



**Orient Paper
& Industries Limited**

9/1, R.N. Mukherjee Road
Kolkata 700 001.

Phone: 30573700 /30410900

Cable : ORIENPAPER

Fax : 2243 0490

Email : orientp@viasat01.vsnl.net.in

November 19, 2013

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

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
cmist@nse.co.in

Dear Sir,

**Sub: Disclosure of Voting Results of the Extra-ordinary General Meeting
of the Company held on Monday, the 18th November, 2013.**

In terms of the Clause 35A of the Listing Agreement, we enclose herewith details of the Voting Results of the Extra-ordinary General Meeting of the Company held on Monday, the 18th November, 2013 at Unit VIII, Plot no. 7, Bhoinagar, Bhubaneswar – 751012 (Orissa).

The said details are also being uploaded on the Company's website.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For **ORIENT PAPER & INDUSTRIES LTD.**

(P.K.Sonthalia)
President (Finance) & CFO

Encl. as above.

Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM/EGM	November 18, 2013 (EGM).
2.	Total number of shareholders on record date*	22803
3.	Book Closure Date	Nil
4.	No. of Shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	 17 46
5.	No. of Shareholders attended the meeting through Video Conferencing: a) Promoters and Promoter Group b) Public	Not arranged.

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Results
1.	Re-appointment of Shri M. L. Pachisia, Managing Director of the Company for a period of 1 (one) year at a remuneration and other terms as set out in the notice convening the Extraordinary General Meeting.	Special	Show of hands	The resolution was passed unanimously.

* Record date was not required to be fixed; hence the total no. of shareholders as on date of the General Meeting has been mentioned.

