



STAR EXPORT HOUSE

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CIN: L22219MH1987PLC042083



25th September, 2017

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

Scrip Code: 526325

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

Scrip Code: ORIENTLTD

Dear Sir(s),

Re.: Submission of details of Voting Results - 29th Annual General Meeting

This is to inform you that the 29th Annual General Meeting (AGM) of the Company was held on Saturday, 23rd day of September, 2017 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.

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.
2. Report of Scrutinizer, Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended.

This is for your information and record.

Thanking you

Yours faithfully
For Orient Press Limited

Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378



Orient Press Limited - 29th Annual General Meeting - Voting Results

Date of the Annual General Meeting	Saturday, 23 rd September 2017
Total No. of Shareholders on record date 16 th September, 2017	2853
No. of Shareholders present in the Meeting either in person or through proxy: i) Promoter & Promoter Group: ii) Public:	9 20
No. of Shareholders attended the meeting through Video Conferencing: i) Promoters & Promoters Group: ii) Public:	Not arranged

Agenda wise disclosure

The mode of voting for all resolutions was remote e-voting and by Ballot Paper at the Meeting

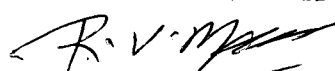
Resolution 1: Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2017 and Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6056250	1631500	26.94	1631500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6046250	99.84	6046250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	288984	14.32	288984	0	100	0.00
	Poll		254	0.01	254	0	100	0.00
	Total		289238	14.33	289238	0	100	0.00
Total		8075000	6335488	78.46	6335488	0	100	0.00

Resolution 2: Declaration of a dividend of Rs. 1.25/- per Equity Share of Rs. 10/- each. (Ordinary Resolution)

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 votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6056250	1631500	26.94	1631500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6046250	99.84	6046250	0	100	0.00

For ORIENT PRESS LIMITED



Managing Director

Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	288984	14.32	288984	0	100	0.00
	Poll		254	0.01	254	0	100	0.00
	Total		289238	14.33	289238	0	100	0.00
Total		8075000	6335488	78.46	6335488	0	100	0.00

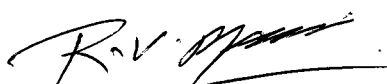
Resolution 3: Appointment of a director in place of Mr. Sanjay Maheshwari (DIN: 00250072), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

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	6056250	1631500	26.94	1631500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6046250	99.84	6046250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	288984	14.32	288984	0	100	0.00
	Poll		254	0.01	254	0	100	0.00
	Total		289238	14.33	289238	0	100	0.00
Total		8075000	6335488	78.46	6335488	0	100	0.00

Resolution 4: Appointment of M/s. Sarda & Pareek., Chartered Accountants (Firm Registration No. 109262W), as the Statutory Auditors of the Company (Ordinary Resolution)

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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6056250	1631500	26.94	1631500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6046250	99.84	6046250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	288984	14.32	288984	0	100	0.00
	Poll		254	0.01	254	0	100	0.00
	Total		289238	14.33	289238	0	100	0.00
Total		8075000	6335488	78.46	6335488	0	100	0.00

For ORIENT PRESS LIMITED


Managing Director

Resolution 5: Ratification of the Remuneration of Cost Auditors (Ordinary Resolution)

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	6056250	1631500	26.94	1631500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6046250	99.84	6046250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	288984	14.32	288984	0	100	0.00
	Poll		254	0.01	254	0	100	0.00
	Total		289238	14.33	289238	0	100	0.00
Total		8075000	6335488	78.46	6335488	0	100	0.00

Resolution 6: Issue of Equity Shares on Preferential basis. (Special Resolution)

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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6056250	1631500	26.94	1631500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6046250	99.84	6046250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	288984	14.32	288984	0	100	0.00
	Poll		254	0.01	254	0	100	0.00
	Total		289238	14.33	289238	0	100	0.00
Total		8075000	6335488	78.46	6335488	0	100	0.00

For ORIENT PRESS LIMITED

R.V. [Signature]
Managing Director

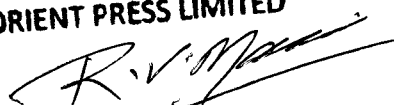
Resolution 7: Re-appointment of Mr. Ramvilas Maheshwari as Managing Director. (Special Resolution)

