

August 12, 2024

The General Manager
Corporate Relations Department
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

The General Manager
Listing Agreement
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 526325

Scrip Code: ORIENTLTD

Dear Sir(s),

Subject: Outcome of Board Meeting dated August 12, 2024

This is to inform you that Board of Directors of the Company at its meeting held today i.e. August 12, 2024 has considered and approved the following matters/items along with other agenda items:-

1. The Un-audited Financial Results of the Company for the quarter ended June 30, 2024.
2. Limited Review Report on the Unaudited Financial Results issued by Statutory Auditors, M/s. Sarda & Pareek LLP, Chartered Accountants for the quarter ended June 30, 2024.
3. Board's Report on the Financial Statements of the Company for the Financial Year ended March 31, 2024.
4. Circular for fixed deposit to be sent to the Members of the Company.
5. The 36th Annual General Meeting of the Members of the Company will be held on Friday, September 20, 2024 at 11.30 A.M. IST through Video through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the Board approved the Notice of Annual General Meeting.
6. In compliance with the relevant circulars, the Annual Report for the Financial Year 2023-24, comprising the Notice of the AGM and Financial Statements for the Financial Year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached there to will be sent to all the members of the Company whose email addresses are registered with the Company / Depositories.
7. The Company has fixed Friday, September 13, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
8. Approved the appointment of M/s. Bhanwarlal Gurjar & Co., CMA, Surat (Membership No. 22597) as Cost Auditors of the Company to conduct Cost Audits of the cost record of the Company for the Financial Year 2024-25. Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is annexed as (Annexure A).



9. Approved the appointment of M/s. V.K. Mandawaria & Co., Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-25. Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is annexed as **(Annexure B)**.

The Board Meeting commenced at 4:00 P.M. and concluded at 5.40 P.M.

Kindly take same on record.

Thanking you

Yours faithfully

For **ORIENT PRESS LIMITED**

Shubhangi Lohia
Company Secretary & Compliance Officer
Encl: As above



ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Brief Profile of Cost Auditors M/S. Bhanwarlal Gurjar & Co., CMA, Surat

Background	The firm was established in June 2012, based at Surat, Gujrat
TEAM	<ul style="list-style-type: none">• 2 Cost Accountants• 4 Cost Accountants trainees
Registration	<ul style="list-style-type: none">• CMA Membership No. 22579• FRN :101540
Services Offered	<ol style="list-style-type: none">1. Setting up and Maintenance of Cost Records, Certification of compliance as per companies CARR-20142. Cost Audit: Pharma, Textile, plastic and polymer, steel and chemical industries.3. CAS-04 certificate for captive consumption and related parties transaction.4. Activity Base costing of textile machinery, PVC stabiliser and prepared driver.5. Stock Valuation for loss claim, MIS purpose. <p>He is a fellow member of ICAI-CMA. Before practice he had worked with various companies in India and abroad in the area of accounts, costing, taxation, finance and Management Accountancy and have good knowledge of working in computerised environments.</p>



Annexure - B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Brief Profile of Secretarial Auditors M/s V.K. Mandawaria & Co., Practicing Company Secretaries

M/s. V.K. Mandawaria & Co. is a Proprietary Firm of Practicing Company Secretaries established in the year 1993 by its Proprietor Mr. Vinod Kumar Mandawaria who is a Fellow Member of the Institute of Company Secretaries of India & a Fellow Member of the Institute of Chartered Accountants of India. Brief profile of Firm is given below:-

Name & Address	V.K. Mandawaria&Co, Office No. 28, 2 nd Floor, 25, Mogal Building, Vaju Kotak Road, Fort, Mumbai-400001, Phone:- 022-49736144, Mob.- 9892851527.
Year of Establishment	1993
Area of Work being handled	1.Consultancy in Corporate Laws viz. Company Laws SEBI Laws, Stock Exchange Laws. (2) Consultancy in maintaining all the records required under the Companies Act. (3) Incorporation of Companies & LLP. (4) Certification & e-filing of all forms filed with the Registrar of Companies. (5) Secretarial Audit, Reconciliation of Share Capital Audit, Annual Return Certification, Issuing certificate for Corporate Governance. Issuing Certificates for transfer of shares & dispatch of the same. (6) Issuing diligence Report for Loan from Bank as per RBI Directives.
Major Clients	2 Listed Companies with Stock Exchanges & 14 other unlisted Public Companies & Private Companies
Peer Review	The Firm is peer reviewed as per the requirement of the Institute of Company Secretaries of India & Certificate No. 678/2020 dated 12-3-2020 has been issued by the Peer Review Board.



