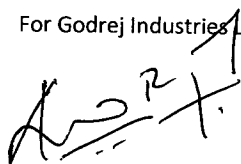


STATEMENT OF APPROPRIATIONS
(As per Clause 20 of the Listing Agreement)

Name of the Company : Godrej Industries Limited
For the year ended : March 31, 2014

Sr No	Particulars	Amount INR Crore	
		Current Year	Previous Year
1	Total Turnover and other Receipts	1,598.53	1,573.07
2	Profit before Interest, Depreciation and Tax	244.33	185.10
	(a) Finance Costs	94.84	64.82
	(b) Depreciation and Amortisation expense	24.61	23.12
	(c) (i) Current Tax	0.09	2.31
	(ii) MAT credit entitlement	-	-
	(iii) Deferred Tax	5.10	(1.37)
	(iv) Adjustment for tax of previous year	-	(0.52)
	(d) Extraordinary Items	-	-
	(e) Prior Period Items	-	-
3	Net Profit after tax	119.69	96.74
4	Net Profit available for appropriation (including prior period income and surplus brought forward)	607.53	579.29
	Proposed Dividend on Equity shares - Final	58.70	58.69
	Tax on distribution Profits	9.98	9.52
	Transfer to General Reserve	11.97	29.02
5	Surplus carried forward	526.88	482.06
6	Final Dividend declared on equity share @ Rs 1.75/- per share (175% of Face value of Re.1). No. of shares: 335,455,260	58.70	
	Last year: Dividend of Rs 1.75/- per share (175% of Face Value of Re. 1) No. of shares : 335,351,642 (including 185,725 potential shares getting vested before the date of AGM)		58.69
7	Particulars of proposed Rights / Bonus Shares / Convertible Debentures Issue.	Nil	Nil
8	Closure of Register of Members for payment of dividend	2/08/2014 to 9/08/2014	

For Godrej Industries Limited.



Kiran R. Rajput
 Company Secretary

