

# SHILCHAR TECHNOLOGIES LIMITED



29<sup>th</sup> May 2015 (Meeting of the Board of Directors of the Company was held on 16<sup>th</sup> May 2015)

To  
BSE Limited  
Dept. of Corporate Services  
Floor - 1, Rotunda Building  
P J Towers, Dalal Street  
Mumbai 400 001

## Statement of Appropriations (As per Clause 20 of the Listing Agreement)

Name of the Company : SHILCHAR TECHNOLOGIES LIMITED

FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2015

		(Rs. In Lacs)	
Sr.No.	Particulars	2014-2015	2013-2014
01	Total Turnover & other receipts	10888.38	10270.58
02	Gross Profit (before deducting any of the following)	1116.06	1033.60
	i. Interest	67.85	234.30
	ii. Depreciation	152.61	106.32
	iii. Tax Liability		
	a. Current	313.50	247
	b. Deferred tax	2.25	25.62
	c. Excess Provision written back	1.13	1.56
	d. Prior Year's Income Tax Adjustments	--	3.57
03	Net Profit available for appropriation	580.99	418.35
04	Net Profit	580.99	418.35
	Add : a. Brought Forward from last years Balance	1463.65	1089.91
	b. Adjustments as per Transitional Provision of Schedule II to the Companies Act, 2013		
	Adjustments (Net)to carrying cost of assets	1.29	--
05	Dividend		
	a. Per Ordinary Shares Rs.1.50 No. of Shares : 3813400 of Rs.10/- each (Last year Rs.1/- per share)	57.20	38.13
	b. Tax on Dividend	11.71	6.48
06	Balance carried forward	1977.02	1463.65
07	Particulars of proposed Rights/Bonus Shares issue: Nos. (Nil)		
08	Date from which Dividend is payable: Within one month from the date on which shareholders approve the dividend.		

For SHILCHAR TECHNOLOGIES LIMITED

  
PRAJESH PUROHIT  
CFO & COMPLIANCE OFFICER

REGD. OFFICE & WORKS: BIL ROAD, BIL 391 410, DIST VADODARA, INDIA.  
PHONE: (0265) 268 0466, 268 0566 FAX: (0265) 268 0611  
E-MAIL: info@shilchargroup.com WEBSITE: shilchargroup.com

CIN: L29308GJ1986PLC008367

