

Corporate Office : 20, Pragati Industrial Estate  
N. M. Joshi Marg, Mumbai 400 011, India  
T : +91-22-4028 5800/809 • F : +91-22-2308 0785  
E : orient@orientpressltd.com • W : www.orientpressltd.com  
CIN : L22219MH1987PLC042083



26<sup>th</sup> September, 2016

BSE Ltd.,  
Department of Corporate Services,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip Code: 526325

The National Stock Exchange of India Ltd.,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Scrip Code: ORIENTLTD

Dear Sir(s),

**Re.: Submission of details of Voting Results - 28<sup>th</sup> Annual General Meeting**

This is to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 24<sup>th</sup> day of September, 2016 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.

This is for your information and record.

Thanking you

Yours faithfully

For Orient Press Limited

Ramvilas Maheshwari  
Chairman & Managing Director  
DIN: 00250378

Regd. Office : L-31, M.I.D.C., Tarapur Industrial Area, Boisar 401506, Dist. Thane, Maharashtra, India  
T : +91-02525-655332

Office : 1102, "G" Wing, 11<sup>th</sup> Floor, Lotus Corporate Park, Off: Western Express Highway, Goregaon (East), Mumbai 400 063,  
Maharashtra, India. Tel. No. (Board) : +91 (022) 42977310

## Orient Press Limited - 28<sup>th</sup> Annual General Meeting - Voting Results

Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Date of the Annual General Meeting	Saturday, 24 <sup>th</sup> September 2016
Total No. of Shareholders on record date 17 <sup>th</sup> September, 2016	2877
No. of Shareholders present in the Meeting either in person or through proxy: i) Promoter & Promoter Group: ii) Public:	10 10
No. of Shareholders attended the meeting through Video Conferencing: i) Promoters & Promoters Group: ii) Public:	Not arranged

### Agenda wise disclosure

**Resolution 1: Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2016 and Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

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	6056250	1641500	27.10	1641500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6056250	100.00	6056250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	0	0.00	0	0	0.00	0.00
	Poll		7653	0.38	7653	0	100	0.00
	Total		7653	0.38	7653	0	100	0.00
<b>Total</b>		<b>8075000</b>	<b>6063903</b>	<b>75.10</b>	<b>6063903</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**For ORIENT PRESS LIMITED**

  
**Managing Director**

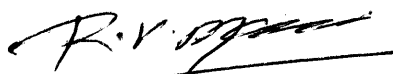
**Resolution 2: Declaration of a dividend of Rs. 1.25/- per Equity Share of Rs. 10/- each. (Ordinary Resolution)**

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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6056250	1641500	27.10	1641500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6056250	100.00	6056250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	0	0.00	0	0	0.00	0.00
	Poll		7653	0.38	7653	0	100	0.00
	Total		7653	0.38	7653	0	100	0.00
<b>Total</b>		<b>8075000</b>	<b>6063903</b>	<b>75.10</b>	<b>6063903</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Resolution 3: Appointment of a director in place of Mr. Rajaram Maheshwari (DIN: 00249954), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)**

whether promoter/promoter group are interested in the agenda/resolution		Yes						
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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6056250	1641500	27.10	1641500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6056250	100.00	6056250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	0	0.00	0	0	0.00	0.00
	Poll		7653	0.38	7653	0	100	0.00
	Total		7653	0.38	7653	0	100	0.00
<b>Total</b>		<b>8075000</b>	<b>6063903</b>	<b>75.10</b>	<b>6063903</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

For ORIENT PRESS LIMITED



Managing Director

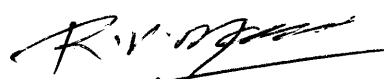
**Resolution 4: Ratification of the appointment of M/s. B.L. Sarda & Associates, Chartered Accountants (Firm Registration No. 109266W), as the Statutory Auditors of the Company (Ordinary Resolution)**

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	6056250	1641500	27.10	1641500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6056250	100.00	6056250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	0	0.00	0	0	0.00	0.00
	Poll		7653	0.38	7653	0	100	0.00
	Total		7653	0.38	7653	0	100	0.00
<b>Total</b>		<b>8075000</b>	<b>6063903</b>	<b>75.10</b>	<b>6063903</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Resolution 5: Ratification of the Remuneration of Cost Auditors (Ordinary Resolution)**

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	6056250	1641500	27.10	1641500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6056250	100.00	6056250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	0	0.00	0	0	0.00	0.00
	Poll		7653	0.38	7653	0	100	0.00
	Total		7653	0.38	7653	0	100	0.00
<b>Total</b>		<b>8075000</b>	<b>6063903</b>	<b>75.10</b>	<b>6063903</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

