

27th August 2021

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 85th Annual General Meeting

This is to inform you that the 85th Annual General Meeting of the Company was held on Friday, 27th August, 2021, commenced at 11:00 AM and concluded at 11:52 AM, through Video Conferencing/ Other Audit Visual Means, and the business mentioned in the Notice dated 31st July 2021 were transacted and passed with requisite majority.

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

- (i) Summary of the proceedings of the 85th 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 85th Annual General Meeting of the Shareholders of the Company held on Friday, the 27th August, 2021 at 11:00 AM through Video Conferencing (VA)/ Other Audio-Visual Mode (OAVM).

The 85th Annual General Meeting ("the 85th AGM") of the Company was held on Friday, 27th August, 2021, 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 85th 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 Ms. Gauri Rasgotra, Mr. Raj Kumar Agarwal and Mr. S. Vishvanathan, Independent Directors of the Company and confirmed 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 guorum.

Mr. Chandra Kant Birla, Chairman of the Board, chaired the AGM and welcomed the shareholders to the 85th AGM of the Company. Thereafter he requested all the colleagues on the Board to introduce themselves.

Mr. M.L. Pachisia, Managing Director, Member of the Stakeholders Relationship Committee, Mr. Ashwin Bishnoi, Independent Director, Member of the Audit Committee, and Nomination and Remuneration Committee introduced themselves and confirmed their presence in the AGM.

Thereafter, the Chairman delivered his address to the shareholders. With the permission of the shareholders, notice of 85th 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 2020-21 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, 2021, were transacted at the meeting. The Chairman read out the item no. 1 and 2 and requested Mr. M. L. Pachisia, Managing Director 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 to 6. The Chairman then ordered voting on all the resolutions set in the notice of AGM.

ORDINARY BUSINESS

Item no. 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with reports of the Board of Directors and Auditors' thereon.

Item No. 2

To declare dividend of Re. 0.25 per equity share of face value of Re. 1 each for the financial year ended March 31, 2021.

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

To approve re-appointment of Ms. Gauri Rasgotra (DIN: 06862334) as an Independent Director of the Company, not liable to retire by rotation, for a second term for five years commencing with effect from August 22, 2021 to August 21, 2026.

Item No. 5

To approve re-appointment of Shri Manohar Lal Pachisia (DIN: 00065431) as Managing Director of the Company for a period of six months, from April 1, 2021 to September 30, 2021.

Item No. 6

To ratify and confirm remuneration payable to the Cost Auditor of the Company for the financial year 2021-22.

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

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





provided to all the members holding shares as on the cut-off date of 20th August, 2021, the facility to exercise their right to vote on resolutions, as set out from item No.1 to 6 of the notice of the 85th Annual General Meeting by electronic means, through remote e-voting platform provided by KFintech. The remote e-voting facility was made available to members from 24th August, 2021 (9:00 AM) to 26th August, 2021 (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 of August 20, 2021 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 6 of the notice of the 85th Annual General Meeting during the meeting through KFintech.

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 on behalf of the Board of Directors of the Company, thanked all the stakeholders for their continued support and announced formal closure of the AGM.

The meeting concluded with a vote of thanks to the Chair at 11:52 AM.

Based on the consolidated Scrutinizer's Report dated August 27, 2021, all the resolutions nos. 1 to 6 as set out in the Notice of 85th AGM of the Company, have been passed with requisite majority.

