

# MARICO BANGLADESH LIMITED

Registered Office & Corporate Office:

House-1, Road-1, Sector-1, Uttara, Dhaka-1230



## Shareholders' Information

This is for information of our valued shareholders that Board of Directors of Marico Bangladesh Limited has approved its audited financial statements for the financial year 2012-13 (FY13) ended March 31, 2013. The Board of Directors of the company in its meeting held on Tuesday, April 23, 2013 at 3.30 p.m. at its Registered Office has disclosed following information for its valued shareholders:

- a) **Financial results for the 4<sup>th</sup> Quarter ended March 31,2013 and Financial Year 2012-13 (FY13) ended on March 31, 2013 in comparison to corresponding periods;** (Tk. in Crore)

Particulars	4 <sup>th</sup> Quarter ended on Mar 31		Twelve Months ended on March 31	
	2013	2012	2013	2012
Turnover	108	88	612	604
Gross Profit	37	19	221	147
Profit from operation	14	(10)	95	55
Income from other sources	12	2	22	15
Profit before Tax	26	(8)	117	70
Provision for Taxation	(5)	2	30	17
Net Profit after Taxation	21	(6)	87	54

- b) **Performance of Marico Bangladesh as on March 31, 2013;**

(Amount in TK)

Particulars	As on		
	Mar 31, 2013	Mar 31, 2012	Growth
Net Asset Value (NAV) Per Share	100.18	82.64	21%
Net Tangible Asset Value Per Share	98.93	79.84	24%

Particulars	4 <sup>th</sup> Quarter Ended on Mar 31		Twelve Months ended on March 31	
	2013	2012	2013	2012
Basic Earnings Per Share	6.65	(2.00)	27.53	17.00
Net Operating Cash Flow Per Share (NOCFPS)	NA	NA	62.47	(16.87)
PBT as a % of Sales	24%	(9%)	19%	12%
PAT as a % of Sales	19%	(7%)	14%	9%

- c) **Dividend Information:** The Board of Directors has recommended final cash dividend @50 % (i.e. Tk.5 per share of Tk. 10.00 each) in addition to the interim cash dividend @ 100% declared and paid in October 2012; thus making a total dividend @150% for the year ended on March 31, 2013.

**d) Schedule of 13<sup>th</sup> Annual General Meeting (AGM) of the Company for the year ended March 31,2013:-**

- I. Record Date : **July 02,2013 Tuesday**
- II. Date and Time of AGM : **August 19,2013, Monday at 10.30 a.m.**
- III. Venue : **To be declared later on.**

**e) Information regarding movement of Mr. Rohit Jaiswal, Managing Director and appointment of Mr. Aditya Shome as Managing Director:**

Mr. Rohit Jaiswal, Managing Director of the company is moving out of Bangladesh to take charge of Marico Middle East as Business Head and has resigned from MBL Board as Managing Director. Board of MBL has approved his resignation with effect from close of working hours on April 23, 2013. He will however; continue to be a Director on the Board of the Company. In the same meeting, Mr. Aditya Shome, the Executive Director & CFO of MBL has been appointed Managing Director of the Company for five years, with effect from April 23, 2013 subject to approval in the 13<sup>th</sup> Annual General Meeting of the company.

**f) Information regarding Change of Directors in the company:**

- I. Mr. Harsh C. Mariwala, Mr. Vijay Subramaniam and Mr. Debashish Neogi, Directors of the Company have resigned from the Board of the Company w.e.f April 23, 2013 and the Board has approved their resignation.
- II. Mr. Saugata Gupta, Mr. B. Sridhar & Mr. Rohit Jaiswal have been appointed as Additional Director of the company w.e.f. April 23, 2013. They will hold office as Additional Directors till the ensuing Annual General Meeting of the Company.

April 23, 2013,

**By Order of the Board**  
**Sd/-**  
Sorwar Alam  
**Company Secretary**