

Godrej Consumer Products Ltd.

Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040/8065/8069
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

February 5, 2015

BSE Ltd

Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

Scrip Code : 532424

Fax Nos 22723121/22722041/22722061/
22722037

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Fax No :26598237/26598238

Dear Sir,

Sub: Board Meeting-February 5, 2015

At the meeting of the Board of Directors of the Company held today, the Board has:

1. Taken on record the unaudited financial results for the quarter ended December 31, 2014. The said results are enclosed herewith. The said results have been subjected to limited review by the statutory auditors. The limited review report which has been taken on record is enclosed herewith.
2. Declared a third interim dividend @ Re. 1/- per share (100% on the shares of the face value of Re.1/- each) for the financial year 2014-15.

As intimated earlier the Record Date for ascertaining the names of the shareholders who will be entitled to receive the said dividend is February 13, 2015.

The dividend will be paid on February 26, 2015.

Pursuant to clause 20 of the listing agreement a statement of appropriation is enclosed herewith.

This is in compliance with the listing agreement and other provisions as applicable.

For Godrej Consumer Products Ltd.

x *Handwritten signature*
P Ganesh
Executive Vice-President (Finance & Commercial) &
Company Secretary

- SB*
- cc : 1) The Vice-President, National Securities Depository Ltd., Trade World, 4th Floor
Senapati Bapat Marg, Lower Parel, Mumbai 400 013
2) The Central Depository Services (India) Ltd. P J Towers, 28th Floor, Dalal Street, Mumbai 400 001

Godrej

GODREJ CONSUMER PRODUCTS LIMITED

Regd. Office: Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079 www.godrejcp.com, CIN : L24246MH2000PLC129806

PART-I						STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2014						(₹ Crore)		
Consolidated						Sr. No.	PARTICULARS	Standalone						
Quarter ended		Nine Months ended		Year Ended				Quarter ended		Nine Months ended		Year Ended		
31-Dec-14 (Unaudited)	30-Sep-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Mar-14 (Audited)			31-Dec-14 (Unaudited)	30-Sep-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Mar-14 (Audited)	
2225.82	2047.51	1978.88	6159.59	5658.56	7582.57	1	Income from Operations							
9.89	12.61	3.39	24.75	12.33	19.84		a) Net Sales (Net of Excise Duty)	1167.08	1091.21	1044.70	3235.74	2992.07	4024.74	
							b) Other Operating Income	16.82	14.80	13.31	45.70	39.38	55.10	
2235.71	2060.12	1982.27	6184.34	5670.89	7602.41		Total Income from Operations (Net)	1183.90	1106.01	1058.01	3281.44	3031.45	4079.84	
						2	Expenses							
878.98	884.51	768.60	2568.61	2238.96	2967.62		a) Cost of Raw Materials including Packing Material Consumed	471.17	458.12	412.08	1380.38	1195.21	1635.22	
91.61	125.81	123.88	349.64	424.08	536.68		b) Purchase of Stock-in-Trade	44.56	55.17	60.40	155.40	193.88	242.48	
61.66	(27.24)	32.50	(7.89)	(31.61)	50.38		c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	7.80	13.12	33.36	(17.15)	52.14	62.09	
212.44	193.33	180.11	587.20	557.43	742.43		d) Employee Benefits Expenses	78.52	64.20	45.74	193.38	143.09	200.41	
23.04	22.67	22.49	67.85	69.03	81.85		e) Depreciation and Amortization Expenses	10.17	10.61	8.84	31.04	27.68	35.52	
217.89	211.69	227.53	679.78	687.19	832.97		f) Advertisement and Publicity	122.97	103.94	117.24	354.67	364.82	425.89	
374.71	330.48	337.05	1025.30	953.04	1288.80		g) Other Expenses	231.18	194.03	196.05	623.11	549.03	760.78	
1860.33	1741.25	1692.16	5270.49	4898.12	6500.73		Total Expenses	966.37	899.19	873.71	2720.83	2525.85	3362.39	
375.38	318.87	290.11	913.85	772.77	1101.68	3	Profit from Operations before Other Income, Finance Cost and Exceptional Items (4-2)	217.53	206.82	184.30	560.61	505.60	717.45	
1.45	(3.20)	(3.00)	(5.20)	(24.75)	(26.78)	4	Foreign Exchange Gain / (Loss)	0.23	0.91	(0.35)	1.43	(9.71)	(5.94)	
12.07	34.60	17.33	74.05	43.32	62.71	5	Other Income	7.67	22.69	10.92	45.65	28.82	40.00	
388.90	350.27	304.44	982.70	791.34	1137.61	6	Profit before Finance Cost and Exceptional Items (3+4+5)	225.43	230.42	194.87	607.69	524.71	751.51	
25.26	25.42	30.74	76.06	80.48	107.37	7	Finance Cost	9.14	9.71	10.85	28.62	26.60	38.52	
363.64	324.85	273.70	906.64	710.86	1030.24	8	Profit after Finance Cost but before Exceptional Items (6-7)	216.29	220.71	184.02	579.07	498.11	712.99	
(0.11)	(0.70)	(1.90)	(17.31)	(3.75)	(0.57)	9	Exceptional Items	-	-	-	8.60	-	-	
363.53	324.15	271.80	889.33	707.11	1029.67	10	Profit Before Tax (8+9)	216.29	220.71	184.02	587.67	498.11	712.99	
73.83	71.78	55.84	189.96	136.65	210.37	11	Tax Expense	44.46	46.94	35.99	121.28	100.30	148.15	
289.70	252.37	215.96	699.37	570.46	819.30	12	Net Profit after Tax but before Minority Interest (10-11)	171.83	173.77	148.03	466.39	397.81	564.84	
(0.02)	(0.07)	0.17	(0.13)	0.17	(0.05)	13	Share of Profit in Associate Company							
(26.11)	(17.77)	(20.36)	(57.69)	(47.19)	(59.52)	14	Minority Interest							
263.57	234.53	195.77	641.55	523.44	759.73	15	Net Profit for the period (12+13-14)	171.83	173.77	148.03	466.39	397.81	564.84	
34.04	34.04	34.04	34.04	34.04	34.04	16	Paid-up Equity Share Capital (Face value per share: ₹ 1)	34.04	34.04	34.04	34.04	34.04	34.04	
					3741.36	17	Reserves excluding Revaluation Reserves						2990.32	
7.74	6.89	5.75	18.85	15.38	22.32	18	Earnings per share (of ₹ 1 each) (Not Annualised)							
7.74	6.89	5.75	18.84	15.38	22.32		a) Basic (₹)	5.05	5.10	4.35	13.70	11.69	16.60	
							b) Diluted (₹)	5.05	5.10	4.35	13.70	11.69	16.59	