FO, ORIENT PRESS LIMITED



Managing Director

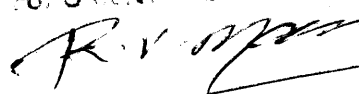
**Resolution 6: Re-appointment of Mr. R.V. Maheshwari as Managing Director. (Special Resolution)**

whether promoter/promoter group are interested in the agenda/resolution			Yes.					
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	6056250	1641500	27.10	1641500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6056250	100.00	6056250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	0	0.00	0	0	0.00	0.00
	Poll		7653	0.38	7653	0	100	0.00
	Total		7653	0.38	7653	0	100	0.00
<b>Total</b>		<b>8075000</b>	<b>6063903</b>	<b>75.10</b>	<b>6063903</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Resolution 7: Borrowing of Money in excess of paid up share capital & free reserve of the company (Special Resolution)**

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	6056250	1641500	27.10	1641500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6056250	100.00	6056250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	0	0.00	0	0	0.00	0.00
	Poll		7653	0.38	7653	0	100	0.00
	Total		7653	0.38	7653	0	100	0.00
<b>Total</b>		<b>8075000</b>	<b>6063903</b>	<b>75.10</b>	<b>6063903</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

MR. R.V. MAHESHWARI



Managing Director

**Resolution 8: Creation of charge on the Assets of the Company. (Special Resolution)**

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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6056250	1641500	27.10	1641500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6056250	100.00	6056250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	0	0.00	0	0	0.00	0.00
	Poll		7653	0.38	7653	0	100	0.00
	Total		7653	0.38	7653	0	100	0.00
<b>Total</b>		<b>8075000</b>	<b>6063903</b>	<b>75.10</b>	<b>6063903</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Resolution 9: Keeping of Register of Members at any other place instead of registered office of the Company. (Special Resolution)**

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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6056250	1641500	27.10	1641500	0	100	0.00
	Poll		4414750	72.90	4414750	0	100	0.00
	Total		6056250	100.00	6056250	0	100	0.00
Public Institutional	E-Voting	900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-Voting	2017850	0	0.00	0	0	0.00	0.00
	Poll		7653	0.38	7653	0	100	0.00
	Total		7653	0.38	7653	0	100	0.00
<b>Total</b>		<b>8075000</b>	<b>6063903</b>	<b>75.10</b>	<b>6063903</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

All the aforesaid resolutions were passed with the requisite majority.

For Orient Press Limited

  
 Ramvilas Maheshwari  
 Chairman & Managing Director  
 DIN: 00250378

**V.K. MANDAWARIA & CO.**  
**Company Secretaries**

**VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.**

**28, Mogal Bldg., 2<sup>nd</sup> Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001**  
**Tel : 2265 5377, Email: vinodmandawaria@gmail.com**

**Consolidated Scrutinizer's Report**

**{Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended}**

To,  
The Chairman of 28<sup>th</sup> Annual General meeting of the Members of Orient Press Limited held on 24th ,  
September, 2016 at Plot No. L-31 MIDC Tarapur, Industrial Area, Boisar 401506, Dist Palghar,  
Maharashtra.

Dear Sir,

1. I, Vinod Kumar Mandawaria, a Practicing Company Secretary, has been appointed as a scrutinizer by the Board of Directors of Orient Press Limited (the Company) for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (Management and Administration) Rules, 2014, as amended (Rules) and

(ii) Poll through ballot papers under the provisions of Section 109 of the Companies Act, 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the Notice to the 28<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 24th September, 2016 at Plot No. L-31 MIDC Tarapur, Industrial Area, Boisar 401506, DistPalghar, Maharashtra.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e by remote e-voting] and voting by poll through ballot paper at the AGM for the Resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means(i.e. by remote e-voting) and voting by poll through ballot paper at the AGM is restricted to make a Consolidated scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and voting by poll through ballot paper at the AGM.

3. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. I did not find any poll papers invalid.

6. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means and voting by poll through ballot paper at the AGM as under:-



A handwritten signature in black ink, appearing to read 'R. V. Mandawaria'.

(2)

Cut off date: 17<sup>th</sup> September, 2016.

Remote e-voting commencement date: 9.00 AM, 21<sup>st</sup> September, 2016.

Remote e-voting end date: 5.00 PM, 23<sup>rd</sup> September, 2016.

