

11th August 2022

The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai-400001
SCRIP CODE : BSE: 502420

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, 5th floor
Bandra Kurla Complex
Bandra (E) Mumbai-400051
TRADING SYMBOL: ORIENTPPR

Dear Sir/Madam,

Sub: Outcome of the 86th Annual General Meeting

This is to inform you that the 86th Annual General Meeting of the Company was held on Wednesday, 10th August, 2022, commenced at 11:00 AM and concluded at 11:44 AM, through Video Conferencing/ Other Audit Visual Means, and the business mentioned in the Notice dated 12th July, 2022 were transacted and passed with requisite majority.

In this regard, we are enclosing herewith the following reports:

- (i) Summary of the proceedings of the 86th Annual General Meeting, as required under Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as **Annexure A**;
- (ii) Voting Results as required under Regulation 44 of the Listing Regulations as **Annexure B**;
- (iii) Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as **Annexure C**.

Please take the above information and enclosed documents on your record.

For ORIENT PAPER & INDUSTRIES LIMITED


R P Dutta
Company Secretary



Encl. as stated above

Summary of the proceedings of the 86th Annual General Meeting of the Shareholders of the Company held on Wednesday, the 10th August, 2022 at 11:00 AM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The 86th Annual General Meeting ("the AGM") of the Company was held on Wednesday, 10th August, 2022, at 11:00 AM through Video Conferencing ("VC") / Other Audio-Visual Mode ("OAVM") provided by National Securities Depository Limited ("NSDL").

The Company Secretary welcomed all the shareholders and the dignitaries to the 86th AGM conducted through Video Conferencing/Other Audio-Visual Mode as per the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Thereafter, the Company Secretary informed the shareholders that Notice of AGM along with the Annual Report for the year 2021-22 was sent by electronic mode to the Members whose e-mail address was registered with the Company's Registrar and Share Transfer Agent and with the Depository Participants as on Friday, 8th July 2022.

The Company Secretary further informed that the Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts or Arrangements in which Directors are interested, maintained under Section 170 and 189 of the Companies Act, 2013 respectively and copies of documents referred in the notice were available for inspection at the e-Voting page of the NSDL and on the website of the Company during the continuation of proceedings of AGM.

The Company Secretary also informed that as per the requirements of the Companies Act, 2013 and the SEBI (LODR), 2015 and MCA Circulars, the Company had provided to all the members holding shares as on the cut-off date of 3rd August, 2022, the facility to exercise their right to vote on resolutions, as set out from item no. 1 to 5 of the Notice of the 86th Annual General Meeting by electronic means, through remote e-voting platform provided by NSDL. The remote e-voting facility was made available to members from 7th August, 2022 (9:00 AM) to 9th August, 2022 (5:00 PM). Further, in accordance with Section 108 of the Companies Act, 2013, MCA Circulars and SEBI Circulars, the Company had also provided electronic means of voting at the AGM ("AGM E-Voting"). Members holding shares as on the cut-off date (i.e. 3rd August, 2022) and had not cast their vote by remote e-voting, can exercise their right to vote on resolutions, as set out from item no. 1 to 5 of the Notice of the 86th Annual General Meeting during the meeting through NSDL. He also confirmed presence of requisite quorum.

Mr. Chandra Kant Birla, Chairman of the Company, chaired the AGM and welcomed the shareholders to the 86th AGM of the Company. Thereafter he requested all the colleagues on the Board to introduce themselves.



Mr. Ashwin J. Laddha, Managing Director and CEO of the Company, Member of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee, introduced himself and confirmed his presence in the AGM.

The Chairman confirmed the presence of Mr. S. Vishvanathan, Independent Director and Chairman of the Audit Committee & Nomination Remuneration Committee and member of Stakeholders Relationship Committee and Risk Management Committee and of Mr. Ashwin Bishnoi, Independent Director and Member of the Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee.

The Chairman also acknowledged the presence of Mr. Rajib Chatterjee and Mr. Sujay Chakrabarty, representatives of Price Waterhouse & Co Chartered Accountants LLP, Statutory Auditors of the Company. Mr. A. K. Labh of A K Labh & Co., Practicing Company Secretaries, Secretarial Auditor of the Company and Scrutinizer for the AGM, from their respective locations.

Thereafter, the Chairman delivered his address to the shareholders. With the permission of the shareholders, notice of AGM and Directors' Report along with annexures were taken as read. Since there was no qualification or adverse remark in the Statutory Auditors' Report on the financials of the Company for the financial year 2021-22 and the Secretarial Auditors' Report, the same were taken as read.

The following items of business, as per the Notice of AGM, dated 12th July, 2022, were transacted at the meeting. The Chairman read out the item no. 1 and 2 and requested Mr. Ashwin J. Laddha, Managing Director and CEO of the Company, to chair the meeting for item no. 3 since Mr. C. K. Birla was interested in that agenda item and resumed as Chairman for item no. 4 and 5. The Chairman then ordered voting on all the resolutions set in the notice of Annual General Meeting.