See accompanying notes to financial results



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GODREJ CONSUMER PRODUCTS LIMITED

Regd. Office: Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079 www.godrejcp.com, CIN : L24246MH2000PLC129806

PART-II

SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2014

Consolidated						Sr. No.	PARTICULARS	Standalone					
Quarter ended		Nine Months ended		Year Ended				Quarter ended		Nine Months ended		Year Ended	
31-Dec-14 (Unaudited)	30-Sep-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Mar-14 (Audited)			31-Dec-14 (Unaudited)	30-Sep-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Mar-14 (Audited)
A PARTICULARS OF SHAREHOLDING													
1 Public Shareholding													
124947624	124946885	124882228	124947624	124882228	124882228	- Number of shares	124947624	124946885	124882228	124947624	124882228	124882228	
36.70%	36.70%	36.69%	36.70%	36.69%	36.69%	- Percentage of Shareholding	36.70%	36.70%	36.69%	36.70%	36.69%	36.69%	
2 Promoters and Promoter Group Shareholding													
a) Pledged/Encumbered													
0	0	0	0	0	0	- Number of Shares	0	0	0	0	0	0	
0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	
0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	- Percentage of Shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	
b) Non Encumbered													
215496082	215496082	215496082	215496082	215496082	215496082	- Number of Shares	215496082	215496082	215496082	215496082	215496082	215496082	
100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	
63.30%	63.30%	63.31%	63.30%	63.31%	63.31%	- Percentage of Shares (as a % of the total share capital of the company)	63.30%	63.30%	63.31%	63.30%	63.31%	63.31%	

		Quarter ended 31-Dec-14
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	22
	Disposed of during the quarter	22
	Remaining unresolved at the end of the quarter	0

Esc. Hd.



