



STAR EXPORT HOUSE

**Corporate Office :** 1101,1102, "G" Wing, 11<sup>th</sup> Floor,  
Lotus Corporate Park, Off: Western Express Highway,  
Goregaon (East), Mumbai 400 063, Maharashtra, India.  
Tel. No. (Board) : +91 (022) 42977310 / 350  
E : orient@orientpressltd.com • W : www.orientpressltd.com  
CIN : L22219MH1987PLC042083



**29<sup>th</sup> September, 2020**

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip Code: 526325

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

Dear Sir(s),

**Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Details of voting results & Scrutinizer Report of the 32<sup>nd</sup> Annual General Meeting.**

This is to inform you that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held today i.e. Tuesday, 29<sup>th</sup> September, 2020 at 12.30 P.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM)

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.- **Annexure-A**
2. Consolidated Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended.

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

Thanking you,

Yours faithfully,

**For Orient Press Limited**

  
**Shubhangi Lohia**  
Company Secretary & Compliance Officer



Encl: A/a

**ORIENT PRESS LIMITED**

**32<sup>nd</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2020**

**ANNEXURE-A**

<b>Date of Annual General Meeting</b>	September 29, 2020
<b>Total number of shareholders on record date</b>	2604
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public	<b>Not Applicable*</b>
<b>No. of shareholders attended the meeting through Video Conferencing</b> Promoters and promoter Group: Public	12 28
<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>	



**Resolution No. 1:**

**Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with Board's Report and Auditors Report thereon:**

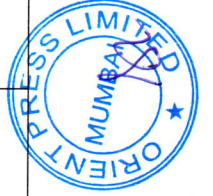
Resolution No. 1		Resolution required:						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes- in favour (4)	No of Votes- against (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		7209899	98.6982	7209899	0	100.0000	0
	Poll	7304999	0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7304999	7209899	98.6982	7209899	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		1033344	38.3537	1033344	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	2694251	0	0.0000	0	0	0	0
	Total	2694251	1033344	38.3537	1033344	0	100.0000	0
	Total	10000000	8243243	82.4324	8243243	0	100.0000	0



**Resolution No. 2**

**Appointment of Mr. Sanjay Maheshwari (DIN: 00250072) as a Director who retires by rotation, and being eligible offers himself for re-appointment.**

<b>Resolution No. 2</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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		7209899	98.6982	7209899	0	100.0000	0			
	Poll	7304999	0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0			
	Total	7304999	7209899	98.6982	7209899	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		1033344	38.3537	1033344	0	100.0000	0			
	Poll		0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)	2694251	0	0.0000	0	0	0	0			
	Total	2694251	1033344	38.3537	1033344	0	100.0000	0			
	Total	10000000	8243243	82.4324	8243243	0	100.0000	0			



**Resolution No.3**

**Fixation of remuneration of Statutory Auditors for the Financial Year 2020-2021.**

<b>Resolution No. 3</b>		<b>Ordinary</b>									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</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>			
Promoter and Promoter Group	E-Voting		7209899	98.6982	7209899	0	100.0000	0			
	Poll	7304999	0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0			
	Total	7304999	7209899	98.6982	7209899	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		1033344	38.3537	1033344	0	100.0000	0			
	Poll		0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)	2694251	0	0.0000	0	0	0	0			
	Total	2694251	1033344	38.3537	1033344	0	100.0000	0			
	Total	10000000	8243243	82.4324	8243243	0	100.0000	0			



**Resolution No.4**

**Ratification of the remuneration of Cost Auditors.**

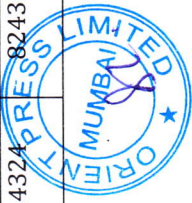
Resolution No. 4		Resolution required: Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes- in favour (4)	No of 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		7209899	98.6982	7209899	0	100.0000	0			
	Poll	7304999	0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0			
	Total	7304999	7209899	98.6982	7209899	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		1033344	38.3537	1033344	0	100.0000	0			
	Poll	2694251	0	0.0000	0	0	0	0			
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0			
	Total	2694251	1033344	38.3537	1033344	0	100.0000	0			
	Total	10000000	8243243	82.4324	8243243	0	100.0000	0			



**Resolution No.5**

**To re-appoint Mr. Rajaram Maheshwari as a Whole-time Director designated as Executive Director.**

Resolution No. 5		Resolution required:					Special		
Whether promoter/promoter group are interested in the agenda/resolution?		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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7209899	98.6982	7209899	0	100.0000	0	
	Poll	7304999	0	0.0000	0	0	0	0	
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0	
	Total	7304999	7209899	98.6982	7209899	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		1033344	38.3537	1033344	0	100.0000	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot(if applicable)	2694251	0	0.0000	0	0	0	0	
	Total	2694251	1033344	38.3537	1033344	0	100.0000	0	
	Total	10000000	8243243	82.4324	8243243	0	100.0000	0	



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

**Company Secretaries**

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

**28, Mogal Bldg., 2<sup>nd</sup> Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001**

**Tel : 2265 5377, Email: vinodmandawaria@gmail.com**

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**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 32<sup>nd</sup> Annual General Meeting of the Members of Orient Press Limited held on 29<sup>th</sup> September, 2020 through Video Conferencing (VC)/other Audio Visual Means(OAVM) at 12.30P.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 Limited (the Company) for the purpose of Scrutinizing-  
the e- Voting facility both for 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 Section 108 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 29<sup>th</sup> September,2020.
2. Due to outbreak of the COVID-19 Pandemic, maintenance of social distancing norms, the Government of India, Ministry of Corporate Affairs issued Circular No.14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April,2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 22/2020 dated 15<sup>th</sup> June, 2020, permitting the conduct of AGM through Video Conferencing (VC)/other Audio Visual Means(OAVM) and has dispensed with the personal presence of Members at the Meeting. In terms of said circulars the 32<sup>nd</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

(2)

and Body Corporate whether it is a Company or not could attend the AGM through VC/ OAVM and cast their votes through e- voting.

