

20th July, 2019

The Secretary
BSE Limited
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building P.J. Tower
Dalal Street, Fort, Mumbai-400001
Scrip Code: 50240

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, 5th floor
BandraKurla Complex
Bandra (E) Mumbai-400051
Scrip code: ORIENTPPR

Dear Sir,

Sub: Proceedings/outcome of the 83rd Annual General Meeting ('AGM') and Voting results

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. Please note that the 83rd AGM of the Company was held on 19th July, 2019 at the Registered Office of the Company and the business mentioned in the notice dated 12th June 2019 was transacted and passed with requisite majority.

In this regard, please find enclosed the following: -

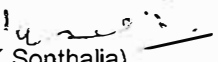
1. Proceedings as required under the Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure II.
3. Report of the Scrutinizer dated 19th July 2019, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as Annexure III.

The outcome of the 83rd AGM of the Company is also available on the website of the Company www.orientpaperindia.com.

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED


(P K Sonthalia)
President (Finance) & CFO

Encl. as stated.

Orient Paper and Industries Limited
Birla Building 13th fl, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 30573700 Email:
info@orientpaperindia.com
Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneswar 751012, India www.orientpaperindia.com CIN:
L21011OR1936PLC000117

Summary of Proceedings of the Annual General Meeting – Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015

The 83rd Annual General Meeting of the Company was held on Friday, 19th July 2019 at the Registered Office of the Company at Unit VIII, Plot No. 7, Bhoinagar, Bhubanwsvar, Odisha 751012. The meeting commenced at 11 a.m. and concluded at 12.10 p.m.

Present

Mr. Michael Bastian, Director, Chairman of the Audit Committee and Stakeholders Relationship Committee, Member of Nomination and Remuneration Committee.

Mr. M. L. Pachisia, Managing Director and member of the Stakeholders Relationship Committee.

54 Shareholders in person holding 99544881 equity shares and 9 Proxies holding 7091182 equity shares were present at the meeting.

In Attendance

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

Mr. R. P. Dutta Company Secretary

Invitees

Mr. Dheeraj Kumar Representative of M/s. Price Waterhouse & Co Chartered Accountants LLP, Statutory Auditors of the Company

Mr. A. K. Labh Secretarial Auditor and Scrutinizer

Proposed by Mr. P. K. Sonthalia and Seconded by Mr. S. B. Kar, Mr. Michael Bastian was unanimously elected to the Chair.

With the requisite quorum being present, the Chairman declared the meeting in order.

The Chairman informed that Mr. C. K. Birla, Ms. Gauri Rasgotra, Mr. S. Vishvanathan, Directors of the Company and Mr. N.S. Sisodia, Director and Chairman of the Nomination & Remuneration Committee could not attend the meeting due to pre-occupation.

The Chairman declared that the Proxy Register, Statutory Auditors Report, Secretarial Audit Report, Register of Members, Register of Directors and KMP, Register of Contracts and other documents as referred in the Notice were available and open and accessible during the continuance of the meeting to any person having the right to attend the meeting.

With the consent of the Shareholders, Notice convening the meeting was taken as read. Mr. Dheeraj Kumar read the Auditors' Report to the members of the Company.

The Chairman informed that in compliance of provisions of the Companies Act, 2013 and the Rules framed thereunder, Remote E-voting facility was provided to the members of the Company through the e-voting services provided by Karvy Fintech Private Limited on all the resolutions set forth in the Notice of the AGM dated 12th June 2019.

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The Remote E-voting period remained open from 9:00 am on 16th July 2019 up to 5.00 pm on 18th July 2019. During this period, members of the Company, holding shares either in physical form or electronic form, as on the cut-off date of 11th July 2019, casted their votes electronically.

Further, in terms of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members attending the AGM who could not cast their vote by Remote E-voting were provided the option to exercise their right to vote at the venue of the AGM by ballot paper, on all the Resolutions as set out in the notice of AGM.

Shri A.K. Labh, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting and physical ballot voting process in a fair and transparent manner.

