



EXCEL INDUSTRIES LIMITED

184-87, SWAMI VIVEKANAND ROAD,
JOGESHWARI (W), MUMBAI - 400 102.
TEL. : +91 22 6646 4200 ★ FAX : +91 22 2678 3657
E-mail : excelmumbai@excelind.co.in

XL/SEC/2014-15
23rd May, 2014

National Stock Exchange India Limited
Listing Department
Bandra-Kurla Road
Bandra (East)
Mumbai-400 051

Kind attn: Mr Hari K
Vice President

Dear Sirs,

Sub: Audited Financial Results for the year ended 31st March, 2014

The Board of Directors of the Company at its Meeting held today have recommended to the members a dividend at 75% i.e. Rs. 3.75 per equity share on 1,09,05,630 equity share of Rs. 5/- each.

We enclose a Statement giving particulars under Clause 20(b) of the Listing Agreement.

We also wish to inform you that the Board of Directors of the Company at its Meeting held today have designated Mr Kailas : D Dabholkar as Chief Financial Officer of the Company.

Thanking you,

Yours faithfully,
FOR EXCEL INDUSTRIES LIMITED

(S K Singhvi)
Company Secretary

Encl: As above.



EXCEL INDUSTRIES LIMITED

184-87, SWAMI VIVEKANAND ROAD,
JOGESHWARI (W), MUMBAI - 400 102.
TEL. : +91 22 6646 4200 ★ FAX : +91 22 2678 3657
E-mail : excelmumbai@excelind.co.in

STATEMENT GIVING PARTICULARS UNDER CLAUSE 20(b) OF THE LISTING AGREEMENT

(Rs. in lacs)

Sr No	Particulars	Year ended 31 st March, 2014 (Audited)	Year ended 31 st March, 2013 (Audited)
1.	Sales/Income from Operation	45745.15	42032.03
2.	Excise Duty	4053.22	3638.45
3.	Net Sales/Income from Operation	41691.93	38393.58
4.	Gross Profit	3156.48	3183.55
5.	Depreciation	1103.06	1013.21
6.	Provision for Taxation		
	- Current	581.00	703.00
	- Adj. of tax related to earlier year	(186.06)	(80.48)
	- Deferred	(89.67)	66.26
7.	Net Profit (After Tax and Prior Period Adjustments)	1748.15	1481.56
8.	Add: Debenture Redemption Reserve written back	-	-
9.	Balance brought forward from Previous year	1244.60	1145.81
10.	Amount available for appropriation	2992.75	2627.37
11.	Appropriation:		
	- Proposed Dividend	408.96	327.17
	- Tax on Distributed Profits	69.50	55.60
	- Transfer to General Reserve	1200.00	1000.00
12.	Balance carried to Balance Sheet	1314.29	1244.60

