

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;
- (iji) 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.

R & INDUSTRIES LIMITED

Encl. as stated above

Company Secretary



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 email 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.

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 L21011OR1936PLC000117



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 Statuary 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.

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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 10^{th} August, 2022, all the resolutions nos. 1 to 5 as set out in the Notice of 86^{th} Annual General Meeting of the Company, have been passed with requisite majority.

FOR ORIENT PAPER & INDUSTRIES LIMITED

R P Dutta

Company Secretary



L21011OR1936PLC000117

	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 SOUR SOURCE S
Promoters and Promoter Group:	NA 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 co	onsider and adopt the	ne Audited Financia	al Statements of th	e Company for the	financial year ende	ed 31st March, 202	2, together with th	e Report of the Bo	ard of Directors
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100	No. of Vates in favour (4)			% of Votes against on votes poiled (7)=((5)/(2)]*100		Votes Abstalned
- Sin / Sin	E-Voting		8,21,93,294	100.0000	8,21,93,294	0	100.0000	0.0000	1	0
	Poll	8,21,93,294	_0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	0,21,55,254	o	0.0000	0	0	0.0000			0
	Total Management	· 电影响 1500 4500	8,21,93,294	100.0000	8,21,93,294	. 0	100,0000			0
- 140 A	E-Voting		2,01,40,389	96,4049	2,01,40,389	0	100.0000	0.0000	A TO SHOW IN SELECTION OF THE	0
	Poll	2,08,91,447	0	0.0000	0	0	0.0000	0.0000		0
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	Total	LEANNE CONTRACTOR	2,01,40,389	96,4049	2,01,40,389	0	100.0000	0.0000		D Control of the Cont
	E-Voting		2,37,53,467	21.7720	2,37,52,760	707	99.9970	0.0029		0
	Poli	10,91,00,761	0	0.0000	0	0	0.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	10,91,00,761	0	0.0000	0	0	0.0000	0.0000		0
	Total	100000000000000000000000000000000000000	2,37,53,467	21.772	2,37,52,760	707	.99.9970	0.0030		0 000 000
	Total	21,21,85,502	12,60,87,150	59.4231	12,60,86,443	707	99,9994	0,0006	190	



