

28th August 2020

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 84th Annual General Meeting

This is to inform you that the 84th Annual General Meeting of the Company was held on Thursday, 27th August, 2020, commenced at 11:00 AM and concluded at 11:51 AM, through Video Conferencing/ Other Audit Visual Means, and the business mentioned in the Notice dated 31st July 2020 were transacted and passed with requisite majority.

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

- (i) Outcome/proceedings of the 84th 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.

Thanking you,

Yours faithfully,

For ORIENT PAPER & INDUSTRIES LIMITED

R P Dutta

Company Secretary

Encl. as above.



OUTCOME/PROCEEDINGS OF THE 84^{TH} ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 27^{TH} AUGUST, 2020, AT 11:00 AM THROUGH VIDEO CONFERENCING (VA) / OTHER AUDIO VISUAL MODE (OAVM).

This is to inform you that the 84th Annual General Meeting ("the 84th AGM") of the Company was held on Thursday, 27th August, 2020, at 11:00 AM through Video Conferencing (VA) / Other Audio Visual Mode (OAVM) provided by KFin Technologies Private Limited ("KFintech").

The Company Secretary welcomed all the shareholders and the dignitaries to the 84th Annual General Meeting conducted through Video Conferencing/Other Audio Visual Mode pursuant to the Circulars issued by the Ministry of Corporate Affairs, and SEBI and also keeping in view COVID-19 pandemic, requirements of social distancing and to ensure safety of the shareholders.

Thereafter, The Company Secretary confirmed presence of all directors except Mr. Raj Kumar Agarwal who could not attend due to his personal reason and confirm the presence of Mr. P.K. Sonthalia, CFO of the Company, Mr. Avijit Mukerji, Partner of Price Waterhouse & Co Chartered Accountants LLP, Statutory Auditors of the company and Mr. A. K. Labh of A K Labh & Co., Practicing Company Secretaries, Secretarial Auditor of the Company and Scrutinizer for the AGM. He also confirmed presence of requisite quorum.

Mr. Chandra Kant Birla, Chairman of the Board, chaired the AGM and welcomed the shareholders to the 84th AGM of the Company. Thereafter he requested all the colleagues on the Board to introduce themselves.

Mr. M.L. Pachisia, Managing Director, Ms. Gauri Rasgotra, Independent Director, Chairman of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee, Mr. S. Vishvanathan, Independent Director, Chairman of the Audit Committee, and Nomination Remuneration Committee, Mr. Ashwin Bishnoi, Independent Director introduced themselves and confirmed their presence in the AGM. Mr. Raj Kumar Agrawal, Independent Director, of the company could not attend the meeting due to his personal reason.

Thereafter, the Chairman delivered his address to the shareholders. With the permission of the shareholders, notice of 84th Annual General Meeting and Directors' Report along with annexures was taken as read. Since there was no qualification or adverse remark in the Statuary Auditors' Report on the financials of the Company for the financial year 2019-20 and the Secretarial Auditors' Report, the same were taken as read.

The Registers of Directors & Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are interested and other documents were made available for inspection electronically during the AGM.

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 following items of business, as per the Notice of AGM dated 31st July, 2020, were transacted at the meeting. The Chairman read out the item no. 1 and 2 and requested Mr. 8 INC

Orient Paper and Industries Limited
Birla Building 13th fl, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 30573700 Email: info@orientpaperindia.com

Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneshwar 751012, India www.orientpaperindia.com CIN:L210110R1936PLC000117

KOLKATA



M. L. Pachisia, Managing Director of the Company, to chair the meeting since Mr. C. K. Birla was interested in that agenda item and resumed as Chairman for Item no. 4 to 7. The Chairman then ordered voting on all the resolutions set in the notice of AGM.

Ordinary Business

Item no. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with reports of the Board of Directors and Auditors' thereon.

Item No. 2: Declaration of dividend of Re. 0.50 per equity share of face value of Re. 1 each for the financial year ended March 31, 2020.

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.

