

Ref. OSIL/23/20-21

Date:- September 12, 2020

To,

The Department of Corporate Relations
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai- 400001

SECURITY CODE: 531626

ISIN NO.: INE628B01034

Dear Sir/ Madam,

Sub: Outcome of 02/20-21 Board Meeting held on 12th September 2020 under Regulation 30 and Regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 This is to inform you that board of directors of the company at their meeting held on today i.e. 12th September, 2020 at corporate office of the Company, has inter alia passed following matters:-

1. Considered, Approved and taken on record the Unaudited Financial Results of the Company for the Quarter and Three Months ended 30th June, 2020 along with the Limited Review Report of the Statutory Auditor of the Company.
2. The Board took note of the Resignation of Mr. Sanjay Bana from the position of Chief Financial Officer of the Company w.e.f. 11.07.2020.
3. The Board has decided that due to non-availability of Company Secretary, it is being difficult to complete the compliances of conducting Annual General Meeting and therefore decided to avail the facility of general extension of Annual General Meeting granted by Ministry of Corporate Affairs and Registrar of Companies, New Delhi.

The Board Meeting was commenced at 04.00 p.m. and concluded at 5:30 PM.

You are requested to kindly take the said information on your records and the above information is also available on the website of the Company, www.orosil.com

Thanking You,

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED


B K NARULA
Managing Director
DIN No. 00003629



Ref. OSIL/24/20-21

Date:- September 12, 2020

To,

The Department of Corporate Relations
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai- 400001

SECURITY CODE: 531626
ISIN NO.: INE628BO1034

Subject: Submission of Unaudited Financial Results for the Quarter and Three Months ended June 30, 2020 along with Limited Review Report

Dear Sir/ Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copy of Unaudited Financial Results of the Company for quarter and three months ended on June 30, 2020, duly approved by the Board of Directors of the Company, in their meeting held on 12th September, 2020

We further enclosed herewith Limited Review Report duly issued by the statutory Auditor of the Company on the aforesaid results.

The result shall be published in the newspaper pursuant to Regulation 47(1)(b) of the aforesaid regulation.

You are requested to take the said information on your records.

Thanking You,

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED

B.K. Narula
B K NARULA
Managing Director
DIN No. 00003629



[Encl. as Above]

CIN: L74899DL1994PLC059341

Regd. Office: Flat No. 820, Hemkunt Chamber, 89 Nehru Place, New Delhi 110019, India

Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India

Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(Rs in Lacs)

	PARTICULARS	Quarter ended			Year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
I	Income				
	Revenue from operations	3.11	12.68	99.88	167.87
II	Other Income	0.02	0.11	0.67	0.93
III	Total Income (I+II)	3.13	12.79	100.55	168.80
IV	Expenses				
	(a) Cost of Materials consumed	-	(30.68)	83.20	66.26
	(b) Purchase of stock-in-trade	-	20.38	12.00	59.92
	(c) Changes in inventories of finished goods and stock-in-trade	2.06	14.16	(0.05)	5.26
	(d) Employee benefit expenses	1.18	2.58	4.19	14.93
	(e) Finance Costs	0.10	0.05	0.02	0.10
	(f) Depreciation and amortisation expense	3.10	2.88	4.36	15.98
	(g) Other expenses	3.44	11.68	5.99	32.59
	Total Expenses	9.88	21.05	109.71	195.04
V.	Profit /(Loss) before exceptional items and tax (III-IV)	(6.75)	(8.26)	(9.16)	(26.24)
VI.	Exceptional Items	-	-	-	-
VII.	Profit /(Loss) before tax (V- VI)	(6.75)	(8.26)	(9.16)	(26.24)
VIII.	Tax expense:	-	-	-	-
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
IX.	Profit /(Loss) for the period/ year (VII-VIII)	(6.75)	(8.26)	(9.16)	(26.24)
X.	Other comprehensive Income				
	Items that will not be reclassified to profit or loss(net of taxes)	(1.35)	(0.93)	-	(5.41)
	Items that will be reclassified to profit or loss(net of taxes)	-	-	-	-
	Total other comprehensive income/(loss)	(1.35)	(0.93)	-	(5.41)
XI.	Total Comprehensive income/ (loss) for the period/year (IX + X)	(8.10)	(9.19)	(9.16)	(31.65)
XII	Paid-up equity share capital (Face Value per share:Re. 1/- each)	413.16	413.16	413.16	413.16
XIII	Earnings per equity share:				
	(1) Basic	(0.02)	(0.02)	(0.02)	(0.06)
	(2) Diluted	(0.02)	(0.02)	(0.02)	(0.06)

For and on behalf of Board of Directors of
OROSIL SMITHS INDIA LIMITED

Place: Noida
Date: Sep 12, 2020


B.K. Narula
Managing Director
DIN:00003629



OROSIL SMITHS INDIA LIMITED	
Notes	
1	This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015(as ammended), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent possible.
2	The above Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Sep 12, 2020
3	The Statutory Auditor of the company have carried out limited review of these results and the results are being published in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
4	Since the Company operates in single segement , segement wise reporting is not applicable according to Ind AS 108.
5	The financial results are available on the Company's website at www.orosil.com and at the website of stock exchange, www.bseindia.com.
6	There were no investors complaints pending during the quarter and year ended 30.06.2020

**For and on behalf of Board of Directors of
OROSIL SMITHS INDIA LIMITED**

B.K. Narula

**B.K. Narula
Managing Director
DIN:00003629**



**Place: Noida
Date: Sep 12, 2020**

The Limited Review Report on unaudited quarterly and year to date results

Review report to
Board of Director of
Orosil Smiths India Limited

We have reviewed the accompanying statement of unaudited financial results of M/s **Orosil Smiths India Limited** ("The Company") for the period ended 30th June, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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.

Any other Matter

Investments are stated at the fair value arrived on the basis of audited financial statements of the invested entity as on 31st march 2019.

Our conclusion is not modified in respect of this matter.

For PNG & Co.
Chartered Accountants
FRN : 21910N


Prabhat Kumar
Partner

M.N.: 087257

Place: Delhi

Date: 12.09.2020

UDIN: 20087257AAAAFC6060