



Corporate Office : 20, Pragati Industrial Estate
N. M. Joshi Marg, Mumbai 400 011, India
T : +91-22-4028 5800 / 809 • F : +91-22-2308 0785
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN: L22219MH1987PLC042083



STAR EXPORT HOUSE

Ref.No. OPL/SEC/1670/2015-16

1st September, 2015

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Fax: 022-22723719/22722037/
22722041/22722061/22722039/
22658121/22723121)

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
(Fax: 022-26598237/26598238
/26598194)

Security Code No. 526325/ORIENTLTD
Type of Security: Equity

Dear Sir(s),

Re.: Submission of details of Voting Results - Annual General Meeting

Please find enclosed the details of voting results at the Annual General Meeting of the Company held on Monday, 31st August, 2015 as required under Clause 35A of the listing agreement.

This is for your information and record.

Thanking you

Yours faithfully
For Orient Press Limited

Meenakshi Anchlia
Company Secretary
Membership No. 30545



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press limited

TAR EXPORT HOUSE

Details as per Clause 35A of the Listing Agreement with the Stock Exchange as per the SEBI amendments to Equity Listing Agreement.	
Date of Annual General Meeting	Monday, 31 st August 2015
Total No. of Shareholders on record date	2909
Total no. of Shareholders present in the Meeting either in person or through proxy	19
Promoter & Promoter Group	11
Public	8
No. of Shareholders attended the meeting through Video Conferencing i) Promoters & Promoters Group ii) Public	Not arranged
Agenda wise details	Ordinary Business:
	1. Consider and Adopt Audited Financial Statements for the Year ended 31 st March 2015
	2. Declaration of Dividend on Equity Shares
	3. Reappointment of Shri Prakash Maheshwari, Director retiring by rotation
	4. Ratification of appointment of Auditors and fixing their Remuneration
	Special Business:
	5. Appointment of Ms. Vinita Chhapparwal as Independent Director
	6. Re-Appointment and Remuneration of Shri Ramvilas Maheshwari, as Chairman & Managing Director
	7. Re-Appointment and Remuneration of Shri Rajaram Maheshwari, as Whole Time Director
	8. Re-Appointment and Remuneration of Shri Sanjay Maheshwari, Whole Time Director
	9. Re-Appointment and Remuneration of Shri Prakash Maheshwari, Whole Time Director
	10. Payment of Commission to Non Whole-time Directors of the Company
Mode of Voting	Remote e-voting and Physical Ballot Voting at the meeting



In case of Poll /Postal Ballot/E-Voting

Promoter /Public	No. of Shares held	No. of Votes polled/ Remote E-voting	% of votes cast on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour	% of votes in against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	6056250	5699950	94.12	5699950	0	100	0
Public Institutional Holders	2150	0	0	0	0	0	0
Public Others	2016600	5893	0.3	5893	0	100	0
Total	8075000	5705843	70.67	5705843	0	100	0

Thanking you

Yours faithfully
For Orient Press Limited

Meenakshi Anchlia

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Company Secretary
Membership No. 30545