Special Business

Item No. 4

Appointment of Mr. Ashwin Bishnoi as a Director and as an Independent Director of the Company, not liable to retire by rotation, for a consecutive term of 5 years commencing from 1st August 2019.

ItemNo. 5

Appointment of Mr. Raj Kumar Agrawal as a Director and as an Independent Director of the Company, not liable to retire by rotation, for a consecutive term of 5 years commencing from 27th January, 2020.

ItemNo. 6

Approval for payment of remuneration to the Cost Auditor of the Company for the financial year 2020-21

ItemNo. 7

Re-appointment of Shri M. L. Pachisia as Managing Director of the Company for the period from 01.04.2020 to 31.03.2021 at a remuneration and other terms as set out in the Notice of 84th AGM of the Company.

Thereafter, the Chairman informed the shareholders 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 20th August, 2020, the facility to exercise their right to vote on resolutions, as set out from item No.1 to 7 of the notice of the 84th Annual General Meeting by electronic means, through remote e-voting platform provided by KFintech, the remote e-voting facility was made available to members 24th August, 2020 (9:00 A.M.) to 26th August, 2020 (5:00 P.M.). Further, in accordance with Section 107 & 109 of the Companies Act, 2013, MCA Circulars and SEBI Circulars, the Company had also provided electronic means of voting i.e. AGM E-Voting to all the members holding shares as on the cut-off date of August 20, 2020 and had not cast their vote by remote e-voting, to exercise their right to vote on resolutions, as set out from item no.1 to 7 of the notice of the 84th Annual General Meeting during the meeting through KFintech. R&INC

Orient Paper and Industries Limited

Birla Building 13th fl, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 30573700 Email:

info@orientpaperindia.com

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The Chairman announced 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 authorised the Chief Financial Officer or Company Secretary of the Company to receive the Scrutinizer Report and declare the result and submit the same to the Stock Exchange within 48 hours from the end of this meeting and also made available on the website of the company.

The Chairman thanked all for their continued support and announced formal closure of the AGM.

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The meeting concluded with a vote of thanks to the Chair at 11:51 AM.

For ORIENT PAPER & INDUSTRIES LIMITED

R P Dutta

Company Secretary

CIN:L21011OR1936PLC000117



		mentioned depression of the second state of th	ORIENT PAPER AN	ORIENT PAPER AND INDUSTRIES LIMITED	TED					
Date of the AGM/EGM			27-08-2020					1		
Total number of shareholders on record date	9	wan makan ing kanalahan dan kanalahan pendahan dan kanalahan dan kanalahan dan kanalahan dan kanalahan dan kan	61556			Abbas animarara is district established articles (Construction)				
No. of shareholders present in the meeting either in person or through proxy:	either in person or thr	ough proxy:								
Promoters and Promoter Group:			Not Applicable							The second secon
Public:			Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing	hrough Video Confere	ncing								
Promoters and Promoter Group:			T/		Andrea de la constitución de la	Anderstates before a finishe for the state of the first and other first and ot				
Public:			64				en de la compression de la compressión de la compressión de la compressión de la compressión de compression de			
Resolution No.	1									
Recolution required: (Ordinery/ Special)	ORDINARY - To Co	onsider and adopt t	he Audited Financia	Il Statements of the	Company for the	financial year ende	ORDINARY - To Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of the Board of Directors and	together with the I	Report of the Boar	d of Directors and
Whether promoter/ promoter group are interested in the agenda/resolution?	0 0									
		No of charge	No of votes	% of Votes Polled on outstanding	No of Votes – in	No of Votes	% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/	favour		-	(7)=[(5)/(2]	Votes Invalid	Votes Abstained
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Promoter and Promoter Group	applicable)		0		0				0	
	Total		82,193,294							
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	Poll	26,458,493	0	00000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	,	0	0.0000	0	0	0.0000	0.0000		0
	Total		21,170,717	80.0148	21,170,717	0	100.0000	0.0000		
-	E-Voting		22,649,596		22,6	1			0	0
	Poll	103.533.715	68,035	0.0657	68,034	1	99.9985	0.0014		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	70					0
	Total		22,717,631							
	Total	212,185,502	126,081,642	59.4205	126,081,640	2	100.0000	0.0000	0	0
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To de	sclare dividend of R	ORDINARY - To declare dividend of Re. 0.50 50 per equity share of face value of Re. 1 each	y share of face valu	ue of Re. 1 each.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(5)/	favour	against (5)	(6)=[(4)/	(7)=[(5)/(2	Votes Invalid	Votes Abstained
	E-Voting		82,193,294	10	82,193,294	0	10			0
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interested in tile agenda/ resolution /	No									
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Promoter and Promoter Group	applicable)		•	0000						
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	E-Voting		04,100,234		82,193,294	0	100.0000	00000		
	Doll Doll	T	21,170,717	80.0148	21,170,717	0	100.0000	00000		
	Postal Ballot (if	76,458,493	0	0.0000	0	0	0.0000	00000		0
Public- Institutions	applicable)	· ·	c					00000		0
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Public- Non Institutions	applicable)		c	0000	•					0
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		700'001'717	126,078,542	59.4190	126,078,430	112	6666'66	0.0001		3100

