	86,005.32	92,569.38
	46,796.97	56,457.70
	39,208.35	36,111.68
	78,909.96	84,327.63
	7,095.36	8,241.75
	816.53	510.44
	7,911.89	8,752.18
	5,030.82	4,512.42
	2,409.61	2,124.86
	2,621.21	2,387.56
	2,081.07	4,239.76
	2,560.51	4,060.73
	7,591.33	8,573.15
	320.56	179.03
	202.03	122.43
	118.53	56.60

and Assets as on 31.03.2017

	As on 31.03.2017 (Rs. in Lac)	As on 31.03.2016 (Rs. in Lac)
	8,706.74	7,667.09
	22,934.12	22,084.68
	6,87,904.25	7,77,974.08
	2,25,434.10	1,44,241.79
	19,769.52	28,652.14
	15,118.77	16,208.04
	34.21	126.55
	36,416.18	39,149.73
	560.61	456.43
	10,16,878.50	10,36,560.53
	2,346.88	1,171.73
	32,810.42	36,301.32
	11,649.65	16,457.18
	3,30,090.91	3,91,389.82
	6,02,005.67	5,50,790.60
	23,295.99	24,699.36
	14,676.98	15,750.52
	10,16,878.50	10,36,560.53

tants, Kolkata *Sd/- Managing Director*

SHNI LIMITED

Sankhol, Bahadurgarh - 124507 (Haryana)
ber (CIN) - L31501HR1973PLC007543
ya.co.in, Phone - 01276 - 241540, Fax: 01276- 241886

BALLOT AND E-VOTING

s Act, 2013 read with the Companies (Management and isions of the Companies Act, 2013 and Companies Act, d 30th November, 2015, Regulation 44 of SEBI (Listing , 2015 and upon the directions of the Hon'ble National digarh, vide order dated 31st May, 2017 on Company Chd/Hry/2017 the consent of the equity Shareholders ra 9 of SEBI Circular No CIR/CFD/CMD/16/2015 dated Companies Act, 2013 through postal ballot and e-voting l for approval of the composite Scheme of Arrangement rror Company) and Surya Roshni Limited (Transferee ditors ("Scheme") under Sections 230 to 232 and other

lt of physical meeting of equity shareholders held on ee Company was declared by scrutinizer on 22nd July, he Chairperson has been submitted his report along with Tribunal, Chandigarh Bench dated 31st July, 2017 and ceived the scrutinizer report from the chairperson dated bsite of the Company www.surya.co.in and on NSDL stock exchanges BSE Limited: www.bseindia.com and a.com.

ers as [illegible]ired under Para 9 of SEBI Circular No are follow

ng are as under :

Valid Poll Papers			No. of Invalid Poll Papers			
oll	E - Voting	Total	Postal Ballot	Poll	E - Voting	Total
8	145	205	5	1	0	6

of votes (shares) cast 'For' and 'Against' out of otes of Public is given below :

(Shares) through tes		Total No. of Votes (Shares) cast through valid votes	Assent % (FOR)	Dissent % (AGAINST)	Resolution Passed / Not Passed
oting	Total				
54	3604	5383786	99.93%	0.07%	Passed

n promoter and promoter group shareholders) in favour by the public shareholders against the resolution. the requisite majority required under Para 9 of SEBI ber 2015.

(including public and promoter and promoter group mpanies Act, 2013 as are follow:

ng are as under :

Valid Poll Papers			No. of Invalid Poll Papers			
ll	E - Voting	Total	Postal Ballot	Poll	E - Voting	Total
3	160	220	5	1	0	6

of votes (shares) cast 'For' and 'Against' out of tes of Is given below :

Shares) through tes		Total No. of Votes (Shares) cast through valid votes	Assent % (FOR)	Dissent % (AGAINST)	Resolution Passed / Not Passed
ting	Total				
54	3604	33138512	99.99%	0.01%	Passed

omoter group shareholders) has cast the vote in favour he Companies Act, 2013. Hence, the resolution has

By Order of the Board Directors
for SURYA ROSHNI LIMITED
Sd/-
B. B. Singal
Sr. VP & Company Secretary

CK BIRLA GROUP | ORIENT PAPER

ORIENT PAPER & INDUSTRIES LTD.

