

Date: February 6, 2025

To, The Manager Listing Department Bombay Stock Exchange (BSE) Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544235	To, The Manager Listing Department National Stock Exchange (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: ORIENTTECH
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Subject: Outcome of Board Meeting held on February 6, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Orient Technologies Limited ('the Company') at its meeting held today, i.e., February 6, 2025 inter alia: -

- i. Has approved the Unaudited Standalone Financial Results with the Limited Review Report for the quarter ended December 31, 2024.
- ii. Granted in-principle approval for the acquisition of a 60% stake in eProtect 360 Solutions Private Limited. However, the Board has recommended executing the definitive agreement only upon finalisation of mutually agreeable terms and conditions by both parties.

The aforesaid Financial Results and Reports are enclosed herewith.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in '**Annexure - A**'.

The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 7.15 p.m.

The results are being made available on the website of the Company <https://www.orientindia.in/>.

This is for your information and records.

For ORIENT TECHNOLOGIES LIMITED
(formerly known as orient technologies private limited)

Ms. Nayana Nair
Company Secretary and Compliance Officer
ACS-65753



The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

SI. No.	Details to be provided	Information
1	Name of the target entity, details in brief such as size, turnover etc.	Name of the entity: eProtect 360 Solutions Private Limited Paid up Share Capital: ₹1,00,000
2	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of the interest and details thereof and whether the same is done at 'arm's length'	Not Applicable
3	Industry to which the entity being acquired belongs	Information Technology - Cybersecurity Solutions
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition is aligned with the company's strategic goal of expanding its cybersecurity portfolio, leveraging eProtect 360's expertise to enhance security service offerings.
5	Brief details of governmental or any regulatory approvals "required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Expected completion by March 31, 2025.
7	Nature of Consideration whether Cash consideration or share swap and details of the same	Cash



8	Cost of Acquisition or the price at which the shares are acquired	INR 2.25 Cr
9	Percentage of shareholding control acquired and /or number of shares acquired	60%
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of incorporation: October 22, 2021 Product/line of business: Cybersecurity solutions, threat management, and risk assessment services

For ORIENT TECHNOLOGIES LIMITED
(formerly known as orient technologies private limited)

Ms. Nayana Nair
Company Secretary and Compliance Officer
ACS-65753



Limited Review Report on unaudited financial results of Orient Technologies Limited (formerly known as 'Orient Technologies Private Limited') for the quarter ended 31 December 2024 and year to date results for the period from 1 April 2024 to 31 December 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Orient Technologies Limited (formerly known as 'Orient Technologies Private Limited')

1. We have reviewed the accompanying Statement of unaudited financial results of Orient Technologies Limited (hereinafter referred to as the "Company") for the quarter ended 31 December 2024 and year to date results for the period from 1 April 2024 to 31 December 2024 (the "Statement").

Attention is drawn to the fact that the figures for the corresponding quarter ended 31 December 2023 and year to date results for the period from 1 April 2023 to 31 December 2023, as reported in the Statement have been approved by the Company's Board of Directors, but have not been subjected to review since the requirement of submission of quarterly financial results is applicable on listing of equity shares of the Company from the quarter ended 30 June 2024.

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by The Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

KIRTANE & PANDIT ^{LLP}
Chartered Accountants

Pune | Mumbai | Nashik | Bengaluru | Hyderabad | New Delhi | Chennai

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Kirtane & Pandit LLP
Chartered Accountants

Firm's Registration No: 105215W/ W100057

Sandeep Patil

Partner

Membership no 125497

UDIN: 25125497BMTDWR5147

Place: Mumbai

Date: February 06, 2025





Orient Technologies Limited (Formerly known as Orient Technologies Private Limited)
Corporate Identification Number: U64200MH1997PLC109219

Registered Office: Off No-502, 5th Floor, Akruti Star, Central Road, MIDC, Opp. Akruti Point Central, Andheri (East), Mumbai – 400 093.
 Corporate Office: 602, Akruti Center Point, MIDC Central Road, Andheri (East), Mumbai Maharashtra – 400 093
 E-mail: complianceofficer@orientindia.net; Website: www.orientindia.in; Tel: +91 22 4292 8777

Statement of unaudited financial result for the quarter and nine months ended December 31, 2024

(All amounts in Indian Rupee in lakhs, unless otherwise stated)

