

May 30, 2014

 The National Stock Exchange of India Limited
 Exchange Plaza
 Bandra – Kurla Complex
 Bandra (E)
 Mumbai - 400 051

Sub: Clause 20 of the Listing Agreement.

Dear Sirs,

In terms of Clause 20 of the Listing Agreement, we wish to inform you that at the meeting of the Board Directors held today, the following decisions were taken:-

1. ADOPTION OF ACCOUNTS:

 The Board of Directors has approved the Audited Accounts for the financial year ended 31st March 2014. The financial highlights are as follows:-

(Figures in ₹ /Crores)

Particulars	Consolidated		Stand alone	
	2013-14	2012-13	2013-14	2012-13
Revenue from operations	27935.09	24164.66	11,256.62	10,409.67
Other Income	64.13	45.72	48.03	44.88
Total Revenue	27999.22	24210.38	11,304.65	10,454.55
Total Expenses:				
a) Cost of goods sold	26309.18	22738.05	10,614.69	9821.41
b) Employee Benefits	410.56	348.16	101.30	102.09
c) Other Expenses	559.87	439.97	251.43	188.25
Profit before Interest, Depreciation and Tax	719.61	684.20	337.23	342.80
Finance costs	186.93	183.92	76.95	83.86
Depreciation & amortisation	38.50	37.87	10.60	10.00
Profit Before Exceptional Item and Tax	494.18	462.41	249.68	248.94
Exceptional Item – (Loss)/Profit on Sale of Long-term investment	(9.07)	-	65.76	-
Profit before Tax	485.11	462.41	315.44	248.94
Provision for Taxation	127.18	115.07	75.65	77.57
Profit after Tax	357.93	347.34	239.79	171.37
Less: Share of loss of Associate	-	0.03	NA	NA
Less: Minority interest	21.29	24.20	NA	NA
Profit for the year	336.64	323.11	239.79	171.37
Profit available for appropriation	1386.39	1084.27	567.44	596.52
Appropriations:-				
Proposed Dividend (including dividend distribution tax)	42.06	18.68	42.06	18.68
Transfer to General/ Statutory Reserve	23.98	18.29	23.98	12.85
Dividend distribution tax credit on account of dividend received from Indian subsidiary	0.14	2.45	(2.70)	(2.45)
Balance of profit carried forward	1320.49	1049.75	743.89	567.44

(Previous year figures have been regrouped wherever necessary to conform to the current year's classification)

All Correspondence to Corporate office only

*Registered Office SPL Guindy House, 95, Mount Road, Guindy, Chennai - 600 032. INDIA.