

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

(Meeting of the Board of Directors of the Company held on 21st May, 2015)

Statement of Appropriation (As per Clause 20 of the Listing Agreement)

Name of the Company	:	AksharChem (India) Limited
Scrip Code	:	524598
For the year ended	:	31 st March, 2015

Particulars		2014-2015	2013-2014
1.	Total Turnover and other Receipts	200,12,72,415	1,44,98,87,855
2.	Gross Profit (before deducting any of the following)	29,51,44,248	32,84,06,993
	(a) Finance Cost	3,25,33,025	1,08,80,150
	(b) Depreciation and amortization expense	3,90,78,760	1,19,67,597
	(c) Tax Liability		
	i. Current Tax	6,47,29,840	6,60,12,707
	ii. Deferred Tax	1,03,65,601	2,31,38,100
	iii. Prior Year Tax Adjustment	(1,15,65,000)	1,59,79,288
3.	Net Profit available for Appropriation	16,00,02,022	20,04,29,151
4.	Provision for Investment Allowance Reserve	-	-
5.	Net Profit/Loss	16,00,02,022	20,04,29,151
	(a) Add/Less:		
	B/fd from last year's Balance	22,86,71,480	7,97,15,264
	(b) Other adjustment, if any	-	-
	Add/Less	-	-
	Tax paid of previous year	-	-
	Less : Transferred to	-	-
	(i) General Reserve	1,50,00,000	2,25,00,000
	(ii) Debenture Redem. Reserve	-	-
	(iii) Deferred Tax Earlier Year's	-	-
6.	Dividend		
	(a) Per Ordinary Share (Final Dividend) (Equity Shares Face Value of Rs. 10/- each) No of Shares :7312900 (P.Y. 4952850)	2,55,95,150	99,05,700
	(b) Per Ordinary Share (Interim Dividend) (Equity Shares Face Value of Rs. 10/- each) No of Shares :NA	-	1,48,58,550
	(c) Per Preference Share Rs. N. A. No of Shares : N. A.	-	-
	(d) Tax on Dividend	51,17,524	42,08,685
7.	Balance carried forward	34,29,60,828	22,86,71,480
8.	Particulars of proposed Right/Bonus Shares/Convertible Debenture Issue	NIL	NIL

For AKSHARCHEM (INDIA) LTD


Mihjal M. Jaykrishna
Joint Managing Director

Dated this 21st May, 2015