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GODREJ CONSUMER PRODUCTS LIMITED

Regd. Office: Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079 www.godrejcp.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2014**Notes**

1 Summary of Standalone Financial Results:

(₹ Crore)

	Quarter ended			Nine Months ended		Year ended
	31-Dec-14 (Unaudited)	30-Sep-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Mar-14 (Audited)
a) Turnover (Net Sales)	1167.08	1091.21	1044.70	3235.74	2992.07	4024.74
b) Profit Before Tax	216.29	220.71	184.02	587.67	498.11	712.99
c) Profit After Tax	171.83	173.77	148.03	466.39	397.81	564.84

The Standalone results are available on the Company's website www.godrejcp.com

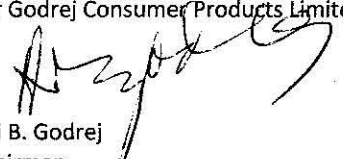
- 2 The above results which are published in accordance with Clause 41 of the Listing Agreement have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 5, 2015. These results have been subjected to a limited review by the Statutory Auditors of the Company.
- 3 In accordance with the Scheme of Amalgamation of the erstwhile Godrej Household Products Limited with the Company which was sanctioned by the High Court of Judicature at Bombay in April 2011, an amount of ₹ 13.29 crore for the quarter and ₹ 39.74 crore for the nine months ended on December 31, 2014, equivalent to the amortisation of the Goodknight and HIT Brands is directly debited to the General Reserve instead of being debited to the Statement of Profit and Loss.
- 4 Other Income includes an amount of ₹ 25.25 crore for the nine months ended on December 31, 2014 recovered from the GCPL ESOP Trust towards loan repayment, which was earlier written off against Reserves under a Scheme of Amalgamation approved by the Hon'ble High Court of Bombay.
- 5 Exceptional Items include an amount of ₹ 25.91 crore for the nine months ended December 31, 2014, on account of restructuring costs incurred by certain subsidiaries of the Company and interest earned from GCPL ESOP Trust for the period from July 1, 2012 to March 31, 2014, amounting to ₹ 8.60 crore, which was earlier waived on account of uncertainty of receipt and accounted for in the quarter ended on June 30, 2014.
- 6 Consequent to Schedule II to the Companies Act, 2013 becoming applicable w.e.f. April 1, 2014, depreciation for the quarter and nine months ended on December 31, 2014 has been provided on the basis of the useful lives as prescribed in Schedule II and there is no material impact on the depreciation charge on account of this change.
- 7 Subsequent to the end of the quarter, the Company has, through its wholly owned subsidiary, entered into an agreement to acquire 100% stake in Frika Hair (Pty) Limited, a hair extension business in South Africa.
- 8 In accordance with section 52 of the Companies Act, 2013, the Company has applied securities premium amounting to ₹ 7.04 crore for the quarter and ₹ 19.93 crore for the nine months ended on December 31, 2014, in providing for the premium payable on the redemption of non-convertible debentures and for expenses on issue of these debentures.
- 9 The Company has granted 124,555 and 2,743 new stock grants to eligible employees under the Employee Stock Grant Scheme (ESGS) for the nine months and quarter ended December 31, 2014, respectively, of which 327 stock grants have lapsed.
- 10 The Board has declared a third interim dividend for the year 2014-15 at the rate of ₹ 1 per share (100% on the face value of ₹ 1 each). The record date for the same has been fixed as February 13, 2015 and the dividend shall be paid on February 26, 2015.
- 11 The Company has only one business segment in which it operates viz. Household & Personal Care.
- 12 Previous period's figures have been regrouped and reclassified wherever necessary.

Place: Mumbai

Date: February 5, 2015

By Order of the Board

For Godrej Consumer Products Limited


 Adi B. Godrej
 Chairman



**KALYANIWALLA
& MISTRY** (Regd.)

CHARTERED ACCOUNTANTS

The Board of Directors,
Godrej Consumer Products Limited,
Pirojshangar, Eastern Express Highway,
Vikhroli (East),
Mumbai – 400 079.

Dear Sirs,

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of Unaudited Financial Results of **GODREJ CONSUMER PRODUCTS LIMITED** (the Company) for the quarter and nine months ended on December 31, 2014, prepared by the Company pursuant to clause 41 of the Listing Agreement with stock exchanges in India, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on February 05, 2015. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accounts 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 of interim financial statements is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Without qualifying our opinion on the Unaudited Financial Results for the quarter and nine months ended on December 31, 2014, we draw our attention to:
 - a) Note 3 regarding the Scheme of Amalgamation of the erstwhile Godrej Household Products Limited with the Company, approved by The Hon'ble High Court of Judicature at Bombay, whereby an amount of Rs. 13.29 crore and Rs. 39.74 crore respectively, for the quarter and nine months ended on December 31, 2014, equivalent to the amortisation of the Goodknight and Hit Brands is directly debited to the General Reserve Account instead of debiting the same to the Statement of Profit and Loss.

