



Corporate Office : 1101,1102, "G" 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



STAR EXPORT HOUSE

August 13, 2021

The General Manager
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy 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 13, 2021

This is to inform you that Board of Directors of the Company at its meeting held today i.e. August 13, 2021 has considered and approved the following matters/items along with other agenda items:-

1. Approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2021.
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, 2021.
3. Board's Report on the Financial Statements of the Company for the financial year ended March 31, 2021.
4. Approved Circular for fixed deposit to be sent to the Members of the Company.
5. The 33rd Annual General Meeting of the Members of the Company will be held on Saturday, September 25, 2021 at 12.30 P.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 2020-21, comprising the Notice of the AGM and financial statements for the financial year 2020-21, 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 / Depository Participant(s).
7. The Company has fixed Friday, September 17, 2021 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 on the cost record of the Company for the financial year 2021-22). Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed as (Annexure A).

For ORIENT PRESS LIMITED

Shubhang
Company Secretary



Corporate Office : 1101,1102, "G" 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



STAR EXPORT HOUSE

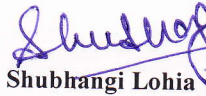
9. Approved the appointment of M/s. V.K. Mandawaria & Co., Company Secretaries as Secretarial Auditor of the Company for the financial year 2021-22. Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed as **(Annexure B)**.

The Board Meeting commenced at 04.30 P.M. and concluded at 05.30 P.M.
Kindly take same on record.

Thanking you

Yours faithfully

For **ORIENT PRESS LIMITED**


Shubhangi Lohia

Company Secretary & Compliance Officer
Encl: As above



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9TH September, 2015

Annexure A

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>

For ORIENT PRESS LIMITED

Shubhraj
Company Secretary


Annexure - B

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
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.

For ORIENT PRESS LIMITED


Company Secretary



Corporate Office : 1101,1102, "G" 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



STAR EXPORT HOUSE

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021					
(₹ in Lakhs, except per share data)					
Sr. No.	PARTICULARS	3 Months ended 30.06.2021	Preceding 3 Months ended 31.03.2021	Corresponding 3 Months ended 30.06.2020 in the previous year	Previous Year ended 31.03.2021
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations (Net)	3,203.02	4,138.61	2,402.32	14,122.96
II	Other Income	40.94	36.25	53.95	202.32
III	Total Income (I+II)	3,243.96	4,174.86	2,456.27	14,325.28
IV	Expenses :				
	a) Cost of materials consumed	2,195.19	2,366.45	1,702.38	8,647.19
	b) Purchase of stock-in-trade	136.63	343.90	134.55	1,046.84
	c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	1.91	68.29	40.51	96.39
	d) Employee benefits Expense	343.72	363.62	310.40	1,391.59
	e) Finance Costs	158.24	171.35	147.83	631.14
	f) Depreciation and Amortisation Expense	120.16	134.96	149.69	565.56
	g) Other Expenses	547.67	778.13	393.28	2,437.23
	Total Expenses (IV)	3,503.52	4,226.70	2,878.64	14,815.94
V	Profit / (Loss) before exceptional items and tax (III-IV)	(259.56)	(51.84)	(422.37)	(490.66)
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	(259.56)	(51.84)	(422.37)	(490.66)
VIII	Tax Expense :				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax Charge / (benefit)	(3.04)	(125.37)	(23.81)	(170.39)
	(c) Excess / Short Provision for tax	-	27.12	-	27.12
	Total (a to c)	(3.04)	(98.25)	(23.81)	(143.27)
IX	Profit / (Loss) for the period (VII-VIII)	(256.52)	46.41	(398.56)	(347.39)
X	Other comprehensive Income :				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurement of the defined benefit plans	6.19	12.27	3.92	30.86
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.55)	(3.06)	(0.98)	(7.71)
	Total other comprehensive income for the period(net of tax)(i+ii)	4.64	9.21	2.94	23.15
XI	Total comprehensive income for the period (IX+X)	(251.88)	55.62	(395.62)	(324.24)
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				6,593.57
XIV	Earnings Per Share (EPS) (of ₹ 10 each) (not annualised)				
	(a) Basic	(2.57)	0.46	(3.99)	(3.47)
	(b) Diluted	(2.57)	0.46	(3.99)	(3.47)

For ORIENT PRESS LIMITED

R. V. [Signature]
Managing Director



Corporate Office : 1101,1102, "G" 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



STAR EXPORT HOUSE

UNAUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE, 2021

(₹ in Lakhs)