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	6056250	1631500	26.94	1631500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6046250	99.84	6046250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	288984	14.32	288984	0	100	0.00
	Poll		254	0.01	254	0	100	0.00
	Total		289238	14.33	289238	0	100	0.00
Total		8075000	6335488	78.46	6335488	0	100	0.00

Resolution 8: Re-appointment of Mr. Rajaram Maheshwari as a Whole Time Directors. (Special Resolution)

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	6056250	1631500	26.94	1631500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6046250	99.84	6046250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	288984	14.32	288984	0	100	0.00
	Poll		254	0.01	254	0	100	0.00
	Total		289238	14.33	289238	0	100	0.00
Total		8075000	6335488	78.46	6335488	0	100	0.00

For ORIENT PRESS LIMITED


Managing Director

Resolution 9: Re-appointment of Mr. Sanjay Maheshwari as a Whole Time Directors. (Special Resolution)

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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6056250	1631500	26.94	1631500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6046250	99.84	6046250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	288984	14.32	288984	0	100	0.00
	Poll		254	0.01	254	0	100	0.00
	Total		289238	14.33	289238	0	100	0.00
Total		8075000	6335488	78.46	6335488	0	100	0.00

Resolution 10: Re-appointment of Mr. Prakash Maheshwari as a Whole Time Directors. (Special Resolution)

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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6056250	1631500	26.94	1631500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6046250	99.84	6046250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	288984	14.32	288984	0	100	0.00
	Poll		254	0.01	254	0	100	0.00
	Total		289238	14.33	289238	0	100	0.00
Total		8075000	6335488	78.46	6335488	0	100	0.00

Thanking you

Yours faithfully
For Orient Press Limited


Ramvilas Maheshwari
Chairman & Managing Director
DIN: 00250378



V.K. MANDAWARIA & CO.
Company Secretaries

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

28, Mogal Bldg., 2nd Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001
Tel : 2265 5377, Email: vinodmandawaria@gmail.com

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 29th Annual General Meeting of the Members of Orient Press Limited held on 23rd, September, 2017 at Plot No. L-31 MIDC Tarapur, Industrial Area, Boisar 401506, DistPalghar, Maharashtra.

Dear Sir,

1. I, Vinod Kumar Mandawaria, a Practicing Company Secretary, has been appointed as a scrutinizer by the Board of Directors of Orient Press Limited (the Company) for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (Management and Administration) Rules, 2014, as amended (Rules) and

(ii) Poll through ballot papers under the provisions of Section 109 of the Companies Act, 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the Notice to the 29th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 23rd September, 2017 at Plot No. L-31 MIDC Tarapur, Industrial Area, Boisar 401506, DistPalghar, Maharashtra.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e by remote e-voting] and voting by poll through ballot paper at the AGM for the Resolutions contained in the Notice to the 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 voting by poll through ballot paper 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 for voting through electronic means and voting by poll through ballot paper at the AGM.

3. The empty ballot box kept for polling was locked by me in the presence of Members with due identification marks placed by me.

4. The locked ballot box was subsequently opened by me in the presence of 2 witnesses after the time fixed for closing of the poll by the Chairman and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.

5. I did not find any poll papers invalid.

6. I submit herewith my consolidated scrutinizer's Report on the results of voting through electronic means and voting by poll through ballot paper at the AGM as under:-



(2)

Cut off date: 16th September, 2017.

Remote e-voting commencement date: 9.00 AM, 20th September, 2017.

Remote e-voting end date: 5.00 PM, 22nd September, 2017.

The results of remote e-voting together with that of ballot forms and papers are as under:-

Item and Resolution No.1

Adoption of Audited Financial Statements of the Company for the Financial year ended 31st March, 2017 along with the Reports of Directors and Auditors thereon. (As an Ordinary Resolution)

No. of Members who casted vote		No. of shares held by them		% of Total Paid up share Capital		
56		6335488		78.46		
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	40	1920484	16	4415004	6335488	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	40	1920484	16	4415004	6335488	100

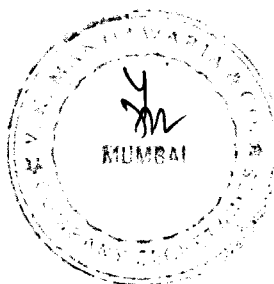
The Resolution has been approved by the Members unanimously as an Ordinary Resolution.

