

July 13, 2018

The Secretary
Bombay Stock Exchange Limited.
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building P.J. Tower
Dalal Street, Fort, Mumbai-400001

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, 5th floor
Bandra Kurla Complex
Bandra (E) Mumbai-400051


Dear Sir,

Re: Submission of Voting Results

In terms of the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith details of voting results, combined results of the remote e-voting and votes casted through physical ballot papers distributed at the AGM venue held on 12th July, 2018 at the registered office of the Company.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(R.P. Dutta)
Company Secretary



Encl: as above

General Information about Company	
NSE Symbol	ORIENTPPR
BSE Symbol	502420
MSEI Symbol	Nil
ISIN	INE592A01026
Name of the company	ORIENT PAPER & INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting/Date of declaration of results (in case of Postal Ballot)	12.07.2018
Start time of the meeting	11.00 A.M.
End time of the meeting	12.20 P.M.



Scrutinizer Details	
Name of the Scrutinizer	ATUL KUMAR LABH
Firms Name	A.K.LABH & CO.
Qualification	CS
Membership Number	3238
Date of Board Meeting in which appointed	02-05-2018
Date of Issuance of Report to the company	13-07-2018



Voting results	
Record date	06-07-2018
Total number of shareholders on record date	35175
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	17
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the year ended 31st March 2018, together with the Report of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81733294	80311294	98.2602	80311294	0	100	0
	Poll		1422000	1.7398	1422000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		81733294	81733294	100	81733294	0	100
Public- Institutions	E-Voting	44559779	21378176	47.9764	21378176	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44559779	21378176	47.9764	21378176	0	100
Public- Non Institutions	E-Voting	85892449	92473	0.1077	92412	61	99.934	0.066
	Poll		105226	0.1225	105226	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85892449	197699	0.2302	197638	61	99.9691
Total		212185522	103309169	48.6881	103309108	61	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Re. 0.60 (60%) per equity share and approval of the interim dividend of Re. 0.40 (40%) per equity share				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81733294	80311294	98.2602	80311294	0	100	0
	Poll		1422000	1.7398	1422000	0	100	0
	Postal Ballot (if applicable)							
	Total		81733294	81733294	100	81733294	0	100
Public-Institutions	E-Voting	44559779	21378176	47.9764	21378176	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		44559779	21378176	47.9764	21378176	0	100
Public- Non Institutions	E-Voting	85892429	92923	0.1082	92862	61	99.9344	0.0656
	Poll		105226	0.1225	105226	0	100	0
	Postal Ballot (if applicable)							
	Total		85892429	198149	0.2307	198088	61	99.9692
Total		212185502	103309619	48.6883	103309558	61	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Shri C. K. Birla (DIN:00118473), who retires by rotation at this Annual General Meeting					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	81733294	80311294	98.2602	80311294	0	100	0	
	Poll		1422000	1.7398	1422000	0	100	0	
	Postal Ballot (if applicable)								
	Total		81733294	81733294	100	81733294	0	100	0
Public- Institutions	E-Voting	44559779	21378176	47.9764	21378176	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		44559779	21378176	47.9764	21378176	0	100	0
Public- Non Institutions	E-Voting	85892429	92663	0.1079	91922	741	99.2003	0.7997	
	Poll		105226	0.1225	105226	0	100	0	
	Postal Ballot (if applicable)								
	Total		85892429	197889	0.2304	197148	741	99.6255	0.3745
Total		212185502	103309359	48.6882	103308618	741	99.9993	0.0007	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



7/13/2018

Voting Resultsopil.xsm.html

Resolution(4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification of the Appointment of Auditors and fixing their remuneration					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	81733294	80311294	98.2602	80311294	0	100	0	
	Poll		1422000	1.7398	1422000	0	100	0	
	Postal Ballot (if applicable)								
	Total		81733294	81733294	100	81733294	0	100	0
Public- Institutions	E-Voting	44559779	21378176	47.9764	21378176	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		44559779	21378176	47.9764	21378176	0	100	0
Public- Non Institutions	E-Voting	85892429	92037	0.1072	91776	261	99.7164	0.2836	
	Poll		105226	0.1225	105226	0	100	0	
	Postal Ballot (if applicable)								
	Total		85892429	197263	0.2297	197002	261	99.8677	0.1323
Total		212185502	103308733	48.6879	103308472	261	99.9997	0.0003	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution									



