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22nd September, 2018

BSE Ltd.,
Department of Corporate Services,
25thFloor, PhirozeJeejeebhoy 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 30th Annual General Meeting of the Company held on September 22, 2018.

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 30th Annual General Meeting of Orient Press Limited held on Saturday, 22nd September, 2018 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 Maheshwari
Chairman & Managing Director
DIN: 00250378



Summary of Proceedings of the 30th Annual General Meeting

Annexure-A

1. Date, time and venue of the Meeting:

The 30th Annual General Meeting (AGM) of the Company was held on Saturday, 22nd day of September, 2018 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 1.00 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 19th day of September 2018 at 9.00 a.m. (IST), and ended on Friday, the 21st day of September, 2018 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, 2018 and Reports of the Board of Directors' and Auditors' thereon.
- (ii) Declaration of a dividend of Rs. 1.25 per Equity Share of Rs. 10/- each.
- (iii) Re-appointment of Mr. Prakash Maheshwari (DIN: 00249736), a Director who retires by rotation.
- (iv) Fixation of remuneration of Statutory as Auditors for the Financial Year 2018-19.

For ORIENT PRESS LIMITED

R. V. Maheshwari
Managing Director





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, 2018 by way of Ordinary resolution.
- 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 queries raised by Members. Clarifications were provided to the questions raised by the members at the meeting.
 - 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 30th 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 thanked the Members for attending and participating in the Meeting.

For Orient Press Limited

Ramvilas Maheshwari
Chairman & Managing Director
DIN: 00250378

