Corporate Office : 1102, "E" Wing, 11th Floor,
Lotus Corporate Park, Off: Western Express Highway,
Goregaon (East), Mumbai 400 063, Maharashtra, India.
Tel.No. (Board) : +91 (022) 42977310 / 350
E : orient@orientpressltd.com • **W :** www.orientpressltd.com
CIN: L22219MH1987PLC042083

Orient press limited

29th September, 2026

The General Manager	The General Manager
Corporate Relationship Department	Listing Agreement
BSE Ltd.	The National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	"Exchange Plaza", C-1, Block 'G'
Dalal Street	Bandra Kurla Complex
Mumbai 400 001	Bandra (East)
	Mumbai 400 051
Scrip Code: 526325	Scrip Code: ORIENTLTD

Dear Sir(s),

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Sub: Disclosure of Voting Result & Scrutinizer Report at the 38th Annual General Meeting (AGM) of the Company held on 28th September, 2026 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

This is to inform you that the 38th Annual General Meeting (AGM) of the Company was held on Monday, 28th September, 2026 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM)

In this regard please find enclosed the following:-

1. Voting Results of the 38th AGM of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure-A**
2. Consolidated Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 attached as **Annexure-B**.

The above are also being updated on the Company's website www.orientpressltd.com.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Orient Press Limited

SHUBHANGI ASHISH BHAUWALA

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Date: 2026.09.29 16:13:33 +05'30'

ORIENT PRESS LIMITED MUMBAI

Shubhangi Bhauwala
Company Secretary & Compliance Officer
Encl: a/A

ORIENT PRESS LIMITED

38th ANNUAL GENERAL MEETING HELD ON 28th SEPTEMBER, 2026 **ANNEXURE-A**

Date of Annual General Meeting	September 28, 2026
Total number of shareholders on record date	7033
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public	**Not Applicable***
No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public	 21 38
Since, the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present through proxy in the above table are mentioned as "Not Applicable" and the same are considered as having been attended through Video Conferencing.	

ORIENT PRESS LIMITED MUMBAI

SHUBHANGI ASHISH BHAUWALA

Resolution No. 1:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with Board's Report and Auditors Report thereon.

Resolution No. 1	Resolution required:			Ordinary				
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	7397177	7352177	99.3917	7352177	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7383777	7352177	99.3917	7352177	0	100.0000	0
Public – Institutions holders	E-Voting	750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	750	0	0.0000	0	0	0	0
Public-Others	E-voting	2602073	834227	32.0601	834227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	2602073	834227	32.0601	834227	0	100.0000	0.0000
Total		10000000	8186404	81.8640	8186404	0	100.0000	0.0000

ORIENT PRESS LIMITED MUMBAI

SHUBHANGI ASHISH BHAUWALA

Resolution No. 2:

Appointment of Mr. Rajaram Maheshwari as a Director who retires by rotation.

Resolution No. 2 **Resolution required:**				**Ordinary**				
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	7397177	7352177	99.3917	7352177	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7383777	7352177	99.3917	7352177	0	100.0000	0
Public – Institutions holders	E-Voting	750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	750	0	0.0000	0	0	0	0
Public-Others	E-voting	2602073	834227	32.0601	834227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	2602073	834227	32.0601	834227	0	100.0000	0.0000
Total		10000000	8186404	81.8640	8186404	0	100.0000	0.0000

SHUBHANGI ASHISH BHAUWALA

ORIENT PRESS LIMITED MUMBAI

Resolution No. 3:

Ratification of Remuneration of Cost Auditors for the financial year ended March 31, 2027.

Resolution No. 3	**Resolution required:**			**Ordinary**				
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	7397177	7352177	99.3917	7352177	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7383777	7352177	99.3917	7352177	0	100.0000	0
Public – Institutions holders	E-Voting	750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	750	0	0.0000	0	0	0	0
Public-Others	E-voting	2602073	834227	32.0601	834227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	2602073	834227	32.0601	834227	0	100.0000	0.0000
Total		10000000	8186404	81.8640	8186404	0	100.0000	0.0000

SHUBHANGI ASHISH BHAUWALA

ORIENT PRESS LIMITED MUMBAI

Resolution No. 4:

Reappointment of Mr. Ramvilas Maheshwari as Managing Director of the Company.

