



Aptech Limited  
 Regd. office: Aptech House,  
 A-65, MIDC, Marol, Andheri (E),  
 Mumbai - 400 093.  
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PART I : STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARETR AND YEAR ENDED 31st MARCH, 2015

INR Lakhs

Particulars	Audited (Refer note 9)	Reviewed	Audited	Audited	Audited
	Quarter ended			Year ended	Year ended
	31st March'15	31st Dec'14	31st Mar'14	31st March'15	31st Mar'14
<b>1. Income :</b>					
a. Income from operations	4,626	3,564	4,804	16,756	17,734
b. Other operating income	40	59	242	293	436
<b>Total Income</b>	<b>4,666</b>	<b>3,623</b>	<b>5,046</b>	<b>17,049</b>	<b>18,170</b>
<b>2. Expenditure :</b>					
a. Employees cost	1,099	1,003	1,020	4,240	4,059
b. Training and Education expenses	1,764	1,277	1,597	6,176	6,150
c. Marketing and Advertisement expenses	374	213	281	1,331	1,357
d. Administration expenses	720	646	847	2,843	3,104
e. Depreciation (Refer note no. 5)	238	245	207	978	798
<b>Total Expenses</b>	<b>4,195</b>	<b>3,384</b>	<b>3,952</b>	<b>15,568</b>	<b>15,468</b>
<b>3. Profit from operations before other income (1-2)</b>	<b>471</b>	<b>239</b>	<b>1,094</b>	<b>1,481</b>	<b>2,702</b>
<b>4. Other income</b>	<b>108</b>	<b>111</b>	<b>73</b>	<b>467</b>	<b>885</b>
(a) Interest Income	102	100	113	405	822
(b) Other Income	6	11	(40)	62	63
<b>5. Profit before interest and tax (3+4)</b>	<b>579</b>	<b>350</b>	<b>1,167</b>	<b>1,948</b>	<b>3,587</b>
<b>6. Interest and finance charges</b>	<b>10</b>	<b>2</b>	<b>3</b>	<b>37</b>	<b>28</b>
<b>7. Profit after interest but before tax (5-6)</b>	<b>569</b>	<b>348</b>	<b>1,164</b>	<b>1,911</b>	<b>3,559</b>
<b>8. Povision for Income Tax and Wealth Tax</b>	<b>74</b>	<b>78</b>	<b>80</b>	<b>342</b>	<b>578</b>
<b>9. Profit after tax but before Minority Interest (7-8)</b>	<b>495</b>	<b>270</b>	<b>1,084</b>	<b>1,569</b>	<b>2,981</b>
<b>10. Share of Loss of Associate</b>	<b>(2)</b>	<b>-</b>	<b>0</b>	<b>(4)</b>	<b>(5)</b>
<b>11. Profit after Tax &amp; share of loss of associate (9 + 10)</b>	<b>493</b>	<b>270</b>	<b>1,084</b>	<b>1,565</b>	<b>2,976</b>
<b>12. Paid-up Equity share capital (Face value Rs. 10 each)</b>				<b>3,989</b>	<b>3,989</b>
<b>13. Reserve excluding revaluation reserve</b>				<b>18,311</b>	<b>18,505</b>
<b>14. Earnings per share (of Rs 10 each) (not annualised)</b>					
Basic and Diluted (Rs.)	1.23	0.68	2.44	3.92	6.70



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PART II : Selected information for the quarter and Year ended March 31,2015

Particulars	As on		
	31st March'15	31st Dec'14	31st Mar'14
<b>(A) Particulars of Shareholding :-</b>			
<b>1. Public shareholding :-</b>			
- Number of shares	21,086,624	21,086,624	21,078,524
- Percentage of share holding	52.86%	52.86%	52.84%
<b>2. Promoters &amp; Promoter Group Shareholding :-</b>			
<b>a) Pledged/Encumbered:-</b>			
- Number of shares	650,000	650,000	650,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	3.46%	3.46%	3.45%
- Percentage of shares (as a % of the total share capital of the Company)	1.63%	1.63%	1.63%
<b>b) Non Encumbered:-</b>			
- Number of shares	18,156,936	18,156,936	18,165,036
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	96.54%	96.54%	96.55%
- Percentage of shares (as a % of the total share capital of the Company)	45.51%	45.51%	45.53%