The Chairman with the consent of the Shareholders present at the meeting took up the agenda items 1 to 8 of the Notice of the AGM and the following items of notice of AGM were taken up accordingly:

Item no.	Description	Type of Resolution
Ordinary business		
1.	Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2019, together with the Report of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of final dividend of Re. 0.60 (60%) per equity share and approval of the interim dividend of Re. 0.50 (50%) per equity share.	Ordinary
3.	Re-appointment of Mr. Chandra Kant Birla who retires by rotation.	Ordinary
Special business		
4.	Appointment of Mr. Srinivasan Vishvanathan as Director and as an Independent Director of the Company for a consecutive term of 5 years commencing from March 25, 2019 to March 24, 2024.	Ordinary
5.	Appointment of Mr. Narendra Singh Sisodia as an Independent Director of the Company for a second term commencing with effect from July 22, 2019 to January 13, 2020, i.e. upto his attaining the age of 75 years.	Special
6.	Re-appointment of Shri M. L. Pachisia as Managing Director of the Company with effect from 01.04.2019 to 31.03.2020.	Special
7.	Waiver of recovery of excess remuneration paid to the Managing Director for the period from 01.04.2015 to 31.03.2016 in terms of the requirement of amended provisions of section 197 of the Companies Act, 2013 read together with Schedule V of the Companies Act, 2013.	Special
8.	Ratification and confirmation of the Remuneration of the Cost Auditor to be paid for cost audit work for the financial year 2019-20.	Ordinary

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The Chairman briefed the members about the objectives and implications of all the resolutions which were to be passed by the members.

He invited members to come forward and have their views, suggestions, query or clarifications, if any on the agenda items.

The Chairman thanked the members present at the meeting for their participation and requested them to proceed with the ballot voting. The Chairman also announced that the result of the Remote E-voting combined with the result of the physical ballot at the AGM shall be submitted by the scrutinizer within 48 hours of conclusion of the meeting and the said Scrutinizers' Report shall be posted on the website of the Company and shall also be forwarded to the stock exchanges and Karvy Fintech Private Limited facilitating the e-voting platform.

The Chairman also announced that the Scrutinizers' report shall be treated as a part of the proceedings of this Annual General Meeting and the results on the resolutions in terms of the Scrutinizers' Report shall be construed as the passing of the respective resolutions accordingly at the Annual General Meeting itself.

Based on the votes which were casted through Remote e-voting and voting by physical ballot paper at the AGM venue, the Scrutinizer prepared and submitted the Scrutinizer's Report dated 19th July 2019 to the Company Secretary as authorized by the Chairman in this regard.

In terms of the Scrutinizer's Report, the resolutions no. 1 to 8 as set forth in the Notice of AGM of the Company have been passed with requisite majority and have been deemed to be passed on the date of the AGM i.e. 19th July 2019.

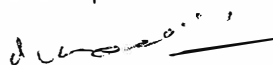
The details of the voting results (remote e-voting and physical ballot) on all the resolutions as set out in the Notice of AGM is available in Annexure II.

The scrutinizer's report is available in Annexure III.

Please take the same on record.

Thanking you,

Yours faithfully,
For Orient Paper & Industries Limited


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

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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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 83rd Annual General Meeting of
Orient Paper & Industries Limited
Unit – VIII, Plot No. 7
Bhoinagar, Bhubaneswar
Odisha - 751012**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 83rd Annual General Meeting of the members of “***Orient Paper & Industries Limited***” (“***Company***”) held on Friday, 19th July, 2019 at Unit – VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha – 751012 at 11:00 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process 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 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 12th June, 2019. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots 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 Karvy Fintech Private Limited (“Karvy”) and of voting through physical ballots as provided by Karvy, the agency engaged by the Company to provide remote e-voting / physical ballot facilities.



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 16th July, 2019 up to 5:00 P.M. IST on Thursday, the 18th July, 2019.
2. The Shareholders holding shares as on the “cut off” date, i.e. 11th July, 2019 were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice dated 12th June, 2019 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Friday, the 19th July, 2019 around 12:10 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Ankita Singh, residing at 76, Bhairav Dutta Lane, 3rd Floor, Salkia, Howrah-711106 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060 who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVEN : 4601] and votes casted through physical ballot papers distributed at the AGM venue are as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1

Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Board of Directors and Auditors thereon

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

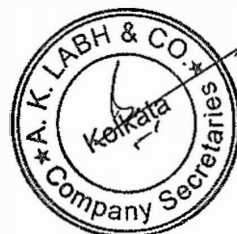
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	69	126692596	
Voting by ballot	22	82095	
Total	91	126774691	100.0000%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.0000%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



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b) Resolution 2

Declaration of final dividend of Re. 0.60 (60%) per equity share and approval of the interim dividend of Re. 0.50 (50%) per equity share

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	69	126692596	
Voting by ballot	22	82095	
Total	91	126774691	100.0000%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.0000%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



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c) Resolution 3

Re-appointment of 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:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	67	126692394	
Voting by ballot	22	82095	
Total	89	126774489	99.9998%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	202	
Voting by ballot	0	0	
Total	2	202	0.0002%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
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 SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

