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

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

(Amts in Rs. Lac)

Sr No	Particulars	Half Year ende 30-09-10 (Unaudited)	Half Year ende 30-09-09 (Unaudited)	Year ended 31-03-10 (Audited)
1	Total Turnover (net of excise duty)	**63603**	**66953**	**126788**
2	Other Operational Income	1891	540	1215
3	**Total Income**	**65494**	**67493**	**128003**
4	Expenditure (Other than Interest, Depreciation and Tax Provisions)	50651	53573	100090
5	Depreciation	731	779	1375
6	**Total Expenditure**	**51382**	**54352**	**101465**
7	**Profit from operations before other Income and Interest & Exeptional Items**	**14112**	**13141**	**26538**
8	Other Income (including Interest Income)	13921	2502	3742
9	**Profit before Interest and Exceptional Items (7+8)**	**28033**	**15643**	**30280**
10	Interest and Financial Charges	257	240	366
11	**Profit After Interest but before exceptional items(9-10)**	**27776**	**15403**	**29914**
12	Exceptional Items	0	0	0
13	**Profit Before Tax (11+ 12)**	**27776**	**15403**	**29914**
14	Provision for Taxation	3046	2519	5102
15	**Profit after Taxation (13-14)**	**24730**	**12884**	**24812**
16	Tax adjustment in respect of prior years	0	0	0
17	**Net Profit (15-16)**	**24730**	**12884**	**24812**
18	Surplus Brought Forward	17419	9815	9815
19	**Net Profit available for appropriation (including surplus brought forward) (16+17)**	**42149**	**22699**	**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)	6472	5651	12586
	d) Final Dividend	0		
	e) Tax on distributed Profits *	0	960	2139
	f) Transfer to General Reserve	2474	1289	2482
	g) Surplus carried forward	33203	14799	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
2nd 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 October 30, 2010

* Tax on distributed profits for the half year ended Sep 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