



STAR EXPORT HOUSE

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CIN: L22219MH1987PLC042083



24<sup>TH</sup> September, 2018

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The General Manager  
Listing Agreement  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Scrip Code: 526325

Scrip Code: ORIENTLTD

**Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir(s),

**Re.: Submission of details of Voting Results – 30<sup>TH</sup> Annual General Meeting**

This is to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 22<sup>nd</sup> day of September, 2018 at 12.30 P.M. at the registered office of the Company at Plot No. L-31, MIDC, Tarapur Industrial Area, Boisar -401506, Dist. Palghar, Maharashtra.

In this regard please find enclosed the following:-

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended.

The details of the combined voting results (which includes the results of remote e-voting and polling conducted through Ballot Forms at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Orient Press Limited**

*Shubhangi*

**Shubhangi Lohia**  
Company Secretary & Compliance Officer



Encl: A/a

**ORIENT PRESS LIMITED**

**30<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 22, 2018  
Annexure A  
Declaration of Results of e-voting, physical ballot forms and Poll**

<b>Date of Annual General Meeting</b>	September 22, 2018
<b>Total number of shareholders on record date</b>	2820
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and promoter Group:	9
Public	14

**Resolution No. 1:**

**Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with Reports of the Board of Directors and Auditors thereon:**

Resolution No. 1	Whether promoter/promoter group are interested in the agenda/resolution?	Ordinary						
		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		2117750	29.0103	2117750	0	100.0000	0
	Poll		5169750	70.8185	5169750	0	0	0
	Postal Ballot(if applicable)	7300000	0	0	0	0	0	0
	<b>Total</b>	7300000	7287500	99.8288	7287500	0	100.0000	0
Public - Institutions holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	8400	0	0	0	0	0	0
	<b>Total</b>	8400	0	0	0	0	0	0
Public-Others	E-voting		1048638	38.9597	1048638	0	100.0000	0
	Poll		5516	0.2049	5516	0	100.0000	0
	Postal Ballot(if applicable)	2691600	0	0.0000	0	0	100.0000	0
	<b>Total</b>	2691600	1054154	39.1646	1054154	0	100.0000	0
<b>Total</b>		10000000	8341654	83.4165	8341654	0	100.0000	0



**Resolution No. 2**

**Declaration of a dividend of Rs. 1.25 per Equity Share of Rs. 10/- each.**

Resolution No. 2		Ordinary									
Resolution required:		No									
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		2117750	29.0103	2117750	0	100.0000	0			
	Poll		5169750	70.8185	5169750	0	0	0			
	Postal Ballot(if applicable)	7300000	0	0	0	0	0	0			
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0			
Public - Institutions holders	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot(if applicable)	8400	0	0	0	0	0	0			
	Total	8400	0	0	0	0	0	0			
Public-Others	E-voting		1048638	38.9597	1048638	0	100.0000	0			
	Poll		5516	0.2049	5516	0	100.0000	0			
	Postal Ballot(if applicable)	2691600	0	0.0000	0	0	100.0000	0			
	Total	2691600	1054154	39.1646	1054154	0	100.0000	0			
		10000000	8341654	83.4165	8341654	0	100.0000	0			



**Resolution No.3**

**Appointment of Mr. Prakash Maheshwari (DIN: 00249736) as a Director who retires by rotation, and being eligible offers himself for re-appointment.**

Resolution No. 3 Resolution required:		Ordinary						
Category	Whether promoter/promoter group are interested in the agenda/resolution?	No	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		
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	2117750	29.0103	2117750	0	100.0000	0	
	Poll	5169750	70.8185	5169750	0	0	0	
	Postal Ballot(if applicable)	7300000	0	0	0	0	0	
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public - Institutions holders	E-Voting	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	
	Postal Ballot(if applicable)	8400	0	0	0	0	0	
	Total	8400	0	0	0	0	0	
Public-Others	E-voting	1048638	38.9597	1048638	0	100.0000	0	
	Poll	5516	0.2049	5516	0	100.0000	0	
	Postal Ballot(if applicable)	2691600	0	0	0	100.0000	0	
	Total	2691600	1054154	39.1646	1054154	0	100.0000	0
Total	10000000	8341654	83.4165	8341654	0	100.0000	0	



**Resolution No.4**

**Fixation of remuneration of Statutory Auditors for the Financial Year 2018-2019.**

Resolution No. 4 Resolution required:									
Whether promoter/promoter group are interested in the agenda/resolution?									
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	No
Promoter and Promoter Group	E-Voting		2117750	29.0103	2117750	0	100.0000	0	
	Poll		5169750	70.8185	5169750	0	0	0	
	Postal Ballot(if applicable)	7300000	0	0	0	0	0	0	
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0	
Public - Institutions holders	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	8400	0	0	0	0	0	0	
	Total	8400	0	0	0	0	0	0	
Public-Others	E-voting		1048638	38.9597	1048638	0	100.0000	0	
	Poll		5516	0.2049	5516	0	100.0000	0	
	Postal Ballot(if applicable)	2691600	0	0.0000	0	0	100.0000	0	
	Total	2691600	1054154	39.1646	1054154	0	100.0000	0	
	Total	10000000	8341654	83.4165	8341654	0	100.0000	0	



**Resolution No.5**

**Ratification of the remuneration of Cost Auditors.**

Resolution No. 5 Resolution required:		Ordinary						
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 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		2117750	29.0103	2117750	0	100.0000	0
	Poll		5169750	70.8185	5169750	0	0	0
	Postal Ballot(if applicable)	7300000	0	0	0	0	0	0
	Total	7300000	7287500	99.8288	7287500	0	100.0000	0
Public – Institutions holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	8400	0	0	0	0	0	0
	Total	8400	0	0	0	0	0	0
Public-Others	E-voting		1048638	38.9597	1048638	0	100.0000	0
	Poll		5516	0.2049	5516	0	100.0000	0
	Postal Ballot(if applicable)	2691600	0	0.0000	0	0	100.0000	0
	Total	2691600	1054154	39.1646	1054154	0	100.0000	0
		10000000	8341654	83.4165	8341654	0	100.0000	0