ORIENT PRESS LIMITED					
Registered Office: L-31, MIDC Tarapur Industrial Area, Boisar- 401 506, Dist. Palghar (Maharashtra) CIN-L22219MH1987PLC042083, Email-share@orientpressltd.com., Website- www.orientpressltd.com					
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024					
(₹ in Lakhs, except per share data)					
Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited) Refer Note 3	(Unaudited)	(Audited)
I	Revenue from Operations (Net)	3,679.90	4,765.79	4,150.69	17,051.31
II	Other Income	107.64	152.75	47.93	343.79
III	Total Income (I+II)	3,787.54	4,918.54	4,198.62	17,395.10
IV	Expenses :				
	a) Cost of materials consumed	2,333.43	3,024.33	2,759.10	10,608.70
	b) Purchase of stock-in-trade	330.40	235.44	137.24	1,324.41
	c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	30.58	70.25	53.07	215.81
	d) Employee benefits Expense	310.10	326.88	339.93	1,338.06
	e) Finance Costs	169.61	147.66	203.17	656.13
	f) Depreciation and Amortisation Expense	121.76	119.19	101.12	451.37
	g) Other Expenses	594.74	866.01	696.92	2,930.92
	Total Expenses (IV)	3,890.62	4,789.76	4,290.55	17,525.40
V	Profit / (Loss) before exceptional items and tax (III-IV)	(103.08)	128.78	(91.93)	(130.30)
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	(103.08)	128.78	(91.93)	(130.30)
VIII	Tax Expense :				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax Charge / (benefit)	(27.37)	32.61	(26.15)	(24.15)
	(c) Excess / Short Provision for tax	-	-	-	-
	Total (a to c)	(27.37)	32.61	(26.15)	(24.15)
IX	Profit / (Loss) for the period (VII-VIII)	(75.71)	96.17	(65.78)	(106.15)
X	Other comprehensive Income :				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurement of the defined benefit plans	3.42	(2.10)	1.57	5.20
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.89)	0.55	(0.41)	(1.35)
	Total other comprehensive income for the period(net of tax)(i+ii)	2.53	(1.55)	1.16	3.85
XI	Total comprehensive income for the period (IX+X)	(73.18)	94.62	(64.62)	(102.30)
XII	Paid-up Equity Share Capital (Face Value of ₹10/- each)	1,000.00	1,000.00	1,000.00	1,000.00
XIII	Other equity				5,815.34
XIV	Earnings Per Share (EPS) (of ₹ 10 each) (not annualised)				
	(a) Basic	(0.76)	0.96	(0.66)	(1.06)
	(b) Diluted	(0.76)	0.96	(0.66)	(1.06)

