

10th August, 2023

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: 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 herewith Voting Results of the 87th Annual General Meeting of the Company held on 8th August, 2023 along with Report of the Scrutinizer.

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

	ORIENT PAPER AND INDUSTRIES LIMITED	
Date of the AGM/EGM	08-08-2023	
Total number of shareholders on record date	85808	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	NA	
Public:	NA	
No. of Shareholders attended the meeting through Video Conferencing	60	
Promoters and Promoter Group:	17	
Public:	43	

Resolution No.	1									
	ORDINARY - To co	nsider and adopt th	e Audited Financial	Statements of the	Company for the fir	nancial year ended	31st March, 2023,	together with the Re	port of the 8oard o	of Directors and
Resolution required: (Ordinary/ Special)	Auditors thereon.								Wanti for an angang managan an angan	Law attended and the second and the
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
interested in the agence, resolutions				arabida da sa						
				% of Votes Polled		1	% of Votes in			
				on outstanding			favour on votes	% of Votes against		
		No. of shares held			No. of Votes – in		polled	on votes polled		l
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100				1 7 11 7- 1 77	Votes Invalid	Votes Abstained
	E-Voting		8,21,93,294				100.0000		0	(
	Poll	8,21,93,294	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	0,42,55,25				_				
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000		U Samuel Control of Co	Language Commission Commission Commission Commission Commission Commission Commission Commission Commission Co
	Total		8,21,93,294		200000000000000000000000000000000000000		10 15 16 17 5 17 17 17 17 17 17 17 17 17 17 17 17 17		0	Signatura e agrada e a l
	E-Voting		1,74,64,363			0	100.0000		Ü	
	Poll	2,36,13,388	0	0.0000	0	0	0.0000	0.000.0	U	<u> </u>
	Postal Ballot (if	_,_,_,_,					0.000	0.0000	,	
Public- Institutions	applicable)		0	0.000.0		0	0.0000 100.0000		O VALUE V	
	Total		1,74,64,363			annual residence de la constitución de la constituc			Дамана на населения	
	E-Voting	_	1,91,90,738		1,91,89,490		100.0000		9	
	Poll	10,63,78,820	291	0.0003	291		100.0000	0.0000		
	Postal Ballot (if			0.0000			0.0000	0.0000	^ ا	
Public- Non Institutions	applicable)	C SASSING CONTRACTOR OF THE CONTRACTOR	U	0.0000 18.0425		1,248			0	
	Total		1,91,91,029	PROPERTY AND ADDRESS OF THE PROPERTY OF THE PR	the second secon	A DESCRIPTION OF THE PROPERTY				
	Total	21,21,85,502	11,88,48,686	56,0117	11,88,47,438	7,240	33,330	0:0014	V	



Vhether promoter/ promoter group are	ORDINARY - To dec	lare dividend of Re	. 1/- (100%) per eqi	uity share of face va	lue of Re. 1/- each	for the financial yea	ır ended 31st Marc	h, 2023.		Tomoral Loc. March.
Vhether promoter/ promoter group are		lare dividend of Re	. 1/- (100%) per eq	uity share of face va	lue of Re. 1/- each	for the financial yea	ir ended 31st Marc	n, 2023.	and the same of the latest the same of the	Tagentino de también de la
	No									. Distribution of the contract
			KINDSON GUISSON STAN							
				% of Votes Polled			% of Votes in			
				on outstanding			favour on votes	% of Votes against		
		No. of shares held			No. of Votes in	No. of Votes —	polled	on votes polled		
·		· · · ·		(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)={(5)/(2)}*100	Votes Invalid	Votes Abstained
stegory	E-Voting	(-)	8,21,93,294			0	100.0000		C	,
I	Poll		0	0.0000	0	0	0.0000	0.0000		1
	Postal Ballot (if	8,21,93,294								
romoter and Promoter Group	applicable)		0	0.0000		0	0.0000			J .
	Total		8,21,93,294	100.0000		0 1 1 1 1 1 1 1 1 1	OCCUPATION OF THE PROPERTY OF			
	E-Voting		1,74,64,363		1,74,64,363	0	100.0000			
	Poll	2,36,13,388	0	0.0000	0	0	0.0000	0.0000		-
	Postal Ballot (if	2,30,13,500		0.0000	١ ,	۰,	0.0000	0.0000	, ا	,
00/10 111111111111	applicable) Total	protest and a second control of the second	1,74,64,363	ļ <u> </u>		0			salayus xangaulay isa C	
			1,91,90,718	11151174-1111111111111111111111111111111		25. 01.00 (10.00	99,9949	0.0051	()
▶	E-Voting Poll		291			0	100.0000	0.0000	(
<u>E</u>	Postal Ballot (if	10,63,78,820		0.0000						
	applicable)		0	0.0000	0	0	0.0000	0.0000	(1
2010 11211112112	Total	olografia con Sili inchis	1,91,91,009	18.0425	1,91,90,024	985	99,9949			
	Total	21,21,85,502	ALCOHOLOGO POR CONTROL DE LA C	- Water Control of the Control of th	11,88,47,681	985	99.9992	0,0008	()
	Derivation of the Control of the Con	A								