Resolution required: (Ordinary/ Special)	OKUINAKY - 10 de	eciare dividend of it	e. 0.25 (25) per equ	ity share or tuce to	ine of Re. 1 each fo	or the financial yea	ended 31st Marci	n, 2022.		
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				an outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)={(5)/(2)]*100		Votes Abstained
	E-Voting	-	8,21,93,294	100.0000	8,21,93,294	0	100.0000			
	Pall	8,21,93,294	0	0.0000	0	0	0.0000	0.0000	0	
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Promoter and Promoter Group	applicable) Total		8,21,93, 29 4	0.0000	U marina marina	0	100,0000			NO. SERVICE SERVICES
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	Total	9,000,000	2,01,40,389		2,01,40,389		100,0000			
	E-Voting	4	2,37,53,529		2,37,52,918	611	99.9974			
	Poll	10,91,00,761	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			
	Total		2,37,53,529	- the state of the	2,37,52,918		99,9974		***************************************	
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	Total									
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Resolution required: (Ordinary/ Special)	3	ppoint a director in	place of Shri Chand	ra Kant Birla (DIN C	10118473), who ret	ires by rotation at t	his Annual Genera	I Meeting and bein	g eligible, offers hir	nself for re-
Resolution required: (Ordinary/Special) Whether promoter/promoter group are	ORĐINARY - To aj	0.00	place of Shri Chand	ra Kant Birla (DIN C	10118473), who ret	ires by rotation at t	his Annual Genera	1 Meeting and bein	g eligible, offers hir	nself for re-
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Resolution required: (Ordinary/ Special) Mether promoter/ promoter group are nterested in the agenda/resolution?	3 ORDINARY - To aj appointment. Yes	ppoint a director in	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		
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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		E-CAR SANAS CONTINUES INTROCESS TO THE ARTON	Transport and the same and the	CONTROL OF A STATE OF	00 400 000 000 000 000 000 000 000 000	A COST CONTROL OF THE PARTY OF	BIT EAD ON A CONTROL OF THE CONTROL	Later and the control of the control	THE PARTY OF THE PARTY	CHARLEST CONTRACTOR OF THE PARTY OF	The state of the s
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		Total	£1,21,85,502	12,50,81,202	59,4205	12,60,79,755	1,447		0,0011	under the second	
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		[cb]	74,741,85,502	12,50,81,202	59,4203	02,60,79,755	1,447		1 0,0011	9	
Whether promoter youp are interested in the agenda/resolution? Yes No. of votes polled on outstanding shares polled (2) (3)=[(2)(1)]* 100 (3)=[(2)(1)]* 100 (4)=[(3)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 10		- graning-	73.74Rb-164	12,50,81,202	59/42/8	W 12:60.79,755	1,443	59-9762	, G.0011	9	I see see see see see see see see see se
Whether promoter youp are interested in the agenda/resolution? Yes No. of votes polled on outstanding shares polled (2) (3)=[(2)(1)]* 100 (3)=[(2)(1)]* 100 (4)=[(3)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 100 (4)=[(4)(1)]* 10	Resolution No.	- graning-	21,221,85,262	12,50,81,202	759,4208	Z 17.507.9.752	1,443	55.5562	, c.tol.	1	
No. of Votes Polled on outstanding shares No. of Votes Polled on outstanding shares No. of Votes No. of	Resolution No.	5							0.0010	lus san as a	
No. of shares No. of votes No.	Resolution No. Resolution required: (Ordinary/ Special)	5									
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Category Mode of Voting Meld (1) Polled (2) Sample of Voting Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Category Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Category Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Category Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Category Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)* 100.0000 Sale(1/2)/(1)* 100.0000 Sale(1/2)/(1)* 100.0	Resolution No. Resolution required: (Ordinary/ Special)	5 ORDINARY - To ra							C.001	<u> </u>	
Category Mode of Voting Meld (1) Polled (2) Sample of Voting Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Category Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Category Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Category Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)}* 100.0000 Category Sale(1/2)/(1)}* 100.0000 Sale(1/2)/(1)* 100.0000 Sale(1/2)/(1)* 100.0000 Sale(1/2)/(1)* 100.0	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are	5 ORDINARY - To ra							C.3013		
Mode of Voting FeVoting Postal Ballot (if applicable)	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are	5 ORDINARY - To ra							0.001	3	
Mode of Voting E-Voting Postal Ballot (if appliedle) P	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are	5 ORDINARY - To ra		nuneration payable	to the Cost Audito		or the financial yea	r 2022-23.			
Category Mode of Voting held (1) polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abstain	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are	5 ORDINARY - To ra		nuneration payable	to the Cost Audito		or the financial yea	r 2022-23.	% of Votes		
E-Voting 8,21,93,294 100,0000 8,21,93,294 0 100,0000 0,0000 0 0 0 0 0 0	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are	5 ORDINARY - To ra	tify and confirm ren	nuneration payable	to the Cost Audito	or of the Company f	or the financial yea	r 2022-23. % of Votes in favour on votes	% of Votes against on votes		