4. Participation through VC/ OAVM is reckoned for the purpose of Quorum for the AGM as per the provisions of Section 103 of the Companies Act, 2013.

5. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means i.e [by remote e-voting and e- voting at the AGM] for the Resolutions contained in the Notice to the 32nd 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 e-voting 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 i.e [by remote e-voting and e- voting at the AGM] in a fair and transparent manner.

6. I did not find any invalid vote.

7. During the AGM e- voting has not been done by any shareholders.

8. I submit herewith my consolidated scrutinizer's Report on the results of voting through electronic means i.e [by remote e-voting and e- voting at the AGM] as under:-

Cut off date: 22nd September, 2020.

Remote e-voting commencement date: 9.00 AM, 26<sup>th</sup>September,2020 .

Remote e-voting end date: 5.00 P.M, 28<sup>th</sup> September, 2020.

E-voting at AGM: 29<sup>th</sup> September,2020 after start of AGM.

The results of remote e-voting together with that of E-voting at AGM are as under:-

**Item and Resolution No.1**

**Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Board's Report and Auditors' Report thereon. (As an Ordinary Resolution)**

No. of Members voted( in person )	No. of votes casted by them	% of Total Paid up share Capital
74	8243243	82.43
	Remote E-voting and E-voting at AGM.	
	No. of Members	No. of votes casted by them
Assent	74	8243243
Dissent	0	0
Invalid	0	0
Total	74	8243243

(3)

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

**Item and Resolution No.2**

**Appointment of Mr. Sanjay Maheshwari as Director who retired by rotation.(As an Ordinary Resolution)**

No. of Members voted( in person )	No. of votes casted by them	% of Total Paid up share Capital
74	8243243	82.43
	Remote E-voting and E-voting at AGM.	
	No. of Members	No. of votes casted by them
Assent	74	8243243
Dissent	0	0
Invalid	0	0
Total	74	8243243

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

**Item and Resolution No.3**

**Fixation of remuneration of Statuary Auditors for the Financial Year 2020-21. (As an Ordinary Resolution)**

No. of Members voted( in person )	No. of votes casted by them	% of Total Paid up share Capital
74	8243243	82.43
	Remote E-voting and E-voting at AGM.	
	No. of Members	No. of votes casted by them
Assent	74	8243243
Dissent	0	0
Invalid	0	0
Total	74	8243243

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

(4)

**Item and Resolution No.4**

**Ratification of remuneration of Cost Auditors for the Financial Year 2019-20. (As an Ordinary Resolution)**

No. of Members voted( in person )	No. of votes casted by them	% of Total Paid up share Capital
74	8243243	82.43
	Remote E-voting and E-voting at AGM.	
	No. of Members	No. of votes casted by them
Assent	74	8243243
Dissent	0	0
Invalid	0	0
Total	74	8243243

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

**Item and Resolution No.5**

**Re-appointment of Mr. Rajaram Maheshwari as Whole- Time Director designated as Executive Director . (As a Special Resolution)**

No. of Members voted( in person )	No. of votes casted by them	% of Total Paid up share Capital
74	8243243	82.43
	Remote E-voting and E-voting at AGM.	
	No. of Members	No. of votes casted by them
Assent	74	8243243
Dissent	0	0
Invalid	0	0
Total	74	8243243

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

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 handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

(5)

Thanking You,

Yours faithfully,

VINOD  
KUMAR  
MANDAWAR  
IA

Digitally signed by VINOD  
KUMAR MANDAWARIA  
DN: CN = VINOD KUMAR  
MANDAWARIA, C = IN, S =  
Maharashtra, O = Personal  
Reason: I am approving this  
document  
Date: 2020.09.29 16:18:34  
+05'30'

Vinod Kumar Mandawaria  
Practicing Company Secretary  
FCS-2209  
Proprietor,  
V.K.Mandawaria & Co.  
Company Secretaries.  
Date:- 29-9-2020

Counter signed by:  
For Orient Press Limited

RAMVILAS  
MAHESHWARI

Digitally signed by RAMVILAS MAHESHWARI  
DN: c=IN, o=Personal, postalCode=409099,  
st=Maharashtra,  
2.5.4.20=9ca86ae3bf83d11354d7d6dbcf0e3886  
b3771ee43d4672cc686927260d461a  
serialNumber=65e71da4ab41e5a3f62330c14f  
5976a6596974c177c2bdc4421af649b21ab580,  
cn=RAMVILAS MAHESHWARI  
Date: 2020.09.29 16:06:53 +05'30'

Ramvilas Maheshwari  
Chairman and Managing Director.