

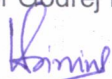
STATEMENT OF APPROPRIATIONS
(As per Clause 20 of the Listing Agreement)

Name of the Company : Godrej Industries Limited
For the year ended : 31st March, 2011

Amts in Rs. Cr

Sr. No.	Particulars	Current year ended 31.03.11	Previous year ended 31.03.10
1	Total Turnover and other Receipts	1254.54	991.70
2	Profit before interest, depreciation and tax	227.98	168.63
	(a) Interest & Financial charges (net)	63.12	60.25
	(b) Depreciation	28.85	28.39
	(c) (i) Current tax	19.48	8.77
	(ii) MAT credit entitlement	(19.48)	(8.77)
	(iii) Deferred Tax	3.94	(0.80)
	(iv) Adjustment for tax of previous year	(1.36)	(0.13)
	(d) Extraordinary items	0	0
	(e) Prior Period Items	0	0
3	Net Profit after tax	133.43	80.92
4	Net Profit available for appropriation (including prior period income and surplus brought forward)	444.89	375.10
	Proposed Dividend on Equity Shares – final	55.58	47.64
	Tax on distributed Profits	9.02	7.91
	Transfer to General Reserve	13.34	8.09
5	Surplus carried forward	366.95	311.46
6	Final Dividend declared on equity share @ Re.1.75/- per share (175% of Face value of Re.1). No. of shares : 31,76,24,892	55.58	
	Last year : Dividend of Rs.1.50/- per share (150% of Face value of Re.1) No. of shares : 31,76,24,892		47.64
7	Particulars of proposed Rights / Bonus Shares / Convertible Debenture Issue.	Nil	Nil
8	Closure of Register of Members for payment of dividend	July 23, 2011 to July 30, 2011	

For Godrej Industries Limited,


V. Srinivasan
Executive Vice-President (Finance & Estate)
& Company Secretary