For ORIENT PRESS LIMITED

Managing Director

UNAUDITED STANDALONE SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE, 2024					
(₹ in Lakhs)					
Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited) Refer Note 3	(Unaudited)	(Audited)
1	Segment Revenue				
	a) Printing	1,537.55	2,556.29	1,471.65	7,256.83
	b) Flexible Packaging	1,687.34	1,687.00	2,183.71	7,649.37
	c) Paper Board Packaging	464.47	526.82	495.89	2,153.01
	d) Others*	0.10	-	-	-
	Total	3,689.46	4,770.11	4,151.25	17,059.21
	Less : Inter Segment Revenue	9.56	4.32	0.56	7.90
	Revenue from Operations (Net)	3,679.90	4,765.79	4,150.69	17,051.31
2	Segment results				
	Profit / (Loss) from Ordinary Activities before Exceptional Items, tax and finance costs from each segment				
	a) Printing	275.77	568.52	260.61	1,425.00
	b) Flexible Packaging	(228.91)	(316.53)	(138.68)	(956.94)
	c) Paper Board Packaging	20.66	8.98	4.51	116.14
	d) Others*	(0.92)	-	-	-
	Total	66.60	260.97	126.44	584.20
	Less :				
	i) Finance Costs	169.61	147.66	203.17	656.13
	ii) Other un-allocable expenditure net off un-allocable income	0.07	(15.47)	15.20	58.37
	Profit / (Loss) from Ordinary Activities before Exceptional Items and Tax	(103.08)	128.78	(91.93)	(130.30)
	Less: Exceptional Items	-	-	-	-
	Profit / (Loss) from Ordinary Activities after Exceptional Items but before Tax	(103.08)	128.78	(91.93)	(130.30)
3	Segment Assets				
	a) Printing	5,402.58	6,232.46	6,217.03	6,232.46
	b) Flexible Packaging	6,543.46	6,636.44	7,503.62	6,636.44
	c) Paper Board Packaging	2,121.55	2,161.79	2,353.86	2,161.79
	d) Others*	265.69	203.84	-	203.84
	e) Unallocated	2,790.39	2,773.84	2,332.76	2,773.84
	Total	17,123.67	18,008.37	18,407.27	18,008.37
4	Segment Liabilities				
	a) Printing	939.64	1,462.57	1,413.06	1,462.57
	b) Flexible Packaging	2,213.09	2,243.39	2,553.79	2,243.39
	c) Paper Board Packaging	530.85	602.53	501.69	602.53
	d) Others*	87.86	78.36	-	78.36
	e) Unallocated	6,610.07	6,806.18	7,085.71	6,806.18
	Total	10,381.51	11,193.03	11,554.25	11,193.03
5	Capital Employed				
	(Segment Assets-Segment Liabilities)				
	a) Printing	4,462.94	4,769.89	4,803.97	4,769.89
	b) Flexible Packaging	4,330.37	4,393.05	4,949.83	4,393.05
	c) Paper Board Packaging	1,590.70	1,559.26	1,852.17	1,559.26
	d) Others*	177.83	125.48	0.00	125.48
	e) Unallocated	(3,819.68)	(4,032.34)	(4,752.95)	(4,032.34)
	Total :	6,742.16	6,815.34	6,853.02	6,815.34

* Others - represent Candles business

FOR ORIENT PRESS LIMITED

Managing Director

Notes :

- 1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2024. The Statutory Auditors of the Company have carried out a limited review of the above financial results of the Company for the quarter ended on June 30, 2024.
- 2 The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind. AS), prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- 3 The figures for the preceding 3 months ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2024 and the unaudited published year-to-date figures for the nine months period ended December 31, 2023 which were subjected to a limited review.
- 4 The Company's operations comprises of three reportable business segments, i.e. "Printing", "Flexible Packaging" and "Paper Board Packaging" in accordance with Ind AS -108 on Segment Reporting.
- 5 The figures for the previous period/ year have been regrouped/ reclassified, wherever necessary, to conform to the current period/ year classification.

Date : August 12, 2024

Place : Mumbai



On behalf of the Board of Directors
For Orient Press Limited



R.V.MAHESHWARI

Chairman & Managing Director

DIN : 00250378





Independent Auditor's Review Report on unaudited standalone financial results of Orient Press Limited for the quarter and three months ended on June 30, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Orient Press Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Orient Press Limited** ("the company") for the quarter ended on June 30, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been reviewed by the Audit committee of the Board and has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') 34 "Interim Financial Reporting" specified in section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the of the Listing Regulation. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our knowledge which causes us to believe that the accompanying Statement prepared in accordance with applicable Ind AS and other recognition accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SARDA & PAREEK LLP
Chartered Accountants
FRN- 109262W/W1000673

CA Giriraj Soni
Partner
Membership No. 109738
UDIN: 24109738BKFNHX5155



Place: Mumbai
Date: August 12, 2024