

**ZYDUS WELLNESS LIMITED**

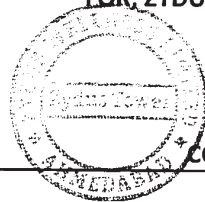
Board Meeting Date: 15th May 2014, at 12:00 Noon, at the Registered Office of the Company  
**Statement of Appropriation as per Clause 20 of the Listing Agreement, For the year ended 31st March, 2014**

Company Code: 531335 / ZYDUSWELL

Rupees in lacs

Sr. No	Particulars	Current Year - 2013 - 2014	Previous Year - 2012 - 2013
1	Total Turnover and other Receipts	40364	38799
2	Gross Profit : [Before deducting any of the following]	8771	9496
	A Interest and financial [Income] / Charges [Net]	-1871	-1543
	B Depreciation	465	450
	C Tax Liability	532	878
	I Current Tax [Net of AMT Credit Entitlement]	967	927
	II Deferred Tax	101	-63
	III Fringe Benefit Tax		0
	IV Prior year Tax adjustment	-536	14
	D Others, if any		
	I Miscellaneous expenditure written off	0	0
	II Exceptional item	0	0
3	Net Profit available for appropriation	9645	9711
4	Add: Depreciation Written Back	0	0
5	Provision for Investment Allowance Reserve	0	0
6	Net Profit	9645	9711
	A Add Brought forward from last year's balance	18247	12279
	B Less Transferred to General Reserve	1000	1000
7	Dividend :		
	A. Dividend Per Ordinary Share @ Rs. 6/- per share on 3,90,72,089 Equity Shares [Last year Interim Dividend @ Rs. 6/- per share on 3,90,72,089 Equity Shares]	2344	2344
	B Corporate tax on dividend	399	399
8	Balance carried forward	24149	18247
9	Particulars of proposed Right / Bonus / Shares / Convertible Debenture issue	Nil	Nil
10	Closure of Register of Members will be informed separately		
11	Date from which the dividend is payable will be informed separately.		

FOR, ZYDUS WELLNESS LIMITED



*Dhaval N Soni*

**DHAVAL N SONI  
COMPANY SECRETARY**