ARCOTECH LTD.

F-701A, Lado Sarai, New Delhi-110030 Ph.: +91-11-29523251 Fax : +91-11-29523020
E-mail : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

May 29, 2015

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Fax No.** 022 2272 3121 **Scrip ID: ARCOTECH, Scrip Code: 532914**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 **Fax No.** - 022-26598237/38 **Symbol: ARCOTECH, Series: EQ**

Sub: Outcome of Board Meeting held on Friday, May 29, 2015

Dear Sir

This is to inform you that the Board of Directors of Arcotech Limited in its board meeting held on Friday, 29th May, 2015, inter alia, has:

1. Approved the Audited Financial Results along with Auditor's report for the Quarter and Year ended 31st March, 2015 as reviewed by the Audit Committee.

2. Recommended dividend of Re. 1/- per share at the face value of Rs. 10/- each for the financial year ended 31st March, 2015 subject to approval of members in the ensuing Annual General Meeting. Statement in pursuant of clause 20 of the Listing Agreement has been enclosed herewith.

3. Adopted the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

4. Adopted the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

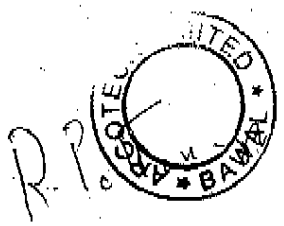
5. Accepted resignation of Ms. Prigya Gupta from the post of Company Secretary of the Company.

This is for your kind reference and record.

For **Arcotech Limited**

RN Pattanayak
Director
DIN: 01189370
Encl: a/a

STATEMENT PURSUANT TO CLAUSE 20 OF THE LISTING AGREEMENT		
Particulars	**As at 31.03.2015**	**As at 31.03.2014**
	Audited	**Audited**
Dividend		
Interim	-	-
Final	21,000,000	21,000,000
Total Income	6,561,103,982	6,251,737,932
Profit before Interest & Depreciation	868,993,840	861,813,130
Less: Finance Cost	(313,888,800)	(316,358,561)
Less: Depreciation	(37,428,108)	(38,664,994)
Less: Exceptional Item	-	-
Profit before Tax	517,676,932	**506,789,575**
Less:Current Tax	(154,366,481)	(106,225,628)
Add:Mat Credit Entitlement	-	-
Less: Mat Credit Availed	(1,054,411)	(32,694,752)
Less:Deferred Tax	(20,928,722)	(35,533,098)
Less: Expense in respect of earlier years	(3,767,375)	(1,341,710)
Profit after Tax for the Year	**337,559,943**	**330,994,387**
Balance of Profit brought forward from the preceeding year		
Appropriations		
Dividend		
Interim	-	-
Final	21,000,000	21,000,000
General Reserve	1,457,797,566	1,145,512,733
Balance of Profit transferred to Reserves & Surplus	**337,559,943**	**330,994,387**



ARCOTECH LTD.

F-701A, Lado Sarai, New Delhi-110030 Ph.: +91-11-29523251 Fax : +91-11-29523020
E-mail : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2015

(Rs in Lacs)

