

FINANCIAL HIGHLIGHTS

(Rs. in crore)

Year ended	31.03.15	31.03.14
Total Revenue	2484.61	2297.97
PBDIT	210.21	104.48
Less: Finance and hedging cost	138.35	138.65
PBDT	71.86	(34.17)
Less: Depreciation	57.53	53.74
PBT	14.33	(87.91)
Tax Expense	1.69	(1.31)
PAT	12.64	(86.60)
Balance brought forward	168.97	255.57
Less: Adjustment consequent to revision of useful life of certain assets pursuant to Schedule II of the Companies Act, 2013.	0.72	-
Balance brought forward (net of adjustment)	168.25	255.57
Profit available for Appropriation	180.89	168.97
Proposed Dividend	3.45	
Tax on aforesaid Dividend	0.70	-
Transfer to General Reserve	-	
Balance carried forward to Balance Sheet	176.74	168.97

DIVIDEND

Your Directors recommend for approval of Members at the ensuing Annual General Meeting, a dividend of 10 % i.e., @ Re. 1/- per share which will absorb Rs. 3.45 crores. The tax on aforesaid dividend, to be borne by the Company, will be Rs. 0.70 crores.

CERTIFIED TRUE COPY
PHILLIPS CARBON BLACK LTD.

SECRETARY

Annual

will