

Statement of Appropriation as per clause 20 (b) of Listing Agreement:
Name of the Company: Gayatri Projects Limited

Board Meeting date: 30.05.2015

Place: 6-3-1090 B-1 TSR Towers Rajbhavan Road Hyderabad

For the year ended: 31.03.2015

S.No.	Particulars	For the year ended 31.03.2015	For the Year ended 31.03.2014
1	Total Turnover and other receipts		
2	Gross Profit (Before deducting any of the following)	21196.12	27217.95
	a. Interest	14867.18	15972.69
	b. Depreciation	2820.08	2997.75
	c. Tax Liability	1303.54	3486.79
	d. Other if any		
3	Net Profit available for appropriation	2205.32	4760.73
4	Provision for Investment allowance reserve		
5.	Net Profit or Loss	2205.32	4760.73
	a. b/d from last year balance	26730.03	23176.58
	b. Other adjustments if any	194.25	
	Less: Transfer to General Reserve	500	500
6	Dividend	302.27	604.54
7	Tax on Dividend	51.37	102.74
8	Balance Carries forward	27887.46	26730.03
9	Particulars of Proposed Rights/Bonus Shares/Convertible Debenture issue	Nil	Nil
10	Closure of Register of members/Record date	to be intimated separately	NA
11	Date from which dividend is payable	to be intimated separately	NA