Item and Resolution No.2

Declaration of dividend on Equity shares. (As an Ordinary Resolution)

No. of Members who casted vote		No. of shares held by them		% of Total Paid up share Capital		
56		6335488		78.46		
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	40	1920484	16	4415004	6335488	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	40	1920484	16	4415004	6335488	100

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



R. V. [Signature]

(3)

Item and Resolution No.3**Appointment of Mr. Sanjay Maheshwari as Director who retires by rotation.(As an Ordinary Resolution)**

No. of Members who casted vote		No. of shares held by them		% of Total Paid up share Capital		
56		6335488		78.46		
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	40	1920484	16	4415004	6335488	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	40	1920484	16	4415004	6335488	100

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

Item and Resolution No.4**Appointment of Auditors M/S Sarda&Pareek, Chartered Accountants and to fix their remuneration.(As an Ordinary Resolution)**

No. of Members who casted vote		No. of shares held by them		% of Total Paid up share Capital		
56		6335488		78.46		
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	40	1920484	16	4415004	6335488	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	40	1920484	16	4415004	6335488	100

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



R.V. [Signature]

(4)

Item and Resolution No.5

Ratification of remuneration of Cost Auditors.(As an Ordinary Resolution)

No. of Members who casted vote		No. of shares held by them			% of Total Paid up share Capital	
56		6335488			78.46	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	40	1920484	16	4415004	6335488	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	40	1920484	16	4415004	6335488	100

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

Item and Resolution No.6

Issue of Equity Shares on Preferential basis.(As a Special Resolution)

No. of Members who casted vote		No. of shares held by them			% of Total Paid up share Capital	
56		6335488			78.46	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	40	1920484	16	4415004	6335488	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	40	1920484	16	4415004	6335488	100

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



A handwritten signature in black ink, appearing to be "R.V. M..." with a long horizontal stroke at the end.

(5)

Item and Resolution No.7**Reappointment and remuneration of Mr. Ramvilas Maheshwari as Managing Director. (As a Special Resolution)**

No. of Members who casted vote	No. of shares held by them	% of Total Paid up share Capital
56	6335488	78.46

	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	40	1920484	16	4415004	6335488	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	40	1920484	16	4415004	6335488	100

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

Item and Resolution No.8**Reappointment and remuneration of Mr. Rajaram Maheshwari as a Whole-Time Director. (As a Special Resolution)**

No. of Members who casted vote	No. of shares held by them	% of Total Paid up share Capital
56	6335488	78.46

	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	40	1920484	16	4415004	6335488	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	40	1920484	16	4415004	6335488	100

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



Dr. Maheshwari

(6)

Item and Resolution No.9

Reappointment and remuneration of Mr. Sanjay Maheshwari as a Whole-Time Director. (As a Special Resolution)

No. of Members who casted vote		No. of shares held by them			% of Total Paid up share Capital	
56		6335488			78.46	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	40	1920484	16	4415004	6335488	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	40	1920484	16	4415004	6335488	100

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

Item and Resolution No.10

Reappointment and remuneration of Mr. Prakash Maheshwari as a Whole-Time Director. (As a Special Resolution)

No. of Members who casted vote		No. of shares held by them			% of Total Paid up share Capital	
56		6335488			78.46	

	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	40	1920484	16	4415004	6335488	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	40	1920484	16	4415004	6335488	100

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

7.The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

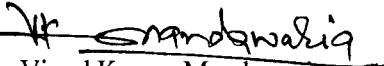


R.V. Maheshwari

(7)

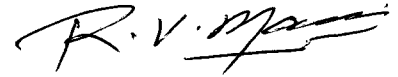
Thanking You,

Yours faithfully,



Vinod Kumar Mandawaria
Practicing Company Secretary
FCS-2209
Proprietor,
V.K.Mandawaria & Co.
Company Secretaries.
Date:-25-9-2017

Counter signed by:
For Orient Press Limited



(Ramvilas Maheshwari)
Chairman and Managing Director.