Appointment of Mr. Srinivasan Vishvanathan (DIN: 02255828) as a Director and as an Independent Director of the Company for a consecutive term of 5 years commencing from March 25, 2019 to March 24, 2024

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	68	126692469	
Voting by ballot	22	82095	
Total	90	126774564	99.9999%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	127	
Voting by ballot	0	0	
Total	1	127	0.0001%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



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e) Resolution 5 : Special Resolution

Appointment of Mr. Narendra Singh Sisodia (DIN: 06363951) as an Independent Director of the Company for a second term commencing with effect from July 22, 2019 to January 13, 2020, i.e. upto his attaining the age of 75 years

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	68	126692469	
Voting by ballot	22	82095	
Total	90	126774564	99.9999%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	127	
Voting by ballot	0	0	
Total	1	127	0.0001%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
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f) Resolution 6 : Special Resolution

Re-appointment of Shri M. L. Pachisia (DIN: 00065431) as Managing Director of the Company with effect from 01.04.2019 to 31.03.2020

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	65	122250636	
Voting by ballot	22	82095	
Total	87	122332731	96.4962%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	4441960	
Voting by ballot	0	0	
Total	4	4441960	3.5038%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



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g) Resolution 7 : Special Resolution

Waiver of recovery of excess remuneration paid to the Managing Director for the period from 01.04.2015 to 31.03.2016 in terms of the requirement of amended provisions of Section 197 of the Companies Act, 2013 read together with Schedule V of the Companies Act, 2013

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	58	126280022	
Voting by ballot	22	82095	
Total	80	126362117	99.6746%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	11	412574	
Voting by ballot	0	0	
Total	11	412574	0.3254%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



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h) Resolution 8 : Ordinary Resolution

Ratification and confirmation of the Remuneration to be paid to the Cost Auditor for cost audit work for the financial year 2019-20

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	68	126692525	
Voting by ballot	22	82095	
Total	90	126774620	99.9999%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	71	
Voting by ballot	0	0	
Total	1	71	0.0001%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



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8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS - 4848 / CP No. - 3238



Place: Kolkata

Dated: 19.07.2019



A. K. LABH

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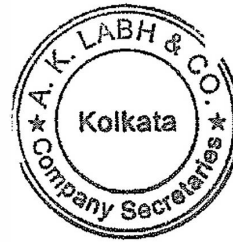
Website : www.aklabh.com

Witness :

1. 

(Ankita Singh)

76, Bhairav Dutta Lane, 3rd Floor
Salkia, Howrah-711106



2. 

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road
Behala, Kolkata-700060

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



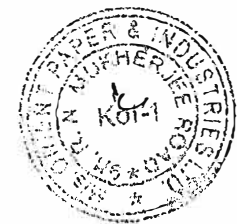
(R. P. Dutta)

Company Secretary



	ORIENT PAPER AND INDUSTRIES LIMITED
Date of the AGM/EGM	19-07-2019
Total number of shareholders on record date	52766
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	40
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

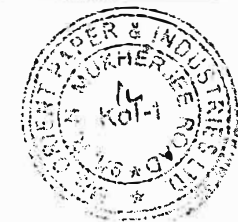
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,30,25,790	2,67,04,246	80.8588	2,67,04,246	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,04,246	80.8588	2,67,04,246	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,74,26,418	1,82,55,056	18.7373	1,82,55,056	0	100.0000	0.0000	35,19,850	0
	Poll		82,095	0.0843	82,095	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,37,151	18.8216	1,83,37,151	0	100.0000	0.0000	35,19,850	0
Total		21,21,85,502	12,67,74,691	59.7471	12,67,74,691	0	100.0000	0.0000	35,19,850	0



