

# ORIENT BEVERAGES LIMITED

Bisleri

Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.  
Phone : 033 - 2281 7001 • Email : orientbeverages@rediffmail.com, Website : www.obl.org.in  
CIN : L15520WB1960PLC024710

OBL: CS: 2020: 81

Dated: 28<sup>th</sup> August, 2020

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street, Mumbai - 400 001  
([Khushboo.Agarwal@bseindia.com](mailto:Khushboo.Agarwal@bseindia.com) / [bse.soplodr@bseindia.com](mailto:bse.soplodr@bseindia.com))

Dear Sir/Madam,

Kind Attn: Mr. Sambhaji Solat, Manager, Listing Compliance, BSE Ltd.  
Sub: Request for condonation of delay in submission of financial results  
for the Quarter and year ended 31<sup>st</sup> March, 2020  
Ref: Security Code- 507690

This is with reference to your email dated August 18, 2020 regarding non-submission of financial results for the quarter ended March 31, 2020. We were asked by your said email to submit the Financial Results for the Quarter ended 31<sup>st</sup> March, 2020 with in a period of 15 days and also to pay fine @ Rs. 5,000/- per day for submission of Financial Results delayed beyond 31<sup>st</sup> July, 2020.

We would like to inform you that now we have submitted our Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 to you on 26<sup>th</sup> August, 2020 duly approved by Board of Directors of the Company.

We regret that submission of Financial Results by us have been delayed by 26 days. You are aware that Covid-19 Pandemic has disturbed the life of every one the world over and working of each and every organization has affected. There was a complete nationwide lock down from 25<sup>th</sup> March, 2020 to 31<sup>st</sup> May, 2020. After that partial lockdown is still continuing in the various parts of the Country in some or other manner, including West Bengal, where we have got our business set up.

There are still various restrictions on the movement of employees as well as working hours. The collection and compilation of figures from our various branches was a difficult job. The Statutory Auditors of the Company also took longer time in completion of their Audit since they are working with reduced staff capacity. People are working in an atmosphere of fear of getting infected from "CORONA". Transportation system has been affected very badly and it becomes very difficult for employees to join or leave the work place timely.

We are a small Company having Paid up Share Capital of Rs. 2.16 Crore only and Turnover of less than Rs. 100 Crore. We do not have the infrastructure of the kind the big companies are having.

The said matter were also placed before the Board of Directors at their meeting held on August 26, 2020 and Directors after due enquiry and deliberation noted that the delay was beyond control of the Management of the Company; and we emphasized that prescribed timelines should be strictly adhered to as far as practically possible. We would like to state that our Company has always been meticulous in statutory compliances but the submission of the financial results for the quarter ended March 31, 2020 got delayed due to unavoidable circumstances.

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**Works :**

- NH-6, Mumbai Highway, Salap More, Howrah - 711 409.
- Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712310.
- Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.

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We would also like to mention that after considering the above circumstances the Registrar of Companies, West Bengal has granted us an extension for holding of Annual General Meeting by a period of 3 (three) months by its Order dated 17.08.2020.

Once again we sincerely apologies for delay in submission of Financial Results and discharging of our statutory duty. In this pandemic period the Company is going through financial hardship. You will find that the Company has never delayed in the past in various compliances required under the Listing Agreement, SEBI (LODR) Regulations, 2015 or any other applicable Rules/ Regulations. We also assure you that in future we will be more cautious and will make all efforts to ensure that such kind of lapse is not repeated. Considering the above circumstances you are requested to kindly condone the delay and waive the fine.

You are requested to please consider our case with all the sympathy we deserve.

Thanking you,

Yours faithfully,  
For ORIENT BEVERAGES LIMITED,



Jyut Prasad  
Company Secretary

