31st July 2026

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Tower	Exchange Plaza, C-1, Block G,
Dalal Street, Fort,	5th Floor, Bandra-Kurla Complex
Mumbai - 400001	Bandra (E), Mumbai - 400051
BSE Scrip Code: 502420	**NSE Scrip Symbol: ORIENTPPR**

Dear Sir/Madam,

Sub: <u>Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the Scrutinizers Report on the remote e-Voting and e-Voting conducted during the 90th Annual General Meeting of the Company held on 31st July, 2026.

This is for your information and records.

Thanking you,

For ORIENT PAPER & INDUSTRIES LIMITED

RAM PRASAD DUTTA
Digitally signed by RAM PRASAD DUTTA
Date: 2026.07.31 18:33:08 +05'30'

(R.P. Dutta)
Company Secretary
ACS 14337

Encl. as above

Orient Paper and Industries Limited
Birla Building 9th floor, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 40823700 Email: info@opil.in
Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneshwar 751012, India www.orientpaper.in
CIN: L21011OR1936PLC000117

LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
of the 90th Annual General Meeting of
Orient Paper & Industries Limited
Unit – VIII, Plot No. 7,
Bhoinagar,
Bhubaneswar – 751 012

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and partner of M/s. Labh & Labh Associates, Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 90th Annual General Meeting ("AGM") of the members of ***"Orient Paper & Industries Limited"*** ("*Company*") held on Friday, the 31st day of July, 2026 at 02:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 1st day of July, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities

LABH & LABH Associates KOLKATA

Chamber : C/o. A. K. LABH & Co., 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

LABH & LABH Associates
Company Secretaries
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Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 28th day of July, 2026 up to 5:00 P.M. IST on Thursday, the 30th day of July, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Friday the 24th day of July, 2026 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the AGM dated the 1st day of July, 2026.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Friday, the 31st day of July, 2026 around 03:45 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The combined result of the remote e-voting and e-voting at the AGM [**EVEN : 139998**] are as under:

<A> ***ORDINARY BUSINESS:***

a) Resolution 1 : Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Board of Directors and the Statutory Auditors thereon.

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*(i) Voted **in favour** of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	157	10,57,20,799	
E-voting at AGM	3	55	
Total	**160**	**10,57,20,854**	**99.9969**

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	7	3,189	
E-voting at AGM	0	0	
Total	**7**	**3,189**	**0.0031**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
1	11,50,000

b) Resolution 2 : Ordinary Resolution

To re-appoint Mr. Chandra Kant Birla (DIN: 00118473), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***

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Remote e-voting	152	10,56,19,264	
E-voting at AGM	3	55	
Total	**155**	**10,56,19,319**	**99.9009**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	12	1,04,724	
E-voting at AGM	0	0	
Total	**12**	**1,04,724**	**0.0991**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
1	11,50,000

<B> SPECIAL BUSINESS:

c) Resolution 3 : Ordinary Resolution

Ratification of remuneration payable to Cost Auditor.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	156	10,57,20,689	
E-voting at AGM	3	55	
Total	**159**	**10,57,20,744**	**99.9968**

LABH & Associates KOLKATA

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e-mail : aklabhcs@gmail.com

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	8	3,299	
E-voting at AGM	0	0	
Total	**8**	**3,299**	**0.0032**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
1	11,50,000

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For **Labh & Labh Associates**
Company Secretaries

LABH & LABH Associates KOLKATA

(CS A. K. LABH)
Partner
FCS – 4848 / CP No. – 3238
UIN : P2025WB105500
PRCN : 7215/2025
UDIN : F004848H000993407

Place : Kolkata
Dated : 31.07.2026

Chamber : C/o. **A. K. LABH & Co.,** 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

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(M) : 98300-55689
e-mail : aklabhcs@gmail.com

Witness:

1. Rohitkumar

(Rohit Kumar
Basundhara Apartment
Flat No. 6, 3rd Floor
27, Ital Gacha Road
Kolkata - 700 079

LABH & LABH Associates
KOLKATA

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata – 700 060

Received the Report of the Scrutinizer
For Orient Paper & Industries Limited

RAM PRASAD DUTTA
Digitally signed by RAM PRASAD DUTTA
Date: 2026.07.31 18:32:27 +05'30'

(R. P. Dutta)
Company Secretary
ACS 14337

Chamber : C/o. **A. K. LABH & Co.,** 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236