Resolution No. 4	Resolution required:			Special				
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	7397177	7352177	99.3917	7352177	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7383777	7352177	99.3917	7352177	0	100.0000	0
Public – Institutions holders	E-Voting	750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	750	0	0.0000	0	0	0	0
Public-Others	E-voting	2602073	834227	32.0601	834227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	2602073	834227	32.0601	834227	0	100.0000	0.0000
Total		10000000	8186404	81.8640	8186404	0	100.0000	0.0000

ORIENT PRESS LIMITED MUMBAI

SHUBHANGI ASHISH BHAUWALA

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Resolution No. 5:

Reappointment of Mr. Rajaram Maheshwari as a Whole -time Director of the Company.

Resolution No. 5	**Resolution required:**			**Special**				
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	7397177	7352177	99.3917	7352177	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7383777	7352177	99.3917	7352177	0	100.0000	0
Public – Institutions holders	E-Voting	750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	750	0	0.0000	0	0	0	0
Public-Others	E-voting	2602073	834227	32.0601	834227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	2602073	834227	32.0601	834227	0	100.0000	0.0000
Total		10000000	8186404	81.8640	8186404	0	100.0000	0.0000

ORIENT PRESS LIMITED MUMBAI

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Resolution No. 6:

Reappointment of Mr. Prakash Maheshwari as a Whole -time Director of the Company.

Resolution No. 6	**Resolution required:**			**Ordinary**				
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	7397177	7352177	99.3917	7352177	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7383777	7352177	99.3917	7352177	0	100.0000	0
Public – Institutions holders	E-Voting	750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	750	0	0.0000	0	0	0	0
Public-Others	E-voting	2602073	834227	32.0601	834227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	2602073	834227	32.0601	834227	0	100.0000	0.0000
Total		10000000	8186404	81.8640	8186404	0	100.0000	0.0000

ORIENT PRESS LIMITED MUMBAI

SHUBHANGI ASHISH BHAUWALA

Resolution No. 7:

Payment of remuneration to Executive Directors who are Promoters in excess of 5% of the net profits of the Company in a year as per Regulation 17(6)(e)(ii) of SEBI (LODR) Regulations 2015.

Resolution No. 7	Resolution required:			Special				
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	7397177	7352177	99.3917	7352177	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7383777	7352177	99.3917	7352177	0	100.0000	0
Public – Institutions holders	E-Voting	750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	750	0	0.0000	0	0	0	0
Public-Others	E-voting	2602073	834227	32.0601	834227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	2602073	834227	32.0601	834227	0	100.0000	0.0000
Total		10000000	8186404	81.8640	8186404	0	100.0000	0.0000

ORIENT PRESS LIMITED MUMBAI

SHUBHANGI ASHISH BHAUWALA

Resolution No. 8:

Sale, transfer, lease or otherwise dispose off whole of Land and Building of one of the Company's factory located at Plot No. G-73. M.I.D.C. Tarapur Industrial Area, Boisar 401 506, Dist. Palghar(Mah.).

Resolution No. 8	**Resolution required:**			**Special**				
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	7397177	7352177	99.3917	7352177	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	7383777	7352177	99.3917	7352177	0	100.0000	0
Public – Institutions holders	E-Voting	750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	750	0	0.0000	0	0	0	0
Public-Others	E-voting	2602073	834227	32.0601	834227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	2602073	834227	32.0601	834227	0	100.0000	0.0000
Total		10000000	8186404	81.8640	8186404	0	100.0000	0.0000

ORIENT PRESS LIMITED MUMBAI

SHUBHANGI ASHISH BHAUWALA

V.K. MANDAWARIA & CO.
Company Secretaries
VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.
Office No. 10, Ground Floor, ' Classic Heritage, Aarey Road, Goregaon (East), Mumbai-400 063
Tel : 022- 31486343, Mob. 9892851527, 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 38th Annual General Meeting of the Members of Orient Press Limited held on Monday, the 28thSeptember,2026 through Video Conferencing (VC)/other Audio Visual Means(OAVM) at 11.30 A.M.

