

**26<sup>th</sup> September, 2025**

The General Manager  
Corporate Relationship Department  
BSE Ltd.  
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: ORIENTLTD

Scrip Code: 526325

Dear Sir(s),

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

**Sub: Disclosure of Voting Result & Scrutinizer Report at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> September, 2025 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")**

This is to inform you that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 25<sup>th</sup> September, 2025 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM)

In this regard please find enclosed the following:-

1. Voting Results of the 37<sup>th</sup> AGM of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure-A**
2. Consolidated Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 attached as **Annexure-B**.

The above are also being updated on the Company's website [www.orientpressltd.com](http://www.orientpressltd.com) .

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Orient Press Limited



**Shubhangi Bhauwala**  
Company Secretary & Compliance Officer  
Encl: a/A

**ORIENT PRESS LIMITED**

**37<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 25, 2025**

**ANNEXURE-A**

<b>Date of Annual General Meeting</b>	September 25, 2025
<b>Total number of shareholders on record date</b>	7897
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public</b>	<b>Not Applicable*</b>
<b>No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public</b>	16 38
<p><b>Since, the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present through proxy in the above table are mentioned as "Not Applicable" and the same are considered as having been attended through Video Conferencing.</b></p>	



**Resolution No. 1:**

**Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with Board's Report and Auditors Report thereon.**

<b>Resolution No. 1</b>		<b>Resolution required:</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>Ordinary</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares held (1)</b>	<b>No of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No of Votes- in favour (4)</b>	<b>No of Votes- against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		7300000	100.0000	7300000	0	100.0000	0
	<b>Poll</b>	7300000	0	0.0000	0	0	0	0
	<b>Postal Ballot(if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		7300000	100.0000	7300000	0	100.0000	0
<b>Public - Institutions holders</b>	<b>E-Voting</b>		0	0.0000	0	0	0	0
	<b>Poll</b>	750	0	0.0000	0	0	0	0
	<b>Postal Ballot(if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		750	0.0000	0	0	0	0
<b>Public-Others</b>	<b>E-voting</b>		785269	29.0921	785269	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	2699250	0	0.0000	0	0	0	0
	<b>Total</b>		2699250	29.0921	785269	0	100.0000	0.0000
	<b>Total</b>		10000000	80.8527	8085269	0	100.0000	0.0000



**Resolution No. 2:**  
**Appointment of Mr. Prakash Maheshwari as a Director who retires by rotation.**

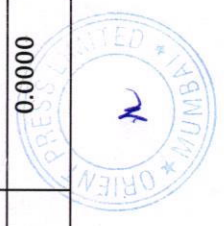
Resolution No. 2		Resolution required:							Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							Yes			
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes- in favour (4)	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		7300000	100.0000	7300000	0	100.0000	0				
	Poll	7300000	0	0.0000	0	0	0	0				
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0				
	Total	7300000	7300000	100.0000	7300000	0	100.0000	0				
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0				
	Poll	750	0	0.0000	0	0	0	0				
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0				
	Total	750	0	0.0000	0	0	0	0				
Public-Others	E-voting		785269	29.0921	785069	200	99.9745	0.0255				
	Poll		0	0.0000	0	0	0	0				
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0				
	Total	2699250	785269	29.0921	785069	200	99.9745	0.0255				
	Total	10000000	8085269	80.8527	8085069	200	99.9745	0.0255				



**Resolution No. 3:**

**Ratification of Remuneration of Cost Auditors (M/s Bhanwarlal Gurjar & Co., CMA, Surat, (Membership No. 22597) for the financial year ended 31st March, 2025.**

<b>Resolution No. 3</b>		<b>Resolution required:</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>Ordinary</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares held (1)</b>	<b>No of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No of Votes in favour (4)</b>	<b>No of Votes-against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting		7300000	100.0000	7300000	0	100.0000	0
	Poll	7300000	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7300000	100.0000	7300000	0	100.0000	0
<b>Public - Institutions holders</b>	E-Voting		0	0.0000	0	0	0	0
	Poll	750	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		750	0.0000	0	0	0	0
<b>Public-Others</b>	E-voting		785269	29.0921	785269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0
	<b>Total</b>		2699250	29.0921	785269	0	100.0000	0.0000
	<b>Total</b>		10000000	80.8527	8085269	0	100.0000	0.0000



**Resolution No. 4:**

**Ratification of Remuneration of Cost Auditors (M/s Bhanwarlal Gurjar & Co., CMA, Surat, (Membership No. 22597) for the financial year ended 31<sup>st</sup> March, 2026.**

<b>Resolution No. 4</b>		<b>Resolution required:</b>							<b>Ordinary</b>			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>No</b>							<b>No</b>			
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		7300000	100.0000	7300000	0	100.0000	0				
	Poll	7300000	0	0.0000	0	0	0	0				
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0				
	Total	7300000	7300000	100.0000	7300000	0	100.0000	0				
Public - Institutions holders	E-Voting		0	0.0000	0	0	0	0				
	Poll	750	0	0.0000	0	0	0	0				
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0				
	Total	750	0	0.0000	0	0	0	0				
Public-Others	E-voting		785269	29.0921	785269	0	100.0000	0.0000				
	Poll		0	0.0000	0	0	0	0				
	Postal Ballot(if applicable)	2699250	0	0.0000	0	0	0	0				
	Total	2699250	785269	29.0921	785269	0	100.0000	0.0000				
	Total	10900000	8085269	80.8527	8085269	0	100.0000	0.0000				



