

3<sup>rd</sup> August, 2024

The Secretary  
**BSE Ltd.**  
Corporate Relationship Department, 1<sup>st</sup> 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, 5<sup>th</sup> 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 88<sup>th</sup> Annual General Meeting of the Company held on 2<sup>nd</sup> August, 2024.

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

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

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

Website : www.aklabh.com

### **CONSOLIDATED SCRUTINIZER'S REPORT**

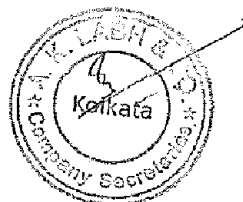
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman**  
of the 88<sup>th</sup> Annual General Meeting of  
**Orient Paper & Industries Limited**  
Unit VIII, Plot No. 7  
Bhoinagar, Bhubaneswar  
Odisha-751012

*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 88<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Orient Paper & Industries Limited*” (“*Company*”) held on Friday, the 2<sup>nd</sup> day of August, 2024 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, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (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 5<sup>th</sup> day of July, 2024. 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.



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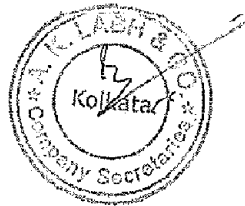
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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 30<sup>th</sup> day of July, 2024 up to 5:00 P.M. IST on Thursday, the 1<sup>st</sup> day of August, 2024.
2. The shareholders holding shares as on the "cut off" date, i.e. the 26<sup>th</sup> day of July, 2024 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 5<sup>th</sup> day of July, 2024.
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 2<sup>nd</sup> day of August, 2024 around 04:15 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, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, 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 : 129038] are as under:



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## <A> ORDINARY BUSINESS:

### a) Resolution 1

*To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Board of Directors and Auditors thereon*

#### (i) *Voted in favour of the Resolution:*

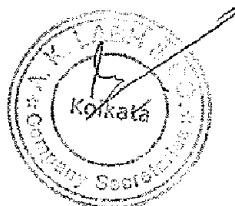
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	245	116182095	
E-voting at AGM	3	3	
<b>Total</b>	<b>248</b>	<b>116182098</b>	<b>99.9944%</b>

#### (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	9	6490	
E-voting at AGM	0	0	
<b>Total</b>	<b>9</b>	<b>6490</b>	<b>0.0056%</b>

#### (iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	301000



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### b) Resolution 2

*To declare dividend of Re. 0.25/- (25%) per equity share of face value of Re. 1/- each for the Financial Year ended 31st March, 2024*

(i) *Voted in favour of the Resolution:*

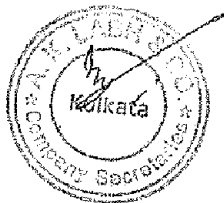
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	248	116182698	
E-voting at AGM	3	3	
<b>Total</b>	<b>251</b>	<b>116182701</b>	<b>99.9950%</b>

(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	5	5837	
E-voting at AGM	0	0	
<b>Total</b>	<b>5</b>	<b>5837</b>	<b>0.0050%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	301000



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### c) Resolution 3

*To appoint a Director in place of 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:*

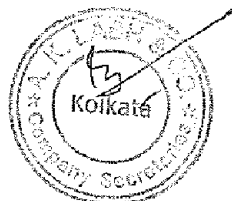
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	246	116186888	
E-voting at AGM	3	3	
<b>Total</b>	<b>249</b>	<b>116186891</b>	<b>99.9985%</b>

(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	8	1697	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>1697</b>	<b>0.0015%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	301000



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### <B> SPECIAL BUSINESS:

#### d) Resolution 4 : Special Resolution

*To re-appoint Mr. Ashwin Bishnoi (DIN: 06862466) 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	225	109152799	
E-voting at AGM	3	3	
<b>Total</b>	<b>228</b>	<b>109152802</b>	<b>93.9450%</b>

(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	26	7035236	
E-voting at AGM	0	0	
<b>Total</b>	<b>26</b>	<b>7035236</b>	<b>6.0550%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	301000



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### e) Resolution 5 : Special Resolution

*To revise the remuneration payable to Mr. Ashwin J. Laddha (DIN: 09538310),  
Managing Director & Chief Executive Officer of the Company*

*(i) Voted in favour of the Resolution:*

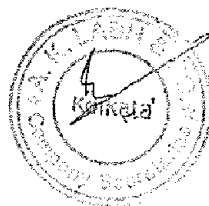
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	212	108699104	
E-voting at AGM	3	3	
<b>Total</b>	<b>215</b>	<b>108699107</b>	<b>93.5585%</b>

*(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	7483981	
E-voting at AGM	0	0	
<b>Total</b>	<b>39</b>	<b>7483981</b>	<b>6.4415%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	301000





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**f) Resolution 6 : Ordinary Resolution**

To ratify and confirm remuneration payable to the Cost Auditor of the Company for the Financial Year 2024-25

(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	234	116179932	
E-voting at AGM	3	3	
<b>Total</b>	<b>237</b>	<b>116179935</b>	<b>99.9970%</b>

(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	17	3503	
E-voting at AGM	0	0	
<b>Total</b>	<b>17</b>	<b>3503</b>	<b>0.0030%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	301000



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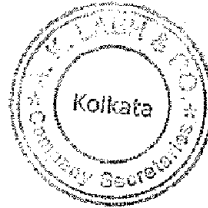
Website : [www.aklabh.com](http://www.aklabh.com)

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

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 : F004848F000887444



Place : Kolkata

Dated : 03-08-2024



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*Witness:*

1. Rohitkumar

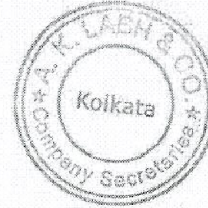
*(Rohit Kumar)*

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079

2.

*(Anushree Dasgupta)*

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



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

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



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