

28th August 2020

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 84th Annual General Meeting

This is to inform you that the 84th Annual General Meeting of the Company was held on Thursday, 27th August, 2020, commenced at 11:00 AM and concluded at 11:51 AM, through Video Conferencing/ Other Audit Visual Means, and the business mentioned in the Notice dated 31st July 2020 were transacted and passed with requisite majority.

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

- (i) Outcome/proceedings of the 84th Annual General Meeting, as required under Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as Annexure A;
- (ii) Voting Results as required under Regulation 44 of the Listing Regulations as Annexure B;
- (iii) Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as Annexure C.

Please take the above information and enclosed documents on your record.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED


R P Dutta
Company Secretary

Encl. as above.

OUTCOME/PROCEEDINGS OF THE 84TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 27TH AUGUST, 2020, AT 11:00 AM THROUGH VIDEO CONFERENCING (VA) / OTHER AUDIO VISUAL MODE (OAVM).

This is to inform you that the 84th Annual General Meeting ("the 84th AGM") of the Company was held on Thursday, 27th August, 2020, at 11:00 AM through Video Conferencing (VA) / Other Audio Visual Mode (OAVM) provided by KFin Technologies Private Limited ("KFintech").

The Company Secretary welcomed all the shareholders and the dignitaries to the 84th Annual General Meeting conducted through Video Conferencing/Other Audio Visual Mode pursuant to the Circulars issued by the Ministry of Corporate Affairs, and SEBI and also keeping in view COVID-19 pandemic, requirements of social distancing and to ensure safety of the shareholders.

Thereafter, The Company Secretary confirmed presence of all directors except Mr. Raj Kumar Agarwal who could not attend due to his personal reason and confirm the presence of Mr. P.K. Sonthalia, CFO of the Company, Mr. Avijit Mukerji, Partner of Price Waterhouse & Co Chartered Accountants LLP, Statutory Auditors of the company and Mr. A. K. Labh of A K Labh & Co., Practicing Company Secretaries, Secretarial Auditor of the Company and Scrutinizer for the AGM. He also confirmed presence of requisite quorum.

Mr. Chandra Kant Birla, Chairman of the Board, chaired the AGM and welcomed the shareholders to the 84th AGM of the Company. Thereafter he requested all the colleagues on the Board to introduce themselves.

Mr. M.L. Pachisia, Managing Director, Ms. Gauri Rasgotra, Independent Director, Chairman of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee, Mr. S. Vishvanathan, Independent Director, Chairman of the Audit Committee, and Nomination Remuneration Committee, Mr. Ashwin Bishnoi, Independent Director introduced themselves and confirmed their presence in the AGM. Mr. Raj Kumar Agrawal, Independent Director, of the company could not attend the meeting due to his personal reason.

Thereafter, the Chairman delivered his address to the shareholders. With the permission of the shareholders, notice of 84th Annual General Meeting and Directors' Report along with annexures was taken as read. Since there was no qualification or adverse remark in the Statutory Auditors' Report on the financials of the Company for the financial year 2019-20 and the Secretarial Auditors' Report, the same were taken as read.

The Registers of Directors & Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are interested and other documents were made available for inspection electronically during the AGM.

The Chairman requested the shareholders registered as speaker to give their valuable opinions and suggestions. The Chairman addressed the queries of the Speaker Shareholders as well as those received over emails.

The following items of business, as per the Notice of AGM dated 31st July, 2020, were transacted at the meeting. The Chairman read out the item no. 1 and 2 and requested Mr



M. L. Pachisia, Managing Director of the Company, to chair the meeting since Mr. C. K. Birla was interested in that agenda item and resumed as Chairman for Item no. 4 to 7. The Chairman then ordered voting on all the resolutions set in the notice of AGM.

Ordinary Business

Item no. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with reports of the Board of Directors and Auditors' thereon.

Item No. 2: Declaration of dividend of Re. 0.50 per equity share of face value of Re. 1 each for the financial year ended March 31, 2020.

