



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
N. M. Joshi Marg, Mumbai 400 011, India
T : +91-22-4028 5800 / 809 • F : +91-22-2308 0785
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN: L22219MH1987PLC042083



23rd September, 2017

BSE Ltd.,
Department of Corporate Services,
25th Floor, Phiroz 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),

Re.: Proceedings of the 29th Annual General Meeting

Pursuant to 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 enclose gist of proceedings of the 29th Annual General Meeting of Orient Press Limited held on Saturday, 23rd September, 2017. The results of the voting will be filed separately after receipt of Scrutinizer Report.

Kindly take the same on record.

Thanking you

Yours faithfully
For Orient Press Limited

Ramvilas Maheshwari
Chairman & Managing Director
DIN: 00250378





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Gist of proceedings of the 29th Annual General Meeting of Orient Press Limited

1. Date, time and venue of the Meeting:

The 29th Annual General Meeting (AGM) of the Company was held on Saturday, 23rd day of September, 2017 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 got closed at 2.00 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 then delivered his speech.
- The Chairman informed that remote e-voting commenced on Wednesday, the 20th September 2017 at 9.00 a.m. (IST), and ended on Friday, the 22nd September, 2017 at 5.00 p.m. (IST).
- The following items of business as set out in the Notice calling the Meeting were put for 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, 2017 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. Sanjay Maheshwari (DIN: 00250072), a Director who retires by rotation.
- (iv) Appointment of M/s. Sarda & Pareek., Chartered Accountants (Firm Registration No. 109262W), as the Statutory Auditors of the Company for a term of five years to hold office from the conclusion of the 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting, subject to ratification by the members at every Annual General Meeting.

For ORIENT PRESS LIMITED


Managing Director



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Special Business

- (v) Ratification of Remuneration of Cost Auditors (M/s Bhanwarlal Gurjar & Co., CMA, Surat, (Membership No. 22597) for the year ended 31st March, 2017 by way of Ordinary resolution.
 - (vi) Issue of 19,25,000 fully paid Equity Shares of Rs. 10/- each at a price of Rs. 60/- each on Preferential basis to Promoters and Person other than Promoters by way of Special resolution.
 - (vii) Re-appointment of Mr. Ramvilas Maheshwari as Managing Director of the Company for a period of three years with effect from 1st October, 2017 by way of Special resolution.
 - (viii) Re-appointment of Mr. Rajaram Maheshwari as Whole-time Director designated as Executive Director of the Company for a period of three years with effect from 1st October, 2017 by way of Special resolution.
 - (ix) Re-appointment of Mr. Sanjay Maheshwari as Whole-time Director of the Company for a period of three years with effect from 1st November, 2017 by way of Special resolution.
 - (x) Re-appointment of Mr. Prakash Maheshwari as Whole-time Director of the Company for a period of three years with effect from 1st November, 2017 by way of Special resolution.
- 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; CP No: 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 29th 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.

For Orient Press Limited


Ramvilas Maheshwari
Chairman & Managing Director
DIN: 00250378