The results of remote e-voting together with that of ballot forms and papers are as under:-

**Item and Resolution No.1**

**Adoption of Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2016 along with the reports of Directors' and Auditors thereon. (As an Ordinary Resolution)**

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
28	6063903				75.10	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	16	1641500	12	44,22,403	6063903	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	16	1641500	12	44,22,403	6063903	100

The Resolution has been approved by the Members unanimously as an Ordinary Resolution.

**Item and Resolution No.2**

**Declaration of dividend on Equity shares.(As an Ordinary Resolution)**

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
28	6063903				75.10	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	16	1641500	12	44,22,403	6063903	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	16	1641500	12	44,22,403	6063903	100

The Resolution has been approved by the Members unanimously as an Ordinary Resolution.



*R. V. M.*



(3)

**Item and Resolution No.3**

**Appointment of Shri RajaramMaheshwari as Director who retires by rotation.(As an Ordinary Resolution)**

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
28	6063903				75.10	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	16	1641500	12	44,22,403	6063903	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	16	1641500	12	44,22,403	6063903	100

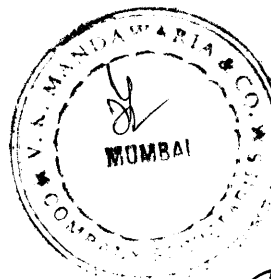
The Resolution has been approved by the Members unanimously as an Ordinary Resolution.

**Item and Resolution No.4**

**Ratification of appointment of AuditorsM/S B.L. Sarda&Associatesand to fix their remuneration.(As an Ordinary Resolution)**

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
28	6063903				75.10	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	16	1641500	12	44,22,403	6063903	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	16	1641500	12	44,22,403	6063903	100

The Resolution has been approved by the Members unanimously as an Ordinary Resolution.



*[Handwritten signature]*

(4)

**Item and Resolution No.5**

**Ratification of remuneration of Cost Auditors.(As an Ordinary Resolution)**

No. of Members who casted vote	No. of shares held by them				% of Total Paid up share Capital	
28	6063903				75.10	
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	16	1641500	12	44,22,403	6063903	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	16	1641500	12	44,22,403	6063903	100

The Resolution has been approved by the Members unanimously as an Ordinary Resolution.

**Item and Resolution No.6**

**Reappointment and remuneration of Shri RamvilasMaheshwari as Managing Director.(As a Special Resolution)**

No. of Members who casted vote	No. of shares held by them	% of Total Paid up share Capital
28	6063903	75.10

	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	16	1641500	12	44,22,403	6063903	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	16	1641500	12	44,22,403	6063903	100

The Resolution has been approved by the Members unanimously as a Special Resolution.



(5)

**Item and Resolution No.7**

**Borrowing of money in excess of paid up share capital & free reserves of the Company.(As a Special Resolution)**

No. of Members who casted vote	No. of shares held by them	% of Total Paid up share Capital
28	6063903	75.10

	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	16	1641500	12	44,22,403	6063903	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	16	1641500	12	44,22,403	6063903	100

The Resolution has been approved by the Members unanimously as a Special Resolution.

**Item and Resolution No.8**

**Creation of charge on the Assets of the Company. (As a Special Resolution)**

No. of Members who casted vote	No. of shares held by them	% of Total Paid up share Capital
28	6063903	75.10

	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	16	1641500	12	44,22,403	6063903	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	16	1641500	12	44,22,403	6063903	100

The Resolution has been approved by the Members unanimously as a Special Resolution.



(6)

**Item and Resolution No. 9**

**Keeping of Register of Members at any other place instead of Registered office of the Company.(As a Special Resolution)**

No. of Members who casted vote	No. of shares held by them	% of Total Paid up share Capital
28	6063903	75.10

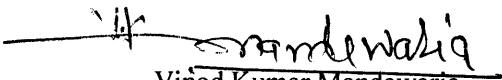
	Remote E-voting		Voting at AGM by Ballot Papers		Total	
	No. of Members	No. of Shares held.	No. of Members	No. of Shares held.	No. of Shares held.	%
Assent	16	1641500	12	44,22,403	6063903	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	16	1641500	12	44,22,403	6063903	100

The Resolution has been approved by the Members unanimously as a Special Resolution.

7.The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking You,

Yours faithfully,

  
Vinod Kumar Mandawaria  
Practicing Company Secretary  
FCS-2209  
Proprietor,  
V. K. Mandawaria & Co.  
Company Secretaries.



Counter signed by:  
For Orient Press Limited



( Ramvilas Maheshwari)  
Chairman and Managing Director.