

ORIENT BEVERAGES LIMITED

Bisleri

Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.
Phone : 033 - 3052 7001 • E-mail : orientbeverages@rediffmail.com
CIN : L15520WB1960PLC024710

OBL: CS: 2016: 7/

Dated: 30th May, 2016

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001 ... Security Code: 025050

Dear Sir/Madam,

Re: Outcome of the Board Meeting

We would like to inform you that the Board of Directors of the Company at their Meeting held on 30th May, 2016 has approved and taken on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclosed herewith the following:

- i. Statement of Audited Financial Results (Standalone) for the quarter and year ended 31.03.2016 along with Statement of Assets and Liabilities;
- ii. Auditor's Report on the Audited Financial Results for the quarter and year ended 31.03.2016 and
- iii. Declaration for Unmodified opinion expressed in Audit Report on the financial statements for the financial year ended 31.03.2016.

We would further like to inform that Board has recommended Dividend @ 8% i.e. Re.0.80 per Equity Share on total Paid up Capital of Rs.2,16,15,000 divided into 21,61,500 No. of Equity Share of Rs.10/- each. The dividend will be paid/ dispatched after Shareholders' approval at the 55th Annual General Meeting, date of which is yet to be decided by Board and same shall be intimated to respective Stock Exchanges in due course.

Thanking you,

Yours faithfully,
For Orient Beverages Ltd.



Jiyut Prasad
Company Secretary

Encl: a/a.

C.C. to:
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 400 001 Security Code: 507690



Tiwari & Company

CHARTERED ACCOUNTANTS
107/1, PARK STREET, KOLKATA - 700 016
Phone : 22269217, 22269275

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of **Orient Beverages Limited**

We have audited the quarterly financial results of **Orient Beverages Limited** for the quarter ended 31st March 2016 and the year to date results for the period 1st April, 2015 to 31st March 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

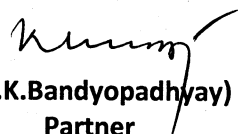
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March 2016.

Place : Kolkata
Dated : 30th May, 2016



For Tiwari & Company
Chartered Accountants
Firm Reg. No. 309112E


(K.K. Bandyopadhyay)
Partner
M.No : 015958

ORIENT BEVERAGES LIMITED

CIN - L15520WB1960PLC024710

Regd. Office: "Aelpe Court", 3rd Floor, 225C, A.J.C. Bose Road
Kolkata-700 020, W.B., Ph: (033) 3052-7001/2/3, Fax: (033) 3052 2001

Website: www.obl.org.in, Email: cs@obl.org.in

Audited Financial Results for the Quarter and Year ended 31st March, 2016

PART I		(₹ In Lakhs)				
Sl. No.	Particulars	Quarter ended			Year ended	
		31st March 2016 (Audited)	31st December 2015 (Unaudited)	31st March 2015 (Audited)	31st March 2016 (Audited)	31st March 2015 (Audited)
1	Income from Operations					
	a) Net sales / Income from Operations (Net of Excise Duty)	919	830	707	3,543	2,748
	b) Other Operating Income	-	-	-	-	-
	Total Income from Operations (Net)	919	830	707	3,543	2,748
2	Expenses					
	a) Cost of Materials Consumed	262	215	200	963	783
	b) Purchases of Stock-in-Trade	76	76	75	330	317
	c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	4	(3)	-	(9)	(9)
	d) Employee Benefits Expenses	239	173	124	730	452
	e) Depreciation & Amortisation Expenses	28	34	23	111	90
	f) Other Expenses	378	307	353	1,352	1,069
	Total Expenses	987	802	775	3,477	2,702
3	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(68)	28	(68)	66	46
4	Other Income	136	61	83	304	211
5	Profit / (Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)	68	89	15	370	257
6	Finance Costs	63	57	43	221	171
7	Profit / (Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6)	5	32	(28)	149	86
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	5	32	(28)	149	86
10	Tax Expense:					
	Current Tax	46	-	64	46	64
	Deferred Tax	(64)	-	(6)	(64)	(6)
	Earlier Year Tax	4	-	9	4	9
	Total :	(14)	-	67	(14)	67
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	19	32	(95)	163	19
12	Extraordinary items (Net of Tax Expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	19	32	(95)	163	19
14	Share of Profit / (Loss) of Associates	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of Profit / (Loss) of Associates (13-14-15)	19	32	(95)	163	19
17	Paid-up Equity Share Capital (Equity Shares of ₹10/- each)	216.15	216.15	216.15	216.15	216.15
18	Reserves excluding Revaluation Reserves	-	-	-	1,657	1,514
19	Earning Per share -Basic and Diluted (₹) (Not annualised)					
	Before Extraordinary Items	0.91	1.46	(4.39)	7.57	0.88
	After Extraordinary items	0.91	1.46	(4.39)	7.57	0.88

