CONSOLIDATED					S.N.	PARTICULARS	STANDALONE				
Reviewed			Audited				Reviewed			Audited	
Quarter Ended			Year ended				Quarter Ended			Year ended	
31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013			31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
					A	PARTICULARS OF SHAREHOLDING					
					1	**Public Shareholding**					
61,878,764	61,878,764	41,252,508	61,878,764	41,252,508		i. Number of Shares	61,878,764	61,878,764	41,252,508	61,878,764	41,252,508
27.26	27.26	27.26	27.26	27.26		ii. Percentage of Shareholding	27.26	27.26	27.26	27.26	27.26
					2	**Promoters and Promoter Group Shareholding**					
						a. Pledged/ Encumbered					
30,978,618	22,843,618	14,012,776	30,978,618	14,012,776		i.Number of Shares	30,978,618	22,843,618	14,012,776	30,978,618	14,012,776
18.76	13.84	12.73	18.76	12.73		ii.Percentage of Shares (As a percentage of total Shareholding of Promoter and Promoter Group)	18.76	13.84	12.73	18.76	12.73
13.65	10.06	9.26	13.65	9.26		iii. Percentage of Shares (As a percentage of total Share Capital of the Company)	13.65	10.06	9.26	13.65	9.26
						b. Non- Encumbered					
134,110,237	142,245,237	96,046,462	134,110,237	96,046,462		i.Number of Shares	134,110,237	142,245,237	96,046,462	134,110,237	96,046,462
81.24	86.16	87.27	81.24	87.27		ii.Percentage of Shares (As a percentage of total Shareholding of Promoter and Promoter Group)	81.24	86.16	87.27	81.24	87.27
59.09	62.67	63.48	59.09	63.48		iii. Percentage of Shares (As a percentage of total Share Capital of the Company)	59.09	62.67	63.48	59.09	63.48

B	PARTICULARS	31.03.2014
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	5
	Disposed off during the quarter	5
	Remaining unresolved at the end of the quarter	0

NOTES :

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 5th May, 2014.

2 The audited consolidated financial results comprise of Emami Limited and its subsidiaries viz. Emami UK Limited, Emami International FZE (including Emami Overseas FZE, U.A.E and Pharmaderm Company SAE, Egypt, subsidiary and step down subsidiary respectively, of Emami International FZE Ltd) and Emami Bangladesh Limited.

3 As the Company's business activity falls within a single primary business segment, viz, "Personal and Healthcare", the disclosure requirements of Accounting Standard - 17 "Segment Reporting", notified in Companies (Accounting Standards) Rules, 2006 are not applicable.

4 The Board of Directors has recommended Dividend of 400% (Rs 4 per equity share of Re. 1/-) for the financial year ended 31st March 2014 subject to approval of shareholders in Annual General Meeting. An interim dividend of 300% (Rs 3/- per equity share of Re.1/-) has already been paid in January'14. Total dividend outgo for FY13-14 amounts to Rs 18,588 lacs including dividend distribution tax at a payout ratio of 46%.

5 As a part of its restructuring exercise, the company has paid compensation to certain employees, pursuant to Voluntary Retirement Scheme ("scheme"). This exceptional expense pursuant to the Scheme has been charged against revenue amounting to Rs. 428 Lacs.

6 Emami Overseas FZE, step-down subsidiary, had invested in Pharmaderm Company SAE, Egypt in the year 2010. However, in view of the continuous civil unrest and political instability, manufacturing could not be commenced. Uncertainty prevails and hence management has provided for dimunition in value of investments in the books of step-down subsdiary which is being reflected as write off Goodwill of Rs.461 lacs in consolidated accounts.

7 Tax expenses includes write back of provision for earlier year taxation of Rs 1,736 lacs.

8 The company has reviewed the useful lives of all the tangible assets on which depreciation was provided on straight line Basis. Consequent to this,the charge of depreciation for the year is higher by Rs. 1,101 lacs and the net block of fixed assets and reserve and surplus are lower by Rs. 1,101 lacs.

9 Comparative figures have been rearranged / regrouped wherever necessary. The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

10 These Financial Results are available on the company's websie at http://www.emamiltd.in

Emami Limited * E.M. By Pass * 687, Anandapur, Kol - 107

For and on behalf of the board

Sushil Kr. Goenka
Managing Director

Place : Kolkata
Date : 5th May 2014