FQr ORIENT PAPER & INDUSTRIES LIMITED

R P Dutta

Company Secretary

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	ORIENT PAPER AND INDUSTRIES LIMITED	
Date of the AGM/EGM	27-08-2021	
Total number of shareholders on record date	71039	
No. of shareholders present in the meeting either in person or through	The state of the s	We MOU
Promoters and Promoter Group:	Not Applicable	(8) Q \ \(\hat{\pi}\)
Public:	Not Applicable	KOLIWA/C
No. of Shareholders attended the meeting through Video Conferencing		(1)
Promoters and Promoter Group:	17	
Public:	59	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	lo de la companya de	RDINARY - To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 021, together with the Report of the Board of Directors and Auditors thereon.								
Whether promoter/ promoter group are					the expedition of a					
interested in the agenda/resolution?	No	100	10 (65)	uji Esti ili						
				% of Votes			I.	% of Votes		
				Polled on			in favour	against on		
				outstandin	1		on votes	votes		
					No. of Votes		polled	polled	ĺ	Votes
				(3)=[(2)/(1		No. of Votes		(7)=[(5)/(2)		Abstain
Category	Mode of Voting	held (1)			(4)	– against (5)]*100	Invalid	ed
	E-Voting		8,04,43,294			0				
	Poll	8,21,93,294	3,28,000	0.3991	3,28,000	0	100.0000	0.0000	0	0
	Postal Ballot (if	,,,						1		
Promoter and Promoter Group	applicable)		0	0.0000		0				
	Total		8,07,71,294	Printed and the particular control of the		0	Considerational Agentical agentical and the Consideration of the Conside	St. Define - or Standard - tra in the standard	Sprainface-Sprainfa	Total Manual Street Common.
	E-Voting		1,94,27,022	91.8441	1,94,27,022	0		-	1	
	Poll	2,11,52,167	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,22,02,207						1		
Public- Institutions	applicable)		0	0.0000		0			1	
	Total		1,94,27,022		Course-in additional additional additional and an experience of	0	European September 1995 September 1995	A Shankufedhiling kenthetini (416-et cate)	Asiansiaved Subfavior	Strongerio Arrientel Arribe de
	E-Voting		2,78,87,959		2,78,82,656	5,303	99.9809	<u> </u>		
	Poli	10,88,40,041	3,670	0.0034	3,670	0	100,0000	0.0000	0	0
	Postal Ballot (if	25,00,10,041								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000		<u></u>	1
	Total		2,78,91,629				SOURCE AND PROPERTY OF THE PRO			\$\(\$\text{\$\tex{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$
	Total	21,21,85,502	12,80,89,945	60,3670	12,80,84,642	5,303	99,9959	0.0041	0	500

Resolution No.	2							124		1)
Resolution required: (Ordinary/ Special)	ORDINARY - To d	eclare dividend of F	Re. 0.25 (25%) per e	equity share of face	value of Re. 1 each	h for the financial y	year ended 31st Ma	arch, 2021.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No	10 miles	2000					200		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes → in	No. of Votes -	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	11010 (17)	8,04,43,294		8,04,43,294	OBBILISE (D)	100.0000			Total 770 Stanie
	Poll	-	3 78 000		3,28,000	0	100.0000			
	Postal Ballot (if	8,21,93,294	0,20,000			_				<u> </u>
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		8.07,71,294	₹ 98:2700	\$ 8,07,71,294	0	100.0000	0.0000	() c
	E-Voting		1,94,27,022	91.8441	1,94,27,022	0	100.0000	0.0000	(0
	Poll	2,11,52,167	. 0	0.0000	0	0	0.0000	0.0000	(C
Public- Institutions	Postal Ballot (if applicable)	2,11,52,107		0.0000	0	0	0,000,0	0.0000		
T delle Mattetions	Total		1,94,27,022	the state of the s	1.94.27.022	Q			The section	Ġ
	E-Voting		2,78,87,959		2,78,82,656					500
	Poll	1	3 670	· · · · · · · · · · · · · · · · · · ·	3,670		100,0000			0
	Postal Ballot (if	10,88,40,041								
Public- Non Institutions	applicable)		0	0.0000	0	0	0,0000	0,000	C) c
	Total		2,78,91,629	25.6263	2,78,86,326	5,303	99.9810	0.0190	(500 500
	Total	21,21,85,502	12,80,89,945	60.3670	12,80,84,642	5,303	99,9959	0.0041	(500



Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To ap General Meeting	•	•		•	118473), who	o retires by	rotation at th	nis Annua	al
Whether promoter/ promoter group are								100		
interested in the agenda/resolution?	No	TI.							0.00	
				% of Votes			l .			8
				Poiled on			in favour	against on		j.
				outstandin			on votes	votes		
				1	No. of Votes		polled	polled		Votes
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Category	Mode of Voting	held (1))]* 100	(4)	– against (5)]*100	Invalid	
Poll	E-Voting	-	8,04,43,294				100.0000			0
		8,21,93,294	3,28,000	0.3991	3,28,000	0	100.0000	0.0000	0	0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.000	0	0		<u> </u>	<u> </u>	0
a grass	Total		8,07,71,294	STATE OF STA	\$000.60000.0000000000000000000000000000	CALCULATION NOT AND AND AND SECTION COST	Vige (Appropriette Strang Appropriet Strang Strang	A CONTRACTOR OF THE PROPERTY O	SESSIONES INSTALLE	A0000000000000000000000000000000000000
	E-Voting	-	1,94,27,022				100.0000			
	Poll	2,11,52,167	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0				0
	Total		1,94,27,022	2017 15 November 10 Control of Street Control	1,94,27,022		100,0000	2 Charles and 18 18 18 18 18 18 18 18 18 18 18 18 18	1	4 000
	E-Voting	-	2,78,87,459		2,78,78,064	9,395				1,000
	Poll	10,88,40,041	3,670	0.0034	3,670	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	0	
rubiic- NOII IIISHLUHOIIS	Total		2,78,91,129			9,395			0	1000
	Total	21,21,85,502	000000000000000000000000000000000000000	\$25,000 \$500 \$500 \$500 \$500 \$500 \$500 \$500	**************************************	9,395 9,395	North-American September 1987	0.0073	200	
and the state of t	(Utd)		12,80,89,445	7,000.00	12,80,80,050	3,533	33.3327	V.UU/3	l V	1000



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approrotation, for a sec	• •		_	•		•		e to reti	re by
Whether promoter/ promoter group are	†					, , , , , , , , , , , , , , , , , , , ,				
interested in the agenda/resolution?	No					100				
				% of Votes			% of Votes	% of Votes		
				Polled on			in favour	against on		
	ļ.	4 5		outstandin		ł	on votes	votes		
				g shares	No. of Votes		polled	polled		Votes
		No. of shares	No. of votes	(3)=[(2)/(1	- in favour	No. of Votes	(6)=[(4)/(2	(7)=[(5)/(2)	Votes	Abstain
Category	Mode of Voting	held (1)	polled (2))]* 100	(4)	– against (5)]*100	Invalid	ed
	E-Voting	1100000	8,04,43,294	97.8709	8,04,43,294	0	100.0000	0.0000	0	0
Poll	9 21 02 204	3,28,000	0.3991	3,28,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if	8,21,93,294								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,07,71,294	98.2700	8,07,71,294	0	100.0000	0.0000	0	0
	E-Voting	1752 2200	1,94,27,022	91.8441		1,03,90,000	46.5177	53.4822	0	0
	Poll	2,11,52,167	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000		0
Arraph - Albertin (16) Arran (2) Arran (2)	Total		1,94,27,022	STATES OF STATES		1,03,90,000			Charles of America	200000000000000000000000000000000000000
	E-Voting		2,78,87,959		2,78,76,708	11,251	99.9596	0.0403		500
	Poll	10,88,40,041	3,670	0.0034	3,670	0	100.0000	0.0000	0	0
	Postal Ballot (if	, , , , , , ,								0.1
Public- Non Institutions	applicable)		0	0.0000	<u> </u>		0.0000	0.0000	<u> </u>	
	Total		2,78,91,629		The state of the s	11,251	99.9597			STREET,
AND THE STATE OF T	Total	21,21,85,502	12,80,89,945	60.3670	11,76,88,694	1,04,01,251	91.8797	8.1203	0 ===	500