Particulars	Quarter ended			Nine months ended		Year ended
	Dec 31, 2024	Sept 30, 2024	Dec 31, 2023	Dec 31, 2024	Dec 31, 2023	March 31, 2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income						
a) Revenue from operations	20,685.63	22,314.44	15,552.15	57,884.75	42,183.26	60,289.27
b) Other Income	257.43	192.86	20.45	496.69	205.96	397.13
Total Income	20,943.06	22,507.30	15,572.60	58,381.44	42,389.22	60,686.40
2. Expenses						
a) Purchase of stock-in-trade (Including Direct expenses)	17,315.01	19,194.16	13,066.28	47,737.44	35,460.30	49,754.08
b) Changes in inventories of stock-in-trade	(106.43)	(463.99)	(406.57)	188.78	(1,135.14)	(535.11)
c) Employee benefits expense	1,266.26	1,132.63	940.91	3,513.30	2,882.86	3,969.79
d) Finance costs	55.60	24.02	15.02	110.01	120.22	205.01
e) Depreciation and amortization expense	130.04	106.72	70.24	323.07	253.77	362.70
f) Other expenses	572.96	572.67	332.44	1,609.61	1,076.35	1,438.76
Total Expenses	19,233.44	20,566.21	14,018.32	53,482.21	38,658.36	55,195.23
3. Profit before tax for the period / year (1-2)	1,709.62	1,941.09	1,554.28	4,899.23	3,730.86	5,491.17
4. Tax Expense						
a) Current tax	432.21	408.11	441.14	1,195.36	1,018.05	1,497.36
b) Adjustments pertaining to earlier periods	8.30	-	-	8.30	-	(45.98)
c) Deferred tax	3.50	27.09	28.06	(4.35)	(11.75)	(105.03)
Total tax expenses	444.01	435.20	469.20	1,199.31	1,006.30	1,346.35
5. Profit for the period / year (3-4)	1,265.61	1,505.89	1,085.08	3,699.92	2,724.56	4,144.82
6. Other Comprehensive Income (OCI)						
(a) item that will not be reclassified to profit or loss						
Re-measurement gains / (loss) on defined benefit plans	5.83	5.83	5.25	17.49	12.76	23.32
Income tax relating to items that will not be reclassified to Profit or Loss	(1.47)	(1.46)	(1.32)	(4.40)	(3.21)	(5.87)
Total Other Comprehensive Income (OCI)	4.36	4.37	3.93	13.09	9.55	17.45
7. Total Comprehensive Income for the period / year (5-6)	1,269.97	1,510.26	1,089.01	3,713.01	2,734.11	4,162.27
8. Paid up Equity Share Capital (Face value Rs 10 per share)	4,164.17	4,164.17	3,500.00	4,164.17	3,500.00	3,581.65
9. Other equity						13,948.96
10. Earnings Per Share (EPS) (Rs. 10 each) (not annualised)						
(a) Basic	3.36	4.15	3.11	9.82	7.81	11.80
(b) Diluted	3.36	4.15	3.11	9.82	7.81	11.80



M/s Kirtane & Pandit LLP

For Identification Purpose

The Company is primarily engaged in three business segment

- IT Infrastructure Products and Services
- Cloud and Data Management
- ITES Services

Disclosures as per Indian Accounting Standards (Ind-AS 108) "Operating Segment" has been disclosed herewith

