

# Zydus Wellness

Registered Office :

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.

Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811

www.zyduswellness.in CIN:L15201GJ1994PLC023490

Date: 14<sup>th</sup> May, 2015

Listing Department

Code: **531 335**

**BOMBAY STOCK EXCHANGE LIMITED**

P J Towers, Dalal Street, Fort,

Mumbai-400 001

Listing Department

Code: **ZYDUSWELL**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Re.: **Statement of Appropriations.**

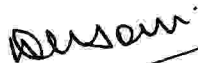
Dear Sir,

We are forwarding you herewith Statement of Appropriations pursuant to clause-20 of the Listing Agreement in respect of Annual Audited Financial Results of our Company for the year ended 31<sup>st</sup> March, 2015 the same may please receive in order.

Thanking you

Yours faithfully

For **ZYDUS WELLNESS LIMITED**



**DHAVAL N. SONI**

**COMPANY SECRETARY**

Encl.: As above.

**ZYDUS WELLNESS LIMITED**

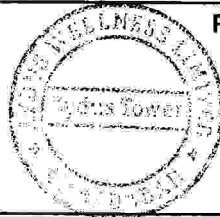
Board Meeting Date: 14th May 2015, at 12:00 Noon, at the Registered Office of the Company  
**Statement of Appropriation as per Clause 20 of the Listing Agreement, For the year ended 31st  
 March, 2015**

Company Code: 531335 / ZYDUSWELL

Rupees in lacs

Sr. No	Particulars	Current Year - 2014 - 2015	Previous Year - 2013 - 2014
1	Total Turnover and other Receipts	23956	21494
2	Gross Profit : [Before deducting any of the following]	11332	9307
	A Interest and financial Charges	5	4
	B Depreciation	455	243
	C <u>Tax Liability</u>		
	I Current Tax [Net of AMT Credit Entitlement]	15	0
	II Deferred Tax	-58	-1
	III Fringe Benefit Tax	0	0
	IV Prior year Tax adjustment	20	-584
	D Others, if any		
	I Miscellaneous expenditure written off	0	0
	II Exceptional item	0	0
3	Net Profit available for appropriation	10895	9645
4	Add: Depreciation Written Back	0	0
5	Provision for Investment Allowance Reserve	0	0
6	Net Profit	10895	9645
	A Add Brought forward from last year's balance	24149	18247
	B Less Transferred to General Reserve	0	1000
	C Less Additional depreciation upon revision in useful lives of tangible assets	26	0
7	Dividend :		
	A. Dividend Per Ordinary Share @ Rs. 6/- per share on 3,90,72,089 Equity Shares [Last year Dividend @ Rs. 6/- per share on 3,90,72,089 Equity Shares]	2344	2344
	B Corporate tax on dividend	477	399
8	Balance carried forward	32197	24149
9	Particulars of proposed Right / Bonus / Shares / Convertible Debenture issue	Nil	Nil
10	Closure of Register of Members will be informed separately		
11	Date from which the dividend is payable will be informed separately.		

FOR, ZYDUS WELLNESS LIMITED



*Dhaval N Soni*

**DHAVAL N SONI  
 COMPANY SECRETARY**