Had this amount been debited to the Statement of Profit and Loss, the profit before tax would have been lower by Rs. 13.29 crore and Rs. 39.74 crore respectively, for the quarter and nine months ended on December 31, 2014 and the General Reserve would have been higher by Rs. 13.29 crore and Rs. 39.74 crore respectively, for the quarter and nine months then ended.

Kali

KALPATARU HERITAGE, 127 MAHATMA GANDHI ROAD, MUMBAI 400 001
TEL.: (91) (22) 6158 7200 FAX: (91) (22) 2267 3964

ARMY & NAVY BUILDING, 148 MAHATMA GANDHI ROAD, MUMBAI 400 001
TEL.: (91) (22) 6158 6200 FAX: (91) (22) 6158 6275

**KALYANIWALLA
& MISTRY**

- b) Note 4 regarding Other Income for the nine months ended December 31, 2014 including the recovery of loan amounting to Rs. 25.25 crore from the GCPL ESOP Trust which was earlier written off and debited to reserve under a Court approved Scheme of Amalgamation.
4. 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
KALYANIWALLA & MISTRY
CHARTERED ACCOUNTANTS
Firm Regn. No.: 104607W


Roshni R. Marfatia
PARTNER
M. No.: 106548

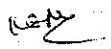
Mumbai: February 05, 2015.

The Board of Directors,
Godrej Consumer Products Limited,
Pirojshangar, Eastern Express Highway,
Vikhroli (East),
Mumbai – 400 079.

Dear Sirs,

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **GODREJ CONSUMER PRODUCTS LIMITED** (the Company) and its subsidiaries (collectively referred to as the “Godrej Group”) for the quarter and nine months ended on December 31, 2014, prepared by the Company pursuant to clause 41 of the Listing Agreement with stock exchanges in India, except for the disclosures regarding ‘Public Shareholding’ and ‘Promoter and Promoter Group Shareholding’ which have been traced from disclosures made by the Management and have not been audited by us. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors at its meeting held on February 05, 2015. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accounts 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 of interim financial consolidated statements is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.
3. We did not review the financial statements of certain subsidiaries, whose financial statements reflect the Group’s share of total assets of Rs. 5,718.17 crore as at December 31, 2014, and the Group’s share of total revenue of Rs. 1,085.37 crore and Rs. 2,996.70 crore respectively, for the quarter and nine months ended on that date as considered in the consolidated financial statements. These financial statements have been reviewed by other auditors whose reports have been furnished to us and our opinion, in so far as it relates to the amounts included in respect of such subsidiaries is based solely on the report of the other auditors.



4. Without qualifying our opinion on the Unaudited Consolidated Financial Results for the quarter and nine months ended on December 31, 2014 we draw attention to:

- a) Note 3 regarding the Scheme of Amalgamation of the erstwhile Godrej Household Products Limited with the Company, approved by The Hon'ble High Court of Judicature at Bombay, whereby an amount of Rs. 13.29 crore and Rs. 39.74 crore respectively, for the quarter and nine months ended on December 31, 2014, equivalent to the amortisation of the Goodknight and Hit Brands is directly debited to the General Reserve Account instead of debiting the same to the Statement of Profit and Loss.

Had this amount been debited to the Statement of Profit and Loss, the profit before tax would have been lower by Rs. 13.29 crore and Rs. 39.74 crore respectively, for the quarter and nine months ended on December 31, 2014 and the General Reserve would have been higher by Rs. 13.29 crore and Rs. 39.74 crore respectively, for the quarter and nine months then ended.

- b) Note 4 regarding Other Income for the nine months ended December 31, 2014 including the recovery of loan amounting to Rs. 25.25 crore from the GCPL ESOP Trust which was earlier written off and debited to Reserve under a Court approved Scheme of Amalgamation.

- c) The Scheme of Amalgamation sanctioned by the Supreme Court of Mauritius, whereby Godrej Kinky Holdings Ltd (GKHL) has been merged with Godrej Consumer Investment Holding Ltd (GCIHL) with effect from April 1, 2014. In accordance with the Scheme, for the purposes of preparation of the consolidated financial statements of GCIHL, the asset and liabilities of the subsidiaries of GKHL, as identified by the Board of Directors of GCIHL have been accounted at their fair values. Since the Board of Directors of GCIHL have decided to restate the value of an asset in accordance with the Scheme, the resultant impact amounting to Rs. 24.91 crore has been written off and debited against Surplus under Reserve instead of debiting the same to the Statement of Profit and Loss in the quarter ended June 30, 2014.