Item No.3: Appointment of a Director in place of Shri C. K. Birla (Din: 00118473), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

Item No. 4

Appointment of Mr. Ashwin Bishnoi as a Director and as an Independent Director of the Company, not liable to retire by rotation, for a consecutive term of 5 years commencing from 1st August 2019.

ItemNo. 5

Appointment of Mr. Raj Kumar Agrawal as a Director and as an Independent Director of the Company, not liable to retire by rotation, for a consecutive term of 5 years commencing from 27th January, 2020.

ItemNo. 6

Approval for payment of remuneration to the Cost Auditor of the Company for the financial year 2020-21

ItemNo. 7

Re-appointment of Shri M. L. Pachisia as Managing Director of the Company for the period from 01.04.2020 to 31.03.2021 at a remuneration and other terms as set out in the Notice of 84th AGM of the Company.

Thereafter, the Chairman informed the shareholders that as per the requirements of the Companies Act, 2013 and the SEBI (LODR), 2015 and MCA Circulars, the Company had provided to all the members holding shares as on the cut-off date of 20th August, 2020, the facility to exercise their right to vote on resolutions, as set out from item No.1 to 7 of the notice of the 84th Annual General Meeting by electronic means, through remote e-voting platform provided by KFintech, the remote e-voting facility was made available to members from 24th August, 2020 (9:00 A.M.) to 26th August, 2020 (5:00 P.M.). Further, in accordance with Section 107 & 109 of the Companies Act, 2013, MCA Circulars and SEBI Circulars, the Company had also provided electronic means of voting i.e. AGM E-Voting to all the members holding shares as on the cut-off date of August 20, 2020 and had not cast their vote by remote e-voting, to exercise their right to vote on resolutions, as set out from item no.1 to 7 of the notice of the 84th Annual General Meeting during the meeting through KFintech.

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, Bhubaneswar 751012, India www.orientpaperindia.com

CIN:L21011OR1936PLC000117



The Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of e-voting during the AGM and severally authorised the Chief Financial Officer or Company Secretary of the Company to receive the Scrutinizer Report and declare the result and submit the same to the Stock Exchange within 48 hours from the end of this meeting and also made available on the website of the company.

The Chairman thanked all for their continued support and announced formal closure of the AGM.

The meeting concluded with a vote of thanks to the Chair at 11:51 AM.

For ORIENT PAPER & INDUSTRIES LIMITED


R P Dutta
Company Secretary





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	Votes Invalid	Votes Abstained
Total	82,193,294	100,000	100.0000	82,193,294	0	100.0000	0.0000	0	0
E-Voting	21,170,717	80,0148	80.0148	21,170,717	0	100.0000	0.0000	0	0
Poll	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
Postal Ballot (if applicable)	26,458,493	0	0.0000	0	0	0.0000	0.0000	0	0
Total	21,170,717	0	0.0000	0	0	0.0000	0.0000	0	0
E-Voting	22,649,586	80,0148	80.0148	22,649,586	10	99.9999	0.0000	0	0
Poll	68,035	21,8765	21.8765	22,649,576	10	99.9999	0.0000	0	0
Postal Ballot (if applicable)	103,533,715	68,035	0.0657	68,034	1	99.9985	0.0014	0	0
Total	22,717,621	0	0.0000	0	0	0.0000	0.0000	0	0
Total	212,185,502	126,081,632	59.4205	126,081,621	11	100.0000	0.0000	0	0

Resolution No. 3

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY - To appoint a Director in place of Shri C. K. Birla who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Total	82,193,294	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	26,458,493	82,193,294	100.0000	82,193,294	0	100.0000	0.0000	0	0
	E-Voting	0	21,170,717	80.0148	21,170,717	0	100.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	21,170,717	21,170,717	80.0148	21,170,717	0	100.0000	0.0000	0	0
	E-Voting	22,646,496	21,8735	21.8735	22,646,385	111	99.9995	0.0004	0	3,100
	Poll	68,035	68,035	0.0657	68,034	1	99.9985	0.0014	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	22,714,531	22,714,531	21.9392	22,714,419	112	99.9995	0.0005	0	3100
	Total	212,185,502	126,078,542	59.4190	126,078,430	112	99.9999	0.0001	0	3100

Resolution No. 4

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY - To approve appointment of Shri Ashwin Bishnoi as a Director and as an Independent Director of the Company, not liable to retire by rotation, for a consecutive term of 5 years commencing from 1st August 2019.

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	Votes Invalid	Votes Abstained
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0



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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		82,193,294	100.0000	82,193,294	0	100.0000	0.0000	0	0
	Poll	82,193,294	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		82,193,294	100.0000	82,193,294	0	100.0000	0.0000	0	0
	E-Voting	26,458,493	21,170,717	80.0148	21,170,717	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		21,170,717	80.0148	21,170,717	0	100.0000	0.0000	0	0
	E-Voting	103,533,715	22,646,486	21.8735	22,646,060	426	99.9981	0.0018	0	3,100
	Postal Ballot (if applicable)	0	68,035	0.0657	68,034	1	99.9985	0.0014	0	0
Total		212,185,502	126,078,532	59.4190	126,078,105	427	99.9997	0.0003	0	3,100

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve re-appointment of Shri M. L. Pachisia as Managing Director of the Company for the period from 01.04.2020 to 31.03.2021 at a remuneration and other terms as set out in the Notice of 84th AGM of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category										
Promoter and Promoter Group	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	Votes Invalid	Votes Abstained
	E-Voting		82,193,294	100.0000	82,193,294	0	100.0000	0.0000	0	0
	Poll	82,193,294	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		82,193,294	100.0000	82,193,294	0	100.0000	0.0000	0	0
	E-Voting	26,458,493	21,170,717	80.0148	21,046,327	124,390	99.4124	0.5875	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		21,170,717	80.0148	21,046,327	124,390	99.4124	0.5876	0	0
	E-Voting	103,533,715	22,646,496	21.8735	22,646,225	271	99.9988	0.0011	0	3,100
	Postal Ballot (if applicable)	0	68,035	0.0657	68,034	1	99.9985	0.0014	0	0
Total		212,185,502	126,078,542	59.4190	125,953,880	124,662	99.9011	0.0989	0	3,100

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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

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Mobile : 98300-55689

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

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

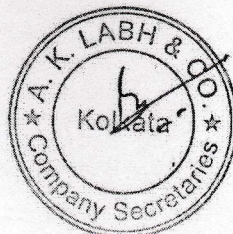
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Chairman
of the 84th 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 84th Annual General Meeting (“AGM”) of the members of “*Orient Paper & Industries Limited*” (“Company”) held on Thursday, the 27th day of August, 2020 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 31st day of July, 2020. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of M/s KFin Technologies Private Limited (“KFin”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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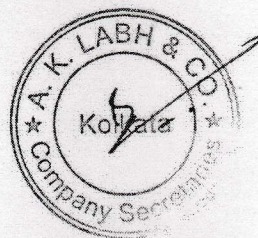
Mobile : 98300-55689

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

Website : www.aklabh.com

I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Monday, the 24th day of August, 2020 up to 5.00 P.M. IST on Wednesday, the 26th day of August, 2020.
2. The shareholders holding shares as on the "cut off" date, i.e. the 20th day of August, 2020 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice dated the 31st day of July, 2020 of the AGM of the Company.
3. The Company has 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 has not been cast by them through remote e-voting.
4. The votes were unblocked on Thursday, the 27th day of August, 2020 around 12:15 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Amit Kumar Labh, residing at 71, Narsingh Dutta Road, Kolkata – 700008 and Mr. Asit Kumar Labh, residing at 25, Bhuvan Mohan Roy Road, Kolkata – 700008, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed; the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 5441] are as under:



A. K. LABH

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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, 2020, together with the Report of the Board of Directors and Auditors thereon

(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	112	126013606	
E-voting at AGM	7	68034	
Total	119	126081640	99.999998%

(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	1	1	
E-voting at AGM	1	1	
Total	2	2	0.000002%

