

Panasonic Energy India Co. Ltd.

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Panasonic

Batteries & Torches

**Statement of Unaudited Results
for the quarter ended 30.6.2014**

PART - I

₹ In lacs

SR. NO.	PARTICULARS	Quarter ended on			Year to date figures for year ended 31.3.2014 (Audited)
		30.06.2014 Unaudited	31.03.2014 Unaudited	30.06.2013 Unaudited	
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	6,118	5,043	5,113	22,409
	(b) Other operating income	6	19	6	43
	Total income from operations (net)	6,124	5,062	5,119	22,452
2	Expenses				
	(a) Cost of materials consumed	3,326	2,759	3,059	12,943
	(b) Purchases of stock-in-trade	554	214	471	1,044
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(260)	(42)	(173)	101
	(d) Employee benefit expense	672	649	602	2,570
	(e) Depreciation and amortisation expenses	60	54	74	277
	(f) Other expenses	1,126	996	999	4,389
	Total expenses	5,478	4,630	5,032	21,324
3	Profit from operations before other income, finance costs and exceptional items (1-2)	646	433	87	1,128
4	Other income	59	91	23	169
5	Profit from ordinary activities before finance costs and exceptional items (3+/-4)	705	524	110	1,298
6	Finance costs	2	38	2	45
7	Profit from ordinary activities after finance costs but before exceptional items (5+/-6)	703	486	108	1,253
8	Exceptional items	0	0	0	0
9	Profit from ordinary activities before tax (7+/-8)	703	486	108	1253
10	Tax expenses	222	246	42	510
11	Net Profit from ordinary activities after tax (9+/-10)	481	240	66	743
12	Extraordinary items (net of tax expense)	0	0	0	0
13	Net Profit for the period (11+/-12)	481	240	66	743
14	Paid-up equity share capital (Face value ₹ 10)	750	750	750	750
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				6107
16.i	Earnings per share (before extraordinary items (of ₹ 10/- each) (not annualised):				
	(a) Basic	6.42	3.20	0.88	9.91
	(a) Diluted	6.42	3.20	0.88	9.91
16.ii	Earnings per share (after extraordinary items (of ₹ 10/- each) (not annualised):				
	(a) Basic	6.42	3.20	0.88	9.91
	(a) Diluted	6.42	3.20	0.88	9.91
See accompanying notes to Financial Results					

NOTE:

- 1) The above unaudited Results have been recommended by the Audit Committee and thereafter taken on record by the Board at its meeting held on 28th July , 2014.
- 2) Tax expenses includes current tax, deferred tax and tax adjustment of earlier years.
- 3) The operations of the Company are limited to one segment, namely, Dry Batteries.
- 4) Previous period figures have been regrouped wherever necessary.
- 5) 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.

Sd/-

S.K. Khurana

Chairman & Managing Director

Place: Vadodara

Date: 28th July , 2014

Part II

Select information for the quarter and 3 months ended 30.06.2014

	Particulars	3 months ended 30.06.2014	Preceding 3 months ended 31.03.2014	corresponding 3 months ended 30.06.2013	Previous year ended 31.03.2014
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%
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) 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)	NIL 4354144 100% 58.06%	NIL 4354144 100% 58.06%	NIL 4354144 100% 58.06%	NIL 4354144 100% 58.06%
	Particulars	3 Months ended 30.06.2014			
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			