Dear Sir,

1. I, Vinod Kumar Mandawaria, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Orient Press Industries Limited (the Company) for the purpose of Scrutinizing-
   the e- Voting facility for both, e- voting prior to the Annual General Meeting(AGM), (remote e-voting) and voting at the AGM by electronic means (e-voting)under the provisions of Section108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended provided by The Central Depository Services Limited on the Resolutions contained in the Notice of the 38thAnnual General Meeting (AGM) of the Equity Shareholders of the Company held on28th September,2026.

2. The Government of India, Ministry of Corporate Affairs issued Circular No. 20/2020 dated 5th May, 2020, 2/2022, 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, Circular No. 9 dated 19th September, 2024 and Circular No. 3/2025 dated 22nd September, 2025 permitting the conduct of AGM through Video Conferencing (VC)/other Audio Visual Means(OAVM) . In terms of said circulars the 38thAGM of the Company was held through Video Conferencing (VC)/other Audio Visual Means (OAVM). No physical Meeting of Members was held. The AGM is deemed to have been held at the Registered office of the Company at L-31, MIDC, Tarapur Industrial Area, Boisar 401 506, Dist. Palghar, Maharashtra.

3. As per the Circular No. 14/2020 dated 8th April, 2020 & Regulation 44(4) of the Securities & Exchange Board of India(Listing obligations and disclosure requirements) Regulations, 2015(SEBI Listing Regulations), the facility to appoint Proxy to attend the AGM and cast vote for the Members at the AGM was not available for this AGM. However as per the provisions of Section 112 and 113 of the Companies Act, 2013 representatives of the Members such as the President of India, Governor of a State and Body Corporate whether it is a Company or not could attend the AGM through VC/ OAVM and cast their votes through e- voting.

V.K. MANDAWARIA & CO. MUMBAI Company Secretaries

4. Participation through VC/ OAVM is reckoned for the purpose of Quorum for the AGM as per the provisions of Section 103 of the Companies Act, 2013.

5. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules & SEBI Listing Regulations relating to voting through electronic means i.e [by remote e-voting and e- voting at the AGM] for the Resolutions contained in the Notice to the 38th 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 e-voting 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 i.e [by remote e-voting and e- voting at the AGM] in a fair and transparent manner.

6. I did not find any invalid vote.

7. During the AGM e- voting has not been done by any Shareholder.

8. I submit herewith my consolidated scrutinizer's Report on the results of voting through electronic means i.e [by remote e-voting and e- voting at the AGM] as under:-

   Cutoff date: 21st September, 2026.
   Remote e-voting commencement date: 9.00 AM.,25th September, 2026.
   Remote e-voting end date: 5.00 P.M, 27th September, 2026.
   E-voting at AGM: 28th September, 2026 after start of AGM at 11.30A.M.

   The results of remote e-voting together with that of E-voting at AGM are as under:-

Item and Resolution No.1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Board's Report and Auditors' Report thereon. (As an Ordinary Resolution)

No. of Members voted(in person)		No. of votes casted by them			% of Total Paid up share Capital	
72		8186404			81.86	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	72	8186404	0	0	8186404	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	72	8186404	0	0	8186404	100

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

V. K. MANDAWARIA & CO. MUMBAI Company Secretaries

Item and Resolution No.2

Appointment of Mr. Rajaram Maheshwari as a Director who retires by rotation.(As an Ordinary Resolution)

No. of Members voted(in person)		**No. of votes casted by them**			**% of Total Paid up share Capital**	
72		8186404			81.86	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	72	8186404	0	0	8186404	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	72	8186404	0	0	8186404	100

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

Item and Resolution No.3

Ratification of remuneration of Cost Auditors for the Financial Year ended 31st March,2027 (As an Ordinary Resolution)

No. of Members voted(in person)		**No. of votes casted by them**			**% of Total Paid up share Capital**	
72		8186404			81.86	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	72	8186404	0	0	8186404	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	72	8186404	0	0	8186404	100

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

V. K. MANDAWARIA & CO. MUMBAI Company Secretaries

Item and Resolution No. 4.