ORDINARY - To approve appointment of Shri Ashwin Bishnoi as a Director and as an Independent Director of the Company, not liable to retire by rotation, for a consecutive term of 5 ye commencing from 1st August 2019. No of votes Poiled Mode of Voting held (1) polled (2) [3]=[(2)/(1)]** 100 [avour (4) against (5) [6]=[(4)/(12)]** 100 [avour (4) against (5) [avour on votes and a part of the Company, not liable to retire by rotation, for a consecutive term of 5 ye and a consecutive term of 5 ye								6666.66	TOOOT		3100
on required: (Ordinary/Special) - promoter/ promoter group are	Resolution No.	4									
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Promoter, promoter group are id in the agenda/resolution?	Resolution required: (Ordinary/ Special)	ORDINARY - To at	pprove appointmer n 1st August 2019.	ıt of Shri Ashwin Bi	ishnoi as a Director a	and as an Independe	int Director of the	Company, not liabl	le to retire by rotati	ion, for a consecut	ive term of 5 years
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ORDINARY - To ratify and confirm remuneration to be paid to the Cost Auditor of the Company for the financial year 2020-21

Resolution required: (Ordinary/Special)
Whether promoter/ promoter group are
interested in the agenda/resolution?

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titutions uired: (Ordinary/ Special) oter/ promoter group are e agenda/resolution?	,715 68,035 68,035 715 68,035 22,714,511 502 126,078,522 ment of Shri Raj Kumar A	2.1.8735 0.0657 0.0000 21.9392 59.4190 grawal as a Directo	22,714,499 126,078,510	endent Director ol	0 0.0000 2 99.9999 2 100.0000	0.0000 0.0014 0.0001 0.0001 0.0000	otation, for a conse	ecutive term of	3,120 0 0 3120 3120
titutions uired: (Ordinary/ Special) oter/ promoter group are e agenda/resolution?	715 68,035 68,035 22,714,511 502 126,078,522 ment of Shri Raj Kumar A	0.0657 0.0600 21.9392 59.4190	68,034 68,034 126,078,510 or and as an Indepe	11. 11. 11.	0 0.0000 2 99.9999 2 100.0000	0.0000 0.00000 0.000000000000000000000	otation, for a conse	ecutive term of	0 0 0 33120 3120 1f 5
titutions uired: (Ordinary/ Special) oter/ promoter group are te agenda/resolution?	,715 22,714,511 ,502 126,078,522 ment of Shri Raj Kumar A. nuary, 2020.	0.0000 21.9392 59.4190 grawal as a Directo	22,714,499 126,078,510	11. II. II. II. II. II. II. II. II. III.	0.0000 2 99.9999 2 100.0000	0.0000 0.0001 0.0000	otation, for a conse	o o o o o o o o o o o o o o o o o o o	3120 3120 3120