Resolution No.	3									
		point a director in p	olace of Mr. Chandra	a Kant Birla (DIN: 00)118473), who retir	res by rotation at th	is Annual General I	Meeting and being e	eligible, offers hims	elf for re-
Resolution required: (Ordinary/ Special)	appointment.				(45)1450445247554450141511444634763	Biography and the Contract of the	creenseen verkerendere suurs.	risconstituise en etantinistria (ore).	Parties and Committee of the Committee o	- 014/17/10/2004/EURISESSE/SOS.
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in			
				on outstanding		i	favour on votes	% of Votes against		
		No. of shares held		shares		No. of Votes –	polled	on votes polled		Votes Abstained
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100				1 1 (1-11 (-11	Votes Invalid	Votes Abstained
	E-Voting		8,21,93,294			0	100.0000) 0
	Poll	8,21,93,294	0	0.0000	0	0	0.0000	0.0000		J
	Postal Ballot (if	0,21,33,234		1					l ,	
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000); U
	Total		8,21,93,294	100.0000			F431 (F622) 313 (F742)	Laborate Committee Committ	and the physical property of the state of th) 0
	E-Voting		1,74,64,353	96.2650	1,74,64,363	0	100.0000	THE PARTY OF THE P		0
	Poll	2,36,13,388	. 0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	2,50,15,500)							_
Public- Institutions	applicable)		0	0.0000		0	0.0000			0
TOOK THOUSE	Total	nergi su velstidi	1,74,64,363	96.265	1,74,64,363		100,0000		AND DESCRIPTION OF THE PARTY OF	0
	E-Voting		1,91,90,718	18.0422	1,91,87,313	3,405) 0
	Poll	1 40.02.79.920	291	0.0003	291	. 0	100.0000	0.0000		0
	Postal Ballot (if	10,63,78,820								
Public- Non Institutions	applicable)		C	0.0000	0	0	0.0000		materia.	2
(Maile 110)) (Indicators	Total		1,91,91,009	18.0425	1,91,87,604			William Committee to the Committee of th		
	Total	21,21,85,502	The second secon		11,88,45,261	3,405	99,9971	0.0029	1	ol <i>f</i> (

Resolution No.	4									
		·		to the Fact Auditor	of the Company fo	rthe financial year	2023-24			
Resolution required: (Ordinary/ Special)	ORDINARY - to rat	ity and confirm rem	iuneration payable	to the Cost Auditor	of the company to	consideration year	ingeaustrapethe the thorong	amenes en	www.coms.AM-promoters.co	i proposecjaj konstancja od
Whether promoter/ promoter group are interested in the agenda/resolution?	No	li julia (Lee Linguis)							likas vastinavastinas	
				% of Votes Polled		i	% of Votes in			
				on outstanding			1	% of Votes against		
		No. of shares held	No. of votes	shares	No. of Votes — in	1	·	on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		7- 1 11-11 1 17	Votes Invalid	Votes Abstained
	E-Voting		8,21,93,294	100.0000	8,21,93,294	0	100.0000			}
	Poll	8,21,93,294	0	0.0000	0	0	0.0000	0.000.0	()
	Postal Ballot (if	8,21,93,234								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000)
	Total		8,21,93,294	100,0000	8,21,93,294	0	100.0000		The second secon	
	E-Voting		1,74,64,363	96.2650	1,74,64,363		100.0000			0
	Poli	2,36,13,388	0	0.0000	0	0	0.0000	0.0000)
	Postal Ballot (if	7 2,50,15,500								ļ.
Public- Institutions	applicable)		0	0.0000	0	0	0.0000)
	Total		1,74,64,363	96.265	1,74,64,363		100.0000	Red strengthan strengther a contract of the second of the	E TRESOURCE AND	
	E-Voting		1,91,90,418	18.0419	1,91,87,472	2,946				0
	Poll	10,63,78,820	291	0.0003	291	0	100.0000	0.0000	()
	Postal Ballot (if	1 10,63,76,620								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000])
	Total		1,91,90,709	18.0422	1,91,87,763		A CONTRACTOR OF THE PARTY OF TH		the second secon	2022 Discour Printer On Law 104 Water 2027
	Total	21,21,85,502	11,88,48,366	56,0115	11,88,45,420	2,946	99,9975	0.0025	()