**(B) Information on Investors' complaints for the quarter ended March 31, 2015**

Particulars	Pending at the beginning of the quarter	Received during the quarter	Disposed off during the Quarter	Remaining unresolved at the end of the quarter.
No. of Complaints	Nil	Nil	Nil	Nil



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CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED AS PER CLAUSE 41 OF LISTING AGREEMENT

INR Lakhs

Particulars	Audited (Refer note 9)	Reviewed	Audited	Audited	Audited
	Quarter ended			Year ended	Year ended
	31st Mar'15	31st Dec'14	31st Mar'14	31st Mar'15	31st Mar'14
<b>1) SEGMENT REVENUE</b>					
A. Retail	3,397	2,981	3,473	13,362	13,678
B. Institutional	1,245	609	1,499	3,517	4,491
<b>TOTAL</b>	<b>4,642</b>	<b>3,590</b>	<b>4,972</b>	<b>16,899</b>	<b>18,169</b>
<b>2) SEGMENT RESULTS (BEFORE EXCEPTIONAL ITEMS)</b>					
A. Retail	858	848	1,061	3,458	3,862
B. Institutional	265	(59)	587	369	1,249
<b>TOTAL</b>	<b>1,123</b>	<b>789</b>	<b>1,648</b>	<b>3,827</b>	<b>5,111</b>
Less: Overhead including other expenses (unallocable)	693	583	628	2,512	2,411
<b>TOTAL</b>	<b>430</b>	<b>206</b>	<b>1,020</b>	<b>1,315</b>	<b>2,700</b>
<b>3) SEGMENT RESULTS (AFTER EXCEPTIONAL ITEMS)</b>					
A. Retail	858	848	1,061	3,458	3,862
B. Institutional	265	(59)	587	369	1,249
<b>TOTAL</b>	<b>1,123</b>	<b>789</b>	<b>1,648</b>	<b>3,827</b>	<b>5,111</b>
Less: Overhead including other expenses (unallocable)	693	583	628	2,512	2,411
<b>TOTAL</b>	<b>430</b>	<b>206</b>	<b>1,020</b>	<b>1,315</b>	<b>2,700</b>
Add: Other Unallocable Income	148	144	147	633	887
Less: Other Unallocable Expenses	10	2	3	37	28
<b>TOTAL PROFIT BEFORE TAX</b>	<b>568</b>	<b>348</b>	<b>1,164</b>	<b>1,911</b>	<b>3,559</b>
<b>Particulars</b>	<b>As at 31st Mar'15</b>	<b>As at 31st Dec'14</b>	<b>As at 31st Mar'14</b>		
<b>1) CAPITAL EMPLOYED (SEGMENT ASSETS - SEGMENT LIABILITIES)</b>					
A. Retail	3,023	2,706	3,200		
B. Institutional	1,106	1,097	1,126		
C. Unallocable Assets- Liabilities	3,299	3,361	2,374		
D. Investments and Goodwill on consolidation	11,083	11,082	11,084		
E. Cash and Cash Equivalent	3,789	4,372	4,710		
<b>TOTAL</b>	<b>22,300</b>	<b>22,638</b>	<b>22,494</b>		

Notes :

- 1) The Company has identified Business Segments as the primary segment. Segments have been identified taking into account the nature of services, the differing risks & returns, the organizational structure & the internal reporting system.
- 2) The figures for the previous quarters / Years have been regrouped/ reclassified wherever considered necessary to correspond with Current year presentation.