Resolution No.	5									
Resolution required: (Ordinary/Special)	1	CIAL - To approve re-appointment of Shri Manohar Lal Pachisia as Managing Director of the Company for a period of six on this, from April 1, 2021 to September 30, 2021, at a remuneration and other terms as set out in the Notice of 85th AGM of the appany								
Whether promoter/ promoter group are	Ships of the state									
interested in the agenda/resolution?	No				6.5	10.00	100			
				% of Votes			% of Votes	% of Votes		
				Polled on			in favour	against on		
				outstandin			on votes	votes		
				 	No. of Votes		polied	polled		Votes
		No. of shares	No. of votes	(3)=[(2)/(1		No. of Votes	E	(7)=[(5)/(2)	t .	Abstain
Category	Mode of Voting	held (1)	polled (2))]* 100	(4)	– against (5)]*100	Invalid	ed
	E-Voting		8,04,43,294			~~~~				0
	Poll	8,21,93,294	3,28,000	0.3991	3,28,000	0	100.0000	0.0000	0	0
<u> </u>	Postal Ballot (if		_							
Promoter and Promoter Group	applicable)		0	0.000		0		<u> </u>		
	Total		8,07,71,294	visione principal de la company de la compan	\$55220200000000000000000000000000000000	anseroso se complete de la completa del la completa de la completa de la completa del la completa de la completa del la completa de la completa de la completa de la completa de la completa del la completa del la completa del la completa de la completa del la completa		A TOTAL STATE OF THE PROPERTY OF THE PARTY O	variation (SA-Medialities	A SANGER CONTRACTOR OF THE PERSON OF
	E-Voting		1,94,27,022		1,93,70,220	56,802	99.7076			
	Poll	2,11,52,167	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)	1	0	0.000		0	0.0000			Lacron Lacron Lacron
	Total		1,94,27,022	CARROWANCE AND ATTOCKNOWN CONTRACT	Atto best wastered allogations and	Parameter and Control of Street Street	99.7076	The second secon	Discussionary Conference and	23/24/62/2005/67/2007/2
	E-Voting		2,78,87,959			9,638	99.9654			
	Polí	10,88,40,041	3,670	0.0034	3,670	0	100.0000	0.0000	0	0
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000		0	0.0000		0	<u> </u>
	Total		2,78,91,629		2,78,81,991	9,638			202000000000000000000000000000000000000	0231022220222022222
	Total	21,21,85,502	12,80,89,945	60.3670	12,80,23,505	66,440	99.9481	0.0519	0	500





Resolution No.	6		West Control of the C	100		00-000				
Resolution required: (Ordinary/Special)	ORDINARY - To ra	tify and confirm	remuneration	navable to th	ne Cost Auditor	of the Comp	any for the f	inancial vea	- 2021-2	2
Whether promoter/ promoter group are				1		51 SII 5 SS 11 P				
interested in the agenda/resolution?	No							erin a tra		
				% of Votes			% of Votes	% of Votes		
				Polled on			in favour	against on		
				outstandin			on votes	votes		
				g shares	No. of Votes		polled	polled		Votes
		No. of shares	No. of votes	(3)=[(2)/(1	- in favour	No. of Votes	(6)=[(4)/(2	(7)=[(5)/(2)	Votes	Abstain
Category	Mode of Voting	held (1)	polled (2))]* 100	(4)	– against (5))]*100]*100	Invalid	ed
	E-Voting		8,04,43,294	97.8709	8,04,43,294	0	100.0000	0.0000	0	0
3	Poll	8,21,93,294	3,28,000	0.3991	3,28,000	0	100.0000	0.0000	0	0
	Postal Ballot (if	0,21,95,294								i i
Promoter and Promoter Group	applicable)	*	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,07,71,294	98.2700	8,07,71,294	0	100,0000	0.0000	0	0
	E-Voting		1,94,27,022	91.8441	1,94,27,022	0	100.0000	0.0000	0	0
	Poll	2,11,52,167	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,11,32,167			İ					
Public- Institutions	applicable)	j	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,94,27,022	91.8441	1,94,27,022	0	100.0000	0.0000	0	0
	E-Voting		2,78,84,459	25.6197	2,78,73,209	11,250	99.9596	0.0403	l o	4,000
	Pol!	10,88,40,041	3,670	0.0034	3,670	0	100.0000	0.0000	0	0
	Postal Ballot (if	10,00,40,041	,							
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000	0	
	Total		2,78,88,129	APILLO000000 STATE OF	2,78,76,879	MORE ASSESSMENT TO THE PROPERTY OF THE PROPERT	99.9597	0.0403	0	4000
	Total	21,21,85,502	12,80,86,445	60,3653	12,80,75,195	11,250	99.9912	0.0088	0	4000

