

(Meeting of the Board of Directors of the Company held on 11/05/2011 at 11.00 a.m.)

Name of the Company **DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED**

A) FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2011

		(Rs. in lacs)	
Sr. No.	Particulars	Year Ended on 31/03/2011	Year Ended on 31/03/2010
1	Net Sales	155,002.32	127,068.42
2	Other Receipts	5,061.00	6,219.71
3	Total Expenditure	121,866.48	100,946.90
4	Gross Profit : (before deducting any of the following)	38,196.84	32,341.23
	a) Interest	4,390.13	4,632.89
	b) Provision for depreciation	7,146.71	6,433.21
	c) Exceptional Items	338.09	(2,504.36)
	d) Tax provision current tax	5,632.98	6,868.26
	e) Tax provision deferred tax	1,851.26	(295.30)
	g) Prior Years adjustments (net)	175.99	1.73
5	Net Profit :	18,661.68	17,204.80
6	Appropriation of Profit /and reserves:		
	Add:		
	a) Investment allowance utilised reserve transferred	-	-
	b) Balance brought forward	60,917.64	51,177.84
	c) Transferred from debenture redemption reserve	380.00	285.00
	Less:		
	a) Transferred to debenture redemption reserve	1,792.00	1,542.00
	b) Transferred to capital redemption reserve	-	-
	c) Dividend paid on cumulative redeemable pref shares	-	-
	d) Transferred to general reserve	1,870.00	1,750.00
	Dividend on equity shares (net of previous years provision reversal)	4,408.65	3,971.00
	Corporate dividend tax (Net of previous years provision reversal)	663.92	487.00
7	Balance Profit	71,224.75	60,917.64
8	Dividend (in Rs.)		
	a) Per Ordinary Share	5.00	4.50
	Total Dividend per ordinary Share	5.00	4.50
	b) Per Right Share, if any	Nil	Nil
	c) Per Bonus Share, if any	Nil	Nil
	d) Per Share arising on conversion of Debentures	Nil	Nil
	e) Per Preference Share	Nil	Nil
9	Paid up Equity Capital	8,820.49	8,820.49
10	Reserves except revaluation reserves	97,791.13	84,219.49

B) Particulars of proposed rights / bonus ,if any.

N.A.

C) Date of closure of Register of members & purpose.
(Please give 30 days notice)

Being intimated separately

D) Date from which the Dividend is payable.

E) Remarks / qualifications, if any.

NIL



Date : 11.05.2011

President and CFO