ORIENT PAPER & INDUSTRIES LIMITED ORIENT

	Ph: (0674) 2396930, Fax: (0674) 2396364 c@orientpaperindia.com, Website: www.orientpaperind			RANDOSTRIES SIMI RANDOSTRIES SIMI RANDOSTRIES SIMI
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1. Name and Registered address of sole/first named Member (including joint holder(s) (if any) (in Block letters)	INITY PAPER IRAMIDUS FRIES S. IMYTEID ORIENTI PAPER IRAMIDUS FRIES S. IMYTEID ORIENTI MINT PAPER IRAMIDUS FRIES S. IMYTEID ORIENTI PAPER IRAMIDUS FRIES S. IMYTEID ORIENTI MINT PAPER IRAMIDUS FRIES S. IMYTEID ORIENTI PAPER IRAMIDUS FRIES S. IMYTEID ORIENTI MINT PAPER IRAMIDUS FRIES S. IMYTEID ORIENTI PAPER IRAMIDUS FRIES S. IMYTEID ORIENTI MINT PAPER IRAMIDUS FRIES S. IMYTEID ORIENTI PAPER IRAMIDUS FRIES S. IMYTEID ORIENTI MINT PAPER IRAMIDUS FRIES S. IMYTEID ORIENTI PAPER IRAMIDUS FRIES S. IMYTEID ORIENTI MINT PAPER IRAMIDUS FRIES S. IMYTEID ORIENTI MINTED ORIENTI MINTED PAPER IRAMIDUS FRIES S. IMYTEID ORIENTI	I PAPERIKA HODUSTRIES PAPERIK	E. ELIMITEDIO CRIEINIS PAPERE S. ELI	J. BERNINDIG STRIEGE S. LIMI J. BERNINDIG STRIEGE STRIEGE STRIEGE J. BERNINDIG STRIEGE STRIEGE J. BERNI
Registered Folio No./DP & Client ID No.*: (*Applicable to investors holding shares in Dematerialised form)	SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITIEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITEDIO ORIENTE PAPER (R. ALINDUGTRUES S. LINITEDIO ORIENTE SITE PAPER (R. ALINDUGTRUES S. LINITEDIO ORIENTE SALITE SITURDUGTRUES S. LINITEDIO ORIENTE SITURDUGTRUES S. LINITEDIO ORIENTE SITURDUGT	PAPER & ANDUSTRIES		SEANISIUSTRIES LIMI SEANISIUSTRIES LIMI SEANISIUSTRIES LIMI SEANISIUSTRIES LIMI SEANISIUSTRIES LIMI SEANISIUSTRIES LIMI SEANISIUSTRIES LIMI SEANISIUSTRIES LIMI SEANISIUSTRIES LIMI
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of the Companies Act, 2013, the rules, circular statutory modification or re-enactment thereof, Board of India Circular No. CIR/CFD/CMD/16/20 issued by each of the BSE Limited and the National March 2017 and subject to the provisions of the Company and subject to the approval of Hon'l ("NCLT") and subject to such other approvals, authorities, as may be necessary and subject prescribed or imposed by NCLT or by any regulate approvals and permissions, which may be agreed (hereinafter referred to as the "Board", which terest Committee(s) constituted/to be constituted by nominate to exercise its powers including the prembodied in the Scheme of Arrangement betwee Electric Limited and their respective sharehomeeting and initialled by the Chairman of the hereby approved.	sections 230 and 232 and other applicable provisions and notifications made thereunder (including any as may be applicable, the Securities and Exchange 15 dated 30 November 2015, the observation letters and Stock Exchange of India Limited, both dated 15 the Memorandum and Articles of Association of the National Company Law Tribunal, Kolkata Bench permissions and sanctions of regulatory and other to such conditions and modifications as may be only or other authorities, while granting such consents, are to by the Board of Directors of the Company of the Board or any person(s) which the Board may powers conferred by this resolution), the arrangement the Board creditors ("Scheme") placed before this meeting for the purpose of identification, be and is	PAPER IRANDUSFRIES	S.I.N. VIEIDI ORIENIT PAPER S.I.N. VIEIDI OR	EANDUSTRIES LIMI EANDUS
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Note: Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS FOR VOTING BY POSTAL BALLOT

- 1. Shareholder(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and seal the same and send it to the Scrutinizer, Mr. Pawan Kumar Sarawagi, *Company Secretary in whole-time practice*, c/o, Orient Paper & Industries Limitedin the enclosed postage pre-paid self-addressed envelope. Postage will be borne and paid by the Company. Envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or by any other mode at the expense of the Shareholder(s) will also be accepted.
- 2. The self-addressed business reply envelopes bear the name and postal address of the Scrutinizer.
- 3. This Postal Ballot Form should be completed and signed by the Shareholder, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his/her absence, by the next named Shareholder. In case Postal Ballot Form is signed through a delegate, a copy of the Power of Attorney attested by the Shareholder shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio/client ID irrespective of the number of joint holders.
- 4. In case the equity shares are held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the board resolution/authority letter, with the specimen signature(s) of the authorized signatory(ies) duly attested.
- 5. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (v) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
- 6. Incomplete, unsigned or incorrectly ticked Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
- 7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 30 days from the date of despatch of the notice. Postal Ballot Form received after 5.00 p.m. on Wednesday, the 28th day of June 2017 will be strictly treated as if the reply from such Shareholder(s) has not been received.
- 8. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filing it by using erasable writing medium(s) like pencil.
- 9. Notwithstanding anything mentioned elsewhere under these instructions, a Postal Ballot Form shall be considered invalid if:
 - (a) It has not been signed by or on behalf of the shareholder;
 - (b) Signature on the Postal Ballot Form doesn't match with the specimen signatures with the Company;
 - (c) It is not possible to determine without any doubt the assent or dissent of the shareholder;
 - (d) Neither assent nor dissent is mentioned;
 - (e) Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the shareholder;
 - (f) The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - (g) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and
 - (h) Shareholder has made any amendment to the resolution or imposed any condition while exercising his vote.
- 10. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
- 11. Voting rights shall be reckoned on the paid up equity shares held and registered in the name of the Shareholder whose name appears in the Register of Members/Record of Depositories as on 19^{th} day of May, 2017.
- 12. A Shareholder may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.7 above.

