

29th August, 2025

The Secretary

BSE Ltd.

Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P. J. Tower
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 502420

The Manager

Listing Department

National Stock Exchange of India Ltd.

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

NSE SYMBOL: ORIENTPPR

Dear Sir/Madam,

Sub: Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the Scrutinizer Report on the voting at the 89th Annual General Meeting of the Company held on 29th August, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)

Company Secretary

ACS 14337

Encl. as above

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 89th Annual General Meeting of
Orient Paper & Industries Limited
Unit – VIII, Plot No. 7,
Bhoinagar,
Bhubaneswar – 751 012**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 89th Annual General Meeting (“AGM”) of the members of “*Orient Paper & Industries Limited*” (“*Company*”) held on Friday, the 29th day of August, 2025 at 03:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 31st day of July, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities





Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 26th day of August, 2025 up to 5:00 P.M. IST on Thursday, the 28th day of August, 2025.
2. The shareholders holding shares as on the “cut off” date, i.e. Friday the 22nd day of August, 2025 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 31st day of July, 2025.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 29th day of August, 2025 around 04:00 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 134837] are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1 : Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Board of Directors and Auditors thereon.



*(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	226	9,32,35,410	
E-voting at AGM	2	1,32,20,896	
Total	228	10,64,56,306	99.9977

(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	13	2,397	
E-voting at AGM	0	0	
Total	13	2,397	0.0023

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	10,00,000

b) Resolution 2 : Ordinary Resolution

To re-appoint Mr. Chandra Kant Birla (DIN : 00118473), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

(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	210	9,22,01,815	
E-voting at AGM	2	1,32,20,896	
Total	212	10,54,22,711	99.0269

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	10,35,992	
E-voting at AGM	0	0	
Total	29	10,35,992	0.9731

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	10,00,000

** SPECIAL BUSINESS:****c) Resolution 3 : Ordinary Resolution****Appointment of Secretarial Auditor.****(i) Voted in favour of the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	223	9,32,34,796	
E-voting at AGM	2	1,32,20,896	
Total	225	10,64,55,692	99.9972



**(ii) Voted against the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	3,011	
E-voting at AGM	0	0	
Total	16	3,011	0.0028

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	10,00,000

d) Resolution 4 : Ordinary Resolution**Ratification of remuneration payable to Cost Auditor.****(i) Voted in favour of the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	224	9,32,35,042	
E-voting at AGM	2	1,32,20,896	
Total	226	10,64,55,938	99.9974

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast



Remote e-voting	15	2,765	
E-voting at AGM	0	0	
Total	15	2,765	0.0026

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	10,00,000

e) Resolution 5 : Special Resolution**Alteration of Articles of Association 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	222	9,32,34,754	
E-voting at AGM	2	1,32,20,896	
Total	224	10,64,55,650	99.9973

(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	16	2,903	
E-voting at AGM	0	0	
Total	16	2,903	0.0027

A. K. LABH

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Website : www.aklabh.com

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	10,00,000

- The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company
- The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries



(CS A. K. LABH)

Proprietor

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848G001114143

Place : Kolkata

Dated : 29.08.2025



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Witness:

1. *Rohit Kumar*

(Rohit Kumar)
Basundhara Apartment
Flat No. 6, 3rd Floor,
27, Ital Gacha Road,
Kolkata - 700 079

2.

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



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

(R. P. Dutta)
Company Secretary
ACS - 14337