Had this amount been debited to the Statement of Profit and Loss, the profit before tax for the nine months ended December 31, 2014, would have been lower by Rs. 24.91 crore.

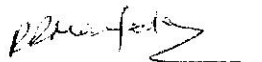
Had the Schemes not prescribed these accounting treatments, the said amounts should have been debited to the Statement of Profit and Loss and the profit would have been lower by Rs. 13.29 crore and Rs. 64.65 crore respectively, for the quarter and nine months then ended on December 31, 2014, and General Reserve would have been higher by Rs. 13.29 crore and Rs. 39.74 crore respectively, for the quarter and nine months ended on December 31, 2014.

Kalyaniwalla

**KALYANIWALLA
& MISTRY**

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

***For KALYANIWALLA & MISTRY
CHARTERED ACCOUNTANTS***
Firm Regn. No.: 104607W



Roshni R. Marfatia

PARTNER
M. No.: 106548

Mumbai: February 05, 2015.

STATEMENT OF APPROPRIATIONS (As per Clause 20 of the listing agreement)

Name of the Company : Godrej Consumer Products Limited

For the period ended : December 31, 2014 (Unaudited)

Meeting of the Board of Directors of the Company held on 05-Feb-15

Sr No	Particulars	Standalone Figures (Amts in ₹ crore)		
		Nine Months ended	Nine Months ended	Year ended
		31-12-2014 (Unaudited)	31-12-2013 (Unaudited)	31-03-2014 (Audited)
1	Total Turnover (net of excise duty)	3235.74	2992.07	4024.74
2	Other Operational Income	45.70	39.38	55.10
3	Total Income	3281.44	3031.45	4079.84
4	Expenditure (Other than Interest, Depreciation, Foreign Exchange-Loss and Tax Provisions)	2689.79	2498.17	3326.87
5	Depreciation	31.04	27.68	35.52
6	Total Expenditure	2720.83	2525.85	3362.39
7	Profit from operations before other Income and	560.61	505.60	717.45
8	Foreign Exchange Gain / (Loss)	1.43	-9.71	-5.94
9	Other Income (including Interest Income)	45.65	28.82	40.00
10	Profit before Finance Cost and Exceptional Items (7+8+9)	607.69	524.71	751.51
11	Finance Cost	28.62	26.60	38.52
12	Profit After Finance Cost but before exceptional items(10-11)	579.07	498.11	712.99
13	Exceptional Items	8.60	0.00	0.00
14	Profit Before Tax (12+ 13)	587.67	498.11	712.99
15	Tax Expense	121.28	100.30	148.15
16	Profit after Taxation (14-15)	466.39	397.81	564.84
17	Surplus Brought Forward	1270.33	1010.09	1010.09
18	Net Profit available for appropriation (including surplus brought forward) (16+17)	1736.72	1407.90	1574.93
19	Appropriation			
	a) Capital Redemption Reserve	0.00	0.00	0.00
	b) Dividend on Preference Shares	NA	NA	NA
	c) Debenture Redemption Reserve	11.21	15.83	23.53
	d) Interim Dividend on Equity Shares (refer note below for current year)	102.13	102.12	178.70
	e) Final Dividend	0.00	0.00	0.00
	f) Tax on distributed Profits	19.40	17.35	30.37
	g) Addition on Amalgamation of Godrej Hygiene Products Ltd	--	--	15.50
	h) Transfer to General Reserve	--	39.79	56.50
	i) Surplus carried forward	1603.98	1232.81	1270.33
	Sub Total of Appropriation	1736.72	1407.90	1574.93
20	Particulars of proposed Rights / Bonus Shares /Convertible Debenture	--	--	--

Note: 1 Interim dividend @ Re.1 per share has been declared for the financial year 2014-15, by the Board of Directors at its meeting held on July 28, 2014

2 Second Interim Dividend @ Re.1 per share has been declared for the financial year 2014-15, by the Board of Directors at its meeting held on November 1, 2014

3 Third Interim Dividend @ Re.1 per share has been declared for the financial year 2014-15, by the Board of Directors at its meeting held on February 5, 2015



For Godrej Consumer Products Ltd

P Ganesh
Executive Vice-President (Finance & Commercial)
& Company Secretary

Date: 05-Feb-2015

Handwritten initials