

Zydus Wellness

Registered Office:

Zydus Wellness Ltd., Zydus Tower, Satellite Cross Roads, Sarkhej-Gandhinagar Highway,
Ahmedabad 380015, Gujarat, INDIA. Tel: +91-79-26868100 (20 Lines) Fax: +91-79-26862253
Website: www.zyduswellness.in

Date: 9th May, 2012.

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 531 335

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: ZYDUSWELL

Re.: Statement of Appropriations.

Dear Sir,

We are forwarding you herewith **Statement of Appropriations** pursuant to clause-20 of the Listing Agreement in **respect of Annual Audited Financial Results** of our Company for the year ended 31st March, 2012 the same may please receive in order.

Thanking you

Yours faithfully
For ZYDUS WELLNESS LIMITED



DHAIVAL N. SONI
COMPANY SECRETARY

Encl.: As above.

ZYDUS WELLNESS LIMITED

Board Meeting Date: 9th May 2012, At 12:00 Noon, at the Registered Office of the Company
Statement of Appropriation as per Clause 20 of the Listing Agreement, For the year ended 31st March, 2012

Company Code: 531335 / ZYDUSWELL

Rupees in lacs

Sr. No	Particulars	Current Year - 2011 - 2012	Previous Year - 2010 - 11
1	Total Turnover and other Receipts	34046	34358
2	Gross Profit : [Before deducting any of the following]	7648	8539
	A Interest and financial [Income] / Charges [Net]	870	-606
	B Depreciation	386	149
	C Tax Liability	1365	3048
	I Current Tax	1025	2911
	II Deferred Tax	340	113
	III Fringe Benefit Tax		
	IV Prior year Tax adjustment	0	24
	D Others, if any		
	I Miscellaneous expenditure written off	0	0
	II Exceptional item	0	0
3	Net Profit available for appropriation	6768	5948
4	Add: Depreciation Written Back	0	0
5	Provision for Investment Allowance Reserve	0	0
6	Net Profit	6768	5948
	A Add Brought forward from last year's balance		
	B Less Transferred to General Reserve	900	645
7	Dividend :		
	A Per Ordinary Share @ Rs. 5/- per share on 3,90,72,089 Equity Shares	1954	1563
	[Last year @ Rs. 4/- per share on 3,90,72,089 Equity Shares]		
	B Corporate tax on dividend	317	254
8	Balance carried forward	3597	3486
9	Particulars of proposed Right / Bonus / Shares / Convertible Debenture issue	Nil	Nil
10	Closure of Register of Members will be informed separately		
11	Date from which the dividend is payable will be informed separately.		

FOR, ZYDUS WELLNESS LIMITED



DHAVAL N SONI
COMPANY SECRETARY