Poll	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	S ORDINARY - To ra	tify and confirm rec	nuneration payable	% of Votes Polled on outstanding	or of the Company f	or the financial yea	r 2022-23. % of Votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are	5 ORDINARY - To ra Yes	tify and confirm rec	nuneration payable No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100	or of the Company f	or the financial yea No. of Votes — against (5)	r 2022-23. % 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
Postal Ballot (if applicable) 0 0.0000 0 0 0.0000 0 0.0000 0	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 ORDINARY - To railyes Yes Mode of Voting E-Voting	tify and confirm rec	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[{2)/(1)}* 100	No. of Votes – in favour (4)	or the financial yea No. of Votes — against (5)	r 2022-23. % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=((5)/(2)]*100 0.0000	Votes invalid	Votes Abstained
Total 8,21,93,294 100,0000 8,21,93,294 0 100,0000 0,0000 0	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	S ORDINARY - To ra Yes Mode of Voting E-Voting Poll	tify and confirm ren	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[{2)/(1)}* 100	No. of Votes – in favour (4)	or the financial yea No. of Votes — against (5)	r 2022-23. % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=((5)/(2)]*100 0.0000	Votes invalid	Votes Abstained
E-Voting 2,01,40,389 96.404 1,11,60,169 89,80,220 55,4118 44.5881 0	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SORDINARY - To raily yes. Mode of Voting E-Voting Poll Postal Ballot (if	tify and confirm ren	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4) 8,21,93,294	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes invalid	Votes Abstained
E-Voting 2,01,40,389 96.404 1,11,60,169 89,80,220 55,4118 44,5881 0	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SORDINARY - To raily yes. Mode of Voting E-Voting Poll Postal Ballot (if	tify and confirm ren	No. of votes polled (2) 8,21,93,294	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour [4] 8,21,93,294 0	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 0	Votes Abstained
Poll 2,08,91,447 0 0.0000 0 0 0.0000 0 0	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are interested in the agenda/resolution? Category	SORDINARY - To ra Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 8,21,93,294	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour [4] 8,21,93,294 0	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 0	Votes Abstained
Public-Institutions applicable) 0 0.0000 0 0 0.0000 0.0000 0 0.0000 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are interested in the agenda/resolution? Category	SORDINARY - To rai	No. of shares held (1)	No. of votes polled (2) 8,21,93,294 0 0,3;21,93,294	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000	No. of Votes – in favour (4) 8,21,93,294 0 8,21,93,294	No. of Votes — against (5)	7 2022-23. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000	Votes Invalid 0 0	Votes Abstained
Public-Institutions 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 55,4119 44,5881 0 E-Voting 2,37,47,519 21,7666 2,37,46,262 1,257 99,9947 0.0052 0 Poll 10,91,00,761 0 0.0000 0 0 0.0000 0.0000 0 Postal Ballot (if applicable) 0 0.0000 0 0 0 0.0000 0.0000 0 Total 2,37,47,519 21,7666 2,37,46,262 1,257 99,9947 0.0053 0 0	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are interested in the agenda/resolution? Category	SORDINARY - To raily yes. Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 8,21,93,294 0 0,3;21,93,294	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 100.0000 96.4049	No. of Votes – in favour (4) 8,21,93,294 0 8,21,93,254 1,11,60,169	No. of Votes — against (5) 0 0 0 89,80,220	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 55.4118	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 44.5881	Votes Invalid 0 0 0 0 0 0	Votes Abstained
Total 2,01,40,389 96,4049 1,11,60,169 89,80,220 55,4119 44,5881 0	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are interested in the agenda/resolution? Category	SORDINARY - To ray Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 8,21,93,294 0 0,3;21,93,294	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 100.0000 96.4049	No. of Votes – in favour (4) 8,21,93,294 0 8,21,93,254 1,11,60,169	No. of Votes — against (5) 0 0 0 89,80,220	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 55.4118	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 44.5881	Votes Invalid 0 0 0 0 0 0	Votes Abstained
E-Voting 2,37,47,519 21,7666 2,37,46,262 1,257 99,9947 0.0052 0	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SORDINARY - To raily. Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 8,21,93,294 0 0,3;21,93,294	% of Votes Polled on outstanding shares (3)=[{2)/(1)}* 100 0.0000 0.0000 100.0000 96.4049 0.0000	No. of Votes – in favour (4) 8,21,93,294 0 8,21,93,254 1,11,60,169	No. of Votes — against (5) 0 0 0 89,80,220	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 55.4118 0.0000	% of Votes against on votes poiled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 44.5881 0.0000	Votes invalid 0 0 0 0 0 0 0 0 0	Votes Abstained
Poll 10,91,00,761 0 0.0000 0 0 0.0000 0 0	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are interested in the agenda/resolution? Category	SORDINARY - To ra Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 8,21,93,294 0 8,21,93,294 2,01,40,389 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 96.4049 0.0000	No. of Votes – in favour (4) 8,21,93,294 0 8,21,93,294 1,11,60,169	No. of Votes — against (5) 0 0 0 89,80,220 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes poiled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 44.5881 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0	Votes Abstained