Re-appointment of Mr. Ramvilas Maheshwari as Managing Director of the Company (As a Special Resolution)

No. of Members voted(in person)		No. of votes casted by them			% of Total Paid up share Capital	
72		8186404			81.86	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	72	8186404	0	0	8186404	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	72	8186404	0	0	8186404	100

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

Item and Resolution No. 5.

Re-appointment of Mr. Rajaram Maheshwari as a Whole- Time Director of the Company (As a Special Resolution)

No. of Members voted(in person)		No. of votes casted by them			% of Total Paid up share Capital	
72		8186404			81.86	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	72	8186404	0	0	8186404	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	72	8186404	0	0	8186404	100

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

V. K. MANDAWARIA & CO. MUMBAI Company Secretaries

Item and Resolution No. 6.

Re-appointment of Mr. Prakash Maheshwari as a Whole- Time Director of the Company (As an Ordinary Resolution)

No. of Members voted(in person)			No. of votes casted by them		% of Total Paid up share Capital	
72			8186404		81.86	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	72	8186404	0	0	8186404	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	72	8186404	0	0	8186404	100

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

Item and Resolution No. 7.

Payment of remuneration to Executive Directors who are Promoters in excess of 5% of the net profits of the Company in a year(As a Special Resolution).

No. of Members voted(in person)			No. of votes casted by them		% of Total Paid up share Capital	
72			8186404		81.86	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	72	8186404	0	0	8186404	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	72	8186404	0	0	8186404	100

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

V. K. MANDAWARIA & CO. MUMBAI Company Secretaries

Item and Resolution No. 8.

Sale, transfer, lease or otherwise dispose off whole of Land and Building one of the Company's factory located at Plot No. G-73. M.I.D.C. Tarapur Industrial Area, Boisar 401 506, Dist. Palghar(Maharashtra) (As a Special Resolution).

No. of Members voted(in person)			No. of votes casted by them		% of Total Paid up share Capital	
72			8186404		81.86	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	72	8186404	0	0	8186404	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	72	8186404	0	0	8186404	100

As required under Regulation 37A of the Securities & Exchange Board of India(Listing obligations and disclosure requirements) Regulations, 2015 this Special Resolution shall be acted upon only if the votes cast by the public shareholders in favour of the Resolution exceeds the votes cast by such public shareholders against the Resolution. The details of votes casted by public shareholders are as under:-
The votes casted by the public shareholders in favour of the Resolution:-

No. of Members	No. of votes casted.
48	8,34,227

The votes casted by the public shareholders against the Resolution:-

No. of Members	No. of votes casted.
0	0

Looking into the above voting casted for the Resolution, the Resolution has been passed by the Members unanimously as a Special Resolution as per the provisions of Section 114(2)(c) of the Companies Act, 2013 & also as per Regulation 37A of the Securities & Exchange Board of India(Listing obligations and disclosure requirements) Regulations, 2015.

9.The electronic data containing records of the voting by the Members present through remote e-voting and e- voting at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the AGM.

V. K. MANDAWARIA & CO. MUMBAI Company Secretaries

(7)

Thanking You,
Yours faithfully,

Vinod Kumar Mandawaria
Practicing Company Secretary
FCS-2209
Proprietor,
V.K.Mandawaria& Co.
Company Secretaries.
Date: - 28-9-2026
UDIN:- F002209H001637755

Counter signed by:
For Orient Press Limited

(Ramvilas Maheshwari)
Chairman and Managing Director.
Date :- 29|09|2026.