For and on behalf of the Board of Directors of  
 Aptech Limited

*N. Karpe*  
 Ninad Karpe  
 Managing Director & CEO

Place : MUMBAI  
 Date : April 29, 2015



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Notes

- 1 The above results have been reviewed by the Audit Committee of the Board and adopted at the meeting of the Board of Directors held on April 29, 2015. The Statutory Auditors of the Company have carried out an Audit of Consolidated /standalone financial results of the Company for the year ended March 31, 2015 and are published in accordance with Clause 41 of the Listing Agreement and the related report will be submitted to the concerned Stock exchanges.
- 2 Accounting policies and practices which are material in determining the results of operations for the period are consistent with those adopted in the audited financial statements for the year ended March 31, 2014.
- 3 The company has made fresh application for approval of the Central Government for waiver of excess remuneration paid to Managing Director for the Financial years 2012-13 and 2013-14. Application to Central Govt. Seeking waiver of excess remuneration paid to the Managing Director and CEO for the Financial Year 2014-15 is being made .
- 4 For the quarter ended March 31, 2015 on a standalone basis, Aptech Limited has reported (a) Turnover of Rs.10523 Lakhs (b) Profit before tax of Rs. 1991 Lakhs and (c ) Profit after tax of Rs.1649 Lakhs.
- 5 Effective April 1, 2014 the company has charged depreciation with reference to the estimated useful life of fixed assets prescribed by Schedule II of the Companies Act, 2013 or based on Management assessment of useful life, if lower than what is prescribed under schedule II . Consequently, depreciation charge for the quarter ended March 31, 2015 is higher by Rs 9 Lakhs (for Year ended March 31, 2015: Rs. 65 Lakhs). Further, based on the transitional provision in Note 7(b) of Schedule II, an amount of Rs 192 Lakhs has been adjusted against retained earnings in the quarter ended June 30, 2014
- 6 Pursuant to the scheme of merger of Maya Entertainment Limited (wholly owned subsidiary) with Avalon Aviation Academy Private Limited (another wholly owned subsidiary) post order of Bombay High Court dated September 5, 2014 with effect from the appointed date i.e. April 1, 2013 adjustments have been made to the figures pertaining to the year ended March 31, 2014. The figures for the previous quarters/ years have been regrouped/ reclassified wherever considered necessary to correspond with figures for the current year presentation. As part of the said Scheme, the name of merged entity has been changed from Avalon Aviation Academy Private Limited to Maya Entertainment Limited post approval there of by Registrar of Companies on and from October 21, 2014.
- 7 The total expenses for the quarter includes Rs.25 Lakhs and ( for the year : Rs. 166 Lakhs ) towards one time costs, prudential provisioning and write offs on some specific matters.
- 8 The Board of Directors have recommended a Interim/~~Final~~ dividend of Rs.1.75 per equity share (17.5 % on Face value of Rs.10/- each) for the financial year 2014-15 , at the meeting of the Board of Directors held on April 29,2015.
- 9 Figures for the quarter ended March 31,2015 are the balancing figures between Audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the current financial year. The figures for the previous quarters / Year have been regrouped / reclassified wherever considered necessary to correspond with current year presentation .

For and on behalf of the Board of Directors of

Aptech Limited

  
Ninad Karpe

Managing Director & CEO

Place : Mumbai

Date : April 29, 2015



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**APTECH LIMITED**  
**CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES**

Rupees in Lakhs

Particulars	As At	As At
	31st Mar'15	31st Mar'14
	Audited	Audited
<b>(I) EQUITY AND LIABILITIES</b>		
<b>1 SHARE HOLDERS' FUNDS</b>		
(a) Share capital	3,989	3,989
(b) Reserves and surplus	18,311	18,505
Sub- total - Shareholders Funds	22,300	22,494
<b>2 NON CURRENT LIABILITIES</b>		
(a) Other long term liabilities	-	-
(b) Long term provisions	212	228
Sub- total - Non current liabilities	212	228
<b>3 CURRENT LIABILITIES</b>		
(a) Trade payables	974	823
(b) Other current liabilities	1,673	2,040
(c) Short term provisions	912	1,187
Sub- total - Current liabilities	3,559	4,050
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>26,072</b>	<b>26,772</b>
<b>(II) ASSETS</b>		
<b>1 NON CURRENT ASSETS</b>		
(A) Fixed assets	3,378	3,392
(B) Non current investments	11,083	11,084
(C) Long term loans and advances	3,418	2,973
Sub- total - Non current assets	17,879	17,449
<b>2 CURRENT ASSETS</b>		
(i) Inventories	415	514
(ii) Trade receivables	3,365	3,291
(iii) Cash and cash equivalents	3,789	4,710
(iv) Short term loans and advances	624	808
Sub- total - Current assets	8,193	9,323
<b>TOTAL ASSETS</b>	<b>26,072</b>	<b>26,772</b>



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APTECH LIMITED

PART I : STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2015  
 INR LAKHS

Particulars	Audited (Refer note 8)	Reviewed	Audited	Audited	Audited
	Quarter ended			Year ended	Year ended
	31st Mar'15	31st Dec'14	31st Mar'14	31st March'15	31st Mar'14
<b>1. Income :</b>					
a. Income from operations	2,929	2,253	2,932	9,863	10,453
b. Other operating income	27	30	190	179	285
<b>Total Income</b>	<b>2,956</b>	<b>2,283</b>	<b>3,122</b>	<b>10,042</b>	<b>10,738</b>
<b>2. Expenditure :</b>					
a. Employees cost	665	557	594	2,445	2,359
b. Training and Education expenses	1,051	834	937	3,226	3,451
c. Marketing and Advertisement expenses	324	132	208	860	772
d. Administration expenses	367	301	435	1,387	1,591
e. Depreciation (Refer note no. 4)	141	143	130	577	494
<b>Total Expenses</b>	<b>2,548</b>	<b>1,967</b>	<b>2,304</b>	<b>8,495</b>	<b>8,667</b>
<b>3. Profit from operations before other income (1-2)</b>	<b>408</b>	<b>316</b>	<b>818</b>	<b>1,547</b>	<b>2,071</b>
<b>4. Other income</b>	<b>120</b>	<b>127</b>	<b>108</b>	<b>480</b>	<b>856</b>
(a) Interest Income	102	90	101	377	784
(b) Other Income	18	37	7	103	72
<b>5. Profit before interest and tax (3+4)</b>	<b>528</b>	<b>443</b>	<b>926</b>	<b>2,027</b>	<b>2,927</b>
<b>6. Interest and finance charges</b>	<b>10</b>	<b>1</b>	<b>3</b>	<b>37</b>	<b>28</b>
<b>7. Profit from ordinary activities before tax (5 - 6)</b>	<b>518</b>	<b>442</b>	<b>923</b>	<b>1,990</b>	<b>2,899</b>
<b>8. Povision for Income Tax and Wealth Tax</b>	<b>74</b>	<b>78</b>	<b>189</b>	<b>342</b>	<b>560</b>
<b>9. Profit after Tax (7 - 8)</b>	<b>444</b>	<b>364</b>	<b>734</b>	<b>1,648</b>	<b>2,339</b>
<b>10. Paid-up Equity share capital (Face value Rs 10 each)</b>				<b>3,989</b>	<b>3,989</b>
<b>11. Reserve excluding Revaluation reserve</b>				<b>17,047</b>	<b>17,092</b>
<b>12. Earnings per share (of Rs 10 each) (not annualised) Basic and Diluted (Rs. )</b>	<b>1.11</b>	<b>0.91</b>	<b>1.66</b>	<b>4.13</b>	<b>5.27</b>



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PART II : Selected Information for the quarter and Year ended March 31,2015

Particulars	As on		
	31st Mar'15	31st Dec'14	31st Mar'14
<b>(A) Particulars of Shareholding :-</b>			
<b>1. Public shareholding :-</b>			
- Number of shares	21,086,624	21,086,624	21,078,524
- Percentage of share holding	52.86%	52.86%	52.84%
<b>2. Promoters &amp; Promoter Group Shareholding :-</b>			
<b>a) Pledged/Encumbered:-</b>			
- Number of shares	650,000	650,000	650,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	3.46%	3.46%	3.45%
- Percentage of shares (as a % of the total share capital of the Company)	1.63%	1.63%	1.63%
<b>b) Non Encumbered:-</b>			
- Number of shares	18,156,936	18,156,936	18,165,036
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	96.54%	96.54%	96.55%
- Percentage of shares (as a % of the total share capital of the Company)	45.51%	45.51%	45.53%

**(B) Information on investors' complaints for the quarter ended March 31, 2015**

Particulars	Pending at the beginning of the quarter	Received during the quarter	Disposed off during the Quarter	Remaining unresolved at the end of the quarter
No. of Complaints	Nil	Nil	Nil	Nil



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STANDALONE SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED AS PER CLAUSE 41 OF LISTING AGREEMENT