Postal Ballot (if applicable) 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SORDINARY - To ray Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 8,21,93,294 0 3,21,93,294 2,01,40,389 0 2,01,40,389	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 96.4049 0.0000 0.0000	No. of Votes – in favour (4) 8,21,93,294 0 8,21,93,294 1,11,60,169	No. of Votes – against (5) 0 0 89,80,220 0 89,80,220	7 2022-23. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 55.4118 0.0000 0.0000 55.4118	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 44.5881 0.0000 0.0000 44.5881	Votes Invalid 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Postal Ballot (if applicable) 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SORDINARY - To ray Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 8,21,93,294 0 3,21,93,294 2,01,40,389 0 2,01,40,389	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 96.4049 0.0000 96.4049 21.7666	No. of Votes – in favour (4) 8,21,93,294 9,1,11,60,169 0,1,11,60,169 2,37,46,262	No. of Votes – against (5) 0 0 89,80,220 0 89,80,220	7 2022-23. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 55.4118 0.0000 0.0000 55.4118	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 44.5881 0.0000 0.0000 44.5881	Votes Invalid 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Public- Non Institutions applicable) 0 0.0000 0 0 0.0000 0.0000 0 0 0 0.0000 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting	No. of shares held (1) 8,21,93,294 2,08,91,447	No. of votes polled (2) 8,21,93,294 0 9,3,21,93,294 2,01,40,389 0 2,01,40,389 2,37,47,519	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 96.4049 0.0000 96.4049 21.7666	No. of Votes – in favour (4) 8,21,93,294 9,1,11,60,169 0,1,11,60,169 2,37,46,262	or the financial yea No. of Votes — against (5) 0 0 89,80,220 0 89,80,220 1,257	% of Votes in favour on votes polled (5)=[{4}/{2}]*100 0.0000 0.0000 55.4118 0.0000 55.4139 99.9947	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 44.5881 0.0000 44.5881 0.0005	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Total 2:137,47,519 2:17,866 2:37,86,262 11,257 99,5987 0.0053 0	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 8,21,93,294 2,08,91,447	No. of votes polled (2) 8,21,93,294 0 9,3,21,93,294 2,01,40,389 0 2,01,40,389 2,37,47,519	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 96.4049 0.0000 96.4049 21.7666	No. of Votes – in favour (4) 8,21,93,294 9,1,11,60,169 0,1,11,60,169 2,37,46,262	or the financial yea No. of Votes — against (5) 0 0 89,80,220 0 89,80,220 1,257	% of Votes in favour on votes polled (5)=[{4}/{2}]*100 0.0000 0.0000 55.4118 0.0000 55.4139 99.9947	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 44.5881 0.0000 44.5881 0.0005	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SORDINARY - To raily. Yes. Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 8,21,93,294 2,08,91,447	No. of votes polled (2) 8,21,93,294 0 9,3,21,93,294 2,01,40,389 0 2,01,40,389 2,37,47,519	% of Votes Polled on outstanding shares (3)=[{2)/(1}]* 100 0.0000 0.0000 96.4049 0.0000 96.4049 21.7666 0.0000	No. of Votes – in favour {4} 8,21,93,294 1,11,60,169 0 1,11,60,169 2,37,46,262	or the financial yea No. of Votes — against (5) 0 0 89,80,220 0 89,80,220 1,257	7 2022-23. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 55.4118 0.0000 0.0000 99.9947 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 44.5881 0.0000 44.5881 0.0000	Votes invalid	Votes Abstained
Total 21/21/95/502 59:3203 89:3205 89:8124 92.3164 7.12.35 0	Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SORDINARY - To ra Yes Mode of Voting E-Voting Postal Ballot (if applicable) Total	No. of shares held (1) 8,21,93,294 2,08,91,447	No. of votes polled (2) 8,21,93,294 2,01,40,389 0 2,01,40,389 2,37,47,519 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 96.4049 0.0000 96.4049 0.0000 96.4049 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 8,21,93,294 1,11,60,169 0,1,11,60,169 2,37,46,262	No. of Votes – against (5) 0 0 89,80,220 0,89,80,220 1,257 0	7 2022-23. % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 44.5881 0.0000 44.5881 0.0052 0.0000	Votes Invalid	Votes Abstained
	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Total E-Voting Total E-Voting Poll Total E-Voting Total	No. of shares held (1) 8,21,93,294 2,08,91,447	No. of votes polled (2) 8,21,93,294 0 9,21,93,294 2,01,40,389 2,01,40,389 2,37,47,519 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 0000 0.0000 96.4049 0.0000 96.4049 0.0000 96.4049 0.0000 96.4049 0.0000 96.4049 0.0000 96.4049 0.0000 96.4049 0.0000 96.4049 0.0000 96.4049 0.0000 96.4049 0.0000 96.4049 0.0000 96.4049 0.0000 96.4049 0.0000 96.4049 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000	No. of Votes – in favour (4) 8,21,93,294 0 8,21,93,294 1,11,60,169 2,37,46,262 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes — against (5) 0 0 89,80,220 0 89,80,220 1,257 0 0 0 1,257	7 2022-23. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 55.4118 0.0000 0.0000 55.412 99.9947 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes poiled (7)=[(5)/(2)]*100 0.0000 0.0000 44.5881 0.0000 44.5881 0.0052 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained



