



**RP - Sanjiv Goenka
Group**

Growing Legacies



**CESC
LIMITED**
Energising Lives - Since 1899

SEC :12060

21 May, 2015

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir,

FINANCIAL RESULTS – 2014-15

The following is a summary of the audited financial results of the Company and a summary of the consolidated results of the Company and its subsidiaries for the year 2014-15:

(Rs. Crore)

	CESC Limited		Consolidated CESC & its Subsidiaries	
	2014-2015	2013-2014	2014-2015	2013-2014
Total Income	6273.60	5609.54	11215.64	10284.20
Profit before Depreciation & Taxation	1225.78	1163.48	1087.04	1229.89
Depreciation	343.08	338.59	588.94	471.41
Taxation	185.00	173.00	199.21	185.59
Exceptional Items	-	-		
Minority Interest	-	-	100.38	81.25
Profit before Transfers to Reserves	697.70	651.89	198.51	491.64
Profit brought forward from previous year	225.64	228.31		
Transfers				
- Fund for unforeseen exigencies	16.27	37.63		
- General Reserve	520.00	500.00		
Proposed Dividend on Equity Share @ Rs.9 per Equity Share & Tax thereon	143.59	116.94		
Leaving a balance carried forward	243.48	225.64		

An aggregate sum of Rs. 520.00 crore is proposed to be transferred to General Reserve with a resultant balance of Rs. 3975.35 crore in General Reserve as on 31 March, 2015.

It has been decided at the Meeting of the Board of Directors of the Company held today to recommend to the Members at the Thirty-Seventh Annual General Meeting, payment of Equity Dividend for the year ended 31 March, 2015 @ 90% or Rs.9/- per share on the paid-up share capital of the Company as on that date. The dividend will be tax free in the hands of the shareholders but shall be subject to tax thereon payable by the Company.

The aforesaid dividend, if declared at the Annual General Meeting will be payable to those members whose names appear on the Company's Register of Members, or, appear as beneficial owners as per particulars to be furnished by the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited at the close of business on 23 July, 2015 in respect of their holding in the aforesaid paid up Share Capital. The Register of Members of the Company will remain closed from 24 July, 2015 to 31 July, 2015 both days inclusive for the purpose of the Annual General Meeting and dividend payment, if declared and during this period registration of transfer of shares will remain suspended.

A copy of the Audited Financial Results for 2014-15 of CESC and Audited Consolidated Financial Results of CESC and its subsidiaries being sent to the press is attached for your information and record.

Yours faithfully,

Encl.

COMPANY SECRETARY

CESC Limited

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