INR Lakhs

Particulars	Audited (Refer note 8)	Reviewed	Audited	Audited	Audited
	Quarter ended			Year ended	Year ended
	31st March'15	31st Dec'14	31st Mar'14	31st March'15	31st Mar'14
<b>1) SEGMENT REVENUE</b>					
A. Retail	2,113	1,985	2,046	8,085	8,036
B. Institutional	821	290	1,051	1,839	2,711
<b>TOTAL</b>	<b>2,934</b>	<b>2,275</b>	<b>3,097</b>	<b>9,924</b>	<b>10,747</b>
<b>2) SEGMENT RESULTS</b>					
A. Retail	693	800	746	3,003	2,907
B. Institutional	232	(61)	539	340	1,004
<b>TOTAL</b>	<b>925</b>	<b>739</b>	<b>1,285</b>	<b>3,343</b>	<b>3,911</b>
Less: Overhead including other expenses (unallocable)	544	431	493	1,820	1,831
<b>TOTAL</b>	<b>381</b>	<b>308</b>	<b>792</b>	<b>1,423</b>	<b>2,080</b>
<b>3) SEGMENT RESULTS (AFTER EXCEPTIONAL ITEMS)</b>					
A. Retail	693	800	746	3,003	2,907
B. Institutional	232	(61)	539	340	1,004
<b>TOTAL</b>	<b>925</b>	<b>739</b>	<b>1,285</b>	<b>3,343</b>	<b>3,911</b>
Less: Overhead including other expenses (unallocable)	544	431	493	1,820	1,831
<b>TOTAL</b>	<b>381</b>	<b>308</b>	<b>792</b>	<b>1,423</b>	<b>2,080</b>
<b>Add: Other Unallocable Income</b>	<b>147</b>	<b>135</b>	<b>134</b>	<b>604</b>	<b>847</b>
<b>Less: Other Unallocable expenses</b>	<b>10</b>	<b>1</b>	<b>3</b>	<b>37</b>	<b>28</b>
<b>TOTAL PROFIT BEFORE TAX</b>	<b>618</b>	<b>442</b>	<b>923</b>	<b>1,990</b>	<b>2,899</b>
<b>Particulars</b>	<b>As at 31st March'15</b>	<b>As at 31st Dec'14</b>	<b>As at 31st Mar'14</b>		
<b>1) CAPITAL EMPLOYED (SEGMENT ASSETS - SEGMENT LIABILITIES)</b>					
A. Retail	2,209	2,020	1,979		
B. Institutional	489	560	787		
C. Unallocable Assets- Liabilities	2,906	3,019	2,211		
D. Investments and Advances to Subsidiaries	11,777	11,696	11,963		
E. Cash and Cash Equivalent	3,655	4,229	4,141		
<b>TOTAL</b>	<b>21,036</b>	<b>21,424</b>	<b>21,081</b>		

Notes :

- 1) The Company has identified Business Segments as the primary segment. Segments have been identified taking into account the nature of services, the differing risks & returns, the organizational structure & the internal reporting system.
- 2) The figures for the previous quarters / Years have been regrouped/ reclassified wherever considered necessary to correspond with Current year presentation.

For and on behalf of the Board of Directors of  
 Aptech Limited

*N. K. Karpe*  
 Ninad Karpe  
 Managing Director & CEO

Place : Mumbai  
 Date : April 29, 2015





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Notes :

