



SINCE 1867

**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)

**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

सचिव का विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)  
Phone : (91) (33) 2222 5329 / 5314 / 5209  
CIN : L15492WB1924GOI004835

**Information as per Clause 20 of the Listing Agreement**

Name of the Company : Balmer Lawrie & Co. Ltd.  
Registered Office : 21 Netaji Subhas Road, Kolkata 700001  
Date of the Board Meeting : 29 May 2014  
For the year ended : 31 March 2014

Rs./lakhs

		For the period ended 31 March 2014	For the period ended 31 March 2013
1.	Total Turnover and Other Receipts	270733.91	263960.09
2.	Total Expenditure	246213.73	239523.06
3.	Gross Profit (before deducting any of the following)		
	a. Interest	599.64	421.70
	b. Depreciation	1958.55	1663.30
	c. Tax Liability	6295.00	6075.00
	d. Others (if any – add/less)	-	-
4.	Net Profit After Tax	15666.99	16277.03
	Add: Brought forward from previous year	33668.58	26260.15
	Add: Transfer from Foreign Exchange Earnings Reserve	-	-
5.	Profit available for appropriation	49335.57	42537.18
6.	Provision for investment allowance Reserve		
7.	Transfer to (i) General Reserve	3000.00	3000.00
	(ii) Debenture Redmn. Reserve	-	-
	(iii) Other Reserves	-	-
8.	Dividend*		
	(a) Per Equity Shares Rs. 18.00 (previous year Rs.17.60 per share) (No. of Shares)	5130.12	5016.11
	(b) Per Preference Share Rs. Nil (No. of Preference Share – Nil)	-	-
	(c) Income Tax on Dividend	871.86	852.49
9.	Balance Carried forward	40333.59	33668.58
10.	Particulars of Proposed Rights/Bonus Issue/ Convertible Debenture Issue	N.A.	N.A.
11.	Decision about Buy Back of Shares	N.A.	N.A.

12. Closure of Register of Member : will be intimated in due course  
13. Date from which the dividend is payable : within 30 days from the date of Declaration of dividend