ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

May 29, 2015

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Fax No.** 022 2272 3121 **Scrip ID: ARCOTECH, Scrip Code: 532914**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 **Fax No.** - 022-26598237/38 **Symbol: ARCOTECH, Series: EQ**

Sub: Outcome of Board Meeting held on Friday, May 29, 2015

Dear Sir

This is to inform you that the Board of Directors of Arcotech Limited in its board meeting held on Friday, 29th May, 2015, inter alia, has:

1. Approved the Audited Financial Results along with Auditor's report for the Quarter and Year ended 31st March, 2015 as reviewed by the Audit Committee.

2. Recommended dividend of Re. 1/- per share at the face value of Rs. 10/- each for the financial year ended 31st March, 2015 subject to approval of members in the ensuing Annual General Meeting. Statement in pursuant of clause 20 of the Listing Agreement has been enclosed herewith.

3. Adopted the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

4. Adopted the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

5. Accepted resignation of Ms. Prigya Gupta from the post of Company Secretary of the Company.

This is for your kind reference and record.

For **Arcotech Limited**

RN Pattanayak
Director
DIN: 01189370
Encl: a/a

STATEMENT PURSUANT TO CLAUSE 20 OF THE LISTING AGREEMENT		
Particulars	**As at 31.03.2015**	**As at 31.03.2014**
	Audited	**Audited**
Dividend		
Interim	-	-
Final	21,000,000	21,000,000
Total Income	6,561,103,982	6,251,737,932
Profit before Interest & Depreciation	868,993,840	861,813,130
Less: Finance Cost	(313,888,800)	(316,358,561)
Less: Depreciation	(37,428,108)	(38,664,994)
Less: Exceptional Item	-	-
Profit before Tax	517,676,932	**506,789,575**
Less:Current Tax	(154,366,481)	(106,225,628)
Add:Mat Credit Entitlement	-	-
Less: Mat Credit Availed	(1,054,411)	(32,694,752)
Less: Deferred Tax	(20,928,722)	(35,533,098)
Less: Expense in respect of earlier years	(3,767,375)	(1,341,710)
Profit after Tax for the Year	**337,559,943**	**330,994,387**
Balance of Profit brought forward from the preceeding year		
Appropriations		
Dividend		
Interim	-	-
Final	21,000,000	21,000,000
General Reserve	1,457,797,566	1,145,512,733
Balance of Profit transferred to Reserves & Surplus	**337,559,943**	**330,994,387**