SL NO.	Particulars	Quarter Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		Audited	Un Audited	Audited	Audited	Audited
1	**Income from operations**					
	Gross Sale	22000.95	20153.14	25459.63	73645.08	70244.59
	Less: Excise Duty	2464.24	2184.83	2756.58	8065.42	7749.67
	Net Sales	19536.71	17968.31	22703.05	65579.66	62494.92
	Other Operating Income	8.41	17.70	14.94	31.38	22.46
	Total income from operations (net)	**19545.12**	**17986.01**	22717.99	**65611.04**	**62517.38**
2	**Expenses**					
	(a) Cost of materials consumed	17433.84	13513.37	17357.13	56058.22	53850.28
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1465.78)	1375.18	1635.41	(2613.53)	(4050.67)
	(c) Power and Fuel	462.34	230.48	421.61	1133.82	1400.64
	(d) Employee Cost	224.22	217.15	213.85	843.44	789.88
	(e) Depreciation	96.51	100.50	107.93	374.28	386.65
	(f) Other expenses	543.48	346.65	657.88	1663.00	2042.68
	Total expenses	**17294.61**	**15783.33**	**20393.81**	**57459.23**	**54419.46**
3	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	2250.51	2202.68	2324.18	8151.81	8097.92
4	Other income	100.47	19.02	54.44	163.85	133.56
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)**	2350.98	2221.70	2378.62	8315.66	8231.48
6	Finance Cost	815.50	805.71	819.28	3138.89	3163.58
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)**	1535.48	1415.99	1559.34	5176.77	5067.90
8	Exceptional items					
9	**Profit / (Loss) from ordinary activities before tax (7+-8)**	1535.48	1415.99	1559.34	5176.77	5067.90
10	Tax expense	560.15	483.70	543.90	1801.17	1757.95
11	**Net Profit / (Loss) from ordinary activities after tax (9 ± 10)**	975.32	932.30	1015.44	3375.60	3309.95
12	Extraordinary items (net of tax expense)					
13	**Net Profit / (Loss) for the period (11 ± 12)**	975.32	932.30	1015.44	3375.60	3309.95
14	Paid-up equity share capital (Face Value Rs 10/-)	2100.00	2100.00	2100.00	2100.00	2100.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				14577.98	11455.13
16	**Earning Per Share-Basic**	4.64	4.44	4.84	16.07	15.76
	-Diluted	4.64	4.44	4.84	16.07	15.76

PART II						
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	6055264	6055264	6055264	6055264	6055264
	- Percentage of shareholding	28.83	28.83	28.83	28.83	28.83
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered					
	- Number of shares	14944736	14944736	14944736	14944736	14944736
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	71.17	71.17	71.17	71.17	71.17

	Particulars	Quarter ended (31.03.2015)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	NIL

ARCOTECH LIMITED BAWAL

	PARTICULARS	AS AT 31.03.2015	AS AT 31.03.2014
A	**EQUITY AND LIABILITIES**		
1	**Shareholder's Funds**		
	(a) Share Capital	2100.00	2100.00
	(b) Reserves and Surplus	14577.98	11455.13
	Sub Total- Shareholders' Fund	**16677.98**	**13555.13**
2	**Share application money pending allotment**	-	-
3	**Minority Interest**	-	-
4	**Non- Current Liabilities**		
	(a)Long term borrowings	672.36	1095.30
	(b) Deferred Tax Liabilities (net)	1127.56	918.27
	(c) other long term liabilities	-	-
	(d) Long term provisions	-	-
	Sub Total- Non- current laibilities	**1799.92**	**2733.07**
5	**Current Liabilities**		
	(a) Short- term borrowings	19212.49	19748.03
	(b) Trade Payables	9684.17	8006.38
	(c) Other Current Liabilities	1707.03	1342.32
	(d) Short-term provisions	2918.55	1386.78
	Sub Total-Current laibilities	**33522.23**	**29744.01**
	TOTAL- EQUITY AND LIABILITIES	**52000.13**	**46032.21**
B	**ASSETS**		
1	**Non- Current assets**		
	(a) Fixed Assets	9261.82	8747.63
	(b) Capital Work in Progress	1093.68	0.00
	(c) Deffered Tax Assets (net)	-	-
	(d) Non Current Investment	0.70	0.70
	(e) Long term loans & Advances	56.40	48.43
	(f) other non- currents assets	144.49	35.98
	Sub Total-Non- Current Assets	**10557.08**	**8832.74**
2	**Current Assets**		
	(a) Inventories	19264.27	17243.84
	(b) Trade receivables	17678.45	16795.70
	(c) Cash & Cash equivalents	2081.32	1629.70
	(d) Short term loans & advances	2419.01	1530.23
	(e) other current assets	-	-
	Sub Total- Current Assets	**41443.05**	**37199.47**
	TOTAL ASSETS	**52000.13**	**46032.21**

Notes:

1 The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 29th May, 2015

2 There were no Complaints pending from Investors at the beginning and at the end of the Quarter ended 31st March, 2015

3 Previous period figures have been regrouped to confirm to the Current period classification and revised Schedule III of the Companies Act, 2013.

4 The board has recommended dividend of Rs 1/- per share (face value of Rs 10/- per share) for the Financial year ended 31.03.2015.

FOR ARCOTECH LIMITED

R.N PATTANAYAK
WHOLE TIME DIRECTOR
Din No.01186370

Place: New Delhi
Date: 29.05.2015