titutions uired: (Ordinary/ Special) oter/ promoter group are te agenda/resolution?	22,714,511 502 126,078,522 ment of Shri Raj Kumar A	0.0000 21.9392 59.4190 Grawal as a Directo	22,714,499 126,078,510	11 11 endent Director ol	2 0.0000 2 99.9999 2 100.0000	0.0000 0.0001 0.0000 liable to retire by n	otation, for a consi	ecutive term of	3120 3120 3120
uired: (Ordinary/ Special) oter/ promoter group are e agenda/resolution?	22,714,511 502 126,078,522 126,078,522 ment of Shri Raj Kumar A nuary, 2020.	21.9392 59.4190 Grawal as a Directo	22,714,499 126,078,510	endent Director ol	2 99.9999 2 100.0000 f the Company, not I	0.0001 0.0000	otation, for a conse	ecutive term of	3120 3120
uired: (Ordinary/ Special) oter/ promoter group are te agenda/resolution?	,502 126,078,522 ment of Shri Raj Kumar A	59.4190	126,078,510	indent Director of	f the Company, not I	0.0000	otation, for a conse	ecutive term of	3120 nf 5
uired: (Ordinary/ Special) oter/ promoter group are te agenda/resolution?	ment of Shri Raj Kumar A. nuary, 2020.	grawal as a Directc	or and as an Indepe	endent Director of	f the Company, not I	liable to retire by n	otation, for a conse	ecutive term of	f 5
uired: (Ordinary/ Special) oter/ promoter group are te agenda/resolution?	ment of Shri Raj Kumar A	grawal as a Directc	or and as an Indepe	endent Director of	f the Company, not l	liable to retire by ru	otation, for a conse	ecutive term of	165
	ment of Shri Raj Kumar A nuary, 2020.	grawal as a Directo	or and as an Indepe	endent Director of	f the Company, not l	liable to retire by ro	otation, for a conse	ecutive term of	165
	nuary, 2020.	Siawai as a Directo			(1)				
7									
ON		VISSE OF STREET OF STREET STRE							
				\					
	8	% of Votes Polled		\	% of Votes in	% of Votes	None Commen		_
		standing		No of Votoc	favour on votes	against on votes			
Category Mode of Voting held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)		(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained	ined
E-Voting	82,193,294				0 100.0000	5		0	0
00000	0	0.0000	0		0.0000	000000		0	0
Postal Ballot (if	767,								
Promoter and Promoter Group	0	0.0000	0					0	0
Total	82,193,294	100.0000			0 100.0000	0.0000		0	0
E-Voting	21,170,717	80.0148	21,170,717	Ŷ	0 100.0000			0	0
Poll	0	0.0000	0		000000	000000		0	0
Postal Ballot (if									
Public- Institutions applicable)	0	000000	0		0.0000	0.0000		0	0
Total	717,071,12	80.0148	21,170,717		0 100.0000	0.0000		0	0
E-Voting	22,646,486	21.8735	22,646,475		11 99.9999			0 3	3,100
Poll 252 522	21.2	0.0657	68,034	1	1 99.9985	5 0.0014		0	0
Postal Ballot (if		0000	C		0	0000		c	c
Public- Non institutions	0 144 55	0.0000	02 115 55						0100
		21.9392							3100
Total 212,185	,502 126,078,532	59.4190	126,078,520	0 12	2 100.0000	0.0000		0	3100