- 1 The above results have been reviewed by the Audit Committee of the Board and adopted at the meeting of the Board of Directors held on April 29, 2015. The Statutory Auditors of the Company have carried out an Audit of Consolidated /standalone financial results of the Company for the year ended March 31, 2015 and are published in accordance with Clause 41 of the Listing Agreement and the related report will be submitted to the concerned Stock exchanges.
- 2 Accounting policies and practices which are material in determining the results of operations for the period are consistent with those adopted in the audited financial statements for the year ended March 31, 2014.
- 3 The company has made fresh application for approval of the Central Government for waiver of excess remuneration paid to Managing Director for the Financial years 2012-13 and 2013-14. Application to Central Govt. Seeking waiver of excess remuneration paid to the Managing Director and CEO for the Financial Year 2014-15 is being made.
- 4 Effective April 1, 2014 the company has charged depreciation with reference to the estimated useful life of fixed assets prescribed by Schedule II of the Companies Act, 2013 or based on Management assessment of useful life, if lower than what is prescribed under schedule II. Consequently, depreciation charge for the quarter ended March 31, 2015 is higher by Rs. 5 Lakhs ( Year ended March 31, 2015: Rs.26 lakhs). Further, based on the transitional provision in Note 7(b) of Schedule II, an amount of Rs. 124 Lakhs has been adjusted against retained earnings in Quarter ended June 30, 2014.
- 5 The figures for the previous quarters have been regrouped/ reclassified wherever considered necessary to correspond with figures for the quarter under review .
- 6 The Board of Directors have recommended a Interim ~~Final~~ dividend of Rs. 1.75 per equity share (17.5 % on Face value of Rs. 10/- each) for the financial year 2014-15 , at the meeting of the Board of Directors held on April 29, 2015.
- 7 A Wholly owned subsidiary in UAE, bought back 13 share worth INR 161.36 lakhs ( Previous year 17 share Rs.232.09 ) aggregating to 30 shares worth Rs.393.45 lakhs , thereby reducing the investment in the subsidiary by Rs.393.45 as on 31 March 2015.
- 8 Figures for the quarter ended March 31, 2015 are the balancing figures between Audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the current financial year. The figures for the previous quarters / Year have been regrouped / reclassified wherever considered necessary to correspond with current year presentation .

**For and on behalf of the Board of Directors of  
Aptech Limited**

*N. Karpe*  
**Ninad Karpe**  
**Managing Director & CEO**

**Place : Mumbai**  
**Date : April 29, 2015**

STATEMENT OF ASSETS AND LIABILITIES

Rupees in Lakhs

Particulars	As At	As At
	31st March'15 Audited	31st March'14 Audited
<b>(i) EQUITY AND LIABILITIES</b>		
<b>1 SHARE HOLDERS' FUNDS</b>		
(a) Share capital	3,989	3,989
(b) Reserves and surplus	17,047	17,092
Sub- total - Shareholders Funds	21,036	21,081
<b>2 NON CURRENT LIABILITIES</b>		
(a) Long term provisions	167	168
Sub- total - Non current liabilities	167	168
<b>3 CURRENT LIABILITIES</b>		
(a) Trade payables	690	497
(b) Other current liabilities	1,033	1,157
(c) Short term provisions	880	1,182
Sub- total - Current liabilities	2,603	2,836
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>23,806</b>	<b>24,085</b>
<b>(ii) ASSETS</b>		
<b>1 NON CURRENT ASSETS</b>		
(A) Fixed assets	2,526	2,499
(B) Non current investments	8,619	8,781
(C) Long term loans and advances	2,720	2,354
Sub- total - Non current assets	13,865	13,634
<b>2 CURRENT ASSETS</b>		
(i) Inventories	105	205
(ii) Trade receivables	2,798	2,662
(iii) Cash and cash equivalents	3,655	4,141
(iv) Short term loans and advances	3,383	3,443
Sub- total - Current assets	9,941	10,451
<b>TOTAL ASSETS</b>	<b>23,806</b>	<b>24,085</b>



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

April 29, 2015

The Secretary/Listing Department/Corporate Relations  
Bombay Stock Exchange Limited, Mumbai  
P. J. Towers, 25th Floor,  
Dalal Street, Mumbai - 400 001.  
Fax No. 022-22723 121/3719/2037/2039/2041/2061

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 April 29, 2015**

This is to inform you that the Board of Directors has approved declaration of interim dividend of Rs1.75 per share (17.5 %) to be paid to the shareholders of 39893560 equity shares of Rs. 10 each. The amount of interim dividend accordingly is Rs. 69,813,730.00

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 31/03/2015	1,052,258,916
2.	Gross profit for the said year	256,781,027
3.	Depreciation for the year	57,698,174
4.	Tax provisions	34,200,000
5.	Net profits for the year ended 31/03/2015	164,882,853
6.	Capital profits	0
7.	Accumulated profits of past years or other special source to provide wholly or partly for the interim dividend	723,988,241
8.	Amount transferred to General Reserves	0
9.	Dividend Tax	13,958,639

The Record date fixed for interim dividend is May 12, 2015.

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited

**Ketan H. Shah**  
Group Company Secretary