Sr. No.	PARTICULARS	3 Months ended 30.06.2021	Preceding 3 Months ended 31.03.2021	Corresponding 3 Months ended 30.06.2020 in the previous year	Previous Year ended 31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	a) Printing	730.20	1,752.91	324.99	4,267.66
	b) Flexible Packaging	2,121.23	2,004.54	1,631.78	8,124.54
	c) Paper Board Packaging	374.65	407.50	467.77	1,815.04
	Total	3,226.08	4,164.95	2,424.54	14,207.24
	Less : Inter Segment Revenue	23.06	26.34	22.22	84.28
	Revenue from Operations (Net)	3,203.02	4,138.61	2,402.32	14,122.96
2	Segment results				
	Profit / (Loss) from Ordinary Activities before Exceptional Items, tax and finance costs from each segment				
	a) Printing	88.18	211.74	(58.76)	486.95
	b) Flexible Packaging	(132.83)	(23.72)	(145.13)	(121.63)
	c) Paper Board Packaging	(34.64)	(29.84)	(66.64)	(154.10)
	Total	(79.29)	158.18	(270.53)	211.22
	Less :				
	i) Finance Costs	158.24	171.35	147.83	631.14
	ii) Other un-allocable expenditure net off un-allocable income	22.03	38.67	4.01	70.74
	Profit / (Loss) from Ordinary Activities before Exceptional Items and Tax	(259.56)	(51.84)	(422.37)	(490.66)
	Less: Exceptional Items	-	-	-	-
	Profit / (Loss) from Ordinary Activities after Exceptional Items but before Tax	(259.56)	(51.84)	(422.37)	(490.66)
3	Segment Assets				
	a) Printing	5,786.95	6,142.41	5,406.94	6,142.41
	b) Flexible Packaging	6,465.23	6,479.01	7,152.93	6,479.01
	c) Paper Board Packaging	2,654.08	2,688.65	3,040.01	2,688.65
	d) Unallocated	2,579.88	2,637.44	2,652.08	2,637.44
	Total	17,486.14	17,947.51	18,251.96	17,947.51
4	Segment Liabilities				
	a) Printing	529.66	1,222.10	821.31	1,222.10
	b) Flexible Packaging	2,829.42	2,814.93	3,636.80	2,814.93
	c) Paper Board Packaging	570.22	569.36	840.82	569.36
	d) Unallocated	6,215.15	5,747.55	5,430.83	5,747.55
	Total	10,144.45	10,353.94	10,729.76	10,353.94
5	Capital Employed				
	(Segment Assets-Segment Liabilities)				
	a) Printing	5,257.29	4,920.31	4,585.63	4,920.31
	b) Flexible Packaging	3,635.81	3,664.08	3,516.13	3,664.08
	c) Paper Board Packaging	2,083.86	2,119.29	2,199.19	2,119.29
	d) Unallocated	(3,635.27)	(3,110.11)	(2,778.75)	(3,110.11)
	Total :	7,341.69	7,593.57	7,522.20	7,593.57

For ORIENT PRESS LIMITED

Managing Director



Regd. Office : L-31, M.I.D.C., Tarapur Industrial Area, Boisar 401506, Dist. Palghar, Maharashtra, India. Tel : (02525) 661116



STAR EXPORT HOUSE

Corporate Office : 1101,1102, "G" 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



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 13th August , 2021. 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 30th June, 2021.
2	The Company has considered the possible effects that may result from COVID-19 in the preparation of these financial results including the recoverability of carrying amounts of financial and non-financial assets. In developing the assumptions relating to the possible future uncertainties in the economic conditions because of COVID-19, the Company has, at the date of approval of the financial results, used internal and external sources of information and expects that the carrying amount of the assets will be recovered. The impact of COVID-19 on the Company's financial results may differ from that estimated at the date of approval of the same.
3	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.
4	The figures for the preceding 3 months ended 31st March, 2021 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2021 and the unaudited published year-to-date figures for the nine months period ended 31st December, 2020 which were subjected to a limited review.
5	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
6	The figures for the previous period/ year have been regrouped/ reclassified, wherever necessary, to conform to the current period/ year classification.
	On behalf of the Board of Directors For Orient Press Limited
	 R.V.MAHESHWARI Chairman & Managing Director DIN : 00250378
	
	Date : 13th August, 2021
	Place : Mumbai



Independent Auditor's Review Report on unaudited standalone quarterly financial results of Orient Press Limited 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 June 30, 2021, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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 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 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

Giriraj

CA Giriraj Soni

Partner

Membership No- 109738

UDIN NO: 21109738AAAAIG5471



Place : Mumbai

Date : 13th August 2021