(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



A. K. LABH

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Website : www.aklabh.com

b) Resolution 2

To declare dividend of Re. 0.50 (50%) per equity share of face value of Re. 1 each

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

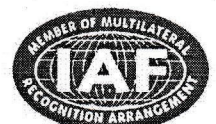
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	112	126013587	
E-voting at AGM	7	68034	
Total	119	126081621	99.999991%

(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	1	10	
E-voting at AGM	1	1	
Total	2	11	0.000009%

(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



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
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Website : www.aklabh.com

c) Resolution 3

To appoint a Director in place 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:*

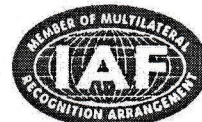
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	109	126010396	
E-voting at AGM	7	68034	
Total	116	126078430	99.999911%

(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	3	111	
E-voting at AGM	1	1	
Total	4	112	0.000089%

(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



A. K. LABH

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



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Website : www.aklabh.com

 SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

To appoint Shri Ashwin Bishnoi (DIN: 06862466) as an Independent Director of the Company for a consecutive term of five years commencing from 1st August, 2019

(i) Voted in favour of the Resolution:

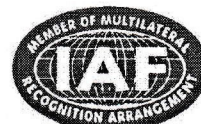
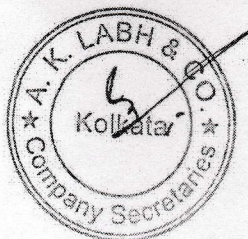
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	109	126010476	
E-voting at AGM	7	68034	
Total	116	126078510	99.999990%

(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	2	11	
E-voting at AGM	1	1	
Total	3	12	0.000010%

(iii) Invalid Votes:

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



A. K. LABH

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

e) Resolution 5 : Ordinary Resolution

To appoint Shri Raj Kumar Agrawal (DIN: 00177578) as an Independent Director of the Company for a consecutive term of five years commencing from 27th January, 2020

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

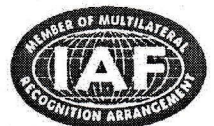
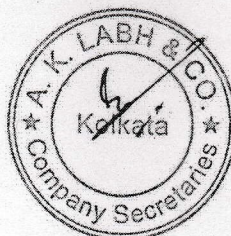
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	110	126010486	
E-voting at AGM	7	68034	
Total	117	126078520	99.999990%

(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	11	
E-voting at AGM	1	1	
Total	3	12	0.000010%

(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



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f) Resolution 6 : Ordinary Resolution

Ratification of payment of remuneration to Cost Auditors for the financial year 2020-21

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

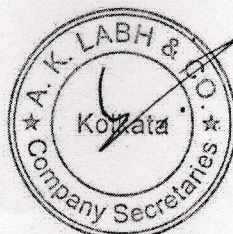
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	110	126010071	
E-voting at AGM	7	68034	
Total	117	126078105	99.999661%

(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	426	
E-voting at AGM	1	1	
Total	3	427	0.000339%

(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



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g) Resolution 7 : Special Resolution

Re-appointment of Shri Manohar Lal Pachisia (DIN: 00065431) as the Managing Director of the Company with effect from 1st April, 2020 to 31st March, 2021

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

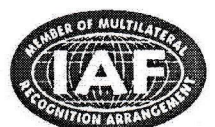
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	108	125885846	
E-voting at AGM	7	68034	
Total	115	125953880	99.901124%

(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	4	124661	
E-voting at AGM	1	1	
Total	5	124662	0.098876%

(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



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers including 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.

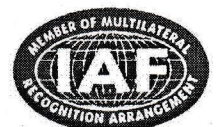
Thanking You,

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

(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. – 3238
UDIN : F004848B000622608



Place: Kolkata
Dated: 27.08.2020



A. K. LABH

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



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Witness:

1.

Amit Kumar Labh

(Amit Kumar Labh)

71, Narsingh Dutta Road

Kolkata - 700008



2.

Asit Kumar Labh

(Asit Kumar Labh)

25, Bhuvan Mohan Roy Road

Kolkata - 700008

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

R. P. Dutta

(R. P. Dutta)

Company Secretary

