



Aptech Limited
Regd.office: Aptech House,
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

February 9, 2015

The Secretary/Listing Department/Corporate Relations
Bombay Stock Exchange Limited, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001.
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department / Corporate Relations
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Fax No.022-26598237/38

Company Scrip Code: 532475

ISIN No. : INE266F01018

Dear Sirs,

Sub: Outcome of the Board Meeting of February 9, 2015

This is to inform you that the Board of Directors has approved declaration of interim dividend of Rs. 1.50 per share (15 %) to be paid to the shareholders of 39893560 equity shares of Rs. 10 each. The amount of interim dividend accordingly is Rs.59840340.

The other details pursuant to clause 20 of the Listing agreement are as follows:

| SR. NO | PARTICULARS | AMT. (in Rs.) |
|--------|--|---------------|
| 1. | Total turnover (incl other income)for year ended 31/12/2014 | 744,658,610 |
| 2. | Gross profit for the said year | 190,780,963 |
| 3. | Depreciation for the year | 43,608,477 |
| 4. | Tax provisions | 26,739,445 |
| 5. | Net profits for the year ended 31/12/2014 | 120,433,041 |
| 6. | Capital profits | - |
| 7. | Accumulated profits of past years or other special source to provide wholly or partly for the interim dividend | 679,538,429 |
| 8. | Amount transferred to General Reserves | - |
| 9. | Dividend Tax | 11,964,548 |

The Book Closure date fixed for interim dividend is February 14, 2015.

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited

Ketan H. Shah
Group Company Secretary