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, Kelkata - 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





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



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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> 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:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	226	126086443	votes cast
E-voting at AGM	0	0	
Total	226	126086443	99.9994%

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

(iii) Invalid Votes:

Total number of	Total number of
members whose votes	votes cast by them





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



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Website: www.aklabh.com

were declared invalid	
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:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	227	126086601	
E-voting at AGM	0	0	
Total	227	126086601	99.9995%

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

(iii) Invalid Votes:

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





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



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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:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	221	126068106	
E-voting at AGM	0	0	
Total	221	126068106	99.9848%

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

(iii) Invalid Votes:

Total number of	Total number of	
members whose votes	votes cast by them	





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



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e-mail : akiabh@akiabh.com / akiabhos@dmail.com

Website: www.aklabh.com

were declared invalid	
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:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	126079755	221	Remote e-voting
	0	0	E-voting at AGM
99.9989%	126079755	221	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	8	1447	
E-voting at AGM	0	0	
Total	8	1447	0.0011%

(iii) Invalid Votes:



ATUL KUMAR LABH

Digitally signed by ATUL KUMAR LABH Date: 2022.08.10 17:33:40 +05'30'



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A. K. LABH & Co.

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

Website : www.aklabh.com

Place: Kolkata

Dated: 10-08-2022

(iii) Invalid Votes:

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

- 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

ATUL KUMAR

Digitally signed by ATUL KUMAR LABH Date: 2022.09.10 17:33:57 +05'30'

LABH

(CS A. K. LABH)

Practicing Company Secretary
FCS : 4848 / CP No.: 3238

UIN : S1999WB026800

PRCN: 1038/2020

UDIN: F004848D000775959





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



A. K. LABH & Co.

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Mobile: 98300-55689

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

Website: www.aklabh.com

Witness:

1. World

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

(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