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TIWARI & COMPANY
Chartered Accountants
30 MAY 2016
107/1, Park Street,
Kolkata - 700 016

For Orient Beverages Ltd

Chairman

P/2						
Segment wise Reporting for the Quarter and Year ended 31st March, 2016						
(₹ In Lakhs)						
Sl. No.	Particulars	Quarter ended			Year ended	
		31st March 2016 (Audited)	31st December 2015 (Unaudited)	31st March 2015 (Audited)	31st March 2016 (Audited)	31st March 2015 (Audited)
1	Segment Revenue :					
	a) Beverage	878	795	623	3,335	2,415
	b) Real Estate	41	35	84	208	333
	c) Share Trading	-	-	-	-	-
	d) Unallocated	-	-	-	-	-
	Total	919	830	707	3,543	2,748
	Less : Inter Segment Revenue	-	-	-	-	-
	Net Sales/ Income from Operations	919	830	707	3,543	2,748
2	Segment Results:					
	Profit (+) / Loss (-) before Tax and Finance Cost					
	Unit:					
	a) Beverage	28	70	72	304	178
	b) Real Estate	40	19	(57)	66	79
	c) Share Trading	-	-	-	-	-
	d) Unallocated	-	-	-	-	-
	Total	68	89	15	370	257
	Less: i) Finance Cost	63	57	43	221	171
	ii) Other un-allocable Expenditure net off	-	-	-	-	-
	iii) Un - allocable income	-	-	-	-	-
	Total Profit before Tax	5	32	(28)	149	86
3	Capital employed:					
	(Segment Assets - Segment Liabilities)					
	Unit:					
	a) Beverage	1,005	1,040	908	1,005	908
	b) Real Estate	3,063	2,859	2,350	3,063	2,350
	c) Share Trading	30	30	30	30	30
	d) Unallocated	-	-	-	-	-
	Total	4,098	3,929	3,288	4,098	3,288
Statement of Assets and Liabilities:						(₹ In Lakhs)
Sr. No.	Particulars	Year Ended 31.03.2016 (Audited)		Year Ended 31.03.2015 (Audited)		
A	EQUITY AND LIABILITIES					
1	Shareholders' Funds					
	(a) Share Capital		216		216	
	(b) Reserves and Surplus		1,657		1,514	
	Sub-Total - Shareholders' Funds		1,873		1,730	
2	Non-Current Liabilities					
	(a) Long - Term Borrowings		875		673	
	(b) Other Long - Term Liabilities		484		515	
	(c) Long - Term Provisions		58		23	
	Sub-Total - Non-Current Liabilities		1,417		1,211	
3	Current Liabilities					
	(a) Short - Term Borrowings		1,192		531	
	(b) Trade Payables		347		302	
	(c) Other Current Liabilities		1,103		1,338	
	(d) Short - Term Provisions		50		40	
	Sub-Total - Current Liabilities		2,692		2,211	
	TOTAL - EQUITY AND LIABILITIES		5,982		5,152	
B	ASSETS					
1	Non-Current Assets					
	(a) Fixed Assets		1,478		1,348	
	(b) Non-Current Investments		311		399	
	(c) Deferred Tax Assets (Net)		106		42	
	(d) Long-Term Loans and Advances		918		582	
	Sub-Total- Non-Current Assets		2,813		2,371	
2	Current Assets					
	(a) Inventories		405		301	
	(b) Trade Receivables		530		364	
	(c) Cash and Cash Equivalents		196		137	
	(d) Short-Term Loans and Advances		2,006		1,961	
	(e) Other Current Assets		32		18	
	Sub-Total - Current Assets		3,169		2,781	
	TOTAL - ASSETS		5,982		5,152	

