

November 10, 2021

The Secretary  
BSE Limited  
Corporate Relationship Department, 1<sup>st</sup> floor  
New Trading Ring, Rotunda Building,  
P.J. Tower, Dalal Street, Fort  
Mumbai-400001  
**BSE Scrip Code: 502420**

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (E) Mumbai-400051  
**NSE Scrip Code: ORIENTPPR**

Dear Sirs,

**Sub: Disclosure of Voting Result - Postal Ballot Notice dated October 6, 2021**

This is further to our intimation dated October 7, 2021 wherein it was informed that the Company has sent Postal Ballot Notice to the shareholders of the Company to seek their approval for the Resolutions as contained in the Notice.

In this connection, we wish to inform you that, the shareholders of the Company had approved the Resolutions as contained in the Notice by requisite majority on November 9, 2021 (the last date for e-voting).

Details of voting result of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated October 6, 2021, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

Please note that the aforesaid results are also being made available on the website of the Company [www.orientpaperindia.com](http://www.orientpaperindia.com)

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LIMITED.

  
(P.K. Sonthalia)  
President(Finance) & CFO



## A. K. LABH

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



## A. K. LABH & Co.

*Company Secretaries*

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

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

Mobile : 98300-55689

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

Website : [www.aklabh.com](http://www.aklabh.com)

### SCRUTINIZER'S REPORT

To  
The Chairman  
Orient Paper & Industries Limited  
Unit VIII, Plot No. 7  
Bhoinagar, Bhubaneswar  
Odisha-751012

*Dear Sir,*

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020 and MCA Circular No. 10/2021 dated 23rd June, 2021 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 27<sup>th</sup> September, 2021.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated the 6<sup>th</sup> October, 2021. Our responsibility as a scrutinizer for the voting process through e-voting 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 e-voting facility.
- (3) We submit our report as under :
  - (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 7<sup>th</sup> October, 2021 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 1<sup>st</sup> day of October, 2021.
  - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by KFin e-voting system (<https://evoting.kfintech.com>).
  - (c) The e-voting period remained open from 09:00 A.M. IST on Monday, the 11<sup>th</sup> day of October, 2021 up to 5:00 P.M. IST on Tuesday, the 9<sup>th</sup> day of November, 2021.





## A. K. LABH

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



## A. K. LABH & Co.

*Company Secretaries*

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

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

Mobile : 98300-55689

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

Website : [www.aklabh.com](http://www.aklabh.com)

- (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, the 1<sup>st</sup> day of October, 2021 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 6<sup>th</sup> day of October, 2021.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Tuesday, the 9<sup>th</sup> day of November, 2021 from KFin website providing the platform for e-voting system (<https://evoting.kfintech.com>) and were unblocked 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, and has been included in our report.
- (f) The summary of the votes casted through e-voting (EVEN: 6335) is as follows :-

### SPECIAL BUSINESS:

#### **(a) Resolution 1 : Special Resolution**

***Re-appointment of Shri M. L. Pachisia (DIN: 00065431) as Managing Director***

##### ***(i) Voted in favour of the Resolution:***

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote E-voting	202	127374625	99.8813%

##### ***(ii) Voted against the Resolution:***

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote E-voting	24	151360	0.1187%

##### ***(iii) Invalid Votes:***

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



# A. K. LABH

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



# A. K. LABH & Co.

*Company Secretaries*

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

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

Mobile : 98300-55689

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

Website : www.aklabh.com

## (b) Resolution 2 : Ordinary Resolution

### *Payment of commission to the Non-Executive Directors of the Company*

#### (i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	184	117339962	92.0134%

#### (ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	40	10184842	7.9866%

#### (iii) *Invalid Votes:*

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

- The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
- You may accordingly declare the result of Postal Ballot through e-voting.
- The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through e-voting.

Thanking You,

Yours truly

For A. K. LABH & Co.

*Company Secretaries*

(CS A. K. LABH)

*Practising Company Secretary*

FCS - 4848 / CP No. - 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848C001394500



Place : Kolkata

Dated : 10.11.2021



## A. K. LABH

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



## A. K. LABH & Co.

**Company Secretaries**

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

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

Mobile : 98300-55689

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

Website : www.aklabh.com

*Witness:*

1. 

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

2. 

(Anushree Dasgupta)  
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



Received the Report of the Scrutinizer  
For Orient Paper & Industries Limited



(R. P. Dutta)  
Company Secretary  
ACS 14337





Company Name	ORIENT PAPER AND INDUSTRIES LIMITED
Date of the AGM/EGM	Postal Ballot
Total number of shareholders on record date	74681
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Shri Manohar Lal Pachisia as Managing Director of the Company for a period of six months, from October 1, 2021 to March 31, 2022.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82193294	81865294	99.6009	81865294	0	100.0000	0.0000
	Poll	82193294	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	82193294	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	23836098	22940770	96.2438	22883968	56802	99.7523	0.2476
	Poll	23836098	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23836098	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	106156110	22719921	21.4024	22625363	94558	99.5838	0.4161
	Poll	106156110	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	106156110	0	0.0000	00	0	0.0000	0.0000
Total		212185502	127525985	60.1012	127374625	151360	99.8813	0.1187



Resolution required: (Ordinary/ Special)		ORDINARY - Approval for payment of Commission to the Non-Executive Directors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82193294	81865294	99.6009	81865294	0	100.0000	0.0000
	Poll	82193294	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	82193294	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	23836098	22940770	96.2438	12793968	10146802	55.7695	44.2304
	Poll	23836098	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23836098	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	106156110	22718740	21.4013	22680700	38040	99.8325	0.1674
	Poll	106156110	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	106156110	0	0.0000	00	0	0.0000	0.0000
Total		212185502	127524804	60.1006	117339962	10184842	92.0134	7.9866

