

Mangalam Drugs & Organics Limited

Meeting of Board of Directors of the company held on 29th May 2014 at 11.30 a.m.

Statement of Appropriations

(As per clause 20 of the Listing Agreement)

Name of the Company: **Mangalam Drugs & Organics Limited**

For the year ended 31st March, 2014

(Rs. in Lacs)

	(Current Year)	(Previous Year)
1. Total Turnover and other Receipts	12275.98	12683.14
2. Gross Profit/(Loss)	984.63	(283.71)
(a) Interest and Financial Charges	974.21	1002.24
(b) Depreciation & write off	401.05	393.97
(c) Tax Liability (including Fringe Benefit & Deferred tax)	(86.71)	(499.98)
(d) Others, if any	-	-
3. Net Profit available for appropriation	(303.92)	(1179.94)
4. Provision for Investment Allowance Reserves	-	-
5. Net Profit/Loss	(303.92)	(1179.94)
(a) B/f from last years Balance Sheet	(550.69)	629.25
(b) Other adjustments, if any	-	-
(i) Prior period adjustments	-	-
(ii) Income Tax Paid	-	-
(iii) Capitalisation of issue of Bonus Shares	-	-
(iv) Provision for diminution in the value of Investments	-	-
Less : Transfer to		
(i) General Reserve	-	-
(ii) Debenture Redemption Reserve	-	-
6. Dividend	-	-
(a) Per Ordinary Shares	N.A.	N.A.
(b) Preference shares	N.A.	N.A.
(c) Tax on Dividend (paid on final dividend)	N.A.	N.A.
Balance Carried Forward	(854.61)	(550.69)
7. Particulars of proposed Right/Bonus Shares/Convertible Debenture Issue	-	-
8. Closure of Register of Members	Will be intimated to you later	
9. Date from which dividend is payable	N. A.	

For Mangalam Drugs & Organics Limited



Govardhan M Dhoot

Director