

INTIMATION UNDER CLAUSE 20 OF THE LISTING AGREEMENT

FINANCIAL RESULTS

(₹ in lac)

Particulars	Year ended 31.03.2014	Year ended 31.03.2013
Net Sales / Income from operations	47764	44972
Other Income (Includes Prior Period Adjustments)	3927	8932
Total Income	51691	53904
Gross Profit before depreciation and taxation	2443	3353
Less : Provision for Depreciation	557	573
Tax expense / (credit)	(2178)	(311)
Excess / (short) provision for taxation in respect of earlier year	520	25
Extraordinary item	--	--
Net Profit after Tax	3544	3066
Add : Balance brought forward	67843	65509
Add : Tax Credit on CDT / Reversaal of Proposed dividend and tax thereon	696	113
Profit available for appropriation	72083	68688
APPROPRIATION		
Dividend on 7,27,35,871 equity shares @ ₹ 1 / - per share (10 %) [Previous Year – @ ₹1.00/- per share (10 %)]	727	727
Tax on dividend	124	118
Debenture Redemption Reserve	3000	---
General Reserve	---	---
Balance carried forward	68232	67843



For Hubtown Limited

Chetan S. Mody
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Company Secretary

Mumbai
May 29, 2014