

Statement of Standalone Audited Results for the year ended 31.03.2014

(₹ In lacs)

PART - I

SR. NO.	PARTICULARS	3 Months ended			Year to date figures for current year ended 31.3.2014 (Audited)	Year to date figures for previous year ended 31.3.2013 (Audited)
		31.03.2014	31.12.2013	31.03.2013		
		Unaudited	Unaudited	Unaudited		
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	5,043	6,330	4,686	22,409	20,585
	(b) Other operating income	19	9	15	43	40
	Total income from operations (net)	5,062	6,339	4,701	22,452	20,625
2	Expenses					
	(a) Cost of materials consumed	2,759	3,642	2,998	12,943	12,842
	(b) Purchases of stock-in-trade	214	64	241	1,044	997
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(42)	362	(224)	101	(273)
	(d) Employee benefit expense	649	659	636	2,570	2,394
	(e) Depreciation and amortisation expenses	54	75	80	277	308
	(f) Other expenses	996	1,179	962	4,389	4,120
	Total expenses	4,630	5,981	4,693	21,324	20,388
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	432	358	8	1,128	237
4	Other income	91	30	67	169	151
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	524	388	75	1,298	388
6	Finance costs	38	2	3	45	16
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	486	386	72	1,253	372
8	Exceptional items	-	0	0	0	0
9	Profit/(Loss) from ordinary activities before tax (7+/-8)	486	386	72	1,253	372
10	Tax expenses	246	128	28	510	126
11	Net Profit/(Loss) from ordinary activities after tax (9+/-10)	240	258	44	743	246
12	Extraordinary items (net of tax expense)	0	0	0	0	0
13	Net Profit/(Loss) for the period (11+/-12)	240	258	44	743	246
14	Paid-up equity share capital (Face value ₹ 10)	750	750	750	750	750
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				6107	6037
16.i	Earnings per share (before extraordinary items (of ₹10/- each) (not annualised):					
	(a) Basic	3.19	3.44	0.59	9.91	3.28
	(a) Diluted	3.19	3.44	0.59	9.91	3.28
16.ii	Earnings per share (after extraordinary items (of ₹10/- each) (not annualised):					
	(a) Basic	3.19	3.44	0.59	9.91	3.28
	(a) Diluted	3.19	3.44	0.59	9.91	3.28
	See accompanying notes to Financial Results					

NOTE:

- The above Audited Results have been recommended by the Audit Committee and thereafter taken on record by the Board at its meeting held on 21st May, 2014.
- Total expenditure for year to date figure for previous year and previous year ended includes write off of short provisions of earlier years.
- Tax expenses includes current tax, deferred tax and tax adjustment of earlier years.
- A dividend of 35 % (Rs.3.50 per share) on paid up equity share capital of RS.750 lacs has been recommended by Board of Directors.
- 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 published year to date figure upto third quarter of the relevant financial year.

For Panasonic Energy India Co. Ltd.

Place: Mumbai
Date: 21st May, 2014S.K. Khurana
Chairman & Managing Director

The Only battery company in India Manufacturing 100% Eco-friendly Batteries

PART II

SELECT INFORMATION FOR THE QUARTER AND 12 MONTHS ENDED 31/03/2014

	PARTICULARS	3 months ended 31.03.2014	Preceeding 3 months ended 31.12.2013	corresponding 3 months ended 31.03.2013	Year to date figure of current year ended 31.03.2014	Year to date figure of previous year ended 31.03.2013
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding - Number of shares - Percentage of shareholding	3145856 41.94%	3145856 41.94%	3145856 41.94%	3145856 41.94%	3145856 41.94%
2	Promoters and promoters group shareholding A) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of total shareholding of promoter & promoter group) - Percentage of shares (as a % of total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	B) Non - Encumbered - Number of shares - Percentage of shares (as a % of total shareholding of promoter & promoter group) - Percentage of shares (as a % of total share capital of the company)	4354144 100% 58.06%	4354144 100% 58.06%	4354144 100% 58.06%	4354144 100% 58.06%	4354144 100% 58.06%
	PARTICULARS	3 MONTH ENDED (31.03.2014)				
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				

PANASONIC ENERGY INDIA CO. LTD.

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(₹ in lacs)

Particulars	As at 31.03.2014	As at 31.03.2013
A EQUITY AND LIABILITIES		
1 Shareholders' Funds		
(a) Share Capital	750	750
(b) Reserves and Surplus	6,851	6,107
Sub-total of Shareholders funds	7,601	6,857
2 Non-current liabilities		
(a) Deferred tax liabilities (Net)	206	231
(b) Long-term provisions	256	301
Sub total - Non current liabilities	462	532
3 Current liabilities		
(a) Trade payables	521	812
(b) Other current liabilities	1,797	1,458
(c) Short-term provisions	223	347
Sub total - current liabilities	2,541	2,617
TOTAL - EQUITY AND LIABILITIES	10,604	10,006
B ASSETS		
1 Non - Current Assets		
(a) Fixed Assets	1,571	1,821
(b) Non - Current Investments	-	-
(c) Long term loans & advances	55	49
(d) Other Non Current Assets	-	-
Sub-total - Non current assets	1,626	1,870
2 Current Assets		
(a) Current Investments	-	17
(b) Inventories	2,345	2,555
(c) Trade receivables	2,642	2,474
(d) Cash and Cash equivalents	2,571	1,686
(e) Short-term loans and advances	1,191	1,346
(f) Other current assets	229	58
Sub-total - current assets	8,978	8,136
TOTAL - ASSETS	10,604	10,006