

RUCHI SOYA INDUSTRIES LIMITED

616, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI - 400 021. PHONE: (91) - 22 - 6656 0600 / 2282 4851 • FAX: 2204 3397

D) Financial result and appropriation of profit is as follows:-

FINANCIAL RESULTS:

| | <u>2014-2015</u> | 2013-2014 |
|---|------------------|--|
| | (Rs. in Crore) | (Rs. in Crore) |
| Total Revenue | <u>28411.61</u> | 24601.08 |
| Profit before depreciation, exceptional items and tax | 163.71 | 203.15 |
| Depreciation | 148.01 | 164.49 |
| Profit before taxation and exceptional items | 15.70 | 38.66 |
| Exceptional Items | 64.92 | 11.06 |
| | | WINDOW MATERIA CASTA CAS |
| Profit before taxation | 80.62 | 49.72 |
| Provision for taxation | 16.49 | 35.67 |
| Provision for tax for earlier years | 3.20 | 0.63 |
| Profit after taxation | 60.93 | 13.42 |
| Add: Balance brought forward from previous year | 904.05 | 907.02 |
| Less: Depreciation taken to retained earning | 43.35 | |
| Amount available for appropriation | 921.63 | 920.44 |
| ADDRODDALTION | | |
| APPROPRIATION | | |
| General Reserve | 10.00 | 10.00 |
| Proposed Dividend – Preference | 0.12 | 0.12 |
| – Equity | 5.35 | 5.34 |
| Tax on dividend | 1.11 | 0.93 |
| Balance as at end of the year | 905.05 | 904.05 |
| | 921.63 | 920.44 |

Kindly take a note of the above in compliance of the Listing Agreement.

We hope, you will find the above in order.

Thanking you,

Yours faithfully,

For Ruchi Soya Industries Ltd.

Company Secretary

Enclosures: As Above

Regd. Office: Ruchi House, Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar,

Goregaon (East), Mumbai - 400 065.

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