SUDARSHAN

27th May, 2015

Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Re.: Clause Nos. 20, 16, 29, 30 and 36 of the Listing Agreement.

A meeting of the Board of Directors of the Company was held today (27/05/2015) at the Registered office of the Company at Pune to consider the Audited Financial results of the Company for the quarter and year ended 31st March, 2015. We give below the relevant details in this regard:-

1) CLAUSE NO. 20

(A) Sales:

The gross revenue for the year ended 31st March, 2015 was Rs. 11,113.24 million as against Rs. 10,313.78 million for the previous year. The net profit after tax is Rs. 438.57 million.

The Exports for the year 2014-2015 amounted to Rs. 4610 million as against Rs. 4395 million for the previous year.

(B) Dividend:

The Board of Directors have recommended Dividend of Rs. 1.75/- per share on a face value of Rs. 2/- i.e. 87.5% for the year ended 31st March, 2015. This will entail an outflow of Rs.145.82 million (inclusive of Dividend Distribution Tax).

Sudarshan Chemical Industries Limited Pune

Sudarshan Chemical Industries Limited
Global Head Office :
162 Wellesley Road, Pune - 411 001, India
Tel: +91 20 260 58 888 Fax: +91 20 260 58 222
Email : contact@sudarshan.com
www.sudarshan.com

Corporate Identity No: L24119PN1951PLC008409

(C) Financial Highlights:-

Particulars	2014-15 (Rs. in million)	2013-2014 (Rs. in million)
Net Sales and Other Income	11113.24	10313.78
Gross Profit	1008.24	901.79
Less : Depreciation	397.53	353.51
Profit Before Tax and contingencies written back	610.71	548.28
Less: Provision for Taxation	172.14	204.00
Profit after Tax	438.57	344.18
Add :Surplus in Profit & Loss account as per last Balance Sheet	724.66	561.98
Net Profit available for appropriation	1163.23	906.15
Appropriations (1) Proposed Dividend @ 87.5 %	121.15	103.84
(2) Tax on Dividend	24.67	17.64
(3) General Reserve	60.00	60.00
Total	205.82	181.48
Balance to be carried forward	957.41	724.66

2) CLAUSE NO. 16

The 64th Annual General Meeting of the Company will be held on Friday, 14th August, 2015 at Pune. The Book Closure for the purpose of entitlement and payment of dividend will be from Saturday, 1st August, 2015 to Friday, 14th August, 2015 (Both days inclusive).

3) CLAUSE NO. 30

Mrs. Shubhalakshmi Panse has been co-opted as an Independent Director on the Board of the Company in the Board Meeting held today on 27th May, 2015.

Mrs. Shubhalakshmi Panse has 38 years of experience in the field of Banking. Presently, she is on the Boards of Federal Bank, IL&FS Financial Services Limited, L&T IDPL Limited, Chola MS Insurance Limited and Atul Limited as an independent director.

4) CLAUSE NO. 29

Further to our disclosure on 29th September, 2014 regarding purchase of Industrial Mixers business of Rathi Vessels & Systems Pvt. Ltd, we report that the Industrial Mixers division of the Company has commenced its operations.

Sudarshan Chemical Industries Pune

5) CLAUSE NO. 36

This is to inform that, Company has obtained credit rating from India Ratings & Research on 26th May, 2015 as a pre-requisite for accepting fresh fixed deposits from the public.

India Ratings & Research has assigned to the Company 'IND tA+' rating with a stable outlook.

Kindly take the above information on record and further place the same on your Notice Board, Website for the information of our shareholders, investors and general public at large.

Thank you.

Yours truly,
For Sudarshan Chemical Industries Limited

P.S.Raghavan
Company Secretary
Encl : As above.