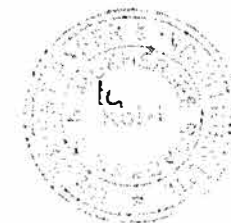
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY- Declartion of Final dividend of Re. 0.60 (60%) per equity share and approval of the Interim dividend of Re. 0.50 (50%) per equity share									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,30,25,790	2,67,04,246	80.8588	2,67,04,246	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,04,246	80.8588	2,67,04,246	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,74,26,418	1,82,55,056	18.7373	1,82,55,056	0	100.0000	0.0000	35,19,850	0
	Poll		82,095	0.0843	82,095	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,37,151	18.8216	1,83,37,151	0	100.0000	0.0000	35,19,850	0
Total		21,21,85,502	12,67,74,691	59.7471	12,67,74,691	0	100.0000	0.0000	35,19,850	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Chandra Kant Birla who retires by rotation.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,30,25,790	2,67,04,246	80.8588	2,67,04,246	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,04,246	80.8588	2,67,04,246	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,74,26,418	1,82,55,056	18.7373	1,82,54,854	202	99.9988	0.0011	35,19,850	0
	Poll		82,095	0.0843	82,095	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,37,151	18.8216	1,83,36,949	202	99.9989	0.0011	35,19,850	0
Total		21,21,85,502	12,67,74,691	59.7471	12,67,74,489	202	99.9998	0.0002	35,19,850	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Srinivasan Vishvanathan as Director and as an Independent Director of the Company for a consecutive term of 5 years commencing from March 25, 2019 to March 24, 2024.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,30,25,790	2,67,04,246	80.8588	2,67,04,246	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,04,246	80.8588	2,67,04,246	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,74,26,418	1,82,55,056	18.7373	1,82,54,929	127	99.9993	0.0006	35,19,850	0
	Poll		82,095	0.0843	82,095	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,37,151	18.8216	1,83,37,024	127	99.9993	0.0007	35,19,850	0
Total		21,21,85,502	12,67,74,691	59.7471	12,67,74,564	127	99.9999	0.0001	35,19,850	0

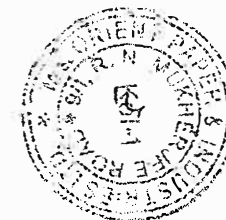


Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Narendra Singh Sisodia as an Independent Director of the Company for a second term commencing with effect from July 22, 2019 to January 13, 2020, i.e. upto his attaining the age of 75 years.									
Whether 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,30,25,790	2,67,04,246	80.8588	2,67,04,246	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,04,246	80.8588	2,67,04,246	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,74,26,418	1,82,55,056	18.7373	1,82,54,929	127	99.9993	0.0006	35,19,850	0
	Poll		82,095	0.0843	82,095	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,37,151	18.8216	1,83,37,024	127	99.9993	0.0007	35,19,850	0
Total		21,21,85,502	12,67,74,691	59.7471	12,67,74,564	127	99.9999	0.0001	35,19,850	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. M. L. Pachisia as Managing Director of the Company with effect from 01.04.2019 to 31.03.2020.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,30,25,790	2,67,04,246	80.8588	2,22,62,488	44,41,758	83.3668	16.6331	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,04,246	80.8588	2,22,62,488	44,41,758	83.3668	16.6332	0	0
Public- Non Institutions	E-Voting	9,74,26,418	1,82,55,056	18.7373	1,82,54,854	202	99.9988	0.0011	35,19,850	0
	Poll		82,095	0.0843	82,095	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,37,151	18.8216	1,83,36,949	202	99.9989	0.0011	35,19,850	0
Total	21,21,85,502	12,67,74,691	59.7471	12,23,32,731	44,41,960	96.4962	3.5038	35,19,850	0	



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Waiver of recovery of excess remuneration paid to the Managing Director for the period from 01.04.2015 to 31.03.2016 in terms of the requirement of amended provisions of section 197 of the Companies Act, 2013 read together with Schedule V of the Companies Act, 2013									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,30,25,790	2,67,04,246	80.8588	2,62,94,428	4,09,818	98.4653	1.5346	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,04,246	80.8588	2,62,94,428	4,09,818	98.4653	1.5347	0	0
Public- Non Institutions	E-Voting	9,74,26,418	1,82,55,056	18.7373	1,82,52,300	2,756	99.9849	0.0150	35,19,850	0
	Poll		82,095	0.0843	82,095	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,37,151	18.8216	1,83,34,395	2,756	99.9850	0.0150	35,19,850	0
Total		21,21,85,502	12,67,74,691	59.7471	12,63,62,117	4,12,574	99.6746	0.3254	35,19,850	0



Resolution No.	8										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification and confirmation of the Remuneration of the Cost Auditor to be paid for cost audit work for the financial year 2019-20.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	3,30,25,790	2,67,04,246	80.8588	2,67,04,246	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,67,04,246	80.8588	2,67,04,246	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	9,74,26,418	1,82,55,056	18.7373	1,82,54,985	71	99.9996	0.0003	35,19,850	0	
	Poll		82,095	0.0843	82,095	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,83,37,151	18.8216	1,83,37,080	71	99.9996	0.0004	35,19,850	0	
Total		21,21,85,502	12,67,74,691	59.7471	12,67,74,620	71	99.9999	0.0001	35,19,850	0	