ORDINARY BUSINESS

Item no. 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with reports of the Board of Directors and Auditors' thereon.

Item No. 2

To declare dividend of Re. 0.25 (25%) per equity share of face value of Re. 1 each for the financial year ended March 31, 2022.

Item No. 3

Appointment of a Director in place of Shri C. K. Birla (DIN: 00118473), who retires by rotation and being eligible, offers himself for re-appointment.



Item No. 4

To appoint M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this 86th Annual General Meeting until the conclusion of the 91st Annual General Meeting of the Company and to fix their remuneration.

SPECIAL BUSINESS

Item No. 5

To ratify and confirm remuneration payable to the Cost Auditor of the Company for the financial year 2022-23.

Thereafter, the Chairman requested the shareholders registered as speaker to give their valuable opinions and suggestions. The Chairman addressed the queries of the Speaker Shareholders as well as those received over emails.

The Chairman also announced that the e-voting window was active for voting during the proceeding of the AGM for those shareholders who did not cast their vote through remote e-voting. He further informed that the e-voting window will be closed after 15 minutes from the end of the meeting.

The Chairman further informed that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of e-voting during the AGM and severally authorized the Chief Financial Officer and Company Secretary of the Company to receive the Scrutinizer's Report and declare the results and submit the same to the Stock Exchanges within 48 hours from the end of this meeting and also made available on the website of the company.

The Chairman on behalf of the Board of Directors of the Company, thanked all the stakeholders for their continued support and announced formal closure of the Annual General Meeting.

The meeting concluded with a vote of thanks to the Chair at 11:44 AM.

Based on the consolidated Scrutinizer's Report dated 10th August, 2022, all the resolutions nos. 1 to 5 as set out in the Notice of 86th Annual General Meeting of the Company, have been passed with requisite majority.

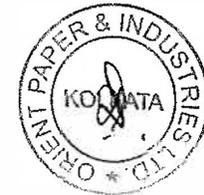
For ORIENT PAPER & INDUSTRIES LIMITED


R P Dutta
Company Secretary



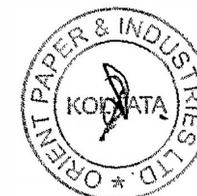
	ORIENT PAPER AND INDUSTRIES LIMITED
Date of the AGM/EGM	10-08-2022
Total number of shareholders on record date	74939
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public:	47

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Report of the Board of Directors and Auditors thereon.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	8,21,93,294	8,21,93,294	100.0000	8,21,93,294	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		8,21,93,294	100.0000	8,21,93,294	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,08,91,447	2,01,40,389	96.4049	2,01,40,389	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,01,40,389	96.4049	2,01,40,389	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	10,91,00,761	2,37,53,467	21.7720	2,37,52,760	707	99.9970	0.0029	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,37,53,467	21.7720	2,37,52,760	707	99.9970	0.0029	0	0	
Total		21,21,85,502	12,60,87,150	59.4231	12,60,86,443	707	99.9994	0.0005	0	0	



Resolution No.	2										
Resolution required: (Ordinary/Special)	ORDINARY - 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, 2022.										
Whether promoters/ 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	8,21,93,294	8,21,93,294	100.0000	8,21,93,294	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		8,21,93,294	100.0000	8,21,93,294	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,08,91,447	2,01,40,389	96.4049	2,01,40,389	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,01,40,389	96.4049	2,01,40,389	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	10,91,00,761	2,37,53,529	21.7721	2,37,52,918	611	99.9974	0.0025	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,37,53,529	21.7721	2,37,52,918	611	99.9974	0.0025	0	0	
Total		21,21,85,502	12,60,87,212	59.4231	12,60,86,601	611	99.9995	0.0005	0	0	

