Shri Ghanshyam Das Mundra as an independent Director.(As a Special Resolution)

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
65	7383269				73.83	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	43	2197929	22	5185340	7383269	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	43	2197929	22	5185340	7383269	100

The Resolution has been approved by the Members unanimously as a Special Resolution.



(5)

Item and Resolution No.7

Re-appointment of Shri Kannan Ramamirtham as an independent Director.(As a Special Resolution)

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
65	7383269				73.83	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	43	2197929	22	5185340	7383269	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	43	2197929	22	5185340	7383269	100

The Resolution has been approved by the Members unanimously as a Special Resolution.

Item and Resolution No.8

Re-appointment of Shri Vilas Madhukar Dighe as an independent Director.(As a Special Resolution)

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
65	7383269				73.83	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	43	2197929	22	5185340	7383269	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	43	2197929	22	5185340	7383269	100

The Resolution has been approved by the Members unanimously as a Special Resolution.



(6)

Item and Resolution No.9

Re-appointment of Smt. Vinita Chhapparwal as an independent Director.(As a Special Resolution)

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
65	7383269				73.83	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	43	2197929	22	5185340	7383269	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	43	2197929	22	5185340	7383269	100

The Resolution has been approved by the Members unanimously as a Special Resolution.

Item and Resolution No. 10

Approval of 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..(As a Special Resolution)

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
65	7383269				73.83	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	43	2197929	22	5185340	7383269	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	43	2197929	22	5185340	7383269	100

The Resolution has been approved by the Members unanimously as a Special Resolution.

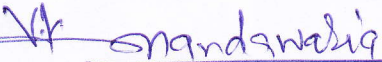


(7)

7. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs 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:-23-9-2019



Counter signed by:
For Orient Press Limited


(Ramvilas Maheshwari)
Chairman and Managing Director.