

24th September, 2022

BSE Ltd.,
Department of Corporate Services,
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 34th Annual General Meeting of the Company held on September 24, 2022

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 34th Annual General Meeting of Orient Press Limited held on Saturday, 24th September, 2022 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) as **Annexure A**. The results of the voting will be filed separately after the 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)
Encl: As above



ANNEXURE-A

SUMMARY OF THE PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF ORIENT PRESS LIMITED HELD ON SATURDAY, SEPTEMBER 24, 2022 AT 11.30 A.M.

The 34th Annual General Meeting (AGM) of the Company was held on Saturday, September 24, 2022 at 11.30 A.M. (IST) through video conferencing and other audio-visual means. The Meeting commenced at 11.30 A.M. (IST) and concluded at 12.00 Noon. 33 shareholders attended and participated in the meeting.

1. At the outset, Company Secretary welcomed the members to the 34th Annual General Meeting of the Company and informed as under :
 - a. The Meeting was held through VC/OAVM, in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs, Government of India (MCA) and Securities & Exchange Board of India (SEBI)
 - b. The Company had provided the facility to its members to cast votes electronically in the items mentioned in the notice of AGM dated 9th August, 2022 using remote e-voting system of M/s Orient Press Limited
 - c. The facility to cast vote during the meeting through electronic voting system was made available to the members who participated in the meeting and had not casted their votes through remote e-voting.
 - d. The result of electronic voting (remote e-voting and e-voting during AGM) would be declared within two working days from the conclusion of the AGM. The results of e-voting alongwith consolidated scrutinizer's report would be intimated to Stock Exchanges and also uploaded on the website of the Company i.e. www.orientpressltd.com as well as on the website of e-voting service provider i.e. CDSL at helpdesk.evoting@cdslindia.com
2. Shri Ramvilas Maheshwari, Chairman & Managing Director chaired the meeting. The requisite quorum being present the Chairman called the meeting in order. Thereafter the Chairman welcomed all members, Directors and other invitees present in the meeting.
3. Chairman apprised that the Board of Directors had appointed Shri Vinod Kumar Mandawaria Practicing company Secretary as Scrutinizer to scrutinize e-voting process in fair and transparent manner. He also informed that the required statutory registers/documents were available for inspection by members through electronic mode during the meeting at the Web-site of the Company.
4. The items of notice of AGM were read during the AGM. The Boards Report as already circulated to the members of the Company was taken as read. Thereafter, the Chairman addressed the members. Upon request of Chairman, Company Secretary read out the observations given in Secretarial Auditors Report and managements replies thereon.



5. The following business as set out in the notice of AGM dated 9th August, 2022 were transacted through e-voting.

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESSES		
1.	To consider and adopt The Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors, Auditors Report thereon.	Ordinary
2.	To appoint a Director in place of Mr. Rajaram Maheshwari, Director (DIN : 00249954), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3.	To Re-appoint Statutory Auditors for a term of five consecutive years and fix their remuneration.	Ordinary
SPECIAL BUSINESSES		
4.	To ratify the remuneration of Cost Auditors for the financial year 2021-2022.	Ordinary
5.	To continue the Directorship of Mr. Vilas Dighe (DIN : 02064647) as a "Non Executive and Independent Director of the Company on attaining age of 75 years.	Special

6. On invitation of the Chairman, members who had registered themselves as speaker shareholder asked questions during the meeting on Company's accounts and businesses, which were suitably responded by the management. The speaker shareholders also congratulated the Chairman & Managing Director and the Board of Directors for the performance and achievements made by the Company.
7. The Chairman thanked all members for their participation and informed that the voting would continue till 15 minutes after the conclusion of the meeting. He thereafter wished for their good health and declared the closure of the meeting.



Date : 24th September, 2022
Place : Mumbai

For Orient Press Limited

Ramvilas Maheshwari
Chairman & Managing Director
(DIN: 00250378)

