GATEWAY DISTRIPARKS LTD.

April 29, 2015
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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 1233 /34 Fax: 2272 3121 / 2037/ 2041 /2061/ 2039
Email : corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Bandra Kurla Complex
MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38
Email : cmlist@nse.co.in

Dear Sir / Madam,

Company No. : 532622

Re : Clause 20 of the Listing Agreement

STATEMENT OF APPROPRIATIONS
For the year ended 31st March, 2015 — Rs - Mn

		Current Year 31/03/2015	Previous Year 31/03/2014
1.	Total Turnover and other receipts	3,077.93	2,005.58
2.	Gross Profit:	1,406.23	757.64
	(before deducting any of the following)		
	1) Finance Cost	44.68	21.14
	2) Depreciation	267.72	179.32
	3) Provision for Taxes	286.91	186.44
3.	Net Profit available for appropriation	806.92	370.73
4.	Net Profit	806.92	370.73
	a) Add P/L b/f from last year	884.69	1440.28
	b) Addition on amalgamation of M/s.Gateway Distriparks (South) Private Limited	962.80	-
	c) Less Transfer to General Reserve	-	37.10
5.	a) Dividend	761.10	760.05
	b) Tax on Dividend	91.10	129.17
6.	Balance carried forward	1,802.22	884.69
7.	Closure of Register of members will be informed later.		

For **GATEWAY DISTRIPARKS LTD.,**

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer -cum - Company Secretary