



Please return duly filled in immediately after
the meeting to -
Bombay Stock Exchange Ltd.

Meeting of the Board of Directors of the
Company held on 22/08/2015 at 11.00 AM

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

Name of Company : DISHMAN PHARMACEUTICALS AND CHEMICALS LTD.
Security Code No. : 532526
For the year ended : 31st March, 2015

Sr. No.	Particulars	Current Year (2014-2015) (Rs.)	Previous Year (2013-2014) (Rs.)
1	Total Turnover and other receipts	545,69,08,279	529,25,67,357
2	Gross Profit/(Loss) : (before deducting any of following)	216,09,10,926	232,18,62,111
	a) Interest and Financial Charges	68,13,28,369	69,21,51,368
	b) Depreciation	44,13,23,706	44,13,47,213
	c) Tax Liability	45,34,75,687	32,04,97,626
	d) Others, if any	-----	-----
	e) Right issue exp. Written off	-----	-----
3	Net profit available for appropriation	58,47,83,165	86,78,65,905
4	Provision for Investment Allowance Reserve	-----	-----
5	Net Profit/(Loss)	58,47,83,165	86,78,65,905
	a) Add/Less : Profit/(Loss) B/f from last year's Balance	118,5328,152	58,07,56,184
	b) Other adjustment, if any Add/Less :		
	Less : Transferred to		
	(i) General Reserve	15,00,00,000	15,00,00,000
	(ii) Debenture Redemption Reserve	-----	-----
6	Dividend : Including Dividend Tax		
	a) Per Ordinary Shares Rs.2.00 No. of Shares 8,06,97,136 of Rs.2/- each (Last year Rs.1.20 per ordinary share of Rs.2/- each on total 8,06,97,136 ordinary shares)	19,42,50,239	11,32,93,937
	b) Per Preference Shares Rs. No. of Shares -----		
7	Balance Carried forward	142,58,61,077	118,53,28,152
8	Particulars of proposed Right/Bonus: Shares/Convertible Debenture issue	Nil	Nil

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For dishman PHARMACEUTICALS
AND CHEMICALS LTD.

Dishman Pharmaceuticals and Chemicals Limited

Registered Office: Bhudr-Raj Chambers, Swastik Cross Roads, Navrangpura, Ahmedabad

Tel: +91 (0) 79 26443053 / 26445807 Fax: +91 (0) 79 26420198

Email: dishman@dishmangroup.com Web: www.dishmangroup.com

Government Recognised Export House

CIN NO L24230GJ1983PLC006329

Tushar D. Shah
Company Secretary



9. Closure of Register of Members from Saturday, the 12th day of September, 2015 to the Tuesday, the 29th September, 2015 (both days inclusive) for the purpose of determining the entitlement of final dividend as well as for Annual General Meeting to be held on 29th September, 2015.
10. Date from which the dividend is payable: For the year 2014-2015, the Board of Directors of the Company has recommended final dividend @ 100% (i.e. Rs.2.00 per equity share of Rs.2.00 each) on the paid-up equity share capital. The final Dividend, if declared by the members at the AGM to be held on Tuesday, 29th September, 2015 will be paid on or after 30th September, 2015.

For Dishman Pharmaceuticals and Chemicals Ltd.

Janmejay R. Vyas
Chairman & Managing Director

Place : Ahmedabad
Date : 22nd August, 2015

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For dishman PHARMACEUTICALS
AND CHEMICALS LTD.

Tushar D. Shah
Company Secretary

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CIN NO L24230GJ1983PLC006379