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CIN : L22219MH1987PLC042083



24th September, 2016

BSE Ltd.,
Department of Corporate Services,
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 526325

Trading symbol: ORIENTLTD

Dear Sir(s),

Re.: Proceedings of the 28th Annual General Meeting.

Pursuant to Regulation 30 of SEBI (Listing obligations and disclosure Requirements), Regulations, 2015 please find enclose gist of proceedings of the 28th Annual General Meeting held on 24th September, 2016. 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

A handwritten signature in black ink, appearing to read 'R.V. Maheshwari', is written over the typed name.

Ramvilas Maheshwari
Chairman & Managing Director
DIN: 00250378



Regd. Office : L-31, M.I.D.C., Tarapur Industrial Area, Boisar 401506, Dist. Thane, Maharashtra, India
T : +91-02525-655332

Office : 1102, "G" Wing, 11th Floor, Lotus Corporate Park, Off: Western Express Highway, Goregaon (East), Mumbai 400 063,
Maharashtra, India. Tel. No. (Board) : +91 (022) 42977310

Gist of proceedings of the 28th Annual General Meeting of Orient Press Limited

1. Date, time and venue of the Meeting:

The 28th Annual General Meeting (AGM) of the Company was held on Saturday, 24th day of September, 2016 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 1.35 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, 21st September 2016 at 9.00 a.m. (IST), and ended on Friday, 23rd September, 2016 at 5.00 p.m. (IST).
- The following items of business as set out in the Notice calling the Meeting were put for Members' approval.

Ordinary Business

- (i) Consideration and adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2016 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. Rajaram Maheshwari (DIN: 00249954), a Director who retires by rotation.
- (iv) Ratification of the appointment of M/s. B.L. Sarda & Associates, Chartered Accountants (Firm Registration No. 109266W), as the Statutory Auditors of the Company.

Special Business

- (v) Ratification of Remuneration of Cost Auditors by way of Ordinary resolution.



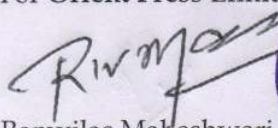
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- (vi) Re-appointment of Mr. R.V. Maheshwari as Managing Director by way of Special resolution.
 - (vii) Borrowing of Money in excess of paid up share capital & free reserve of the company by way of Special resolution.
 - (viii) Creation of charge on the Assets of the Company by way of Special resolution.
 - (ix) Keeping of Register of Members at any other place instead of registered office of the Company by way of Special resolution.
- Clarifications were provided to the queries 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) was 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 28th 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



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