ELECTROTHERM (INDIA) LTD.

Ref. No :- EIL/SD/CL-20/2012-13/27XI
Date :- 27th November, 2012

To
Mr. Bhushan Mokashi, DCS - CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Company Code: 526608

Dear Sir,

Subject :-Submission of Statement of Appropriations

Pursuant to Clause 20 of the Listing Agreement, please find enclosed herewith Statement of Appropriations for the financial year of 18 months ended on 30th September, 2012.

You are requested to kindly take the same on your record.

Thanking You

Yours faithfully,
For Electrotherm (India) Limited

Jigar Shah
Company Secretary

Encl: As Above

CC To:

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

COMPANY CODE: ELECTHERM

ELECTROTHERM (India) Limited
HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Website: www.electrotherm.com

REGD. OFFICE:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855

Statement of Appropriation
(As per clause 20 of the Listing Agreement)

Name of Company : **ELECTROTHERM (INDIA) LIMITED**
For the period ended : **30th September, 2012**
Company Code : **BSE – 526608** **NSE - ELECTHERM**

(₹In Millions)

Sr. No.	Particulars	2011-2012 Audited	2010-2011 Audited
		18 Months	12 Months
1	Total Turnover and other Receipt	**22,705.46**	23,132.83
2	**Gross Profit:**	**(1,418.43)**	3,409.32
	(Before deducting any of the following)		
	(a) Interest & Financial Charges	**4,740.34**	1,921.96
	(b) Depreciation	**1,991.83**	1,077.76
	(c) Tax Liability	**0.23**	76.14
	(d) Provision for Deferred Tax (Current Year)	**(865.12)**	50.63
	Net Profit	**(7,285.71)**	**282.84**
	Prior period Adjustment	**(6.82)**	5.41
3	**Net Profit available for appropriation**	**(7,292.53)**	288.25
4	Provision for Investment Allowance Reserve	**0**	0
5	Net Profit/Loss	**(7,292.53)**	288.25
	(a) Add/Less:		
	Brought forward from Last year's Balance	**1,582.28**	1494.03
	(b) Other adjustment, if any,		
	Add/Less		
	Less: Transferred to (i) General Reserve	**0**	200
	(ii) Debenture Redemption Reserve	**0**	0
6	**Dividend**	**0**	0
7	Balance Carried forward	**(5,710.25)**	1,582.28
8	Particulars of proposed Right/Bonus Shares /Convertible Debenture Issue		--
9	Closure of Register of Members	24th December, 2012 to 28th December, 2012	
10	Date from which the Dividend is payment	Not Applicable	

Note :

1. In view of the extension of financial year upto 30th September, 2012, the figures for the financial year of 18 months ended on 30th September, 2012 are not comparable with the corresponding period of the previous year.

For Electrotherm (India) Limited

Date : 27th November, 2012
Place : Palodia

Avinash Bhandari
Jt. Managing Director