Resolution No.	3										
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a director in place of Shri Chandra Kant Birla (DIN 00118473), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	8,21,93,294	8,21,93,294	100.0000	8,21,93,294	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		8,21,93,294	100.0000	8,21,93,294	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,08,91,447	2,01,40,389	96.4049	2,01,23,540	16,849	99.9163	0.0836	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,01,40,389	96.4049	2,01,23,540	16,849	99.9163	0.0836	0	0	
Public- Non Institutions	E-Voting	10,91,00,761	2,37,53,529	21.7721	2,37,51,272	2,257	99.9904	0.0095	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,37,53,529	21.7721	2,37,51,272	2,257	99.9905	0.0095	0	0	
Total		21,21,85,502	12,60,87,212	59.4231	12,60,68,106	19,106	99.9848	0.0152	0	0	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. B S R Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company to hold office from the conclusion of this 86th Annual General Meeting until the conclusion of the 91st Annual General Meeting of the Company and to fix their remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,21,93,294	8,21,93,294	100.0000	8,21,93,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,21,93,294	100.0000	8,21,93,294	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,08,91,447	2,01,40,389	96.4049	2,01,40,389	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,01,40,389	96.4049	2,01,40,389	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	10,91,00,761	2,37,47,519	21.7666	2,37,46,072	1,447	99.9939	0.0060	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,37,47,519	21.7666	2,37,46,072	1,447	99.9939	0.0060	0.0000	0
Total	21,21,85,502	12,60,81,202	59.4203	12,60,79,755	1,447	99.9989	0.0011	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify and confirm remuneration payable to the Cost Auditor of the Company for the financial year 2022-23.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,21,93,294	8,21,93,294	100.0000	8,21,93,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,21,93,294	100.0000	8,21,93,294	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,08,91,447	2,01,40,389	96.4049	1,11,60,169	89,80,220	55.4118	44.5881	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,01,40,389	96.4049	1,11,60,169	89,80,220	55.4118	44.5881	0.0000	0.0000
Public- Non Institutions	E-Voting	10,91,00,761	2,37,47,519	21.7666	2,37,46,262	1,257	99.9947	0.0052	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,37,47,519	21.7666	2,37,46,262	1,257	99.9947	0.0052	0.0000	0
Total	21,21,85,502	12,60,81,202	59.4203	11,70,99,735	89,81,477	92.9764	7.1236	0	0	



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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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 86th 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 86th Annual General Meeting (“AGM”) of the members of “*Orient Paper & Industries Limited*” (“Company”) held on Wednesday, the 10th day of August, 2022 at 11:00 A.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 and 02/2022 dated 5th May, 2022 (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 12th day of July, 2022. 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



ATUL KUMAR
LABH

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A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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

Website : www.aklabh.com

Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Sunday, the 7th day of August, 2022 up to 5:00 P.M. IST on Tuesday, the 9th day of August, 2022.
2. The shareholders holding shares as on the “cut off” date, i.e. the 3rd day of August, 2022 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 12th day of July, 2022.
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 Wednesday, the 10th day of August, 2022 around 12:15 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 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 : 120438**] are as under:



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A. K. LABH

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

**A. K. LABH & Co.**

Company Secretaries

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Website : www.aklabh.com

<A> ORDINARY BUSINESS:**a) Resolution 1**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, 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	226	126086443	
E-voting at AGM	0	0	
Total	226	126086443	99.9994%

(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	3	707	
E-voting at AGM	0	0	
Total	3	707	0.0006%

(iii) *Invalid Votes:*

<i>Total number of members whose votes</i>	<i>Total number of votes cast by them</i>
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A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lon#)
 DIM, DHRD, FGH#SM, DIRPM
 Practising Company Secretary

**A. K. LABH & Co.**

Company Secretaries

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

Website : www.aklabh.com

<i>were declared invalid</i>	
0	0

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, 2022

(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	227	126086601	
E-voting at AGM	0	0	
Total	227	126086601	99.9995%

(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	3	611	
E-voting at AGM	0	0	
Total	3	611	0.0005%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
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ATUL KUMAR LABH

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 Date: 2022.08.10
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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

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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	221	126068106	
E-voting at AGM	0	0	
Total	221	126068106	99.9848%

(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	19106	
E-voting at AGM	0	0	
Total	9	19106	0.0152%

(iii) Invalid Votes:

<i>Total number of members whose votes</i>	<i>Total number of votes cast by them</i>
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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

<i>were declared invalid</i>	
0	0

d) Resolution 4 : Ordinary Resolution

To appoint M/s. B S R Co. & LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company to hold office from the conclusion of this 86th Annual General Meeting until the conclusion of the 91st Annual General Meeting of the Company and to fix their remuneration.

(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	221	126079755	
E-voting at AGM	0	0	
Total	221	126079755	99.9989%

(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	1447	
E-voting at AGM	0	0	
Total	8	1447	0.0011%

(iii) Invalid Votes:



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A. K. LABH

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 DIM, DHRD, PGHDSM, DIRPM
 Practising Company Secretary

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Company Secretaries

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Mobila : 98300-55089

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

Website : www.aklabh.com

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

** SPECIAL BUSINESS:****e) Resolution 5 : Ordinary Resolution**

To Ratify the remuneration payable to the Cost Auditor for the financial year 2022 - 2023

(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	222	117099725	
E-voting at AGM	0	0	
Total	222	117099725	92.8764%

(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	7	8981477	
E-voting at AGM	0	0	
Total	7	8981477	7.1236%



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ATUL KUMAR LABH
Date: 2022.08.10
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A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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

Website : www.aklabh.com

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

- All the resolutions proposed hereinabove have been passed with requisite majority.
- 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

ATUL KUMAR LABH
Digitally signed by ATUL KUMAR LABH
Date: 2022.08.10 17:33:57
+05'30'

(CS A. K. LABH)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848D000775959

Place : Kolkata
Dated : 10-08-2022



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

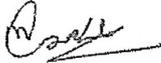
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Mobile : 98300-55889

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

Website : www.aklabh.com

Witness:

1. 

(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102

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

