

June 02, 2020

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Fort, Dalal Street  
Mumbai – 400 001

Symbol: ORIENTELEC

Scrip Code: 541301

**Sub: Copies of the newspaper advertisements –Audited Financials for the quarter and year ended March 31, 2020.**

Dear Sir/ Madam,

Please find enclosed herewith copies of the newspaper advertisement published in Financial Express (National English Daily) and Odisha Bhaskar (Odisha daily) pertaining to Audited Financial Results of the Company for the quarter and year ended March 31, 2020. The above advertisements were published in the above newspapers on June 02, 2020.

You are requested to take the enclosed documents on your record.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**  
Encl.: as above



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### Orient Electric Limited

Registered Office: Unit VIII, Plot No. 7, Bhojnagar, Bhubaneswar-751012, Odisha  
 Tel: 0674-2 396930, Fax: 0674-2 396 364, Email: investor@orientelectric.com  
 Website: www.orientelectric.com, CIN: L31100OR2016PLC025892

Extract of the Audited Financial Results for the year ended 31 March 2020						(INR in crores)
S.No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-2020	31-Dec-2019	31-Mar-2019	31-Mar-2020	31-Mar-2019
		Audited	Un-Audited	Audited	Audited	Audited
1.	Total Revenue	563.14	495.69	637.70	2,051.82	1,864.40
2.	Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	48.42	29.47	60.00	114.27	104.90
3.	Net Profit for the period before tax (after Exceptional items and/or Extraordinary items)	48.42	29.47	60.00	114.27	104.90
4.	Net Profit for the period after tax (after Exceptional items and/or Extraordinary items)	35.78	19.05	38.62	78.62	69.31
5.	Total Comprehensive Income for the period	0.26	(0.15)	0.36	(0.11)	(0.44)
6.	Equity Share Capital	21.22	21.22	21.22	21.22	21.22
7.	Other Equity	-	-	-	338.17	285.36
8.	Earnings Per Share (of Rs. 1/- each)					
	Basic :	1.68	0.90	1.82	3.71	3.27
	Diluted :	1.68	0.90	1.82	3.70	3.27

#### Note:

- The above financial results of the Company were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 1 June 2020.
- The Board of Directors at their meeting held on 1 June 2020 recommended a final dividend of Re. 0.50 (@50%) per equity share of Re. 1 each of the Company, making a total dividend of Rs. 1.15 (@115%) per equity share of Re. 1 each for the financial year 2019-20, including interim dividend of Re.0.65 (@65%) per equity share declared earlier during the financial year 2019-20. Final Dividend is subject to the approval of the shareholders.
- The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended 31 March 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended 31 March 2020 are available on the websites of the Stock Exchanges ([www.bseindia.com/](http://www.bseindia.com/), [www.nseindia.com](http://www.nseindia.com/)) and Company's website ([www.orientelectric.com](http://www.orientelectric.com)).

For Orient Electric Limited  
 sd/-  
 Rakesh Khanna  
 Managing Director & CEO

Place: New Delhi  
 Dated: 1 June 2020

