

Appendices — Share Information



1. Stock Exchange Listing

The issued ordinary shares of Diesel & Motor Engineering PLC, are listed with the Colombo Stock Exchange of Sri Lanka. The audited Consolidated Income Statement for the year ended 31st March 2013 and the audited Statement of Financial Position at that date have been submitted to the Colombo Stock Exchange within three months of the Reporting date.

2. Shareholders

The number of Shareholders as at 31st March 2013 was 2,024 (1,865 as at 31st March 2012).

No. of Shares Held	Resident			Non-Resident			Total		
	No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%
1 - 1,000	1,708	223,388	2.52	30	9,852	0.11	1,738	233,240	2.63
1,001 - 10,000	219	603,503	6.80	2	6,541	0.07	221	610,044	6.87
10,001 - 100,000	48	1,431,160	16.12	2	41,880	0.47	50	1,473,040	16.59
100,001 - 1,000,000	14	5,331,810	60.07	–	–	–	14	5,331,810	60.07
1,000,001 and over	1	1,228,303	13.84	–	–	–	1	1,228,303	13.84
Total	1,990	8,818,164	99.35	34	58,273	0.65	2,024	8,876,437	100.00

Over 95% of the shares issued is held by residents of Sri Lanka.

Categories of Shareholders	31st March 2013			31st March 2012		
	No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%
Individuals	1,919	5,869,921	66.13	1,758	5,886,444	66.32
Institutions	105	3,006,516	33.87	107	2,989,993	33.68
Total	2,024	8,876,437	100.00	1,865	8,876,437	100.00

3. Market Value of Shares

The Market value of an ordinary share of Diesel & Motor Engineering PLC (based on the Volume Weighted Price), as at 31st March 2013 was Rs. 505.00 (Rs. 982.20 as at 31st March 2012).

4. Share Trading Information from 1st April 2012 to 31st March 2013

	2012/13		2011/12		2010/11		2009/10	
Highest (Rs.)	940.10	(02nd April 2012)	1,780.00	(18th April 2011)	1,900.00	(15th Feb 2011)	505.00	(26th Feb 2010)
Lowest (Rs.)	490.00	(15th March 2013)	920.00	(23rd March 2012)	400.00	(7th May 2010)	60.00	(6th April 2009)
Closing (Rs.)	505.00	(28th March 2013)	982.20	(30th March 2012)	1,484.70	(31st March 2011)	424.75	(30th March 2010)

5. Public Shareholding

As at 31 March	2013	2012	2011	2010
Number of Shares	3,895,878	3,931,310	4,239,990	3,769,203
%	43.89	44.29	48.72	43.31

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6. Changes in Shareholdings of Directors and their Spouses during 2012/13

Name	Shareholding %	As at 31.03.2013 Shares	Movement Shares	As at 31.03.2012 Shares
Mr. A.R. Pandithage	21.62	1,919,735	–	1,919,735
Mr. A.N. Algama	2.41	213,739	–	213,739
Mr. S.C. Algama	6.47	574,779	–	574,779
Mr. A.G. Pandithage	6.43	570,862	–	570,862
Mr. A.M. Pandithage	2.53	224,172	–	224,172
Mr. T.G.H. Peries	2.80	248,969	(165)	249,134
	42.26	3,752,256	(165)	3,752,421

7. Top Twenty Shareholders

Name	31st March 2013		31st March 2012	
	Shares	%	Shares	%
Employees Provident Fund	1,228,303	13.84	1,192,706	13.44
Mr. A.R. Pandithage	991,233	11.17	991,233	11.17
Mrs. J.C. Pandithage	928,502	10.46	928,502	10.46
A & G Investments Pvt Ltd.	608,939	6.86	608,939	6.86
Mr. S.C. Algama	567,786	6.40	567,786	6.40
Mr. A.G. Pandithage	525,814	5.92	525,814	5.92
Sri Lanka Insurance Corporation Ltd. - Life Fund	315,466	3.55	315,466	3.55
Almar Trading Co (Pvt) Ltd.	309,374	3.49	306,476	3.45
Mr. A.N. Algama	213,739	2.41	213,739	2.41
Mr. T.G.H. Peries	193,069	2.18	193,069	2.18
Mr. A.M. Pandithage	182,319	2.05	182,319	2.05
Dr. D.Jayantha	158,700	1.79	157,700	1.79
Miss T.R.N.C. Peries	148,009	1.67	148,009	1.67
Mr. L.P. Algama	134,569	1.52	134,569	1.52
Estate of the Late N.U. Algama	118,845	1.34	118,845	1.34
United Motors Lanka PLC	78,803	0.89	50,300	0.56
Mr. M. Radhakrishnan	69,788	0.79	69,788	0.79
Almar International (Pvt) Ltd.	62,861	0.71	62,861	0.71
Mrs. M.S. Peries	55,900	0.63	56,065	0.63
Mrs. T.E.I. Wickramasinghe	47,216	0.53	46,291	0.52
	6,939,235	78.20	6,870,477	77.42

8. The stated capital represents 8,876,437 ordinary shares.



The Art of our Science

Putting this report together required a marriage of art and science. We want to tell you a bit about the art. Our artistic medium was inspired by traditional Sri Lankan decorative art dating back over 2,000 years and visible in a variety of artistic expression across the country - from wall paintings to rock sculptures, carvings and more. Working in acrylics, we chose the diversity of Dimo's business as our unique canvas. The examples you see rendered in this report will be permanently on display at our new Mercedes Benz Centre in Colombo...a celebration of the art of science.