

16th October, 2026

BSE Limited

Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 502420

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
5th Floor, Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

NSE Scrip Symbol: ORIENTPPR

Dear Sir/Madam,

Sub: Disclosure of Voting Result- Postal Ballot Notice dated 7th September, 2026

This is further to our intimation dated 10th September, 2026, wherein it was informed that the Company has sent Postal Ballot Notice to the shareholders of the Company to seek their approval for the Resolution as contained in the Notice.

In this connection, we wish to inform you that the shareholders of the Company approved the Resolution, as contained in the Notice by requisite majority on 15th October, 2026 (last date of e-voting).

Details of voting result of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated 7th September, 2026, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

Please note that the aforesaid results are also being made available on the website of the Company at www.orientpaper.in.

Thanking you,

For ORIENT PAPER & INDUSTRIES LIMITED

RAM PRASAD
DUTTA

Digitally signed by
RAM PRASAD DUTTA
Date: 2026.10.16
13:03:48 +05'30'

(R.P. Dutta)
Company Secretary
ACS 14337

Encl: as above

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mrs. Anuradha Mookerjee (DIN: 10174271), as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82193294	82193294	100.0000	82193294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82193294	82193294	100.0000	82193294	0	100.0000	0.0000
Public-Institutions	E-Voting	4808470	4429903	92.1271	4429903	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4808470	4429903	92.1271	4429903	0	100.0000	0.0000
Public- Non Institutions	E-Voting	125183738	23055765	18.4175	23007324	48441	99.7899	0.2101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	125183738	23055765	18.4175	23007324	48441	99.7899	0.2101
Total		212185502	109678962	51.6901	109630521	48441	99.9558	0.0442
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	10700



LABH & LABH Associates

Company Secretaries

Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.

(M) : 98300-55689

e-mail : aklabhos@gmail.com

SCRUTINIZER'S REPORT

To
The Chairman
Orient Paper & Industries Limited
Unit-VIII, Plot No. 7, Bhoinagar
Bhubaneswar – 751 012

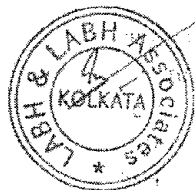
Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (Membership No. 4848, CP No. 3238) and Partner of M/s. LABH & LABH Associates, *Company Secretaries*, Kolkata was appointed as the Scrutinizer in connection with the Postal Ballot process conducted by "*Orient Paper & Industries Limited*" ("Company") in terms of MCA Circular No. in terms of MCA Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 7th August, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 7th September, 2026. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility.

I submit my report as under :

- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 11th September, 2026 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 4th September, 2026.
- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).





LABH & LABH Associates
Company Secretaries

Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

- (c) The e-voting period remained open from 09:00 A.M. IST on Wednesday, 16th September, 2026 up to 5:00 P.M. IST on Thursday, 15th October, 2026.
- (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 4th September, 2026 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of Postal Ballot dated 7th September, 2026.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Thursday, 15th October, 2026 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54/A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (EVEN : 142276) is as follows :-

SPECIAL BUSINESS:

Resolution 1 : Special Resolution

"To approve the appointment of Mrs. Anuradha Mookerjee (DIN: 10174271), as an Independent Director of the Company"

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	317	10,96,30,521	99.9558

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	33	48,441	0.0442





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(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	10,700

- (g) The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
- (h) You may accordingly declare the result of Postal Ballot through e-voting.
- (i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For LABH & LABH Associates
Company Secretaries

(Signature)
(CS A. K. LABH)
Partner
FCS : 4848 / CP No. : 3238
UIN : P2025WB105500
PRCN : 7215/2025
UDIN : F004848H001896386



Place : Kolkata
Dated : 16.10.2026



LABH & LABH Associates
Company Secretaries

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71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

Witness:

1.

(Muskan Jaiswal)
54/A, Nirmal Chandra Street,
Kolkata - 700 012



2.

(Amushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala,
Kolkata - 700 060

Received the Report of the Scrutinizer
For Orient Paper & Industries Limited

(Ram Prasad Dutta)
Company Secretary
Membership No. : A14337

