

July 13, 2018

The Secretary
Bombay Stock Exchange Limited.
Corporate Relationship Department, 1st 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, 5th floor
Bandra Kurla Complex
Bandra (E) Mumbai-400051

Dear Sir,

Re: Submission of Voting Results

In terms of the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith details of voting results, combined results of the remote e-voting and votes casted through physical ballot papers distributed at the AGM venue held on 12th July, 2018 at the registered office of the Company.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(R.P. Dutta)
Company Secretary



Encl: as above

General Information about Company	
NSE Symbol	ORIENTPPR
BSE Symbol	502420
MSEI Symbol	Nil
ISIN	INE592A01026
Name of the company	ORIENT PAPER & INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting/Date of declaration of results (in case of Postal Ballot)	12.07.2018
Start time of the meeting	11.00 A.M.
End time of the meeting	12.20 P.M.



Scrutinizer Details	
Name of the Scrutinizer	ATUL KUMAR LABH
Firms Name	A.K.LABH & CO.
Qualification	CS
Membership Number	3238
Date of Board Meeting in which appointed	02-05-2018
Date of Issuance of Report to the company	13-07-2018



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Voting Resultsopil.xlsm.html

Voting results	
Record date	06-07-2018
Total number of shareholders on record date	35175
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	17
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the year ended 31st March 2018, together with the Report of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81733294	80311294	98.2602	80311294	0	100	0
	Poll		1422000	1.7398	1422000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81733294	81733294	100	81733294	0	100	0
Public- Institutions	E-Voting	44559779	21378176	47.9764	21378176	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44559779	21378176	47.9764	21378176	0	100	0
Public- Non Institutions	E-Voting	85892449	92473	0.1077	92412	61	99.934	0.066
	Poll		105226	0.1225	105226	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85892449	197699	0.2302	197638	61	99.9691	0.0309
Total		212185522	103309169	48.6881	103309108	61	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Re. 0.60 (60%) per equity share and approval of the interim dividend of Re. 0.40 (40%) per equity share				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81733294	80311294	98.2602	80311294	0	100	0
	Poll		1422000	1.7398	1422000	0	100	0
	Postal Ballot (if applicable)							
	Total	81733294	81733294	100	81733294	0	100	0
Public-Institutions	E-Voting	44559779	21378176	47.9764	21378176	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	44559779	21378176	47.9764	21378176	0	100	0
Public- Non Institutions	E-Voting	85892429	92923	0.1082	92862	61	99.9344	0.0656
	Poll		105226	0.1225	105226	0	100	0
	Postal Ballot (if applicable)							
	Total	85892429	198149	0.2307	198088	61	99.9692	0.0308
Total		212185502	103309619	48.6883	103309558	61	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



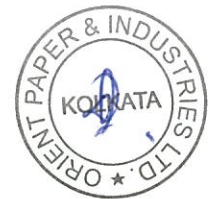
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri C. K. Birla (DIN:00118473), who retires by rotation at this Annual General Meeting				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81733294	80311294	98.2602	80311294	0	100	0
	Poll		1422000	1.7398	1422000	0	100	0
	Postal Ballot (if applicable)							
	Total	81733294	81733294	100	81733294	0	100	0
Public- Institutions	E-Voting	44559779	21378176	47.9764	21378176	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44559779	21378176	47.9764	21378176	0	100	0
Public- Non Institutions	E-Voting	85892429	92663	0.1079	91922	741	99.2003	0.7997
	Poll		105226	0.1225	105226	0	100	0
	Postal Ballot (if applicable)							
	Total	85892429	197889	0.2304	197148	741	99.6255	0.3745
Total		212185502	103309359	48.6882	103308618	741	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Appointment of Auditors and fixing their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81733294	80311294	98.2602	80311294	0	100	0
	Poll		1422000	1.7398	1422000	0	100	0
	Postal Ballot (if applicable)							
	Total	81733294	81733294	100	81733294	0	100	0
Public- Institutions	E-Voting	44559779	21378176	47.9764	21378176	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	44559779	21378176	47.9764	21378176	0	100	0
Public- Non Institutions	E-Voting	85892429	92037	0.1072	91776	261	99.7164	0.2836
	Poll		105226	0.1225	105226	0	100	0
	Postal Ballot (if applicable)							
	Total	85892429	197263	0.2297	197002	261	99.8677	0.1323
Total		212185502	103308733	48.6879	103308472	261	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the remuneration of the Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81733294	80311294	98.2602	80311294	0	100	0
	Poll		1422000	1.7398	1422000	0	100	0
	Postal Ballot (if applicable)							
	Total	81733294	81733294	100	81733294	0	100	0
Public- Institutions	E-Voting	44559779	21378176	47.9764	21378176	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44559779	21378176	47.9764	21378176	0	100	0
Public- Non Institutions	E-Voting	85892449	92473	0.1077	92212	261	99.7178	0.2822
	Poll		105226	0.1225	105226	0	100	0
	Postal Ballot (if applicable)							
	Total	85892449	197699	0.2302	197438	261	99.868	0.132
Total		212185522	103309169	48.6881	103308908	261	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri M. L. Pachisia (DIN: 00065431), Managing Director of the Company for the period ended 01.04.2018 to 31.03.2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81733294	80311294	98.2602	80311294	0	100	0
	Poll		1422000	1.7398	1422000	0	100	0
	Postal Ballot (if applicable)							
	Total	81733294	81733294	100	81733294	0	100	0
Public- Institutions	E-Voting	44559779	21378176	47.9764	19999376	1378800	93.5504	6.4496
	Poll							
	Postal Ballot (if applicable)							
	Total	44559779	21378176	47.9764	19999376	1378800	93.5504	6.4496
Public- Non Institutions	E-Voting	85892429	93023	0.1083	92182	841	99.0959	0.9041
	Poll		105226	0.1225	105226	0	100	0
	Postal Ballot (if applicable)							
	Total	85892429	198249	0.2308	197408	841	99.5758	0.4242
Total		212185502	103309719	48.6884	101930078	1379641	98.6646	1.3354
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