[Regd. Office : Unit VIII, Plot 7, Bhoinagar, Bhubaneswar - 751012 (Orissa)]
Tel:(0674) 2396030 /2392947, Fax (0674) 2396364, E-mail : paper@opilbbsr.com
CIN: L21011OR1936PLC000117

Extract of Unaudited Financial Results for the quarter ended 30th June, 2017

(Rs. in lacs)

Sl. No.	Particulars	Quarter Ended 30-06-2017 (Unaudited)	Quarter Ended 30-06-2016 Refer Note 2
1	Total income from operations	15522.95	9646.29
2	Profit / (Loss) Before Tax from continuing operations	1306.18	(1688.06)
3	Net Profit / (Loss) for the period from continuing operations	825.61	(1096.50)
4	Profit / (Loss) Before Tax from discontinued operations	(25.93)	1013.03
5	Net Profit / (Loss) from discontinued operations	(16.96)	662.44
6	Profit for the period (3+5)	808.66	(434.06)
7	Other comprehensive income not to be reclassified to Profit & Loss in subsequent periods (net of tax)	2491.79	2565.37
8	Total comprehensive income (6+7)	3300.44	2131.31
9	Paid-up equity share capital (Face value per share : Re.1/-)	2121.96	2048.79
10	Earning per Equity Share of face value of Re.1/- each (Not Annualised)		
	For continuing operations : Basic & Diluted	0.39	(0.53)
	For discontinued operations : Basic & Diluted	(0.01)	0.32
	For continuing & discontinued operations : Basic & Diluted	0.38	(0.21)

Notes:-

1 The Company has adopted Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder, from April 01, 2016 being the date of transition as per Ind As 101. Accordingly, these unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and the other accounting principles generally accepted in India. The Company has carried out fair valuation of certain land and investments in equity shares as on the date of transition and fair valuation surplus of Rs. 722 crores and Rs. 130 crores respectively (net of deferred tax) has been credited to retained earnings.

2 The financial results and other financial information for the quarter ended June 30, 2016 have been compiled by the management as per Ind AS, after exercising necessary due diligence, to ensure that the financial results provide true and fair view of the results in accordance with Ind AS. This information has not been subject to any limited review or audit.

3 Remuneration paid to the Managing Director of the Company during the financial years ended March 31, 2015 and March 31,2016 had exceeded the limit prescribed under Section 197 read with Schedule V of the Companies Act, 2013 by Rs 178.19 lacs and Rs. 177.70 lacs respectively. The Company has filed application / made further representation to the Central Government for waiver of such excess remuneration. This has been referred to by the auditors in their limited review report for the quarter ended 30th June 2017 as a matter of emphasis.

4 The Board of Directors of the Company has decided to demerge the Consumer electric business of the Company by transferring the same on a going concern basis to a newly formed wholly owned subsidiary namely "Orient Electric Limited" through a scheme of arrangement w.e.f. March 01 2017, subject to obtaining necessary approvals. Pending such approvals no adjustment has made in these results.
The above results includes profit / (loss) from discontinuing operations i.e. Consumer electric business of the Company which is to be demerged w.e.f. March 01 2017 as stated above and the details whereof are as under:

Sl. No.	Particulars	Quarter Ended 30-06-2017 (Unaudited)	Quarter Ended 30-06-2016 Refer Note 2
1	Revenue from operations	33094.51	33874.82
2	Profit / (Loss) from ordinary activities before tax	(25.93)	1013.03
3	Tax Expenses including deferred tax (credit) /charge	(8.97)	350.59
4	Net Profit / (Loss) from ordinary activities after tax (2-3)	(16.96)	662.44

5 The above is an extract of the detailed format of Financial Results for the Quarter ended June 30,2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended on June 30, 2017 is available on the Stock Exchange websites. (www.bseindia.com / www. nseindia.com) and Company's website www.orientpaperindia.com.

6 There were no exceptional and extraordinary items during the quarter ended 30th June, 2017

7 The reconciliation of net profit as previously reported (referred to as "Previous GAAP") and Ind AS is as under:

(Rs. in lacs)

Particulars	Quarter ended June 30,2016
Net profit under Previous GAAP	(343.29)
Provision for expected credit lossess on trade receivables	(1.30)
Re- measurement cost of net defined benefit liability	16.87
Provision for sales promotion expenses	(145.32)
Additional depreciation on account of deemed cost	(11.26)
Deferred tax on above adjustments	50.24
Net Profit as per Ind AS	(434.06)
Other comprehensive income (net of tax)	2565.37
Total comprehensive income under Ind AS	2131.31

By Order of the Board
for ORIENT PAPER & INDUSTRIES LTD.
(M L PACHISIA)
Managing Director

New Delhi
August 01, 2017