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Sub-Total - Current Assets
TIBERT & COMPANY
TOTAL - ASSETS
 Chartered Accountants

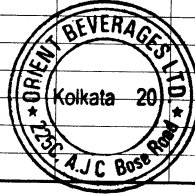
30 MAY 2016
 107/1, Park Street,
 Kolkata - 700 016

For Orient Beverages Ltd

Chairman

Notes:

- 1 The above Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 30th May, 2016.
- 2 The Company has commenced commercial Production of an aerated water "Bisleri Soda" w.e.f. 19th October, 2015 in its new plant at Sankrail, Howrah (West Bengal). M/s Bisleri International Pvt. Ltd. has launched some new soft drink products namely (i) SPICY, (ii) FONZO, (iii) LIMONATA and (iv) PINACOLADA. The Company as Franchisee of M/s Bisleri International Pvt. Ltd. has commenced commercial production of said soft drinks w.e.f. 24th February, 2016 in its new plant at Sankrail.
- 3 The figures for the last quarter are the balancing figure between audited figures in respect of the full financial year and published un-audited figures for nine months of the current financial year.
- 4 The figures of the previous year ended 31st March, 2015 had included prior period disputed taxes and interest and penalty on disputed taxes amounting to Rs. 117 Lakh provided as per instructions received from M/s BSE Ltd. under erstwhile Clause 31A of the Listing Agreement.
- 5 The Board has recommended the dividend @ 8% (i.e. ₹ 0.80 per equity share of ₹ 10/- each) for the F.Y. 2015-16 subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.
- 6 Figures of previous periods have been rearranged/ regrouped, wherever found necessary.



By Order of the Board
For ORIENT BEVERAGES LIMITED,

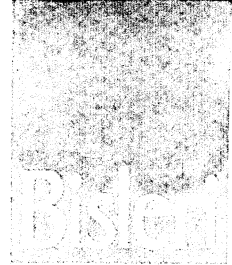
N. K. Poddar
Chairman

Place : Kolkata

Dated : 30th May, 2016



ORIENT BEVERAGES LIMITED



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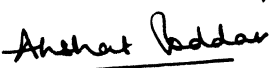
Declaration under Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


We hereby declare that the Audit Report on the financial statements of M/s Orient Beverages Ltd. for the financial year ended 31st March, 2016 do not contain any modified opinion.


For **Tiwari & Company**
Chartered Accountants
Firm Regn. No. 309112E

For **Orient Beverages Ltd.**


K. K. Bandyopadhyay
Partner
Membership No.015958


Akshat Poddar
Managing Director
(Chief Executive Officer)


A. K. Poddar
Chairman
Audit Committee


A. K. Singhania
Chief Financial Officer

Place: Kolkata
Date: 30th May, 2016



Works : NH-6, Mumbai Highway, Salap More, Howrah - 711 409. Phone : 033 - 2653 8735 • Email : bislerikolkata@gmail.com

Urzza Division : Sankrail Industrial Park, Near Dhulagarh Toll Plaza, NH-6, Mumbai Highway, Bhagabatipur, Howrah-711 313.