	-							-		
		on the second		% of Votes Polled			% of Votes in	% of Votes		
	To the state of	No of shares	No of votes	on outstanding	No of Water	No of Verses	favour on votes	against on votes		O diament
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		82,193,294	100.0000	82,193,294	0	1	0.0000		0
	Poll		0	0.0000			-	-		
	Postal Ballot (if	82,193,294								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total		82,193,294	100.0000	82,193,294	0	10			
	E-Voting		21,170,717	80.0148		0				
	Poll	204 074 70	0	0.0000	0	0				
Public- Institutions	Postal Ballot (if	26,458,493								
	applicable)		0			0		0.0000	0	0
	lotal		21,170,717		21,170,717	0	100.0000	0.0000	0	0
	E-Voting		22,646,486	21.8735	22,646,060	426	99,9981	0.0018	0	3,100
	Poll	103 523 715	68,035	0.0657	68,034		99,9985			
	Postal Ballot (if	103,333,713								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	O	C
	Total		22,714,521	21.9392	22,714,094	427	99.9981	0.0019		3100
	Total	212,185,502	126,078,532		126,078,105	427		0.0003	0	
Resolution No.	7					e de la companya de l				
	SPECIAL - To appro	ve re-appointmen	t of Shri M. L. Pachi	sia as Managing Dir	ector of the Compa	ny for the period f	SPECIAL - To approve re-appointment of Shri M. L. Pachisia as Managing Director of the Company for the period from 01.04.2020 to 31.03.2021 at a remuneration and other terms as set	31.03.2021 at a rer	nuneration and ot	her terms as set
Resolution required: (Ordinary/ Special)	out in the Notice	out in the Notice of 84th AGM of the Company.	Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		,								
				% of Votes Polled				% of Votes		
	o and a super	of de A		on outstanding			on votes	against on votes		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	es – In	No. of Votes – against (5)	polled (6)≡[(4)/(2)]*100	polled (7)=[(5)/(2)]*100 [Votes Invalid	Votes founded	Votes Abstring
	E-Voting		82,193,294	100.0000	82,193,294	0		0.0000	0	
	Poll	100 001	0	0.0000	0	0		0.0000	0	
	Postal Ballot (if	467,133,434								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82 193 294	1000000	100 001 00	C	100 000	20000		

resolution required: (Ordinary/ special)	out in the Notice of 84th AGM	of 84th AGM of the	of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		,								
				% of Votes Polled			% of Votes in	% of Votes		
	- Constant			on outstanding			favour on votes	against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled polled polled Dolled Dolled	Votes Invalid	Votes Abstained
	E-Voting		82,193,294	100.0000	82,193,294	0		00000		0
	Poll	00 100 200	0	0.0000	0	0		-		
	Postal Ballot (if	02,133,234								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		82,193,294	100,0000	82,193,294	0	10			
	E-Voting		21,170,717	80.0148	21,046,327	124,390	99.4124	0.5875		
	Poll	20 450 400	0	0.0000	0	0		0.0000		
	Postal Ballot (if	20,430,433								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.000		C
	Total		21,170,717	80.0148	21,046,327	124,390	99.4124	0.5876	0	
	E-Voting		22,646,496	21.8735	22,646,225	271	99.9988	0.0011		3,100
	Poll	103 533 715	68,035	0.0657	68,034	1	99.9985	0.0014		0
	Postal Ballot (if	יייייייייייייייייייייייייייייייייייייי								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,714,531	21.9392	22,714,259	272	99.9988	0.0012	0	3100
	Total	212,185,502	126,078,542	59.4190	125,953,880	124,662	99.9011	6860.0	0	
								The state of the s		

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A. K. LABH & Co.

Company Secretaries

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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 84th Annual General Meeting of
Orient Paper & Industries Limited
Unit VIII, Plot No. 7
Bhoinagar, Bhubaneswar
Odisha-751012

Dear Sir,

I, Atul Kumar Labh, Practicing 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 84th Annual General Meeting ("AGM") of the members of "*Orient Paper & Industries Limited*" ("*Company*") held on Thursday, the 27th day of August, 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (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 31st day of July, 2020. 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 M/s KFin Technologies Private Limited ("KFin"), 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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I submit my report as under:

