

OBL:HO:SEC:00:

New Delhi : 17.05.2022

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai-400 051

Stock Code: ORIENTBELL

**Sub: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.**

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

In this regard, we wish to inform you that the Board of Directors at its meeting held today i.e. on Tuesday, 17<sup>th</sup> May, 2022, has:

1. Considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2022 together with Audit Reports of the Statutory Auditors.

In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s B. R. Gupta & Co., Chartered Accountants, have issued the Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2022.

2. Approved & recommended the dividend of Re. 1/- per equity share (face value Rs. 10/- per equity share) for the financial year ended March 31, 2022, subject to the approval of shareholders at forthcoming Annual General Meeting. The dividend, if declared, shall be paid to the shareholders, subject to deduction of tax at source, within thirty days from the date of declaration.
3. Considered and approved the appointment of Ashu Gupta & Co., Company Secretaries (Prop. Ms. Ashu Gupta, a Company Secretary in Whole Time Practice FCS - 4123; CP - 6646) as Secretarial Auditor of the Company for FY 2022-23.
4. Recommended that M/s S.R. Dinodia & Co. LLP, Chartered Accountants, New Delhi be appointed as the Statutory Auditors of the Company to audit the accounts of the company for a first term of five consecutive years commencing

Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi - 110 046, India. Tel.: +91 11 4711 9100

REGD. OFFICE : 8 Industrial Area, Sikandrabad - 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76. Fax: +91 5735 222 642

E-mail: customercare@orientbell.com, Website: www.orientbell.com

CIN: L14101UP1977PLC021546





from the conclusion of the ensuing 45<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 50<sup>th</sup> AGM, to be held in the year 2027 subject to approval of the shareholders of the company at the forthcoming Annual General Meeting.

The details pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 of the Statutory Auditors M/s. S.R. Dinodia & Co. LLP, Chartered Accountants is attached as Annexure "A"

Further the above said Board Meeting commenced at 12:45 P.M and concluded at 05:45 P.M.

This is for your kind information and record.

Yours faithfully,  
for Orient Bell Limited

A handwritten signature in blue ink, appearing to read 'Yogesh Mendiratta', is written over a circular purple stamp. The stamp contains the text 'ORIENT BELL LIMITED' around the perimeter and a small star at the bottom.

Yogesh Mendiratta  
Company Secretary & Head - Legal  
Encl: as above

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**Annexure – A**

**Details of M/s S.R. Dinodia & Co. LLP, Chartered Accountants:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	<p>Mandatory rotation for appointment of Statutory Auditor as per section 139 of Companies Act, 2013.</p> <p>The first term of 5 years of the present Statutory Auditors M/s B. R. Gupta &amp; Co., New Delhi shall end at the conclusion of ensuing Annual General Meeting. M/s B.R. Gupta &amp; Co. has intimated about their non availability for reappointment as Statutory Auditors of the Company for the second term of 5 years. The Board has hence approved the appointment of M/s S.R. Dinodia &amp; Co. LLP, Chartered Accountants, New Delhi (firm regn. no. 001478N/N500005) in place of M/s B. R. Gupta &amp; Co., subject to approval of shareholders.</p>
2.	Date of appointment and term of appointment	<p>Appointment for 5 (five) consecutive years from the conclusion of AGM to be held in the year 2022 till the conclusion of AGM to be held in the year 2027, subject to approval of shareholders.</p>
3.	Brief profile	<p>M/s S.R. Dinodia &amp; Co. LLP, Chartered Accountants, New Delhi, (Firms Regn No. 001478N/N500005) {SRD} is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). SRD is a top ranked advisory firm and have a rich experience of 70 years. The firm has diversified range of services in the fields of auditing, legal, taxation, accounting, assurance and advisory. SRD has qualified and experienced partners and staff having diversified knowledge to deliver excellent services to its clients. SRD serve to reputed companies Nationalized Banks, Tier-I Companies and NBFCs.</p>



**Orient Bell Limited**