

Ref. No.: NCCL/2015

Date : 14-05-2015

**The Secretary**  
**National Stock Exchange of India Ltd**  
 5<sup>th</sup> Floor, Exchange Plaza  
 Bandra – Kurla Complex  
 Bandra (E)  
**MUMBAI - 500 051.**  
 Fax No: 022 – 2659 8237 / 38

**The Secretary**  
**Bombay Stock Exchange Ltd,**  
 1<sup>st</sup> Floor, New Trading Ring  
 Rotunda Building, P J Towers  
 Dalal Street, Fort  
**M U M B A I – 400 001.**  
 Fax : 022-22722037/39

Dear Sir(s),

**Scrip Code : NSE: NCC – BSE 500294**

**Sub: Audited Financial Results for the year ended 31-03-2015**

**Ref: Submission of information pursuant to Clause 20 of the Listing Agreement**

As stipulated under Clause 20 of the Listing Agreement, we are furnishing herewith the following information;

Rs. in million

	2014-15	2013-14
Gross income	82969.43	61173.02
Profit before interest and depreciation	8444.23	5583.88
Less: Interest and financial charges	5735.58	4659.85
Profit before depreciation	2708.63	924.03
Less: Depreciation	1118.34	895.13
Profit before tax	1590.29	28.90
Provision for tax	472.37	(376.25)
Profit after tax	1117.92	405.15
Profit brought forward	3331.28	3136.17
Profit available for appropriation	4368.80	3541.32

**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com



**Appropriations**

Proposed Dividend at Rs.0.20 per share ( 20% on Equity shares of Rs.2/- )	222.37	51.32
Dividend tax on Proposed dividend	45.27	8.72
Transfer to General Reserve	100.00	150.00
Balance carried forward	4001.16	3331.28
<b>Paid up Capital</b>	<b>1111.86</b>	<b>513.17</b>
<b>Reserves and Surplus</b>	<b>30932.44</b>	<b>24689.56</b>

The Board of Directors at their meeting held on 14<sup>th</sup> May,2015 have recommended payment of Equity Dividend of Rs.0.40per share (@ 20%) ( previous year Equity Dividend of Rs0.10 per share (@ 10%) . The details of Closure of the Register of Members and Share Transfer Books and the date on which the dividend will be paid will be intimated separately.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For NCC LIMITED

*14-05-2015*  
**M V SRINIVASA MURTHY**  
**COMPANY SECRETARY & EVP (L)**

