

19th March, 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(s),

Sub.: Disclosure of Voting Result- Postal Ballot Notice dated 7th February, 2025

This is further to our intimation dated 14th February, 2025 wherein it was informed that the Company has sent Postal Ballot Notice to the shareholders of the Company to seek their approval for the Resolutions as contained in the Notice.

In this connection, we wish to inform you that the shareholders of the Company approved the Resolutions, as contained in the Notice by requisite majority on 18th March, 2025 (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 February, 2025 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 www.orientpaper.in

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED

(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?				Yes				
Description of resolution considered				Re-appointment of Mr. Raj Kumar Agrawal (DIN: 00177578) as an Independent Director				
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							
	Postal Ballot (if applicable)							
	Total		82193294	82193294	100.0000	82193294	0	100.0000
Public-Institutions	E-Voting	8639766	7436756	86.0759	5056583	2380173	67.9945	32.0055
	Poll							
	Postal Ballot (if applicable)							
	Total		8639766	7436756	86.0759	5056583	2380173	67.9945
Public- Non Institutions	E-Voting	121352442	23077542	19.0170	22731971	345571	98.5026	1.4974
	Poll							
	Postal Ballot (if applicable)							
	Total		121352442	23077542	19.0170	22731971	345571	98.5026
Total		212185502	112707592	53.1175	109981848	2725744	97.5816	2.4184
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	
Public Insitutions	
Public - Non Insitutions	419000

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Anant Agarwal (DIN: 02640025) as a 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	100.0000	82193294	0	100.0000	0.0000
	Poll	82193294						
	Postal Ballot (if applicable)							
	Total	82193294	82193294	100.0000	82193294	0	100.0000	0.0000
Public-Institutions	E-Voting		7436756	86.0759	7436756	0	100.0000	0.0000
	Poll	8639766						
	Postal Ballot (if applicable)							
	Total	8639766	7436756	86.0759	7436756	0	100.0000	0.0000
Public- Non Institutions	E-Voting		23077242	19.0167	22738726	338516	98.5331	1.4669
	Poll	121352442						
	Postal Ballot (if applicable)							
	Total	121352442	23077242	19.0167	22738726	338516	98.5331	1.4669
Total		212185502	112707292	53.1173	112368776	338516	99.6997	0.3003
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	
Public Insitutions	
Public - Non Insitutions	419000

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Anant Agarwal (DIN: 02640025) as the Managing Director & Chief Executive Officer 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							
	Postal Ballot (if applicable)							
	Total		82193294	82193294	100.0000	82193294	0	100.0000
Public-Institutions	E-Voting	8639766	7436756	86.0759	7436756	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8639766	7436756	86.0759	7436756	0	100.0000
Public- Non Institutions	E-Voting	121352442	23077542	19.0170	22739086	338456	98.5334	1.4666
	Poll							
	Postal Ballot (if applicable)							
	Total		121352442	23077542	19.0170	22739086	338456	98.5334
Total		212185502	112707592	53.1175	112369136	338456	99.6997	0.3003
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	
Public Insitutions	
Public - Non Insitutions	419000

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of the Terms of remuneration of Mr. Anant Agarwal (DIN: 02640025) as the Managing Director & Chief Executive Officer 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							
	Postal Ballot (if applicable)							
	Total		82193294	82193294	100.0000	82193294	0	100.0000
Public-Institutions	E-Voting	8639766	7436756	86.0759	3813748	3623008	51.2824	48.7176
	Poll							
	Postal Ballot (if applicable)							
	Total		8639766	7436756	86.0759	3813748	3623008	51.2824
Public- Non Institutions	E-Voting	121352442	23077242	19.0167	22730116	347126	98.4958	1.5042
	Poll							
	Postal Ballot (if applicable)							
	Total		121352442	23077242	19.0167	22730116	347126	98.4958
Total		212185502	112707292	53.1173	108737158	3970134	96.4775	3.5225
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	
Public Insitutions	
Public - Non Insitutions	419000

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

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.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, 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 Postal Ballot process conducted by "**Orient Paper & Industries Limited**" ("Company") in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023 and MCA Circular No. 09/2024 dated 19th September, 2024 (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 February, 2025.

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 February, 2025. 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 14th February, 2025 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 7th February, 2025.



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
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40, Weston Street, 3rd Floor, Kolkata - 700 013

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

- (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 ([https:// eservices.nsdl.com](https://eservices.nsdl.com)).
- (c) The e-voting period remained open from 09:00 AM IST on Monday, 17th February, 2025 up to 5:00 PM IST end on Tuesday, 18th March, 2025.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 7th February, 2025 were entitled to vote on the proposed 4 (four) resolutions as mentioned in the Notice of Postal Ballot dated 7th February, 2025.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Tuesday, 18th March, 2025 from NSDL website providing the platform for e-voting system ([https:// eservices.nsdl.com](https://eservices.nsdl.com)) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata – 700 079 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:133000**) is as follows :-

SPECIAL BUSINESS:

Resolution 1: Special Resolution

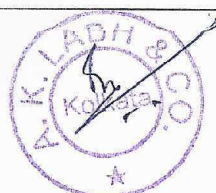
“Re-appointment of Mr. Raj Kumar Agrawal (DIN: 00177578) as an Independent Director.”

(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	346	10,00,81,848	97.5216

(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	39	27,25,744	2.4184



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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>
4	4,19,000

Resolution 2: Ordinary Resolution

“Appointment of Mr. Anant Agarwal (DIN: 02640025) as a 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	354	11,23,68,776	99.6997

(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	30	3,38,516	0.3003

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	4,19,000

Resolution 3: Ordinary Resolution

“Appointment of Mr. Anant Agarwal (DIN: 02640025) as the Managing Director & Chief Executive Officer of the Company.”



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(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	356	11,23,69,136	99.6997

(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	29	3,38,456	0.3003

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	4,19,000

Resolution 4: Special Resolution

“Approval of the Terms of remuneration of Mr. Anant Agarwal (DIN: 02640025) as the Managing Director & Chief Executive Officer 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	330	10,87,37,158	96.4775



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(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	54	39,70,134	3.5225

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	4,19,000

- (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 data, 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)

Practising Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F004117495

Place : Kolkata

Dated : 19.03.2025



A. K. LABH

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



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Witness:

1. Rohit Kumar

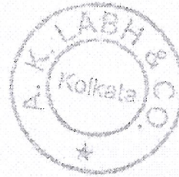
(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
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

Membership No.: A14337