FCŚ, 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 (2033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

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 85th 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 85th Annual General Meeting ("AGM") of the members of "*Orient Paper & Industries Limited*" ("*Company*") held on Friday, the 27th day of August, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 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, 2021. 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.







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 (2033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

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 9.00 A.M. IST on Tuesday, the 24th day of August, 2021 up to 5.00 P.M. IST on Thursday, the 26th day of August, 2021.
- 2. The shareholders holding shares as on the "cut off" date, i.e. the 20th day of August, 2021 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 31st day of July, 2021.
- 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 27th day of August, 2021 around 12:02 P.M. 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 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: 6060] are as under:







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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

<A> ORDINARY BUSINESS:

a) Resolution 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Board of Directors and Auditors thereon

(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	167	127752972	
E-voting at AGM	4	331670	
Total	171	128084642	99.9959%

(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	5303	
E-voting at AGM	0	0	
Total	3	5303	0.0041%

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. 0.25 (25%) per equity share of face value of Re. 1 each for the financial year ended 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	167	127752972	
E-voting at AGM	4	331670	
Total	171	128084642	99.9959%

(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	5303	
E-voting at AGM	0	0	
Total	3	5303	0.0041%

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 of Shri 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:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	127748380	
E-voting at AGM	4	331670	
Total	163	128080050	99.9927%

(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	10	9395	
E-voting at AGM	0	0	
Total	10	9395	0.0073%

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: Special Resolution

Re-appointment of Ms. Gauri Rasgotra (DIN: 06862334) as an Independent Director of the Company for five years commencing with effect from August 22, 2021 to August 21, 2026

(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
5	Remote e-voting	155	117357024	
	E-voting at AGM	4	331670	
	Total	159	117688694	91.8797%

(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	16	10401251	
E-voting at AGM	0	0	
Total	16	10401251	8.1203%

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







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e) Resolution 5: Special Resolution

Re-appointment of Shri M. L. Pachisia (DIN: 00065431) as Managing Director of the Company for a period of six months with effect from 1st April, 2021 to 30th September, 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	159	127691835	
E-voting at AGM	4	331670	
Total	163	128023505	99.9481%

(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	12	66440	
E-voting at AGM	0	0	
Total	12	66440	0.0519%

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 remuneration payable to the Cost Auditor for the financial year 2021-22

(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	165	127743525	
E-voting at AGM	4	331670	
Total	169	128075195	99.9912%

(ii) Voted against the Resolution:

M	Number of lembers voted	Number of votes cast by them	% of total number of valid votes cast
3	4	11250	
	0	0	
	4	11250	0.0088%

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 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

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Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practising Company Secretary

FCS : 4848 / CP No. : 3238 UIN : \$1999WB026800

PRCN: 1038/2020

UDIN: F004848C000843532

Place: Kolkata Dated: 27.08.2021





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



A. K. LABH & Co.

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ABH &

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Witness:

1.

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

D. C. Sala

(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



