STATEMENT OF APPROPRIATIONS (As per Clause 20 of the listing agreement)

Name of the Company : Godrej Consumer Products Limited
For the period ended : June 30, 2010 (Unaudited)
Meeting of the Board of Directors of the Company held on July 24, 2010

(Amts in Rs. Lac)

Sr No	Particulars	Quarter ended 30-06-10 (Unaudited)	Quarter ended 30-06-09 (Unaudited)	Year ended 31-03-10 (Audited)
1	Total Turnover (net of excise duty)	**31740**	**33983**	**126788**
2	Other Operational Income	638	**230**	**1215**
3	**Total Income**	**32378**	**34213**	**128003**
4	Expenditure (Other than Interest, Depreciation and Tax Provisions)	25533	27171	100090
5	Depreciation	356	391	1375
6	**Total Expenditure**	**25889**	**27562**	**101465**
7	**Profit from operations before other income and interest & Exeptional Items**	**6489**	**6651**	**26538**
8	Other Income (including Interest Income)	12071	820	3742
9	**Profit before Interest and Exceptional Items (7+8)**	**18560**	**7471**	**30280**
10	Interest and Financial Charges	125	172	366
11	**Profit After Interest but before exceptional items(9-10)**	**18435**	**7299**	**29914**
12	Exceptional Items	0		0
13	**Profit Before Tax (11+ 12)**	**18435**	**7299**	**29914**
14	Provision for Taxation	1359	1270	5102
15	**Profit after Taxation (13-14)**	**17076**	**6029**	**24812**
16	Tax adjustment in respect of prior years	0		0
17	**Net Profit (15-16)**	**17076**	**6029**	**24812**
18	Surplus Brought Forward	17419	9815	9815
19	**Net Profit available for appropriation (including surplus brought forward)**	**34495**	**15844**	**34627**
20	**Appropriation :**			
	a) Capital Redemption Reserve	0		0
	b) Dividend on Preference Shares	NA		NA
	c) Interim Dividend on Equity Shares (refer note below for current year)	3236	2570	12586
	d) Final Dividend	0		
	e) Tax on distributed Profits *	0	437	2139
	f) Transfer to General Reserve	1708	603	2482
	g) Surplus carried forward	29551	12234	17420
21	Particulars of proposed Rights / Bonus Shares /Convertible Debenture	--		--

Note: Interim dividend @ Re.1 per share has been declared for the financial year 2010-11, by the Board of Directors in its meeting held on July 24, 2010

* Tax on distributed profits for quarter ended June 30, 2010 is calculated after taking into account the dividend income received from Godrej Household Products Ltd, an wholly owned subsidiary of the Company



for Godrej Consumer Products Ltd

P Ganesh
Executive Vice-President (Finance & Commercial)
& Company Secretary

Date: July 24, 2010