Particulars	Quarter ended			Nine months ended		Year ended
	Dec 31, 2024	Sept 30, 2024	Dec 31, 2023	Dec 31, 2024	Dec 31, 2023	March 31, 2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from Operation						
IT Infrastructure Products and Services	11,948.87	15,402.26	9,581.61	35,399.68	22,284.78	31,464.69
Cloud and Data Management	5,505.56	4,316.46	2,005.77	13,439.38	9,889.91	15,432.96
ITES Services	3,231.20	2,595.72	3,964.77	9,045.69	10,008.57	13,391.62
Total Revenue	20,685.63	22,314.44	15,552.15	57,884.75	42,183.26	60,289.27
Expenses						
Cost of goods sold						
IT Infrastructure Products and Services	11,085.15	13,498.23	8,592.04	31,393.65	18,871.82	26,738.94
Cloud and Data Management	3,827.76	3,160.79	1,747.19	9,765.30	8,159.00	12,472.24
ITES Services	2,295.67	2,071.15	2,320.48	6,767.27	7,294.34	10,007.79
Total Expenses	17,208.58	18,730.17	12,659.71	47,926.22	34,325.16	49,218.97
Segment Results						
IT Infrastructure Products and Services	863.72	1,904.03	989.57	4,006.03	3,412.96	4,725.75
Cloud and Data Management	1,677.80	1,155.67	258.58	3,674.08	1,730.91	2,960.72
ITES Services	935.53	524.57	1,644.29	2,278.42	2,714.23	3,383.83
Sub-total	3,477.05	3,584.27	2,892.44	9,958.53	7,858.10	11,070.30
Unallocated corporate expenses (net of unallocated income)	1,581.78	1,512.44	1,252.90	4,626.21	3,753.25	5,011.42
Finance costs	55.60	24.02	15.02	110.01	120.22	205.01
Depreciation and amortisation expense	130.04	106.72	70.24	323.07	253.77	362.70
Profit before tax for the period/ year	1,709.62	1,941.09	1,554.28	4,899.23	3,730.86	5,491.17
Tax expenses	444.01	435.20	469.20	1,199.31	1,006.30	1,346.35
Profit for the period / year	1,265.61	1,505.89	1,085.08	3,699.92	2,724.56	4,144.82

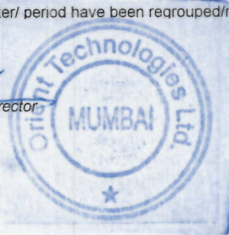
* Segment assets and liabilities - The assets and liabilities used in the Company's business are not identified with any of the operating segments, as these are used interchangeably between the reportable segments. The management of the company believes that it is currently not practicable to provide segment disclosures relating to total assets and total liabilities.

- The unaudited financial results for the quarter and nine months ended December 31, 2024, were reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company held on February 6, 2025. The statutory auditors of the Company have conducted a "Limited Review" of the results in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). The statutory auditors have expressed an unmodified conclusion on the above unaudited financial results.
- The unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Sec 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing obligation and disclosure requirements) Regulations 2015 (the "Regulations").
- The unaudited financial results for the quarter ended December 31, 2023 and nine months period ended December 31, 2023 are prepared by the management and are not subject to limited review and/ or audit by the statutory auditors.
- The company has estimated an IPO related expense of Rs.1870.30 lakhs. The said expense has been allocated between the company (Rs.1207.37 lakhs) and selling shareholders (Rs.662.93 lakhs) as per the prospectus filed.
- The company has received an amount of Rs.10792.63 lakhs (net off IPO expense of Rs.1207.37 lakhs adjusted from securities premium account) towards fresh issue of equity shares. The utilisation of the net proceeds is summarized as below:

Particulars	Objects of the issue as per Prospectus	Amount utilized in Rs. Lakhs			Unutilised Amount as on December 31, 2024
		As at beginning of the quarter	During the quarter	At the end of the quarter	
Acquisition of office premise at Navi Mumbai	1,034.80	1,024.45	-	1,024.45	10.35
Funding our Capital Expenditure requirements	7,965.00	-	-	-	7,965.00
General corporate purposes	1,792.83	-	-	-	1,792.83
Total	10,792.63	1,024.45	-	1,024.45	9,768.18

- As per the prospectus filed, utilization towards IPO related issue expenses should be excluding GST. However, the company has utilized the IPO proceeds by making payments to certain vendors including GST.
- During the quarter, the company has declared an Interim Dividend of Rs.1.80 per share (on a face value of Rs.10 each) on November 11, 2024 and November 22, 2024 was fixed as record date for payment of interim dividend. The Company has paid the Interim Dividend on December 5, 2024.
- The result for the quarter and nine months ended December 31, 2024 are available on the Company website, and on Bombay Stock Exchange Website and National Stock Exchange Website.
- The Board of Directors has appointed Mr. Shrihari Bhat as the Chief Executive Officer of the Company, effective from January 1, 2025.
- The Board has approved the proposal for potential acquisition of eProtect 360 Solutions Private Limited subject to mutual agreement by both parties on terms and conditions through a definitive agreement.
- Figures for previous quarter/ period have been regrouped/recasted wherever required to make them comparable.

Ajay Rajendra Sawarkar
Chairman & Managing Director
(DIN - 00111001)
Mumbai
Date: February 6, 2025



M/s Kirtane & Pandit LLP

For Identification Purpose