

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301
Distt. Gautam Budh Nagar, (U.P.) India
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Fax: +91-120-2521866, 2521966
Website: www.motherson.com
CIN - L34300DL1986PLC026431

Date: May 12, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051

Ref. : Clause 20 of the Listing Agreement

Subject : Approval of Audited Accounts

Dear Sirs,

The Board of Directors of the Company at their Meeting held on 12th May, 2015 have considered and approved the Audited Accounts for the year ended 31st March, 2015.

The summarized financial results for the year ended 31st March, 2015 and for the previous financial year ended 31st March, 2014 are as under:

Particulars	[Rs. in lacs]	
	Year ended 31.03.2015	Year ended 31.03.2014
Total Turnover (Net of Excise)	4,91,983	4,47,377
Gross Profit	96,117	95,296
Provision for Depreciation	20,709	15,294
Provision for Tax	20,892	22,323
Net Profit	51,488	53,513
Appropriation of Profit to Reserve	600	6,000
Accumulated Profits of the Past Years	97,756	76,059
Sources of Dividend	Current Year Profit	Current Year Profit

Dividend:

The Board of Directors has recommended Dividend Rs.3/- per share for the year 2014-2015 subject to the approval of the shareholders.

This is for your information and record.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary