

UNAUDITED FINANCIAL (PROVISIONAL) RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2012

₹ in lacs

PART - I

SR. NO.	PARTICULARS	3 months ended			Year to date figures for year ended 31.3.2012 (Audited)
		30.06.2012	31.03.2012	30.06.2011	
		Unaudited	Unaudited	Unaudited	
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	4,944	4,508	4,340	18,483
	(b) Other operating income	7	5	4	26
	Total income from operations (net)	4,951	4,513	4,344	18,509
2	Expenses				
	(a) Cost of materials consumed	3,091	2,722	2,491	10,541
	(b) Purchases of stock-in-trade	192	248	199	1,513
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(64)	(82)	(26)	(177)
	(d) Employee benefit expense	533	558	481	2,078
	(e) Depreciation and amortisation expenses	69	76	75	303
	(f) Other expenses	1,110	1,039	991	4,064
	Total expenses	4,931	4,561	4,211	18,322
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	20	(48)	133	187
4	Other income	31	119	66	231
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	51	71	199	418
6	Finance costs	2	2	10	13
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	49	69	189	405
8	Exceptional items	0	0	0	0
9	Profit/(Loss) from ordinary activities before tax (7+/-8)	49	69	189	405
10	Tax expenses	16	39	92	224
11	Net Profit/(Loss) from ordinary activities after tax (9+/-10)	33	30	97	181
12	Extraordinary items (net of tax expense)	0	0	0	0
13	Net Profit/(Loss) for the period (11+/-12)	33	30	97	181
14	Share of profit/(loss) of associates	0	0	0	0
15	Minority interest	0	0	0	0
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	33	30	97	181
17	Paid-up equity share capital (Face value ₹ 10)	750	750	750	750
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				6030
19.i	Earnings per share (before extraordinary items (of ₹10/- each) (not annualised):				
	(a) Basic	0.44	0.40	1.29	2.41
	(a) Diluted	0.44	0.40	1.29	2.41
19.ii	Earnings per share (after extraordinary items (of ₹10/- each) (not annualised):				
	(a) Basic	0.44	0.40	1.29	2.41
	(a) Diluted	0.44	0.40	1.29	2.41
	See accompanying notes to Financial Results				

NOTE:

- The above unaudited Results have been recommended by the Audit Committee and thereafter taken on record by the Board at its meeting held on 25th July, 2012.
- Total expenditure for the current period and previous periods includes write off/back of short/excess provisions of earlier years.
- Tax expenses of previous year includes tax adjustment of earlier years ₹ 24 Lacs for quarter ended June, ₹21 lacs for quarter ended march and ₹ 99 lacs for the year ended .
- The operations of the Company are limited to one segment, namely, Dry Batteries.
- Previous period figures have been regrouped wherever necessary.
- The figures of the quarter ended 31st March are the balancing figure between the audited figures in respect of the full financial year and year to date figure upto third quarter of the relevant financial year.

For Panasonic Energy India Co. Ltd.

Place Vadodara

Date: 25th July, 2012

S.K. Khurana

Chairman & Managing Director

PART II

SELECT INFORMATION FOR THE QUARTER AND 3 MONTHS ENDED 30/06/2012

	PARTICULARS	3 months ended 30.06.2012	Preceding 3 months ended 31.03.2012	corresponding 3 months ended 30.06.2011	Year to date figure of current period ended 30.06.2012	Year to date figure of previous period ended 30.06.2011	Previous year ended 31.03.2012
A	PARTICULARS OF SHAREHOLDING						
1	PUBLIC SHAREHOLDING						
	- NUMBER OF SHARES	3145856	3145856	3145856	3145856	3145856	3145856
	- PERCENTAGE OF SHAREHOLDING	41.94%	41.94%	41.94%	41.94%	41.94%	41.94%
2	PROMOTERS AND PROMOTERS GROUP SHAREHOLDING						
	A) PLEDGED/ENCUMBERED	NIL	NIL	NIL	NIL	NIL	NIL
	- NUMBER OF SHARES						
	- PERCENTAGE OF SHARES (AS A % OF TOTAL SHARE HOLDING OF PROMOTER & PROMOTER GROUP)						
	- PERCENTAGE OF SHARES (AS A % OF TOTAL SHARE CAPITAL OF THE COMPANY)						
	B) NON - ENCUMBERED						
	- NUMBER OF SHARES	4354144	4354144	4354144	4354144	4354144	4354144
	- PERCENTAGE OF SHARES (AS A % OF TOTAL SHARE HOLDING OF PROMOTER & PROMOTER GROUP)	100%	100%	100%	100%	100%	100%
	- PERCENTAGE OF SHARES (AS A % OF TOTAL SHARE CAPITAL OF THE COMPANY)	58.06%	58.06%	58.06%	58.06%	58.06%	58.06%
	PARTICULARS	3 MONTH ENDED (30.06.2012)					
B	INVESTOR COMPLAINTS						
	PENDING AT THE BEGINNING OF THE QUARTER	NIL					
	RECEIVED DURING THE QUARTER	NIL					
	DISPOSED OF DURING THE QUARTER	NIL					
	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL					