

Board Meeting Date: 15/05/2015

Place: At the Registered Office of the Company

Statement of Appropriations
(As per Clause 20 of the Listing Agreement)

Name of Company : Cadila Healthcare Limited

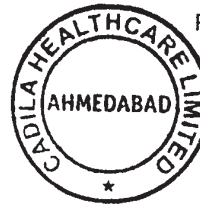
Registered Office: Zydus Tower, Satellite Cross Roads, S. G. Highway, Ahmedabad – 380 015

CIN : L24230GJ1995PLC025878

Company Code: CDIHL 532321

For the year ended March 31, 2015

		Rs. In Millions	
		Current Year 31-Mar-15	Previous Year 31-Mar-14
1.	Total Turnover and other Receipts	54696	43507
2.	Gross Profit [Before deducting any of the following]	17193	11156
	A. Interest and financial charges	428	425
	B. Depreciation, Amortisation and Impairment	2119	1274
	C. <u>Tax Liability</u>		
	I Current Tax	1963	628
	II Deferred Tax	-	-
	III Prior year Tax adjustment	-28	-207
3.	Net profit available for appropriation	12711	9036
4.	Provision for Investment Allowance Reserve	-	-
5.	Net Profit	12711	9036
	A Add : brought forward from last year's balance	17366	11896
	B Less: Additional depreciation upon revision in useful lives of tangible assets	249	-
	C Less: Transferred to General Reserve	-	1000
	Transfer to Debenture Redemption Reserve	-	450
6.	Dividend : (Proposed Dividend):		
	A Per Ordinary Share @ Rs.12/- [PY Rs.9/-] per share on 204748520 shares	2457	1843
	B Corporate tax on dividend [Net of CDT Credit]	450	273
7.	Balance Carried forward	26921	17366
8.	Particulars of proposed Right / Bonus / Shares / Convertible Debenture issue	N.A.	
9.	Closure of Register of Members: From August 3, 2015 to August 12, 2015 (Both days inclusive).		
10.	Date from which the dividend is payable: On or after August 17, 2015.		



For CADILA HEALTHCARE LIMITED

UPEN H. SHAH
COMPANY SECRETARY

Place : Ahmedabad

Date : May 15, 2015