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To revise	the remuneration	payable to Shri Ash	win J. Laddha, Man	aging Director & Cl	O of the Company.				
Whether promoter/ promoter group are								Modern Mitter		
interested in the agenda/resolution?	No									
				% of Votes Palled			% of Votes in			
			1	on outstanding			favour on votes	% of Votes against		
		No. of shares held		shares	No. of Votes – in	1	polled	on votes polled	l	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100				1 / 11 // 12	Votes Invalid	Votes Abstained
	E-Voting		8,21,93,294	100.0000	8,21,93,294	0	100.0000			0
	Poll	0.21.02.204	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	8,21,93,294								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.000.0	0.0000		0
Tromocer and Fromocer Group	Total	(0.000000000000000000000000000000000000	8,21,93,294	100.0000	8,21,93,294	0 - 10 - 10 - 10 - 10 - 10	100.0000	0.0000	()	gardin stay at the C
	E-Voting		1,74,64,363		1,01,24,971	73,39,392	67.7126	32.2874	() (
	Poll		n	0.0000	0	0	0.0000	0.0000	(C
	Postal Ballot (if	2,36,13,388								
Public- Institutions	applicable)		0	0.0000	l o	0	0.0000	0.0000	() (
Public- msututions	Total	Control (Control (Con	1,74,64,363			73,39,392	57.9750	42.0250	agranicas ()
	E-Voting		1,91,90,743		1,91,83,499			0.0377	() C
	Poll		791	0.0003		0	100.0000	0.0000	() (
	Postal Ballot (if	10,63,78,820								
	-		۸	0.0000		d a	0.0000	0.0000	l () (
Public- Non Institutions	applicable)	esuseoses allianos sus	1,91,91,034		ļ.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	7,244)
	Total	SANA SE ENS	The state of the s	Management of the Control of the Con	The state of the s			100000000000000000000000000000000000000	ENGINE COMPANY OF THE PROPERTY	1
	Total	21,21,85,502	11,88,48,691	30,011)	77,72,05,022	75,40,050	33,040.			1.

28 IN/

Barala Ma	I ₅		Alwan-							
Resolution No.) Ol	0 -645 - 0				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To waive		on paid to Shri Ashv	win J. Laddha, Man	aging Director & CE	O of the Company.				
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against		
		No. of shares held	1		No. of Votes – in	No. of Votes —	polled	on votes polled		
Catagons	Mode of Voting	(1)	1	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)={(4)/(2)}*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	1,1-7	8,21,93,294			Đ	100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000	(0
_	Postal Ballot (if	8,21,93,294	0	0.0000	n	n	0.0000	0.0000		
Promoter and Promoter Group	applicable)		8,21,93,294	.,,,,,	8,21,93,294	0	100,0000		ettianojohililinii (
	Total		1,74,64,363	96.2650	1,74,64,363	0	100.0000			Ö
	E-Voting		1,74,04,303	0.0000	1,7 1,0 1,3 32	0	0.0000		(0
	Poll Postal Ballot (if	2,36,13,388		0.0000						
Public- Institutions	applicable)		0	0.0000	l o	o	0.0000	0.0000	į c) c
Public institutions	Total	323000000000000000000000000000000000000	1,74,64,363	96.265	1,74,64,363	0	100.0000	0.0000) segment of the C
	E-Voting	THE PERSON NAMED IN COLUMN	1,91,90,793	18.0423	1,91,66,962	23,831	99.8758	0.1242	() C
	Poll		291	0.0003	291	0	100.0000	0,0000	(0
	Postal Ballot (if	10,63,78,820								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			0
TOOKS TROUBERED TO	Total	1886 88 88 88 88 88 88 88 88 88	1,91,91,084	18.0426	1,91,67,253	23,831	99.8758	The state of the s		
	Total	21,21,85,502		THE RESIDENCE OF THE PROPERTY	11,88,24,910	23,831	99,9799	0.0201		<u>)</u>



