



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam District, Kochi - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN): L01117TZ1943PLC000117
E-Mail : secneelamalai@vsnl.net Website : www.neelamalaiagro.com

May 27, 2015

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400001
Phones : 022-22721233/4, 022-66545695

Dear Sirs,

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31-03-2015

We confirm that the Board of Directors of the company, in the meeting held on May 27, 2015, considered and approved the annual accounts of the company for the year ended March 31, 2015. We have already forwarded the certified copy of the audited financial results for the year ended March 31, 2015. The statement of appropriation pursuant to clause 20 of the listing agreement for the years ended March 31, 2015 & March 31, 2014 are given below:-

Particulars	2014-2015	2013-2014
Income from Operations	29,92,04,841	28,06,13,501
Other Income	5,28,37,100	5,28,18,228
Total Income	35,20,41,941	33,34,31,729
Profit before Interest & Depreciation	7,35,64,714	5,97,81,007
Interest	6,49,864	2,61,162
Depreciation	1,16,13,867	69,24,099
Profit before tax for the year	6,13,00,983	5,25,95,746
Less : Provision for taxation (including MAT credit utilization)	80,00,000	50,00,000
Profit after tax	5,33,00,983	4,75,95,746
Add: Adjustments relating to fixed assets	(2,45,651)	Nil
Add: Surplus brought forward from previous year	45,81,055	63,44,034
Total Amount available for appropriation	5,76,36,387	5,39,39,780
Less:		
Interim Dividend (200%) paid on equity shares	1,25,47,000	Nil
Tax on Interim Dividend	25,08,662	Nil
Transfer to General Reserve	2,00,00,000	2,00,00,000
Proposed Final Dividend on Equity Shares	Rs. 20 per Share (200%) on face value of Rs.10/-	Rs. 40 per Share (400%) on face value of Rs.10/-
Dividend Amount	1,25,47,000	2,50,94,000
Provision for tax on Final Dividend	25,54,193	42,64,725
Surplus carried to Balance Sheet	74,79,532	45,81,055
	5,76,36,387	5,39,39,780

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.

T.M.HARIKUMAR
COMPANY SECRETARY & CFO