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ORIENT PRESS LIMITED

STATEMENT AS PER CLAUSE 20 OF THE LISTING AGREEMENT

MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 23RD MAY, 2014 AT 5.00 P.M.

		RS. In Lacs	
		Year ended 31.03.2014	Year ended 31.03.2013
1	Total Turnover	18991.04	18523.38
2	Gross Profit (Loss) before finance costs, depreciation, tax and profit	1242.87	1652.00
(a)	Finance Costs	494.57	324.80
(b)	Depreciation	531.67	434.71
3	Pre-tax Profit	216.63	892.49
4	Provision for Normal Tax	57.50	--
	Provision for Deferred Tax	56.58	125.26
5	Net Profit after taxation	102.55	767.23
6	Appropriations :		76.75
(a)	General Reserve	Nil	Nil
(b)	Investment Allowance Reserve	Nil	Nil
(c)	Debenture Redemption Reserve	Nil	Nil
(e)	Dividend		2.50
	(i) Div. Per Equity Share	1.00	33.05
	(ii) Dividend Tax	13.72	Nil
(f)	Bonus	Nil	Nil
7	Profit / Loss carried down	8.08	455.54
8	Profit/Loss brought forward	5,182.70	4,727.16
9	Profit/loss carried forward to balance sheet	5,190.78	5,182.70
10	Total paid up capital equity	807.50	807.50
11	Closure of Register of Members	: Monday the 23rd September 2014 to 27th September, 2014.	
12	Date from which the dividend is payable	3rd October, 2014	
13	Date of AGM	The 26th AGM will be held on Saturday, 27th September, 2014	

FOR ORIENT PRESS LIMITED

W. S. Joshi
CHIEF FINANCIAL OFFICER