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

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 87th 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 87th Annual General Meeting ("AGM") of the members of "Orient Paper & Industries Limited" ("Company") held on Tuesday, the 8th day of August, 2023 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, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 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, 2023. 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.







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 ② (033) 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:

- The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 4th day of August, 2023 up to 5:00 P.M. IST on Monday, the 7th day of August, 2023.
- The shareholders holding shares as on the "cut off" date, i.e. the 1st day of August, 2023 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 12th day of July, 2023.
- 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 Tuesday, the 8th day of August, 2023 around 12:10 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: 124455] are as under:







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 (0 (033) 2221-9381, Fax : (033) 2221-9381

Mobile: 98300-55689

e-mail : akiabh@akiabh.com / akiabhcs@gmail.com Website : www.akiabh.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, 2023, 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	Made of voting
	118847147	266	Remote e-voting
	291	1	E-voting at AGM
99.9989%	118847438	267	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	6	. 1248	
E-voting at AGM	0	, 0	
Total	6	1248	0.0011%

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	5269404







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

b) Resolution 2

To declare dividend of Re. 1/- (100%) per equity share of face value of Re. 1/- each for the financial year ended 31st March, 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	269	118847390	
E-voting at AGM	1	291	
Total	270	118847681	99.9992%

(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	
	985	3	Remote e-voting	
	0	0	E-voting at AGM	
0.0008%	985	3	Total	

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	5269404







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



A. K. LABH &

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

Resolution 3 c)

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:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	260	, 118844970	
E-voting at AGM	1.	291	
Total	261	118845261	99.9971%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes čast by them	% of total number of valid votes cast
Remote e-voting	12	3405	
E-voting at AGM	0	0	
Total	12	3405	0.0029%

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	5269404







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

 SPECIAL BUSINESS:

d) Resolution 4: Ordinary Resolution

To ratify and confirm remuneration payable to the Cost Auditor of the Company for the financial year 2023-24

(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	259	118845129	
E-voting at AGM	1	291	
Total	260	118845420	99.9975%

(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	2946	
E-voting at AGM	0	0	
Total	12	. 2946	0.0025%

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	5269404







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



A. K. LABH &

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (D (033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

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

Website: www.aklabh.com

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:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	111501764	238	Remote e-voting
	291	1	E-voting at AGM
93.8185%	111502055	239	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
	7346636	34	Remote e-voting
	0	0	E-voting at AGM
6.1815%	7346636	34	Total

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	5269404







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



A. K. LABH & C

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

Resolution 6: Special Resolution f)

To waive excess remuneration paid to Mr. Ashwin J. Laddha (DIN: 09538310), Managing Director & Chief Executive Officer of the Company

(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	242	118824619	
E-voting at AGM	1	- 291	
Total	243	· 118824910	99.9799%

(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	30	23831	
E-voting at AGM	0	. 0	
Total	30	23831	0.0201%

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	. 5269404







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



A. K. LABH &

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

- 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)

Practicing Company Secretary

: 4848 / CP No.: 3238 FCS : S1999WB026800 UIN

PRCN: 1038/2020

UDIN: F004848E000766171

Place: Kolkata Dated: 08-08-2023





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

Mobile: 98300-55689

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

Witness:

1. Rows cumar

(Rohit Kumar)
Basundhara Apartment, Flat No. 6, 3rd Floor
I No. Airport, North 24 Parganas
Kolkata - 700079

(Anushree Dasgupta)

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

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

(R. P. Dutta)

Company Secretary

ACS 14337



