

September 22, 2017

The Secretary  
BSE Limited  
Corporate Relationship Department, 1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building, P. J. Tower  
Dalal Street, Fort, Mumbai – 400001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor  
Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

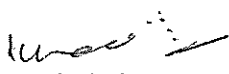
Dear Sir,

Sub: Voting results of the Postal Ballot

In connection with the postal ballot notice dated 02.08.2017 seeking the consent of the shareholders by way of special resolution vide postal ballot/ electronic voting with respect to appointment of Miss Avani Birla, a relative of a Director as a Senior Executive of Orient Electric, a division of Orient Paper & Industries Limited, we enclose herewith Voting results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for your information and record.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LIMITED

  
(P K Sonthalia)  
President (Finance) & CFO

Encl: as above

### Postal Ballot Voting Results

[Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

- |                                                                                 |                                                                                                     |
|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 1. Name of the Company                                                          | : ORIENT PAPER & INDUSTRIES LIMITED                                                                 |
| 2. Date of Postal Ballot                                                        | : Notice dated 2 <sup>nd</sup> August, 2017<br>(Voting start date: 19.08.2017, end date 18.09.2017) |
| 3. Total Number of Shareholders on record date                                  | : 23477                                                                                             |
| 4. No. of Shareholders present in the meeting either in person or through proxy | : Not applicable                                                                                    |
| Promoters and Promoters Group                                                   | : Not applicable                                                                                    |
| Public                                                                          | : Not applicable                                                                                    |
| 6. No of Shareholders attended the meeting through video Conferencing           | : Not applicable                                                                                    |
| Promoters and Promoter group                                                    | : Not applicable                                                                                    |
| Public                                                                          | : Not applicable                                                                                    |

### **Resolution no. 1**

Appointment of Miss Avani Birla, a relative of Shri C K Birla, Director and Chairman of the Company as a Senior Executive of Orient Electric, a division of Orient Paper & Industries Limited

Resolution required: Special Resolution

Whether promoter /Promoter group are interested in resolution: Yes

| Category                     | Mode of Voting                                         | No. of share held (1) | No. 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 Poll<br>Postal Ballot(if applicable)<br>Total | 82013294              | 80591294<br>NIL<br>NIL    | 98.27<br>NIL<br>NIL                                       | 80591294<br>NIL<br>NIL       | NIL<br>NIL<br>NIL          | 100<br>NIL<br>NIL                                      | NIL<br>NIL<br>NIL                                    |
| Public Institutional Holders | E-Voting Poll<br>Postal Ballot(if applicable)<br>Total | 42782495              | 25336950<br>NIL<br>NIL    | 59.22<br>NIL<br>NIL                                       | 24100475<br>NIL<br>NIL       | 1236475<br>NIL<br>NIL      | 95.12<br>NIL<br>NIL                                    | 4.88<br>NIL<br>NIL                                   |
| Public - Others              | E-Voting Poll<br>Postal Ballot(if applicable)<br>Total | 87389713              | 22231616<br>NIL<br>168514 | 25.44<br>NIL<br>0.19                                      | 22201078<br>NIL<br>161365    | 30538<br>NIL<br>7149       | 99.86<br>NIL<br>95.75                                  | 0.14<br>NIL<br>4.25                                  |
|                              |                                                        | 87389713              | 22400130                  | 25.63                                                     | 22362443                     | 37687                      | 99.83                                                  | 0.17                                                 |
| <b>Total</b>                 |                                                        | <b>212185502</b>      | <b>128328374</b>          | <b>60.48</b>                                              | <b>127054212</b>             | <b>1274162</b>             | <b>99.01</b>                                           | <b>0.99</b>                                          |

