

The BSE Limited - (511288) National Stock Exchange of India Limited - (GRUH)	Board of Directors Meeting held on April 16, 2015
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Statement of Appropriations
(As per clause 20 of the Listing Agreement)

Name of the Company : **GRUH FINANCE LIMITED**
For the year ended : **March 31, 2015**

(Rs. In lacs)

Sr. No.	Particulars	Current Year 2014-2015	Previous Year 2013-2014
1.	Total Turnover and other Receipts	106032.48	84616.27
2.	Gross Profit (Before deducting any of the following)	97987.45	79053.80
	a) Interest	67774.10	54363.33
	b) Depreciation	129.33	244.65
	c) Tax Liability	9704.30	6749.46
3.	Net Profit available for appropriation	20379.72	17696.36
4.	Net Profit		
	a) Add: B/F from last year's Balance	14359.54	11012.13
	b) Other adjustment, if any	-	-
	Less: Transferred to		
	(i) General Reserve	4000.00	2000.00
	(ii) Special Reserve	5687.00	4500.00
	(iii) Additional Reserve (u/s 29C of the NHB Act)	0.00	1500.00
	(iv) Corporate social Responsibility Activities	193.02	0.00
5.	Dividend Per Ordinary Share - Rs. 2 per share of Rs. 2 each No. of Equity Shares 36,33,84,580 (Last year Rs.3.00 (pre-bonus) per share of Rs. 2 each on 18,01,31,150 Equity Shares)	7267.69	5403.93
6.	Additional Tax on proposed Dividend	1479.56	918.40
7.	Dividend including tax of Rs. Nil (Previous year Rs. 3.87 Lacs)	0.00	26.62
8.	Balance carried forward	16111.99	14359.54
9.	Particulars of proposed Right / Bonus Shares / Convertible Debentures Issue:	-	-

Note : During the year, Company has issued Bonus equity shares in the ratio of one equity share for every one equity share held. Dividend of Rs. 3 per share for 2013-14 is pre-bonus without giving effect of Bonus shares.



A subsidiary of HDFC Ltd

Registered Office: "GRUH", Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006.

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