**Resolution No. 5:**

**Appointment of Secretarial Auditors.**

<b>Resolution No. 5</b>		<b>Resolution required:</b>							<b>Ordinary</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>No</b>							<b>No</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares held (1)</b>	<b>No of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No of Votes- in favour (4)</b>	<b>No of Votes- against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>			
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		7300000	100.0000	7300000	0	100.0000	0			
	<b>Poll</b>	7300000	0	0.0000	0	0	0	0			
	<b>Postal Ballot(if applicable)</b>		0	0.0000	0	0	0	0			
	<b>Total</b>		7300000	100.0000	7300000	0	100.0000	0			
<b>Public - Institutions holders</b>	<b>E-Voting</b>		0	0.0000	0	0	0	0			
	<b>Poll</b>	750	0	0.0000	0	0	0	0			
	<b>Postal Ballot(if applicable)</b>		0	0.0000	0	0	0	0			
	<b>Total</b>		750	0.0000	0	0	0	0			
<b>Public-Others</b>	<b>E-voting</b>		785269	29.0921	785269	0	100.0000	0.0000			
	<b>Poll</b>		0	0.0000	0	0	0	0			
	<b>Postal Ballot(if applicable)</b>	2699250	0	0.0000	0	0	0	0			
	<b>Total</b>		2699250	29.0921	785269	0	100.0000	0.0000			
<b>Total</b>		10000000	8085269	80.8527	8085269	0	100.0000	0.0000			



**V.K. MANDAWARIA & CO.**

**Company Secretaries**

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

**Office No. 10, Ground Floor, ' Classic Heritage, Aarey Road, Goregaon (East), Mumbai-400 063  
Tel : 022- 31486343, Mob. 9892851527, 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 37<sup>th</sup> Annual General Meeting of the Members of Orient Press Limited held on Thursday, the 25<sup>th</sup> September, 2025 through Video Conferencing (VC)/other Audio Visual Means(OAVM)at 11.30A.M.

Dear Sir,

1. I, Vinod Kumar Mandawaria, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Orient Press Industries Limited (the Company) for the purpose of Scrutinizing-  
the e- Voting facility for both, e- voting prior to the Annual General Meeting(AGM), (remote e- voting ) and voting at the AGM by electronic means (e-voting)under the provisions of Section108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended provided by The Central Depository Services Limited on the Resolutions contained in the Notice of the 37<sup>th</sup>AnnualGeneral Meeting (AGM) of the Equity Shareholders of the Company held on25<sup>th</sup> September,2025.
2. The Government of India, Ministry of Corporate Affairs issued Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, 2/2022, 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and Circular No. 9 dated 19<sup>th</sup> September, 2024 & Securities and Exchange Board of India( SEBI) Master Circular dated 11<sup>th</sup> July, 2023, Circular No. 2023/167 dated 7<sup>th</sup> October, 2023& Circular No. 133 dated 3<sup>rd</sup> October, 2024 permitting the conduct of AGM through Video Conferencing (VC)/other Audio Visual Means(OAVM) . In terms of said circulars the 37<sup>th</sup>AGM of the Company was held through Video Conferencing (VC)/other Audio Visual Means (OAVM). No physical Meeting of Members was held. The AGM is deemed to have been held at the Registered office of the Company at L-31, MIDC, Tarapur Industrial Area, Boisar 401 506, Dist. Palghar, Maharashtra.
3. As per the Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 the facility to appoint Proxy to attend the AGM and cast vote for the Members at the AGM was not available for this AGM. However as per the provisions of Section 112 and 113 of the Companies Act, 2013 representatives of the Members such as the President of India, Governor of a State and Body Corporate whether it is a Company or not could attend the AGM through VC/ OAVM and cast their votes through e- voting.



(3)

**Item and Resolution No.2**

**Appointment of Mr. Prakash Maheshwari as a Director who retires by rotation.(As an Ordinary Resolution**

No. of Members voted( in person )	No. of votes casted by them				% of Total Paid up share Capital	
61	8085269				80.85	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	60	8085069	0	0	8085069	99.9975
Dissent	1	200	0	0	200	0.0025
Invalid	0	0	0	0	0	0
Total	61	8085269	0	0	8085269	100

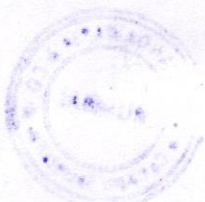
The Resolution has been passed by the Members with majority as an Ordinary Resolution.

**Item and Resolution No.3**

**Ratification of remuneration of Cost Auditors for the Financial Year ended March, 2025 (As an Ordinary Resolution)**

No. of Members voted( in person )	No. of votes casted by them				% of Total Paid up share Capital	
61	8085269				80.85	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	61	8085269	0	0	8085269	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	61	8085269	0	0	8085269	100

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

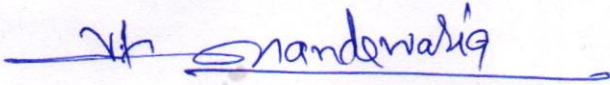


(5)

9.The electronic data containing records of the voting by the Members present through remote e-voting and e- voting at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign 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: - 25-9-2025  
UDIN:- F002209G001338621



Counter signed by:  
For Orient Press Limited



(Ramvilas Maheshwari)  
Chairman and Managing Director.

