ELECTROTHERM (INDIA) LTD.

Ref No: EIL/SD/CL-20/11-12/3005

Date:- 30th May, 2011

To
Mr. Bhushan Mokashi, DCS - CRD
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Company Code: 526608

Subject :-Submission of Statement of Appropriation

Dear Sir,

Pursuant to Clause 20 of the Listing Agreement, please find enclosed herewith Statement of Appropriation for the year ended 31st March, 2011.

You are requested to kindly take the same on your record.

Thanking You

Yours faithfully,
For Electrotherm (India) Limited

Jigar Shah
Company Secretary

Encl: As Above

CC To:

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

COMPANY CODE: ELECTHERM

ELECTROTHERM (INDIA) LTD.

BOMBAY STOCK EXCHANGE LIMITED / NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Statement of Appropriation
(As per clause 20 of the Listing Agreement)

Name of Company : ELECTROTHERM (INDIA) LIMITED
For the year ended : 31st March, 2011
Company Code : BSE - 526608 NSE - ELECTHERM

(Rs. In Millions)

Sr.No.	Particulars	2010-2011	2009-2010
1.	Total Turnover and other Receipt	23114.23	20168.35
2.	**Gross Profit:**	3412.20	2859.13
	(Before deducting any of the following)		
	(a) Interest & Financial Charges	1924.82	1332.52
	(b) Depreciation	1077.77	723.76
	(c) Tax Liability	76.14	136.45
	(d) Provision for Deferred Tax (Current Year)	50.63	120.39
	Net Profit	282.84	546.01
	Prior period Adjustment	5.42	(8.06)
3.	**Net Profit available for appropriation**	288.27	537.95
4.	Provision for Investment Allowance Reserve	0.00	0.00
5.	Net Profit/Loss	288.27	537.95
	(a) Add/Less:		
	Brought forward from Last year's Balance	1494.01	1198.05
	(b) Other adjustment, if any,		
	Add/Less		
	Less: Transferred to (i) General Reserve	200.00	200.00
	(ii) Debenture Redemption Reserve	0.00	0.00
6.	**Dividend**		
	(a) Per Ordinary Shares Rs.2.50/-		
	No. of Shares 1,14,76,374		
	(Last year Rs.2.50 per Share,	0.00	28.69
	No of Shares 1,14,76,374)		
	(b) Per Preference Share Rs. 0.60	0.00	7.20
	No. of Shares 1,20,00,000		
	(c) Dividend Tax	0.00	6.10
7.	Balance Carried forward	1582.28	1494.01
8.	Particulars of proposed Right/Bonus Shares /Convertible Debenture Issue	--	--
9.	Closure of Register of Members	Will be intimated later on	
10.	Date from which the Dividend is payment	Not Applicable	

FOR, ELECTROTHERM (INDIA) LIMITED

Date : 30th May, 2011
Place : Palodia

AVINASH BHANDARI
JT. MANAGING DIRECTOR

ECTROTHERM (India) Limited.
HD. OFFICE & WORKS :
vey No. 72, Palodia (Via Thaltej, Ahmedabad) Gujarat-382115, India. Phone : +91-2717-234553-7, 234613-5, Fax : +91-2717-234616, 234866
AIL : electrotherm@vsnl.com/ho@electrotherm.com WEBSITE ADD : www.electrotherm.com

HER OFFICES • Bangalore • Bhiwadi • Chennai • Chittagong • Coimbatore • Delhi • Ghaziabad • Guwahati • Hyderabad • Indore • Jaina • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkatta • Ludhiana • Mandi Gobindgarh • Muzaffarnagar • Nagpur • Panaji • Pune • Rajkot • Rourkela