- 1. The remote e-voting period remained open from 9.00 A.M. IST on Monday, the 24th day of August, 2020 up to 5.00 P.M. IST on Wednesday, the 26th day of August, 2020.
- 2. The shareholders holding shares as on the "cut off" date, i.e. the 20th day of August, 2020 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice dated the 31st day of July, 2020 of the AGM of the Company.
- 3. The Company has 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 has not been cast by them through remote e-voting.
- 4. The votes were unblocked on Thursday, the 27th day of August, 2020 around 12:15 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Amit Kumar Labh, residing at 71, Narsingh Dutta Road, Kolkata 700008 and Mr. Asit Kumar Labh, residing at 25, Bhuvan Mohan Roy Road, Kolkata 700008, who are not in employment of the Company.
- 5. The e-voting data/results downloaded from the e-voting system of KFin 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: 5441] 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, 2020, together with the Report of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	126013606	112	Remote e-voting
	68034	7	E-voting at AGM
99.999998%	126081640	119	Total

(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	1	1	
E-voting at AGM	1	1	
Total	2	2	0.000002%

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







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b) Resolution 2

To declare dividend of Re. 0.50 (50%) per equity share of face value of Re. 1 each

(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	112	126013587	9.
E-voting at AGM	7	68034	
Total	119	126081621	99.999991%

(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	1	10	
E-voting at AGM	1	1	
Total	2	11	0.000009%

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







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c) Resolution 3

To appoint a Director in place Shri C. K. Birla (DIN: 00118473), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
8	126010396	109	Remote e-voting
	68034	7	E-voting at AGM
99.999911%	126078430	116	Total

(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	3	111	
E-voting at AGM	1	1	
Total	4	112	0.000089%

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







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 SPECIAL BUSINESS:

d) Resolution 4: Ordinary Resolution

To appoint Shri Ashwin Bishnoi (DIN: 06862466) as an Independent Director of the Company for a consecutive term of five years commencing from 1st August, 2019

(i) Voted in favour of the Resolution:

% of tota number o valid vote cas	Number of votes cast by them	Number of Members voted	Mode of voting
×	126010476	109	Remote e-voting
	68034	, 7	E-voting at AGM
99.999990%	126078510	116	Total

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	11	2	Remote e-voting
	1	,1	E-voting at AGM
0.000010%	12	3	Total

0







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e) Resolution 5: Ordinary Resolution

To appoint Shri Raj Kumar Agrawal (DIN: 00177578) as an Independent Director of the Company for a consecutive term of five years commencing from 27th January, 2020

(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	110	126010486	
E-voting at AGM	7	68034	
Total	117	126078520	99.999990%

(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	, 2	11	
E-voting at AGM	1	1	
Total	, 3	12	0.000010%

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







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f) Resolution 6: Ordinary Resolution

Ratification of payment of remuneration to Cost Auditors for the financial year 2020-21

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
The second secon	126010071	110	Remote e-voting
a	68034	7	E-voting at AGM
99.999661%	126078105	117	Total

(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	2	426	* 12
E-voting at AGM	1	. 1	
Total	3	427	0.000339%

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







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g) Resolution 7: Special Resolution

Re-appointment of Shri Manohar Lal Pachisia (DIN: 00065431) as the Managing Director of the Company with effect from 1st April, 2020 to 31st March, 2021

(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	108	125885846	
E-voting at AGM	7	9 68034	
Total	115	125953880	99.901124%

(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	4	124661	8
E-voting at AGM	1	1	
Total	5	124662	0.098876%

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





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- 7. All the resolutions proposed hereinabove have been passed with requisite majority.
- 8. The electronic data and e-voting registers including other related papers / registers and records 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.

ABH

Kolkata

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS - 4848 / CP No. - 3238

UDIN: F004848B000622608

Place: Kolkata

Dated: 27.08.2020





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



A. K. LABH & Co.

Company Secretaries

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Witness:

1.

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(Asit Kumar Labh) 25, Bhuvan Mohan Roy Road Kolkata - 700008

<u>Received the Report of the Scrutinizer</u> For Orient Paper & Industries Limited

(R. P. Dutta)

Company Secretary



ABH

Kolkata

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