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the remuneration of the Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81733294	80311294	98.2602	80311294	0	100	0
	Poll		1422000	1.7398	1422000	0	100	0
	Postal Ballot (if applicable)							
	Total		81733294	81733294	100	81733294	0	100
Public- Institutions	E-Voting	44559779	21378176	47.9764	21378176	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44559779	21378176	47.9764	21378176	0	100
Public- Non Institutions	E-Voting	85892449	92473	0.1077	92212	261	99.7178	0.2822
	Poll		105226	0.1225	105226	0	100	0
	Postal Ballot (if applicable)							
	Total		85892449	197699	0.2302	197438	261	99.868
Total		212185522	103309169	48.6881	103308908	261	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri M. L. Pachisia (DIN: 00065431), Managing Director of the Company for the period ended 01.04.2018 to 31.03.2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81733294	80311294	98.2602	80311294	0	100	0
	Poll		1422000	1.7398	1422000	0	100	0
	Postal Ballot (if applicable)							
	Total	81733294	81733294	100	81733294	0	100	0
Public- Institutions	E-Voting	44559779	21378176	47.9764	19999376	1378800	93.5504	6.4496
	Poll							
	Postal Ballot (if applicable)							
	Total	44559779	21378176	47.9764	19999376	1378800	93.5504	6.4496
Public- Non Institutions	E-Voting	85892429	93023	0.1083	92182	841	99.0959	0.9041
	Poll		105226	0.1225	105226	0	100	0
	Postal Ballot (if applicable)							
	Total	85892429	198249	0.2308	197408	841	99.5758	0.4242
Total		212185502	103309719	48.6884	101930078	1379641	98.6646	1.3354
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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 82nd Annual General Meeting of
Orient Paper & Industries Limited
Unit – VIII, Plot No. 7
Bhoinagar, Bhubaneswar
Odisha - 751012**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 82nd Annual General Meeting of the members of "***Orient Paper & Industries Limited***" ("***Company***") held on Thursday, 12th July, 2018 at Unit – VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha – 751012 at 11:00 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process 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 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 5th June, 2018. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots 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) and of voting through physical ballots as provided by M/s. MCS Share Transfer Agent Ltd., the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 9th July, 2018 up to 5:00 P.M. IST on Wednesday, the 11th July, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 6th July, 2018 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the notice dated 5th June, 2018 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Thursday, the 12th July, 2018 around 12:25 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 2, Italgacha Road, Kolkata – 700079 and Ms. Priti Priya Singh residing at 8/A, Kailash Saha Lane, Kolkata – 700007, West Bengal who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [**EVEN : 108433**] and votes casted through physical ballot papers distributed at the AGM venue are as under:



<A> **ORDINARY BUSINESS:****a) Resolution 1**

Consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018, 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	114	101781882	
Voting by ballot	26	1527226	
Total	140	103309108	99.99994%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	61	
Voting by ballot	0	0	
Total	1	61	0.00006%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	32429626



**b) Resolution 2**

Declaration of final dividend of Re. 0.60 (60%) per equity share and approval of the interim dividend of Re. 0.40 (40%) per equity share

(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	115	101782332	
Voting by ballot	26	1527226	
Total	141	103309558	99.99994%

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	61	
Voting by ballot	0	0	
Total	1	61	0.00006%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	32429626



**c) Resolution 3**

Re-appointment of Shri C. K. 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	110	101781392	
Voting by ballot	26	1527226	
Total	136	103308618	99.99928%

(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	5	741	
Voting by ballot	0	0	
Total	5	741	0.00072%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	32429626



**d) Resolution 4 : Ordinary Resolution*****Ratification of the Appointment of Auditors and fixing their remuneration****(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	113	101781246	
Voting by ballot	26	1527226	
Total	139	103308472	99.99975%

(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	2	261	
Voting by ballot	0	0	
Total	2	261	0.00025%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
11	24884209



** SPECIAL BUSINESS:****e) Resolution 5 : Ordinary Resolution*****Approval of the Remuneration of the Cost Auditor******(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	113	101781682	
Voting by ballot	26	1527226	
Total	139	103308908	99.99975%

(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	2	261	
Voting by ballot	0	0	
Total	2	261	0.00025%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid -</i>	<i>Total number of votes cast by them</i>
12	32429626



**f) Resolution 6 : Special Resolution****Re-appointment of Shri M. L. Pachisia (DIN: 00065431), Managing Director of the Company for the period from 01.04.2018 to 31.03.2019***(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	109	100402852	
Voting by ballot	26	1527226	
Total	135	101930078	98.66456%

(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	1379641	
Voting by ballot	0	0	
Total	8	1379641	1.33544%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	32429626



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata

Dated: 13.07.2018

A. K. LABH

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



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Witness :

1. *Rohit Kumar*

(Rohit Kumar)
Basundhara Apartment
Flat No. 6, 3rd Floor
2, Italgacha Road
Kolkata - 700079



2. *Priya Priya Singh*

(Priti Priya Singh)
8/A, Kailash Saha Lane
Kolkata - 700007

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

(R. P. Dutta)
Company Secretary