

ANNEXURE

INFORMATION TO BE FURNISHED AS PER CLAUSE-20 OF THE LISTING AGREEMENT

Name of the Company:

SWELECT ENERGY SYSTEMS LIMITED

Date of the Board Meeting:

28th May 2015

For the financial year:

1.4.2014 to 31.03.2015

Date of reporting:

28th May 2015

SCRIP CODE: NSE: SWELECTES, BSE: 532051

(Rs. In Lakhs)

S.No.	Particulars	Audited figures for the current year 1.4.2014 to 31.3.2015	Audited figures for the previous year 1.4.2013 to 31.3.2014
		Stand-alone	
1	Sales / Income from operations	4,887.50	5,240.31
	Less: Taxes and duties	54.49	158.17
2	Net Sales/Income from Operations	4,833.01	5,082.13
3	Other income	2,478.58	2,936.00
4	Total expenditure	4,881.95	4,961.30
5	Gross Profit	2,429.64	3,056.84
	(a) Interest	1,059.90	116.09
	(b) Depreciation	871.71	446.23
	(c) Tax Liability (Net)	161.98	-
	(d) Others, if any (Prior period items)	-	-
6	Exceptional Items Income / (Expense)	-203.12	-
7	Net Profit after Tax	132.94	2,494.51
8	Profit available for appropriation	132.94	2,494.51
9	Provision for Investment Allowance Reserve	-	-
10	Transfer to (i) General Reserve	13.29	249.45
	(ii) Debenture Redmn. Reserves	-	-
	(iii) Other Reserves	-	-
11	Dividend:		
	(a) Equity shares:		
	Interim dividend	-	-
	Final dividend	252.65	909.53
	Tax on distributed profits	51.43	154.57
	(b) Per Preference shares	-	-
12	Balance carried forward	45,248.39	45,432.83
13	Particulars of Proposed Rights/Bonus Issues/Conv. Deb. Issue	Not applicable	Not applicable

Notes:

- 1 Previous year's figures have been regrouped / reclassified wherever necessary to conform to current year's presentation.
- 2 Final equity dividend of Rs. 2.50 per share has been recommended for the year ended 31 March 2015.
- 3 Date on which dividend shall be paid / despatched : Between 3rd August 2015 and 12th August 2015.



